

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ayush Singhal	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-38	Report Status	Closed
Date of Birth	12 Mar 1991	Application Received	18-11-2025
Candidate Employee ID	116138	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	04-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Fortune Institute of International Business	03-12-2025	GREEN
GRADUATION	Controller of Examination	20-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	19-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Fortune Institute of International Business	Fortune Institute of International Business
Name Of The Candidate:	Ayush Singhal	Ayush Singhal
Enroll No:	23PGDMFM017	23PGDMFM017
Degree:	Post Graduation	Post Graduation
Major:	Not Provided	Not Provided
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-06	2025-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Fortune Institute of International Business found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Fortune Institute of International Business	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



AYUSH SINGHAL
23PGDMFM017
Batch: 2023-25

23 April 2025

Subject: Academic Performance in Term-VI

Dear AYUSH SINGHAL,

The table below is a summary of your grade records for Term-VI of your PGDM - FM Program at FIIB.

Subject	Credit	Grade
Guided Independent Study	3	C+

Overall Performance

	Term I	Term II	Term III	Term IV	Term V	Term VI
GPA	5.88	4.92	5.80	4.88	5.43	4.00
CGPA (at the end of Term VI)	4.84					

For your information, the following are some key statistics for the PGDM Batch: 2023-25.

	Term VI (GPA)	CGPA (at the end of Term VI)
Average	6.78	6.55
Highest	10.00	9.21

Thanking you

Prepared by:
Rahul Malleshwari

Dr. A. K. Singh
Director, FIIB

Submitted by:
Dr. Anuj Dixit



Plot 8, Sector 10, Noida, Uttar Pradesh - 201301, India
+91 11 4738 8000 | www.fib.edu.in

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Name Of The Candidate:	Ayush Singhal	Ayush Singhal
Enroll No:	0967744	0967744
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2011	2011
Certification Issued Date:	2012-06	2012-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Reg. No. 31082041



CH. CHARAN SINGH UNIVERSITY, MEERUT
STATEMENT OF MARKS

Examination / Year : 11/12, FINAL - 2012

Candidate's Name : AYUSH SINGHAL

Roll No. : 12916664

Father's Name : SANDEEP SINGHAL

Enrol No. / M : 09617744

Mother's Name : ARCHANA SINGHAL

Institution's Name : S. D. COLLEGE OF COMMERCE HUZAPPAHALLI

NAME OF THE COURSE	CODE No.	MARKS Max.	MARKS OBTAINED		TOTAL
			THEORY	PRACTICAL	
COMMERCIAL GROUP		100	33		
AUDITING	301	50	29		
MONEY & PUBLIC FINANCE	302	50	24		47
ACCOUNTS GROUP		100	33		
MANAGEMENT ACCOUNTING	303	50	21		
INFORMATION TECHNOLOGY	304	50	21		42
MANAGEMENT GROUP		100	33		
PRINCIPLES OF MARKETING	305	50	28		
PRINCIPLES OF FINANCE	306	50			55
Controller of Exam Ch. Charan Singh University Meerut					
QUALIFYING COURSE: These marks are not added as per rules					
PHYSICAL EDUCATION	003	50+50	33	32	65
					77
			MAX. MARKS	MIN. MARKS	RESULT
TOTAL		300	99	150	
PREV. TOTAL		800	264	435	SECOND
G. TOTAL		1100	363	585	

In case of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be final



Date: 08/07/12	
Full Name	Signature
Full Name	Signature
Full Name	Signature
Arun Vashishtha	

2
Signature
Registrar
CCS University Meerut

Date : 08/07/12

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayush Singhal	Ayush Singhal
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Ayush Singhal		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GO-AMRSNVJ-38		
Current Group	World-Check		
Gender	Male	Date of Birth	12 Mar 1991
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	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name:
Date Printed:
Printed By:
Group:

Ayush Singhal
19-11-2025, 07:21
database check
World-Check

 LSEG RISK INTELLIGENCE

Annexure 3 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizen Type	Location	Last Received	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Ayush SIN GHAL	83016520	SAC, RE	INDIVIDUAL	MALE		IND	IND	19-Nov-2023		Unknown	No Match		Exact - 100%
FALSE	Ayush SIN GHAL	83016520	OB, SAC	INDIVIDUAL	MALE		IND	IND	19-Nov-2023		Unknown	No Match		Exact - 100%

Name:
Date Printed:
Printed by:
Group:

Ayush Singhvi
18-11-2023, 07:28
database check:
World-Check

 LSEG RISK INTELLIGENCE

Annexure 3 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
19-Nov-2025 07:26	database check	2 World-Check matches resolved as False		Desktop
19-Nov-2025 07:21	database check	Case Screened for Worl-Check (Initial/Re-Screen Only)		Desktop Batch
19-Nov-2025 07:21	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in 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 relates 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 must verify the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily held and should be used by you in the context of the other details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources may not 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 having denied it" when searched in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held government political position or are connected to such institutions.

Name
Date Printed
Printed By
Group

Ayush Singhvi
19-Nov-2025, 07:28
database check
World-Check



Annexure 3 (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 3 (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
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 3 (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
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 3 (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 3 (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 3 (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
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 3 (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 3 (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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-38	GQ-AMRSNVJ-38
Candidate Name:	Ayush Singhal	Ayush Singhal
Date Of Birth:	12-03-1991	12-03-1991
Father Name:	Sandeep singhal	Sandeep singhal
Address1:	house no-241, south bhopa road,patel nagar, new mandi, muzaffarnagar, near ramlila ground, muzaffarnagar, Uttar Pradesh-251001.	house no-241, south bhopa road,patel nagar, new mandi, muzaffarnagar, near ramlila ground, muzaffarnagar, Uttar Pradesh-251001.
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-38
NAME OF THE APPLICANT	Ayush Singhal
FATHER NAME	Sandeep singhal
DATE OF BIRTH	12-March-1991
ADDRESS OF THE APPLICANT	house no-241, south bhopa road,patel nagar, new mandi, muzaffarnagar, near ramila ground, muzaffarnagar, Uttar Pradesh-251001.
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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CHUPS7491G	CHUPS7491G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 5 (b)

The screenshot shows the e-Filing website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us", "English", and a font size selector "A-". A navigation bar below the header includes links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". It contains a green success message box with the text "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two columns of payment details: "PAN / TAN" (CHUP57491G) and "Name" (XXXXH SXXXXXL). At the bottom are two buttons: a white "Back" button on the left and a dark blue "Continue >" button on the right.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayush Singhal	Ayush Singhal
Pan Number:	CHUPS7491G	CHUPS7491G
CIBIL Transunion Score:	Not Applicable	750
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Not Applicable
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

10/10/2020, 1:16 PM

CIBIL | Consumer CIR

REPORT DATE: 10/10/2020 (00:00:00)

CONSUMER NUMBER: PTM238709

TransUnion® CIBIL

CONSUMER CIR

Identify - 00001000_00000000		Information on credit																									
CONSUMER INFORMATION <table border="1"> <tr> <td>Consumer name</td> <td>Ajaykumar Singh</td> <td>Sex</td> <td>Male</td> </tr> <tr> <td>Date</td> <td>01/01/1990</td> <td>Married/Unmarried</td> <td>Unmarried</td> </tr> <tr> <td>Marital status</td> <td>—</td> <td>Address</td> <td>—</td> </tr> <tr> <td>Phone</td> <td>—</td> <td>Employment</td> <td>—</td> </tr> <tr> <td>Address</td> <td>Hall 6</td> <td>Occupation</td> <td>—</td> </tr> <tr> <td>Address</td> <td>DYH13, DYH48, DYH49 - 110 001</td> <td>Address</td> <td>—</td> </tr> </table>				Consumer name	Ajaykumar Singh	Sex	Male	Date	01/01/1990	Married/Unmarried	Unmarried	Marital status	—	Address	—	Phone	—	Employment	—	Address	Hall 6	Occupation	—	Address	DYH13, DYH48, DYH49 - 110 001	Address	—
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CONSUMER ACCOUNT SUMMARY <table border="1"> <thead> <tr> <th>ACCOUNTS</th> <th>BALANCES</th> <th>ACCOUNT OPENED DATE</th> </tr> </thead> <tbody> <tr> <td>Total: 3</td> <td>High On Hand: Amt: 10,000</td> <td>Recent: 06/10/2021</td> </tr> <tr> <td>Zero Balance: 3</td> <td>Current: 10</td> <td>Oldest: 06/10/2021</td> </tr> <tr> <td>Overdue: 0</td> <td>Overdue: 10</td> <td></td> </tr> </tbody> </table>				ACCOUNTS	BALANCES	ACCOUNT OPENED DATE	Total: 3	High On Hand: Amt: 10,000	Recent: 06/10/2021	Zero Balance: 3	Current: 10	Oldest: 06/10/2021	Overdue: 0	Overdue: 10													
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INQUIRY SUMMARY <table border="1"> <tr> <th>INQUIRIES</th> <th>LAST INQUIRY</th> <th>LAST ANSWER</th> <th>LAST UPDATED</th> <th>LAST RECEIVED</th> </tr> <tr> <td>0</td> <td>21/08/2019</td> <td>0</td> <td>0</td> <td>0</td> </tr> </table>				INQUIRIES	LAST INQUIRY	LAST ANSWER	LAST UPDATED	LAST RECEIVED	0	21/08/2019	0	0	0														
INQUIRIES	LAST INQUIRY	LAST ANSWER	LAST UPDATED	LAST RECEIVED																							
0	21/08/2019	0	0	0																							
CREDITVISION® ALGORITHM(S) <table border="1"> <tr> <td>No Credit History (Age of info) available</td> </tr> </table>				No Credit History (Age of info) available																							
No Credit History (Age of info) available																											
CONSUMER DETAILS																											
CONSUMER INFORMATION <table border="1"> <tr> <td>Consumer name - AYUSH SINGH</td> <td>DOB - 11/08/1991</td> <td>Gender - Male</td> <td>CREDITVISION Score - 750</td> </tr> </table>				Consumer name - AYUSH SINGH	DOB - 11/08/1991	Gender - Male	CREDITVISION Score - 750																				
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IDENTIFICATION(S) <table border="1"> <tr> <td>IDENTIFICATION TYPE</td> <td>IDENTIFICATION NUMBER</td> <td>ISSUE DATE</td> <td>EXPIRE DATE</td> </tr> <tr> <td>PAN CARD</td> <td>CHUP78901</td> <td>—</td> <td>—</td> </tr> <tr> <td>CVV</td> <td>820281232345</td> <td>—</td> <td>—</td> </tr> </table>				IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRE DATE	PAN CARD	CHUP78901	—	—	CVV	820281232345	—	—												
IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRE DATE																								
PAN CARD	CHUP78901	—	—																								
CVV	820281232345	—	—																								

(*) - IDENTIFICATION REPORTED FROM SHODAY

Annexure 6 (b)

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— 30 —

TELEPHONES

Phone	Emergency Contact	EMERGENCY CONTACT
Mobile Phone	91234567890	...
Mobile Phone	90876543210	...

EMAIL CONTACTS

◎ 中国书画函授大学书画函授部 编

CONSUMERS & RETAILERS ADDRESS QUESTIONS

ADDRESS	CATEGORY	ISSUED DATE	EXPIRY DATE
KOTAK MAHINDRA BANK LTD, STYLUS 11 PARK, SECTOR 43 C, TEZPUR, DANTOONI BUDH NAGAR, UTTAR PRADESH - 223001	Other	-	31/08/2019
102 TOWER 1, HAMROON HYDROGEN, BALEERA, MOODA, GANGTOK, SIKKIM, HIMALAYA, UTTAR PRADESH - 223036	Residence	-	31/08/2019
102 SOUTH BHOPA ROAD, PATEL NAGAR, NEW MARCHI HUCAP PAPMAHOLE HUBLI-PAPMAHOLE, 3, UTTAR PRADESH - 223001	Permanent	-	31/08/2019
102 SOUTH BHOPA ROAD, HUCAP PAPMAHOLE HUCAP PAPMAHOLE UTTAR PRADESH, UTTAR PRADESH - 223001	Non-Categorised	-	31/12/2021

Archaeological Record 2000, 1, 111–112

DISCUSSION AND CONCLUSION

► The French government has established a

Annexure 6 (c)

TUMI 100

Digitized by srujanika@gmail.com

CONSUMER ACCOUNT DETAILS

LAOOGUAN

1. ACCOUNT

CONSUMER ENQUIRY DETAILS

GROUPS

ITEMIZED STATEMENT	TRANSACTION DATE	CHARGE/TOTAL AMOUNT	TRANSACTION AMOUNT
NOT DISCLOSED	01/20/2018	CREDIT CARD	\$ 30,000
NOT DISCLOSED	01/20/2018	CREDIT CARD	\$ 30,000

Annexure 6 (d)

10/09/2021 1:18 PM

CBIL | Consumer CR

GLOSSARY

CIR DATA GLOSSARY

REPORT SECTION	REPORTING CODE	DESCRIPTION
Report Name	-	Consumer CR
Consumer Details	-	Retained through Inquiry
Identifiaction(s)	ID Types	Driver's ID Number (PIN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Landline Telephone details reported. Mobile phone Home Phone Other phone Not Classified
Employment(s)	-	Landline & mobile reported.
Employment Information(s)	Occupation Codes	Landline Employment detail reported. Balanced Self-employed Professionals Self-employed Others
Address(es)	Address Category	Landline & address reported. Permanent Address Temporary Address Other Address Not as reported
Consumer Account Details	Account Information	Active, Account not closed Inactive, Account closed 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/Bad/Classification	Start date: Beginning of the payment history End Date: End of the payment history ODD: Payment is made on the due date ODI-ODD: Payment is released by exceeding 90 days from the due date ODP: Payment is being made with in 90 days ODA: Special account created for reporting Bharat accounts, owing toward Rulo Standard ODB: Payment is being made after 90 days ODT: The account has remained Rulo Standard for 12 months ODI: The account where loan has been identified and remains uncollectible XOD: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised a dispute regarding issue in connection of the data reported by Financial Institution
Inquiry Details	Not Disclosed	Inquiry made with other Members

DISCLAIMER

Information contained in this report may have been submitted to TransUnion CIBIL Limited (T CIBIL) based on information provided/ submitted by a user/member ("Member"), as part of periodic data submission and therefore are subject to certain accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary, search and search logic of T CIBIL. T CIBIL assumes best of efforts to ensure accuracy, completeness and validity of the information contained in the report and shall only be liable and / or responsible if any discrepancies are directly attributable to T CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for T CIBIL and its Members.

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TransUnion CIBIL CRN - 1773509461800PLC020219

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-38	GQ-AMRSNVJ-38
Candidate Name:	Ayush Singhal	Ayush Singhal
Date Of Birth:	12-03-1991	12-03-1991
Father Name:	Sandeep singhal	Sandeep singhal
Address1:	house no-241, south bhopa road,patel nagar, new mandi, muzaffarnagar, near ramlila ground, muzaffarnagar, Uttar Pradesh-251001.	house no-241, south bhopa road,patel nagar, new mandi, muzaffarnagar, near ramlila ground, muzaffarnagar, Uttar Pradesh-251001.
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 - Advocate	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-38
NAME OF THE APPLICANT	Ayush Singhal
FATHER NAME	Sandeep singhal
DATE OF BIRTH	12-March-1991
ADDRESS OF THE APPLICANT	house no-241, south bhopa road,patel nagar, new mandi, muzaffarnagar, near ramila ground, muzaffarnagar, Uttar Pradesh-251001.
NAME OF THE POLICE STATION AS PER ADDRESS	New Mandi 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

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

