

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Vaishnavi Singh	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-229	<b>Report Status</b>	Closed
<b>Date of Birth</b>	15 Jan 2004	<b>Application Received</b>	28-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	26-12-2025
<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>
GRADUATION	Mahatma Gandhi Kashi Vidyapith University	22-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	28-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	28-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	23-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-11-2025	<b>GREEN</b>

**End of summary report**

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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Mahatma Gandhi Kashi Vidyapith University	Mahatma Gandhi Kashi Vidyapith University
<b>Name Of The Candidate:</b>	Vaishnavi Singh	Vaishnavi Singh
<b>Enroll No:</b>	19823310057	19823310057
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2025	2025
<b>Certification Issued Date:</b>	2025-07	2025-07
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Mahatma Gandhi Kashi Vidyapith University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mahatma Gandhi Kashi Vidyapith University	
<b>Report Verified Date:</b>	22-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 1 (a)

	<b>महात्मा गांधी काशी विद्यापीठ, वाराणसी</b> <b>MAHATMA GANDHI KASHI VIDYAPITH, VARANASI</b>		25/3035338																																																						
<b>उत्तर प्रदेश राज्य विश्वविद्यालय (UTTAR PRADESH STATE UNIVERSITY)</b> <b>STATEMENT OF MARKS</b>																																																									
<b>B.B.A. (REGULAR) SIXTH SEMESTER EXAMINATION - 2025</b>																																																									
Name : VAISHNAVI SINGH	Roll No. : 19823310057																																																								
Father's Name : ISHVEESH KUMAR SINGH	Enrolment No. : KA2923/1982/10057																																																								
Mother's Name : MAMTA SINGH																																																									
Name of Institution / College : SUNBEAM WOMEN'S COLLEGE VARUNA, CENTRAL JAIL ROAD, SIKRAUL, VARANASI - ( 196 )																																																									
<b>PAPERS</b>		THEORY	INTERNAL	TOTAL	TOTAL CREDIT	GRADE POINT (GP)	107. GRADE POINT	GRADE CPT																																																	
PAPER I PROJECT MANAGEMENT		53 / 75	22 / 25	075 / 100	3	8	24	A																																																	
PAPER II GOODS AND SERVICE TAX		46 / 75	21 / 25	069 / 100	3	7	21	B+																																																	
PAPER III AUDITING		57 / 75	21 / 25	078 / 100	3	8	24	A																																																	
PAPER IV INTERNATIONAL TRADE		54 / 75	22 / 25	079 / 100	3	8	24	A																																																	
PAPER V STRATEGIC MANAGEMENT		62 / 75	22 / 25	084 / 100	3	9	27	A+																																																	
PAPER VI TRAINING AND DEVELOPMENT		64 / 75	21 / 25	085 / 100	3	9	27	A+																																																	
NON-CURRICULAR COMMUNICATION SKILL AND PERSONALITY DEVELOPMENT				045 / 100	—	—	—	C																																																	
<b>TOTAL</b>					18	147																																																			
RESULT : PASSED		I SEM : 553	21	IV SEM : 176	25	CGPA : 8.167																																																			
DIVISION : FIRST		II SEM : 162	25	V SEM : 128	18	CGPA : 7.140																																																			
III SEM : 150		21																																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Range of Marks</td> <td>91 - 100</td> <td>81 - 90</td> <td>71 - 80</td> <td>61 - 70</td> <td>51 - 60</td> <td>41 - 50</td> <td>31 - 40</td> <td>0 - 30</td> <td>Absent</td> <td>—</td> <td>—</td> </tr> <tr> <td>Letter Grade</td> <td>O</td> <td>A+</td> <td>A</td> <td>B+</td> <td>B</td> <td>C</td> <td>F</td> <td>F</td> <td>AB</td> <td>C</td> <td>ND</td> </tr> <tr> <td>Grade Point</td> <td>10</td> <td>9</td> <td>8</td> <td>7</td> <td>6</td> <td>5</td> <td>4</td> <td>3</td> <td>2</td> <td>—</td> <td>—</td> </tr> <tr> <td>Description</td> <td>Distinction</td> <td>Excellent</td> <td>Very Good</td> <td>Good</td> <td>Above Average</td> <td>Average</td> <td>Pass</td> <td>Fail</td> <td>Absent</td> <td>Qualified</td> <td>Not Qualified</td> </tr> </table>										Range of Marks	91 - 100	81 - 90	71 - 80	61 - 70	51 - 60	41 - 50	31 - 40	0 - 30	Absent	—	—	Letter Grade	O	A+	A	B+	B	C	F	F	AB	C	ND	Grade Point	10	9	8	7	6	5	4	3	2	—	—	Description	Distinction	Excellent	Very Good	Good	Above Average	Average	Pass	Fail	Absent	Qualified	Not Qualified
Range of Marks	91 - 100	81 - 90	71 - 80	61 - 70	51 - 60	41 - 50	31 - 40	0 - 30	Absent	—	—																																														
Letter Grade	O	A+	A	B+	B	C	F	F	AB	C	ND																																														
Grade Point	10	9	8	7	6	5	4	3	2	—	—																																														
Description	Distinction	Excellent	Very Good	Good	Above Average	Average	Pass	Fail	Absent	Qualified	Not Qualified																																														
<b>CALCULATION FORMULA : CGPA = TOTAL GRADE POINT OBTAINED / TOTAL CREDITS, CGP = GPA * CREDIT, PERCENTAGE = CGPA * 10</b>																																																									
																																																									
<i>Dated : 23-07-2025</i>		<i>Prepared by</i>		<i>checked by</i>		<i>Controller of Examinations</i>																																																			

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-229	GQ-AMRSNVJ-229
<b>Candidate Name:</b>	Vaishnavi Singh	Vaishnavi Singh
<b>Date Of Birth:</b>	15-01-2004	15-01-2004
<b>Father Name:</b>	Brijesh kr Singh	Brijesh kr Singh
<b>Address1:</b>	Girja Sadan, Ashapuri colony Ashapur Varanasi, Balua road,Near Aparna lawn, Varanasi, uttar Pradesh-221007	Girja Sadan, Ashapuri colony Ashapur Varanasi, Balua road,Near Aparna lawn, Varanasi, uttar Pradesh-221007
<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>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-229
NAME OF THE APPLICANT	Vaishnavi Singh
FATHER NAME	Brijesh k R Singh
DATE OF BIRTH	15-January-2004
ADDRESS OF THE APPLICANT	Girja Sadan, Ashapuri colony Ashapur Varanasi, Balua road,Near Aparna lawn, Varanasi, uttar Pradesh-221007.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-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:

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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-229	GQ-AMRSNVJ-229
<b>Candidate Name:</b>	Vaishnavi Singh	Vaishnavi Singh
<b>Date Of Birth:</b>	15-01-2004	15-01-2004
<b>Father Name:</b>	Brijesh kr Singh	Brijesh kr Singh
<b>Address1:</b>	Girja Sadan, Ashapuri colony Ashapur Varanasi, Balua road,Near Aparna lawn, Varanasi, uttar Pradesh-221007	Girja Sadan, Ashapuri colony Ashapur Varanasi, Balua road,Near Aparna lawn, Varanasi, uttar Pradesh-221007
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	28-11-2025	
<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-AMRSNVJ-229
NAME OF THE APPLICANT	Vaishnavi Singh
FATHER NAME	Brijesh k R Singh
DATE OF BIRTH	15-January-2004
ADDRESS OF THE APPLICANT	Gieja Sadan, Ashapuri colony Ashapur Varanasi, Balua road, Near Aparna lawn, Varanasi, uttar Pradesh-221007.
NAME OF THE POLICE STATION AS PER ADDRESS	Sarnath Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-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.

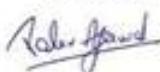
### LAWYER'S COMMENT:

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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vaishnavi Singh	Vaishnavi Singh
<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>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Vaishnavi Singh		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GD-AMRSNVJ-229		
Current Group	World-Check		
Gender	Female	Date of Birth	15 Jan 2004
Last Screened	28 Nov 2025 09:42	Case Created	28 Nov 2025 09:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Resolved Matches	2				
Unresolved Matches	0				

Name:  
Date Printed:  
Printed by:  
Group:

Vaishnavi Singh  
28-11-2025, 09:42  
database check  
World-Check

 LSEG RISK  
INTELLIGENCE

## Annexure 4 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizen ship	Location	Last Received	Last Reviewed	Risk	Resolution Reason	Resolution Comments	Match Strength
FALSE	Vishnave SINGH	6270430	PER	INDIVIDUAL	FEMALE		IND	IND	28-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Vishnave SINGH	0082791	PER	INDIVIDUAL	FEMALE		IND	IND	28-Nov-2025		Unknown	No Match		Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Vishnave Singh  
28-11-2025, 00:40  
Database check  
World-Check

 LSEG RISK INTELLIGENCE

## Annexure 4 (c)

### AUDIT

Date	Actioned-By	Action	Notes	Source
28 Nov 2026 09:45	database check	2 Word-Check matches resolved as False		Desktop
28 Nov 2026 09:42	database check	Case Screened for Word-Check (Initial/Re-Screen Only)		Desktop Batch
28 Nov 2026 09:42	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this exposure are UTC and may be in variance with the local 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 Word-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 Word-Check and provide them with information contained in the [Word-Check privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be used by you in the context of the full details available in the external source to which links are provided. The accuracy of the information found in the underlying source must be verified with the record subject before any action is taken and you should inform us if any links to the source are broken. If this record contains negative information, it should be assumed that such information is provided by the subject. You should not draw any negative inference about individuals or entities merely because they are identified in the database, nor be sure they are shown as "Previously Being Listed" when identified in the database. The nature of listing varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such institutions.

Name:  
Sandeep Palwad  
Position: Re-  
Group

Timestamp: 2026-11-28 09:45  
database check  
Word-Check



#### Annexure 4 (d)

##### 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 4 (e)

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 4 (f)

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 4 (g)

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 4 (h)

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 4 (i)

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 4 (j)

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 4 (k)

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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Vaishnavi Singh	Vaishnavi Singh
<b>Application Id:</b>	GQ-AMRSNVJ-229	GQ-AMRSNVJ-229
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. 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>	23-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Vaishnavi Singh	Vaishnavi Singh
DOB	15-01-2004	15-01-2004
<b>Graduation</b>		
Name of the Board / School	Mahatma Gandhi Kashi Vidyapith	Mahatma Gandhi Kashi Vidyapith
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2025	2025
Gap Remarks: NA		
<b>12th std</b>		
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	2022	2022
Gap Remarks: NA		

## Annexure 5 (b)

<b>10th Std</b>		
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	2020	2020
<b>Gap Remarks: NA</b>		

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vaishnavi Singh	Vaishnavi Singh
<b>Pan Number:</b>	SJZPS6006J	SJZPS6006J
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	Insufficient History To Score
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<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>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## Annexure 6 (b)

Report ID: 10000000000000000000000000000000	CRIS-C Consumer CCR	
<b>EMPLOYMENT INFORMATION</b>		
<input checked="" type="checkbox"/> Is Employment Information available.		
<b>CONSUMER ACCOUNT DETAILS</b>		
<input checked="" type="checkbox"/> Is Consumer account details available.		
<b>CONSUMER ENQUIRY DETAILS</b>		
<input checked="" type="checkbox"/> Is Enquiry Details available.		
<b>GLOSSARY</b>		
<b>CCR DATA GLOSSARY</b>		
Report ID:	Report ID	Consumer CCR
Consumer Details:	Consumer	Finalized through Inquiry
Identification(s):	UIN Type:	Consumer Tax ID Number (PAN) Program Number User ID Driver's License Number Passport Number Universal ID Number (UID)
Telephone(s):	Telephone Type:	Number of Telephone details reported Mobile phone Home phone Office phone Not Classified
Email Contact(s):		Number of emails reported
Employment Information(s):	Occupation Codes	Number of Employment detail reported Salaries Self Employed or Business Self Employed Others
Address(es):	Address Category	Number of address reported Permanent Address Transient address Office address Not categorized
Consumer Account Details:	Account Details for:	Active Account not closed Recently Closed account Date Opened: Date of first transaction Date Closed: Date of account closure Date registered: Certified Most recent date reported by reporting institution Last Payment Date: Most recent date a payment was made on this account
Consumer Account Details:	Day Type/Debt/Account Classification	Start date: Beginning of the payment history End Date: End of the payment history CIB: Payment is made on the due date CIB+X: Payment is issued by number of days from due date XIB: Payments happening after 45 days XIB: Regular account issued for reporting Standard accounts moving toward Early Standard XIB: Payment history ends after 90 days XIB: The account has remained late/standoff for 12 months XIB: The account where has been about that goes into recovery immediately XIB: Date not reported by Institution
Consumer Account Details:	Information under dispute:	Consumer has a valid grievance or dispute regarding issue or non-issue of the data reported by Financial Institution
Enquiry Details:	Not Enquiry	Enquiry made with other Institutions

## Annexure 6 (c)



## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	627730475741	627730475741
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>The following applicant details were verified through unique identification authority of India, 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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Aadhaar no. issued: 30/06/2014



मार्ग सरकार  
Government of India



वैष्णवी सिंह

Vaishnavi Singh

जन्म तिथि/DOB: 15/01/2004  
महिला/ FEMALE

आधार पहचान का प्रमाण है, नारिकर्ता या जन्मतिथि का नहीं।  
इसका उपयोग सहयोग (ऑनलाइन प्रमाणीकरण, या कृप्तांग गोड़/  
ऑफलाइन एवं स्मार्ट की स्कैनिंग) के साथ किया जाना चाहिए।  
**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

मेरा आधार, मेरी पहचान

6277 3047 5741

## Annexure 7 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



**627730475741 Exists**  
Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****364

## 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**

