

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Jitendra Kumar Singh	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-27	<b>Report Status</b>	Closed
<b>Date of Birth</b>	24 Aug 1999	<b>Application Received</b>	18-11-2025
<b>Candidate Employee ID</b>	116152	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	18-12-2025
<b>Verification Purpose</b>	NA	<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	Verification Team	15-12-2025	<b>GREEN</b>
GRADUATION	Assistant Controller (D)	22-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Nandini Singh - HR Team – People Strategy	18-11-2025	<b>GREEN</b>
POST GRADUATION	Saurabh Kr Singh - Executive Examination	23-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF Portal	19-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	21-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	02-12-2025	<b>GREEN</b>

## End of summary report

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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	iEnergizer IT Services Pvt. Ltd	iEnergizer IT Services Pvt. Ltd
<b>Name Of The Candidate:</b>	Jitendra Kumar Singh	Jitendra Kumar Singh
<b>Emp Code:</b>	T307074	T307074
<b>From:</b>	22-08-2025	22-08-2025
<b>To:</b>	07-10-2025	07-10-2025
<b>Designation:</b>	Assistant Executive Customer Service , Operations.	Assistant Executive Customer Service, Operations.
<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>	The above details were verified by Verification Team-iEnergizer IT Services 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>	Verification Team	
<b>Report Verified Date:</b>	15-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Mon 15-Dec-25 11:29 AM

Employment <employment.verification@ienergizer.com>

RE: Ex-Employment verification for Jitendra Kumar Singh GQ-AMRSNVJ-27 (1) iEnergizer IT Services Pvt. Ltd

To 'Sharlin'

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Follow up.

Message

Service letter.pdf (66 KB)

Greetings,

Provided reliving is correct as per records.

**Thanks & Regards,  
Verification Team**

## Annexure 1 (b)



iENERGIZER IT SERVICES PVT. LTD.  
Reg. Off 22, Ground Floor, Rectangle-1  
District Centre, Saket, New Delhi-110017

10 Dec 2025

Ref No: IET/12/2025/T307074/R42961

### TO WHOM SO EVER IT MAY CONCERN

This is to certify that **Mr. Jitendra Kumar Singh**, Employee ID - T307074, was employed with us from 22 Aug 2025 to 07 Oct 2025. At the time of leaving, his designation was **ASSISTANT EXECUTIVE CUSTOMER SERVICE, Operations**.

We wish him success in all future endeavors.

In case you need any further details, please reach us at [employment.verification@ienergizer.com](mailto:employment.verification@ienergizer.com).

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham  
Vice President - Human Resources



## Annexure 1 (c)



Mon 15-Dec-25 11:29 AM

Employment <employment.verification@ienergizer.com>

RE: Ex-Employment verification for Jitendra Kumar Singh GQ-AMRSNVJ-27 (1) iEnergizer IT Services Pvt. Ltd

To 'Sharlin'

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Follow up.

Message Service letter.pdf (66 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	iEnergizer IT Services Pvt. Ltd	
Candidate Name	Jitendra Kumar Singh	
Employee Code/ID/No	T307074	
From (Date of Joining)	22-Aug-2025	
To (Date of Exit/Relieving)	07-Oct-2025	
Designation (At the time of leaving the company):	ASSISTANT EXECUTIVE CUSTOMER SERVICE , Operations.	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Aligarh Muslim University	Aligarh Muslim University
<b>Name Of The Candidate:</b>	Jitendra Kumar Singh	Jitendra Kumar Singh
<b>Enroll No:</b>	DAC0022	DAC0022
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-09	2023-09
<b>SI No:</b>	CMBCA-DIST/2023/1001615	CMBCA-DIST/2023/1001615
<b>Remarks:</b>	The following applicant details were verified by Assistant - Aligarh Muslim University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Controller (Degree Unit)	
<b>Report Verified Date:</b>	22-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

جامعة عالیہ

مکالمہ



جامعة عالیہ

Aligarh Muslim University  
(MODE OF DELIVERY: DISTANCE)

has conferred on

Jitendra Kumar Singh  
(Enrolment No. DAC0022, Faculty No. D19CMB-511)

the degree of

Bachelor of Commerce (Hons.)

of this University in the Examination of 2023  
with First Division.

Assistant Controller  
(Degree Unit)  
A.M.U., Aligarh



CMBCA-DIST/2023/1001615  
Date of Issue 25/09/2023  
Aligarh - 202002 (INDIA)

Mohammed Gulrez  
Vice Chancellor

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Bada Business Private Limited	Bada Business Private Limited
<b>Name Of The Candidate:</b>	Jitendra Kumar Singh	Jitendra Kumar Singh
<b>Emp Code:</b>	2189	2189
<b>From:</b>	21-05-2025	21-05-2025
<b>To:</b>	20-06-2025	20-06-2025
<b>Designation:</b>	Key Account Manager	Key Account Manager
<b>Last Drawn Salary:</b>	Not Provided	INR 360000/-
<b>Reason For Leaving:</b>	Not Provided	Personal Reasons
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Nandini Singh - HR Team – People Strategy, Bada Business Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Nandini Singh - HR Team – People Strategy	
<b>Report Verified Date:</b>	18-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



Tue 18-Nov-25 7:12 PM

Nandini Singh <Nandini.singh@badabusiness.com>

RE: Ex-Employment verification for Jitendra Kumar Singh GQ-AMRSNVJ-27 (2) Bada Business Private Limited

To : verifymyemployment@goldquestglobal.in

Cc : HR OPS Bada Business; jay@goldquestglobal.in; aarti@goldquestglobal.in

**i** Follow up.

Dear Team,

Thank you for reaching out.

Please find the below Confirmation as requested for the verification:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Bada Business Private Limited	Yes
Candidate Name	Jitendra Kumar Singh	Yes
Employee Code/ID/No	2189	Yes
From (Date of Joining)	21 May 2025	Yes
To (Date of Exit/Relieving)	20 June 2025	Yes
Designation (At the time of leaving the company):	Key Account Manager	Yes
Salary/CTC:	Please Provide	INR 360000/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Shweta Baksriya
Reason for Leaving	Please Provide	Personal Reasons
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)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
<b>DATA – BREACH of any kind</b>	NA	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	NA	
Verified By ( Name, Contact Number & Designation)	Nandini Singh 8448980063 HR Team – People Strategy	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Galgotias University	Galgotias University
<b>Name Of The Candidate:</b>	Jitendra Kumar Singh	Jitendra Kumar Singh
<b>Enroll No:</b>	23042010465	23042010465
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2025	2025
<b>SI No:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The following applicant details were verified by Saurabh Kr Singh - Executive Examination, Galgotias University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Saurabh Kr Singh - Executive Examination	
<b>Report Verified Date:</b>	23-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Sun 23-Nov-25 10:51 AM

Saurabh Singh <saurabhsingh@galgotiasuniversity.edu.in>

Re: Education / Certificate Verification-Mr. Jitendra Kumar Singh Student ID-23042010465 (GQ-AMRSNVJ-27)

To Aarti - GoldQuest Global

Cc jay@goldquestglobal.in; preeti@goldquestglobal.in; reports; Controller of Examinations; Rajeev Kumar Pandey

ⓘ If there are problems with how this message is displayed, click here to view it in a web browser.

Dear Sir/Madam,

The academic Credentials of **Jitendra Kumar Singh** Enrollment No: 23042010465 has been cross verified with our University Records and found to be correct.

Therefore it is hereby verified and authenticated.

Regards,

Saurabh Kr Singh  
Executive Examination  
Galgotias University

## Annexure 4 (b)



Sun 23-Nov-23, 10:51 AM

Saurabh Singh <saurabh Singh@galgotiasuniversity.edu.in>

Re: Education / Certificate Verification-Mr. Jitendra Kumar Singh Student ID-23042010465 (GQ-AMRSNVJ-27)

To: Arcti - GoldQuest Global

Cc: jay@goldquestglobal.in; praveen@goldquestglobal.in; reports; Controller of Examinations; Rajeev Kumar Pandey

ⓘ If there are problems with how this message is displayed, click here to view it in a web browser.

Greeting from the GoldQuest Global HR Services Private Limited!!

We are an International Background Verification Company & we provide employers with comprehensive risk mitigation services that include Education verification of the candidate. We have been authorized to conduct Education Verification on behalf of an organization of your Former Student for employment purposes.

I would be most grateful if you could take a few minutes and send the response.

Kindly revert to us on the education validation of **Mr. Jitendra Kumar Singh** mentioned below.

Details	Details
University	Galgotias University
Candidate full name	Jitendra Kumar Singh
Enrolment ID	23042010465
Title and subject of qualification-	M.B.A.
Passing year	2025
CGPA/ Division	Please Provide

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jitendra Kumar Singh	Jitendra Kumar 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>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Jitendra Kumar Singh		
Case Rating	Not Rated		
World-Check Total Matches	5		
Case ID	GQ-AMRSNVJ-27		
Current Group	World-Check		
Gender	Male	Date of Birth	24 Aug 1999
Last Screened	19 Nov 2025 07:21	Case Created	19 Nov 2025 07:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	5				
Resolved Matches	5	Positive: 0	Possible: 0	False: 5	Unspecified: 0
Unresolved Matches	0				

Name: Jitendra Kumar Singh  
 Date Printed: 19-11-2025, 07:28  
 Printed By: database check  
 Group: World-Check



## Annexure 5 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Jitendra Kumar SIN GH	5625398	OB, SIC	INDIVIDUAL	MALE	1990, 1989	NPL	NPL	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jitendra Kumar SIN GH	7188138	PEP	INDIVIDUAL	MALE	20-Jan-1977	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jitendra Kumar SIN GH	6651363	OB, SIC	CRIME - FINANCIAL	MALE	1996, 1997	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jitendra Kumar SIN GH	5310491	PEP	INDIVIDUAL	MALE		IND	IND	19-Nov-2025			Unknown	No Match	Exact - 100%
FALSE	Jitendra Kumar SIN GH	5497086	OB, SIC	INDIVIDUAL	MALE		IND	IND	19-Nov-2025			Unknown	No Match	Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Jitendra Kumar Singh  
19-11-2025, 07:28  
database check  
World-Check



## Annexure 5 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 07:25	database check	2 World-Check matches resolved as False		Desktop
19 Nov 2025 07:21	database check	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
19 Nov 2025 07:21	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  
Date Printed  
Printed By  
Group

Jitendra Kumar Singh  
19-11-2025, 07:28  
database check  
World-Check



## Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Jitendra Kumar Singh	Jitendra Kumar Singh
<b>Pan Number:</b>	GGTPK0694D	GGTPK0694D
<b>CIBIL Transunion Score:</b>	Not Applicable	754
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<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>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

REPORT DATE & TIME: 19/11/2025 (13:08:14)

CONTROL NUMBER: 9934002370

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

HEINER ID : Be00115009\_sHYD20737

REFERENCE NUMBER : 11

#### CONSUMER INFORMATION

CONSUMER NAME	: Jitendra Kumar Singh	PAN	: 00TPK0694D
DOB	: 24/08/1999	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UIN)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

#### CIBIL TRANSUNION SCORE(S)

##### CREDITVISION® Score

Range from:  
300 (high risk) to 900 (low risk)



##### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Presence Of Delinquency
3. Presence Of Severe Delinquency
4. Payment Made In Proportion To Total Card Balance Outstanding Is Low
5. Recent High Balance Build On Bankcard Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 24	High Cr/Sanc. Amt : ₹10,31,524	Recent : 15/11/2025
Zero balance : 19	Current : ₹1,69,579	Oldest : 28/09/2019
Overdue : 0	Overdue : ₹0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
23	13/11/2025	2	5	9

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : JITENDRA JITENDRA KUMAR Singh	D.O.B : 24/08/1999	GENDER : Male	CREDITVISION® SCORE : 754
---	--------------------	---------------	---------------------------

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	00TPK0694D	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CRFC	10079396558664	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8077611240	-
Home Phone	057248077611240	-
Office Phone	7078331143	-
Not Classified	08077611240	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SINGHJITENDRA7078@GMAIL.COM
-----------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C/O RAJPAL SINGH, C-12, EKTA NAGAR COLO, ALIGARH, UTTAR PRADESH - 202001	Permanent	-	15/08/2025
G 721 4TH STREET BLOCK G GAMMA II, NEAR TEMPLE, UTTAR PRADESH - 201308	Office	-	31/01/2025
12 C EKTA NAGAR NEAR TAJ HOSPITAL, UTTAR PRADESH - 202001	Residence	-	31/01/2025
ALIGARH, UTTAR PRADESH, 202001, UTTAR PRADESH - 202001	Residence	-	31/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/ROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (30/08/2025)	Salaried	Not Available	Not Available	Not Available

## Annexure 6 (c)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	13/11/2025	EDUCATION LOAN	₹ 1,53,000
NOT DISCLOSED	04/11/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	21/07/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	12/06/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	23/04/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	12/03/2025	SHORT TERM PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	08/01/2025	CREDIT CARD	₹ 30,00,000
NOT DISCLOSED	09/11/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	03/10/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/09/2024	PERSONAL LOAN	₹ 1,000
NOT DISCLOSED	02/08/2024	USED CAR LOAN	₹ 20,000
NOT DISCLOSED	02/08/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	26/12/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	25/12/2023	PERSONAL LOAN	₹ 1,49,999
NOT DISCLOSED	24/12/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	22/12/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	05/11/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/10/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	12/07/2023	CONSUMER LOAN	₹ 1,75,000
NOT DISCLOSED	12/07/2023	CONSUMER LOAN	₹ 1,75,000
NOT DISCLOSED	08/07/2023	PERSONAL LOAN	₹ 50,000
LICENCE CANCELLED ENTITIES	08/05/2023	PERSONAL LOAN	₹ 46,000
NOT DISCLOSED	26/03/2023	CONSUMER LOAN	₹ 4,500

## Annexure 6 (d)

### 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 Licence 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 000: Payment is made on the due date 001-900: 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 JITENDRA JITENDRA KUHAR SINGH

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-27	GQ-AMRSNVJ-27
<b>Candidate Name:</b>	Jitendra Kumar Singh	Jitendra Kumar Singh
<b>Date Of Birth:</b>	24-08-1999	24-08-1999
<b>Father Name:</b>	RAJPAL SINGH	RAJPAL SINGH
<b>Address1:</b>	C-12, Ekta Nagar, Kela Nagar, Aligarh, Uttar Pradesh-202001.	C-12, Ekta Nagar, Kela Nagar, Aligarh, Uttar Pradesh-202001.
<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>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-27
NAME OF THE APPLICANT	Jitendra Kumar Singh
FATHER NAME	Rajpal Singh
DATE OF BIRTH	24-August-1999
ADDRESS OF THE APPLICANT	C-12, Ekta Nagar, Kela Nagar, Aligarh, Uttar Pradesh-202001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Jitendra Kumar Singh	Jitendra Kumar Singh
<b>Application Id:</b>	GQ-AMRSNVJ-27	GQ-AMRSNVJ-27
<b>UAN No:</b>	102201638852	102201638852
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organization, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF Portal	
<b>UAN Generated Date:</b>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

---

### UAN Details Report

**UAN** 102201638852  
**NAME** JITENDRA KUMAR SINGH  
**FATHER'S NAME** RAJPAL SINGH

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MRNOI00490340000109300	IENERGIZER IT SERVICES PVT LTD	22-Aug-2025	NA
2	DSNHP19581570000011104	BADA BUSINESS PRIVATE LIMITED	21-May-2025	20-Jun-2025

Generated on 19-11-2025 10:24:52 Report Runtime 2025-11-19 10:24:48

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-27	GQ-AMRSNVJ-27
<b>Candidate Name:</b>	Jitendra Kumar Singh	Jitendra Kumar Singh
<b>Date Of Birth:</b>	24-08-1999	24-08-1999
<b>Father Name:</b>	Rajpal Singh	Rajpal Singh
<b>Address1:</b>	C-12, Ekta Nagar, Kela Nagar, Aligarh, Uttar Pradesh-202001.	C-12, Ekta Nagar, Kela Nagar, Aligarh, Uttar Pradesh-202001.
<b>Remarks:</b>	The following applicant details are verbally verified 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>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	21-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-27
NAME OF THE APPLICANT	Jitendra Kumar Singh
FATHER NAME	Rajpal Singh
DATE OF BIRTH	24-August-1999
ADDRESS OF THE APPLICANT	C-12, Ekta Nagar, Kela Nagar, Aligarh, Uttar Pradesh-202001.
NAME OF THE POLICE STATION AS PER ADDRESS	Upperkot Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhar Card	Aadhar Card
Identity Number:	467637940940	467637940940
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

Aadhaar no. 293/154/172  
Expiry date: 26/12/2011

 

भारत सरकार  
Government of India

जितेन्द्र कुमार सिंह  
Jitendra Kumar Singh  
जन्म ता. D.O.B: 24/08/1999  
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मस्थिति का नहीं।  
इसका उपयोग साक्षात्कार (ऑनलाइन प्रमाणीकरण, या व्यूआर कोड/ऑफलाइन एकसरलएल 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).

XXXX XXXX 0940

मेरा आधार, मेरी पहचान

## Annexure 10 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



**467637940940 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****143

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Jitendra Kumar Singh	Jitendra Kumar Singh
<b>Application Id:</b>	GQ-AMRSNVJ-27	GQ-AMRSNVJ-27
<b>Employee Id:</b>	116152	116152
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 2 years between 12th & UG. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	02-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

GAP VALIDATION		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Jitendra Kumar Singh	Jitendra Kumar Singh
DOB	24-08-99	24-08-99
<b>Post Graduation</b>		
Name of the Board / School	Galgotias University	Galgotias University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025
<b>Gap Remarks:</b> NA		
<b>Graduation</b>		
Name of the Board / School	ALIGARH MUSLIM UNIVERSITY	ALIGARH MUSLIM UNIVERSITY
Course	B.Com	B.Com
Specialization / Major	Finance	Finance
Year of Passing	2023	2023
<b>Gap Remarks:</b> 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	2018	2018
<b>Gap Remarks:</b> A Gap of 2 years identified between 12th std(2018) & UG(2020). During this gap period, Candidate took an admission in B.com and was also preparing for Govt competitive exams, along with preparation candidate was involved in part-time freelancing/digital marketing activities to gain practical experience and enhance skills and provided the relevant proofs, Hence this gap period is considered as Green.		

## Annexure 11 (b)

**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	IENERGIZER	IENERGIZER
Full Name of the Employee	Jitendra Kumar Singh	Jitendra Kumar Singh
Date of joining - From	22-08-25	22-08-25
Date of Relieving/Exit - To	07-10-25	07-10-25
Designation / Role	ASSISTANT EXECUTIVE CUSTOMER SERVICE	ASSISTANT EXECUTIVE CUSTOMER SERVICE

**Gap Remarks: NA****EMPLOYMENT - 2**

Name of the Employer	BADA BUSINESS PVT LTD	BADA BUSINESS PVT LTD
Full Name of the Employee	Jitendra Kumar Singh	Jitendra Kumar Singh
Date of joining - From	21-05-25	21-05-25
Date of Relieving/Exit - To	20-06-25	20-06-25
Designation / Role	KEY ACCOUNT MANAGER	KEY ACCOUNT MANAGER

**Gap Remarks: NA**

## 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**

