

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anubhav Singh	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1423	Report Status	Closed
Date of Birth	12 Aug 2000	Application Received	30-03-2026
Candidate Employee ID	117905	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Swati Sarvade-Sr. HR Fxecutive	02-05-2026	GREEN
EX EMPLOYMENT 2	HR Team	30-04-2026	GREEN
POST GRADUATION	Deputy Registrar	23-04-2026	GREEN
GRADUATION	National Council For Hotel Management And Catering Technology	28-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	28-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	02-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	28-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	30-03-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Aforeserve.com Limited	Aforeserve.com Limited
Name Of The Candidate:	Anubhav Singh	Anubhav Singh
Emp Code:	120492	120492
From:	09-12-2024	09-12-2024
To:	30-09-2025	30-09-2025
Designation:	Management Trainee	Management Trainee
Last Drawn Salary:	Not Provided	INR 30000 CTC PM
Reason For Leaving:	Not Applicable	Personal
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Swati Sarvade-Sr. HR Fxecutive of Aforeserve.com Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Swati Sarvade-Sr. HR Fxecutive	
Report Verified Date:	02-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Sat 02-05-2026 12:52 PM

Vpayroll <vpayroll@aforeserve.co.in>

RE: Requesting for Ex-Employment Verification for candidate Anubhav Singh - GQ-AMRSNVJ-1423

To verifyemployment@goldquestglobal.in

Cc jey@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployments@gmail.com

Follow up.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Aforeserve.com Limited	Yes
Candidate Name	Anubhav Singh	Yes
Employee Code/ID/No	120492	Yes
From (Date of Joining)	09-Dec-2024	Yes
To (Date of Exit/Relieving)	30-Sep-2025	Yes
Designation (At the time of leaving the company):	Management Trainee	Yes
Salary/CTC:	Please Provide	INR 30000 CTC PM
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Refer mail signature	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix Pvt Ltd	Concentrix Pvt Ltd
Name Of The Candidate:	Anubhav Singh	Anubhav Singh
Emp Code:	101852929	101852929
From:	09-09-2021	09-09-2021
To:	31-12-2021	31-12-2021
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by HR Team of Concentrix Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Team	
Report Verified Date:	30-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 30-04-2026 11:40 AM

ConcentrixPeopleSolutions@concentrix.com

##98249##:Response submission for survey Background Verification Form with results

To verifyemployment@goldquestglobal.in

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee

Employee Id: 101852929
Employee Name: ANUBHAV SINGH
Last Designation: Advisor I, Customer Service
Date of Joining: 9-Sep-21
Last Working Day: 31-Dec-21

Annexure 2 (b)



Ref.: SC/101852929/GGN/2022

Date: 15-Feb-2022

Relieving Cum Experience Certificate

To Whomsoever It May Concern

This is to certify that Anubhav Singh (101852929) worked with Convergys India Services Private Limited, from 09-Sep-2021 To 31-Dec-2021 and last held the post of Representative, Operations. His Internal Job Title was Advisor I, Customer Service.

During his tenure his conduct was found satisfactory and there are no outstanding dues against him.

He left the Company pursuant to the completion of his fixed term contract with the Company and we wish him all the best in his future endeavors.

Sincerely,

Convergys India Services Private Limited

This is a system generated letter and does not require any signatures.

CNX/SEP/ART/LIS/ELFC/2.0

Convergys India Services Private Limited

SP Infocity, Industrial Plot No. 243, 1st, 3rd, 4th 5th Floors Udyog Vihar Phase-1, Dundaheera, Gurugram, Haryana 122016, India
+ 9 1 (124) 6312220

Registered Address: Hindustan Times House, Level 10, K G Marg, Connaught Place, New Delhi – 110001
Telephone number- 011 68137751

CIN: U74899DL2001PTC109274

info@concentrix.com • www.concentrix.com

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Anubhav Singh	Anubhav Singh
Enroll No:	03412303922	03412303922
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	June-2024	June-2024
Certification Issued Date:	2025-04	2025-04
SI No:	IPUCONV-XVII/03901111	IPUCONV-XVII/03901111
Remarks:	The following applicant details were verified by Deputy Registrar of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Sl. No. : IPU CONV-XVII/03901111

Enrollment No. : IPU/2024/1111



गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय



IPU

GURU GOBIND SINGH
INDRAPRASTHA
UNIVERSITY
NEW DELHI



मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि अनुभव सिंह सुपुत्र/सुपुत्री चंद्र पाल विद्यार्थी दिल्ली इंस्टीट्यूट ऑफ एडवांस्ड स्टडीज को इस विश्वविद्यालय द्वारा जून, 2024 में आयोजित तत्सम्बन्धी परीक्षा द्वितीय श्रेणी में उत्तीर्ण कर लेने के उपरान्त मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन की उपाधि प्रदान की गई।

Guru Gobind Singh Indraprastha University

Master of Business Administration

This is to certify that Anubhav Singh Son / Daughter of Chander Pal a student of Delhi Institute of Advanced Studies is hereby awarded the degree of Master of Business Administration on his/her having passed the Examination for the said degree in June, 2024 in the Second Division.

Additional Dy. Registrar
G.G.S. Indraprastha University

(Prof. Gulshan Kumar)
Controller of Examinations

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित
Given under the Seal of the University



Date of Convocation : 11.04.2025
दिल्ली (भारत)/Delhi (India)

Mahesh Verma

(Prof. (Dr.) Mahesh Verma)
Vice Chancellor

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	National Council For Hotel Management And Catering Technology	National Council For Hotel Management And Catering Technology
Name Of The Candidate:	Anubhav Singh	Anubhav Singh
Enroll No:	1841207017	1841207017
Degree:	B.Sc. In Hospitality And Hotel Administration	B.Sc. In Hospitality And Hotel Administration
Major:	Hospitality And Hotel Administration	Hospitality And Hotel Administration
Month And Year Of Passing:	2021	2021
SI No:	413432	413432
Remarks:	The following applicant details were verified by National Council For Hotel Management And Catering Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	National Council For Hotel Management And Catering Technology	
Report Verified Date:	28-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

राष्ट्रीय होटल प्रबन्ध एवं कैंटरिंग तकनालॉजी परिषद्
(सर्वोच्च मंत्रालय, भारत सरकार के अधीन स्वायत्तकारी विभाग)
U-34, सेक्टर-62, नोएडा-201309
NATIONAL COUNCIL FOR HOTEL MANAGEMENT AND CATERING TECHNOLOGY
(An Autonomous body under Ministry of Tourism, Govt. of India)
A-34, Sector-62, Noida, 201 309

413432

B.Sc. IN HOSPITALITY AND HOTEL ADMINISTRATION
(In collaboration with IGNOU, New Delhi)
Statement of Marks of NCHM Component - SEMESTER-6

NAME : ANUBHAV SINGH

BATCH : 2018 - 2021

ROLL NO. 1841207017

SUBJECT (Marks)	MAX	PASS	OBTAINED	REMARKS
1. ADVANCE FOOD PRODUCTION OPERATIONS - II				
THEORY	100	40	89	
PRACTICAL	100	50	75	
2. ADVANCE FOOD & BEVERAGE OPERATIONS - II				
THEORY	100	40	76	
PRACTICAL	100	50	77	
3. FRONT OFFICE MANAGEMENT-II				
THEORY	100	40	81	
PRACTICAL	100	50	77	
4. ACCOMMODATION MANAGEMENT-II				
THEORY	100	40	86	
PRACTICAL	100	50	79	
5. FOOD & BEVERAGE MANAGEMENT	100	40	60	
6. FACILITY PLANNING	100	40	70	
7. RESEARCH PROJECT	100	50	60	
TOTAL MARKS	1100		830	

SEMESTER-1 TOTAL MARKS : 748 / 1150 PASS
SEMESTER-2 TOTAL MARKS : 622 / 1050 PASS
SEMESTER-3 & 4 TOTAL MARKS : 773 / 1250 PASS
SEMESTER-5 TOTAL MARKS : 695 / 950 PASS
SEMESTER-6 TOTAL MARKS : 830 / 1100 PASS

DATED : AUGUST 2021
OVERALL RESULT : PASS

Rationalization as per IGNOU Exam Scheme in Annual Mode

FIRST YEAR - (SEM1 + SEM2)/2200 * 1300 = 810 /1300
SECOND YEAR - (SEM3 + SEM4) = 773 /1250
THIRD YEAR - (SEM5 + SEM6)/2050 * 1200 = 893 /1200



Akhilendra
डी. पी. कक्ष
E. D. P. Cell

[Signature]
द्वारा सत्यापित
Verified By

[Signature]
निदेशक (अध्ययन)
Director (Studies)

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1423	GQ-AMRSNVJ-1423
Candidate Name:	Anubhav Singh	Anubhav Singh
Date Of Birth:	12-08-2000	12-08-2000
Father Name:	Chander Pal	Chander Pal
Address1:	House no 1980 DDA Janta Flats Delhi 110093	House no 1980 DDA Janta Flats Delhi 110093
Remarks:	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.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	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-AMRSNVJ-1423
NAME OF THE APPLICANT	Anubhav Singh
FATHER NAME	Chander Pal
DATE OF BIRTH	12-August-2000
ADDRESS OF THE APPLICANT	House no 1980 DDA Janta Flats Delhi 110093
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-March-2026

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.

LAWYERS'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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anubhav Singh	Anubhav Singh
Application Id:	GQ-AMRSNVJ-1423	GQ-AMRSNVJ-1423
Employee Id:	117905	117905
Remarks:	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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	28-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anubhav Singh	Anubhav Singh
DOB	12-08-2000	12-08-2000

Post Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2024	2024
Gap Remarks: A Gap of 6 months identified between PG(06-2024) XtraCover(12-2024). During this gap period, candidate was looking for job opportunities and was not employed in any organization and provided the relevant proofs, Hence this gap period is considered as Green.		

Graduation		
Name of the Board / School	National Council for Hotel Management and Catering Technology	National Council for Hotel Management and Catering Technology
Course	B.Sc	B.Sc
Specialization / Major	Hospitality and Hotel Administration	Hospitality and Hotel Administration
Year of Passing	2021	2021
Gap Remarks: A Gap of 10 months identified between UG(07-2021) & PG(05-2022). During this gap period candidate did a contractual job at Convergys India and prepared for MBA Entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 6 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Aforeserve	Aforeserve
Full Name of the Employee	Anubhav Singh	Anubhav Singh
Date of joining - From	09-12-2024	09-12-2024
Date of Relieving/Exit - To	30-09-2025	30-09-2025
Designation / Role	Management Trainee	Management Trainee
Gap Remarks: A Gap of 6 months identified between XtraCover(09-2025) & AML(03-2026). During this gap period, candidate was looking for job opportunities and was not employed in any organization and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 6 (c)

EMPLOYMENT - 2		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Anubhav Singh	Anubhav Singh
Date of joining - From	09-09-2021	09-09-2021
Date of Relieving/Exit - To	31-12-2021	31-12-2021
Designation / Role	Advisor I, Customer Service.	Advisor I, Customer Service.
Gap Remarks: A Gap of 6 months identified between XtraCover(09-2025) & AML(03-2026).During this gap period, candidate was looking for job opportunities and was not employed in any organization and provided the relevant proofs, Hence this gap period is considered as Green.		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	KPPPS6552M	KPPPS6552M
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	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.	
Information Source Name:	PAN Database	
Report Verified Date:	02-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Download

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

KPPPS6552M

Name

AXXXXXV SXXXH

< Back

Continue >

Annexure 7 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

KPPPS6552M

नाम / Name
ANUBHAV SINGH

पिता का नाम / Father's Name
CHANDER PAL

जन्म की तारीख /
Date of Birth
12/08/2000

हस्ताक्षर / Signature

04092018



UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anubhav Singh	Anubhav Singh
Application Id:	GQ-AMRSNVJ-1423	GQ-AMRSNVJ-1423
UAN No:	101734453076	101734453076
Remarks:	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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	28-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101734453076
NAME ANUBHAV SINGH
Pan Number 9718678844
Mobile Number 9718678844
UAN No Count 1
UAN Nos 101734453076

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MRNOI00346170000024178	AFORESERVE.COM LTD	09-DEC-2024	30-SEP-2025
2	GNGGN00252040000524611	CONVERGYS INDIA SERVICES PRIVATE LIMITED	09-SEP-2021	31-DEC-2021

Generated on 31-03-2026 09:53:22 Report Runtime 31-03-2026 09:51:25

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anubhav Singh	Anubhav Singh
Pan Number:	KPPPS6552M	KPPPS6552M
CIBIL Transunion Score:	Not Applicable	673
Scoring Factors:	Not Applicable	Presence Of Severe Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	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.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME : 30/03/2026 (21:02:35)

CONTROL NUMBER : 10769034756



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21495	REFERENCE NUMBER : 11
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CONSUMER INFORMATION

CONSUMER NAME	: Anubhav Singh	PAN	: KPPPS6552H
DOB	: 12/08/2000	DRIVING LICENSE NO	: -
TELEPHONE NO.	: -	VOTES ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score
Ranges from: 300 (high risk) to 900 (low risk)

673

SCORING FACTORS

1. Presence Of Severe Delinquency
2. Low Credit Age
3. High Balance Build-Up On Non-Mortgage Loans
4. Low Credit Age
5. Increase In Non-Mortgage Indebtedness In Last 3 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Sanc. Amt	: ₹27,260	Recent	: 30/07/2025
Zero balance	: 0	Current	: ₹27,260	Oldest	: 30/07/2025
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
9	03/09/2025	0	9	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	: ANUBHAV SINGH	D.O.B	: 12/08/2000	GENDER	: Male	CREDITVISION® SCORE	: 673
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	KPPPS6552H	-	-
CKYC	50091306389761	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9718678544	91

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ANUBHAVSINGH.200012@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H FLAT NO1980, D.D.A. JANTA FLATS, G.T.B. ENCLAVE, NORTH EAST OPP. G.T.B. HOSPITAL, AL, DELHI, DELHI - 110093	Residence	-	25/05/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (15/11/2025)	Salaried	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	30/07/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	15/03/2026	ACTIVE				
ACCOUNT	AMOUNTS							STATUS				
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 36,000					NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 27,260									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 27,260									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/03/2026	END DATE	01/09/2025	LAST PAYMENT	03/03/2026					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	008	000	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	000	000	000	000	

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03/09/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	29/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	29/07/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	12/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/06/2025	CREDIT CARD	₹ 30,00,000
NOT DISCLOSED	27/05/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	25/05/2025	CREDIT CARD	₹ 30,00,000
NOT DISCLOSED	25/05/2025	CREDIT CARD	₹ 10,000

Annexure 9 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement. Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history OOO: Payment is made on the due date OOI-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON ANUBHAV SINGH

DISCLAIMER :

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.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anubhav Singh	Anubhav Singh
Remarks:	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.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Anubhav Singh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1423		
Current Group	World-Check		
Gender	Male	Date of Birth	12 Aug 2000
Last Screened	30 Mar 2026 12:41	Case Created	30 Mar 2026 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Anubhav Singh
 Date Printed: 30-03-2026, 12:43
 Printed By: database check
 Group: World-Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Mar 2026 12:41	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
30 Mar 2026 12:41	database check	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: Anubhav Singh
Date Printed: 30-03-2026, 12:43
Printed By: database check
Group: World-Check



Annexure 10 (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 10 (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
Most Wanted Lists: Europe and Central Asia	
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 10 (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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
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 10 (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 10 (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 10 (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
European Regulatory Bodies	
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
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 10 (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 (HKSF), 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 10 (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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1423	GQ-AMRSNVJ-1423
Candidate Name:	Anubhav Singh	Anubhav Singh
Date Of Birth:	12-08-2000	12-08-2000
Father Name:	Chander Pal	Chander Pal
Address1:	House no 1980 DDA Janta Flats Delhi 110093	House no 1980 DDA Janta Flats Delhi 110093
Remarks:	The following applicant's details have been verbally verified, and the notary report has been 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.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1423
NAME OF THE APPLICANT	Anubhav Singh
FATHER NAME	Chander Pal
DATE OF BIRTH	12-August-2000
ADDRESS OF THE APPLICANT	House no 1980 DDA Janta Flats Delhi 110093
NAME OF THE POLICE STATION AS PER ADDRESS	Nand Nagri Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-March-2026

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.

LAWYERS'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

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

