

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	P Narshingh Rao	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-982	<b>Report Status</b>	Closed
<b>Date of Birth</b>	18 Apr 1988	<b>Application Received</b>	24-04-2025
<b>Candidate Employee ID</b>	113203	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	16-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Ex-Employment Verification	20-06-2025	<b>GREEN</b>
GRADUATION	Section Officer Examination General - III	30-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Jitendra Mohanty (Constable)	24-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	24-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	24-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	16-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	24-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	24-04-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	28-05-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	NatWest Digital Services India Pvt. Ltd.	NatWest Digital Services India Pvt. Ltd.
<b>Name Of The Candidate:</b>	P Narshingh Rao	P Narshingh Rao
<b>Emp Code:</b>	7942598	7942598
<b>From:</b>	16-04-2012	16-04-2012
<b>To:</b>	20-04-2025	20-04-2025
<b>Designation:</b>	Customer Service & Operations Analyst - Fraud Prevention B5	Customer Service & Operations Analyst - Fraud Prevention B5
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Ex-Employment Verification of NatWest Digital Services India Pvt. Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Ex-Employment Verification	
<b>Report Verified Date:</b>	20-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Fri 20-06-2025 05:20 PM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Ex-Employment verification for P Narasingh Rao (1)- GQ-AMRSN-982- NatWest Digital Services India Pvt. Ltd.

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'

Dear Team,

Good Day !

Kindly find below details as requested.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
7942598	P Narasingh Rao	16/Apr/2012	20/Apr/2025	Customer Service & Operations Analyst - Fraud Prevention B5	Permanent

Do not include any of our Group email while reaching us.

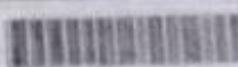
Thanks & Regards,  
Ex-Employment Verification  
Natwest Digital Services India Private Limited

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Utkal University	Utkal University
<b>Name Of The Candidate:</b>	P Narshingh Rao	P Narshingh Rao
<b>Enroll No:</b>	8109C05030	8109C05030
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	Apr-2008	Apr-2008
<b>Certification Issued Date:</b>	2009-01	2009-01
<b>Remarks:</b>	The following applicant details were verified by Section Officer Examination General - III Utkal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section Officer Examination General - III	
<b>Report Verified Date:</b>	30-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

Roll No.: B109C05030



# Utkal University

ଉତ୍କଳ ବିଦ୍ୟାଳୟ

## HONOURS DIPLOMA FOR BACHELOR OF COMMERCE

ଉତ୍କଳ ପଦ ସ୍ନାତକ ବାଣିଜ୍ୟ ଯୋଗ୍ୟତା ପତ୍ର

*This is to certify that*

P.NARASHINGH RAO

of

SALIPUR COLLEGE, SALIPUR

who passed the Examination for the degree of  
BACHELOR OF COMMERCE

of 2008

held in the month of

APRIL 2008

WITH SECOND CLASS HONOURS IN MANAGEMENT

was this day admitted to the Degree.

ଏହି ପ୍ରମାଣ ପତ୍ର

ପ. ନରସିଂହ ରାଓ

ରେ ଅନୁଷ୍ଠାତ

ସ୍ନାତକ ବାଣିଜ୍ୟ

ପରୀକ୍ଷାରେ

ଇଞ୍ଜିନିୟରିଂସିଙ୍କ ପରୀକ୍ଷାରେ

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ଅଦ୍ୟ ଏହି ଉପାଧ୍ୟ ପ୍ରଦତ୍ତ ହେଲା ।

### SUBJECTS OF EXAMINATION:

**COMPULSORY:** Communicative English  
Business Economics  
Indian Society and Culture  
Computer Application  
Environmental Studies

**PASS:** Financial Accounting  
Business Regulatory Framework  
Fundamentals of Entrepreneurship  
Business Mathematics

**HONOURS:** Business Statistics  
Business Environment  
Cost Accounting  
Management Accounting  
Principles of Business Management  
Marketing Management  
Financial Management  
Human Resource Management  
Bank Management  
Production Management

Date: 23rd January 2008

Section Officer  
Examination General-III  
Utkal University  
Vanivilas, Bhubaneswar

Utkal University  
Vanivilas, Bhubaneswar  
Odisha, India.



*Signature*

Vice-Chancellor

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-982	GQ-AMRSN-982
<b>Candidate Name:</b>	P Narshingh Rao	P Narshingh Rao
<b>Date Of Birth:</b>	18-04-1988	18-04-1988
<b>Father Name:</b>	Late P Jagga Rao	Late P Jagga Rao
<b>Address1:</b>	At Post Old Maisanpur Chikiti Kalabada Patrapur ,Old Maisanpur ,Odisha-761004	At Post Old Maisanpur Chikiti Kalabada Patrapur ,Old Maisanpur ,Odisha-761004
<b>Remarks:</b>	The following applicant details are verbally verified by Jitendra Mohanty (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Jitendra Mohanty (Constable)	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-982
NAME OF THE APPLICANT	P Narshingh Rao
FATHER NAME	Late P Jagga Rao
DATE OF BIRTH	18-April-1988
ADDRESS OF THE APPLICANT	At Post Old Maisanpur Chikiti Kalabada Patrapur ,Old Maisanpur ,Odisha-761004
NAME OF THE POLICE STATION	Gopalpur Boxipalli Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	08802-343024
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Jitendra Mohanty, Constable

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	P Narshingh Rao	P Narshingh Rao
<b>Pan Number:</b>	AXQPR0793L	AXQPR0793L
<b>CIBIL Transunion Score:</b>	Not Applicable	790
<b>Scoring Factors:</b>	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
<b>Personal Loan Score:</b>	Not Applicable	827
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



### CONSUMER CIR

CONSUMER: P NARSHINGH RAO

DATE: 24-04-2025

MEMBER ID: BN05034012

TIME: 21:34:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,00,81,98,725

#### CONSUMER INFORMATION:

NAME: NARASHINGH RAO P NARASHINGH RAO P

DATE OF BIRTH: 24-03-1988

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	790	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES
PERSONAL LOAN SCORE	827	1: ONE OR MORE TRADES WITH RESTRUCTURED DEBT IN THE PAST 24 MONTHS. 2: NOT ENOUGH AVAILABLE CREDIT. 3: CREDIT CARD BALANCES ARE HIGH IN PROPORTION TO HIGH CREDIT AMOUNT. 4: TOO FEW SATISFACTORY BANKCARD ACCOUNTS.

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### POSSIBLE RANGE FOR PERSONAL LOAN SCORE

Consumers with more than 1 month credit history\* : 300 (high risk) to 900 (low risk)  
Consumers not in CIBIL database or with insufficient information for scoring\* : -1

\* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AXQPR0793L		
UNIVERSAL ID NUMBER (UID) <sup>(e)</sup>	XXXXXXXXXXXX		

## Annexure 4 (b)



### CONSUMER CIR

CONSUMER: P NARSHINGH RAO

DATE: 24-04-2025

MEMBER ID: BND05034012

TIME: 21:34:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,00,81,98,725

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	917894740832	
OFFICE PHONE	911166052000	
HOME PHONE	66054261	
MOBILE PHONE	917894740832	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

RAOPNARASHINGH789@OUTLOOK.COM

RAONARASHINGH@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : S 224 2ND FLOOR TEMPLE GALLI NEW DELHI 110092 DELHI 110092	RESIDENCE CODE:	DATE REPORTED: 30-04-2024
CATEGORY: NOT CATEGORIZED		
ADDRESS : RBS, SHASTRI IT PARK DMRC TOWER-II SHASTRI PARK, DELHI DELHI 110053	RESIDENCE CODE:	DATE REPORTED: 31-12-2023
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-12-2023
ADDRESS : PANDAV NAGAR H NO S 173 DELHI NEW DELHI DELHI 110092	RESIDENCE CODE:	DATE REPORTED: 20-06-2018
CATEGORY: RESIDENCE ADDRESS		
ADDRESS : HNO S-123 1ST FLR PANDAV NAGAR S BLOCK NR AKSHARDHAM METRO STATION DELHI NEW DELHI DELHI 110092	RESIDENCE CODE: RENTED	DATE REPORTED: 16-03-2018
CATEGORY: RESIDENCE ADDRESS		

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	13-02-2021	SALARIED	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED

## Annexure 4 (c)



### CONSUMER CIR

CONSUMER: P NARSHINGH RAO

DATE: 24-04-2025

MEMBER ID: BN05034012

TIME: 21:34:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,00,81,98,725

All Accounts	TOTAL: 6	HIGH CR/SANC. AMT: 2,37,005	CURRENT: 19,136	RECENT: 03-05-2024
	OVERDUE: 0		OVERDUE: 0	
	ZERO-BALANCE: 3			OLDEST: 28-09-2016

### ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	2	0	1	1	03-05-2024

### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-05-2024	HIGH CREDIT: 10,618	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 25-03-2025	CURRENT BALANCE: 9,076	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 2,02,000	
TYPE: CREDIT CARD	31-03-2025	CASH LIMIT: 60,600	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-05-2024	ACTUAL PAYMENT: 4,077	

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-03-2022	SANCTIONED: 1,16,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 25-01-2023	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	31-03-2025	REPAYMENT TENURE: 24	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025		
	PMT HIST END: 01-05-2022		

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24
000	000	000	000	000	000	000	000	000	000	000	000

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-07-2018	HIGH CREDIT: 1,791	
ACCOUNT NUMBER: NOT	CLOSED: 27-08-2018	CURRENT BALANCE: -589	
DISCLOSED			

## Annexure 4 (d)



### CONSUMER CIR

CONSUMER: P NARSHINGH RAO  
 MEMBER ID: BND05034012  
 MEMBER REFERENCE NUMBER:

DATE: 24-04-2025  
 TIME: 21:34:08  
 CONTROL NUMBER: 9,00,81,98,725

TYPE: CREDIT CARD		REPORTED AND CERTIFIED:																	
OWNERSHIP: INDIVIDUAL		01-09-2018																	
		PMT HIST START: 01-09-2018																	
		PMT HIST END: 01-07-2018																	
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																			
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
09-18																			09-18
<b>ACCOUNT</b>																			
MEMBER NAME: NOT DISCLOSED		OPENED: 28-12-2017																	
ACCOUNT NUMBER: NOT		LAST PAYMENT: 05-04-2019																	
DISCLOSED		CLOSED: 23-04-2019																	
TYPE: CREDIT CARD		REPORTED AND CERTIFIED:																	
OWNERSHIP: INDIVIDUAL		13-02-2021																	
		PMT HIST START: 01-02-2021																	
		PMT HIST END: 01-03-2018																	
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																			
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19		
000	000	000	000	000	000	XXX	XXX	000	XXX	000	000	000	000	000	000	000	000	000	
08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18		
<b>ACCOUNT</b>																			
MEMBER NAME: NOT DISCLOSED		OPENED: 13-07-2017																	
ACCOUNT NUMBER: NOT		LAST PAYMENT: 22-06-2018																	
DISCLOSED		CLOSED: 21-07-2018																	
TYPE: CREDIT CARD		REPORTED AND CERTIFIED:																	
OWNERSHIP: INDIVIDUAL		31-10-2018																	
		PMT HIST START: 01-10-2018																	
		PMT HIST END: 01-07-2017																	
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																			
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
10-18	09-18	08-18	07-18	06-18	05-18	04-18	03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17				
<b>ACCOUNT</b>																			
MEMBER NAME: NOT DISCLOSED		OPENED: 28-09-2016																	
ACCOUNT NUMBER: NOT		LAST PAYMENT: 24-12-2024																	
DISCLOSED		REPORTED AND CERTIFIED:																	
TYPE: CREDIT CARD		31-03-2025																	
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-03-2025																	

## Annexure 4 (e)



### CONSUMER CIR

CONSUMER: P NARSHINGH RAO

DATE: 24-04-2025

MEMBER ID: BN05034012

TIME: 21:34:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,00,81,98,725

PMT HIST END: 01-04-2022

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23					
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22					

#### ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03-05-2024	CREDIT CARD	2,000
NOT DISCLOSED	15-04-2024	CREDIT CARD	50,000

#### END OF REPORT ON P NARSHINGH RAO

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-982	GQ-AMRSN-982
<b>Candidate Name:</b>	P Narshingh Rao	P Narshingh Rao
<b>Date Of Birth:</b>	18-04-1988	18-04-1988
<b>Father Name:</b>	Late P Jagga Rao	Late P Jagga Rao
<b>Address1:</b>	At Post Old Maisanpur Chikiti Kalabada Patrapur ,Old Maisanpur ,Odisha-761004	At Post Old Maisanpur Chikiti Kalabada Patrapur ,Old Maisanpur ,Odisha-761004
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

PALAV AGARWAL  
ADVOCATE AND LEGAL CONSULTANT  
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-982
NAME OF THE APPLICANT	P Narshingh Rao
FATHER NAME	Late P Jagga Rao
DATE OF BIRTH	18-April-1988
ADDRESS OF THE APPLICANT	At Post Old Maisanpur Chikiti Kalabada Patrapur ,Old Maisanpur ,Odisha-761004
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-April-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYER'S COMMENT:

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### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	P Narshingh Rao	P Narshingh Rao
<b>Application Id:</b>	GQ-AMRSN-982	GQ-AMRSN-982
<b>Employee Id:</b>	113203	113203
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	16-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

<b>GAP VALIDATION</b>		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	P Narshingh Rao	P Narshingh Rao
DOB	18-Apr-88	18-Apr-88

<b>Graduation</b>		
Name of the Board / School	Utkal University	Utkal University
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2008	2008
<b>Gap Remarks:</b>	NA	

<b>12th Standard</b>		
Name of the Board / School	Council Of Higher Secondary Education	Council Of Higher Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2005	2005

## Annexure 6 (b)

### 10TH STANDARD

Name of the Board / School	Council Of Higher Secondary Education	Council Of Higher Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2003	2003

### Employment-1

Name of the Employer	NatWest Group	NatWest Group
Full Name of the Employee	P Narshingh Rao	P Narshingh Rao
Date of joining - From	16-04-2012	16-04-2012
Date of Relieving/Exit - To	20-04-2025	20-04-2025
Designation / Role	Sr Fraud Analyst	Sr Fraud Analyst

**Gap Remarks:** A gap of 4 years identified between UG (2008) & Natwest Group (04-2012). During this period, Candidate had to take a break of 8 months for his cousin's wedding as Candidate is the eldest son in his family. After that Candidate started preparing for Government competitive exams and computer related courses. Candidate has provided the relevant proofs, hence considering the gap period as Green.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	P Narshingh Rao	P Narshingh Rao
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	P Narshingh Rao		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb88jv4bzvi1jmf4b77ez0d9		
Current Group	World Check		
Gender	Male	Date of Birth	18 Apr 1988
Last Screened	24 Apr 2025 13:35	Case Created	24 Apr 2025 13:34
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: P Narshingh Rao  
 Date Printed: 24-04-2025, 13:38  
 Printed By: Hemender Kumar  
 Group: World Check

## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
24 Apr 2025 13:35	Hemender Kumar	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
24-Apr-2025 13:34	Hemender Kumar	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

P Narshingh Rap  
24-04-2025, 13:38  
Hemender Kumar  
World Check



### Annexure 7 (c)

#### Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

#### Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

#### Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

#### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 7 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 7 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 7 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 7 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)-export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 7 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

### Annexure 7 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 7 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

### Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

### Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

### Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AXQPR0793L	AXQPR0793L
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us | English

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## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN AXQPR0793L	Name PXXI NXXXXXXXXX RXO
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## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	P Narshingh Rao	P Narshingh Rao
<b>Application Id:</b>	GQ-AMRSN-982	GQ-AMRSN-982
<b>Employee Id:</b>	113203	113203
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	28-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

Date : 28-May-2025						
UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
100263034512	MHBAN00458800000017093	P NARSHINGH RAO	JAGGA RAO	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	16-04-2012	

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

## Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

