

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

### End of summary report

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

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:  
Renu Malhotra

Validated by:  
Dr Anuj Dixit

Dr A K Singh  
Director, FIIB



Plot E, Rax Tula Marg, Vasant Vihar, New Delhi - 110037, India  
☎ +91 11 4228 5000 🌐 [www.fiib.edu.in](http://www.fiib.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)

Sl. No. 1241 31982941



## CH. CHARAN SINGH UNIVERSITY, MEERUT STATEMENT OF MARKS

Examination / Year B. Com. FINAL -2012

Candidate's Name : ATUSH SINGHAL

Roll No. : C9766046

Father's Name : SANDEEP SINGHAL

Enrol No. : M 6967744

Mother's Name : ARCHANA SINGHAL

Institution's Name : D COLLEGE OF COMMERCE BHAUPHARIGANJ

NAME OF THE COURSE	CODE No.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
COMMERCE GROUP		100	33			
AUDITING	301	50		29		
MONEY & PUBLIC FINANCE	302	50		24		53
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		20		50
<p>QUALIFYING COURSE: These marks are not added as per rules</p>						
PHYSICAL EDUCATION	003	50+50	33	32	45	77
TOTAL		300	99	150		
PREV. TOTAL		800	264	435		SECOND
G. TOTAL		1100	363	585		

Controller of Exam  
Ch. Charan Singh University  
Meerut

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



31982941

Date : 08/07/12

CHECKED BY:	
Signature	Signature
Full Name	Full Name
	Arun Vashishtha

Registrar  
C.C.S. University Meerut

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	

## Annexure 3 (a)

### 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, 07:28  
data@asei.chicago  
World-Check



## Annexure 3 (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	Ayush S/P GHAL	8005520	SIC, RE	INDIVIDUAL	MALE		IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%
FALSE	Ayush S/P GHAL	8079023	OB, SIC	INDIVIDUAL	MALE		IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Ayush Singhal  
18-11-2025, 07:28  
Database check  
World-Check





## 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 World-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 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 contained is necessarily held 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: Ajay Singh  
Date Printed: 19-11-2025, 07:28  
Printed By: database check  
Group: 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
<b>US &amp; Canada – Most Wanted Lists</b>	
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
<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 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
<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 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
<b>US and Canadian Regulatory Bodies</b>	
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
<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 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 (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record



### Annexure 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 (a)



## Annexure 5 (b)

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

Call Us ▾ | English ▾ | A<sup>+</sup>

HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals & Others ▾Downloads

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN	Name
CHUPS7491G	AXXXH SXXXXXL

< Back

Continue >

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 22 / 22

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)

10/19/2024 1:08 PM

CIBIL | Consumer CIR

REPORT GENERATED: 10/11/2024 (08:12:48)

CONTROL NUMBER: PFM000700



### CONSUMER CIR

IDENTIFIER ID : 800013009_849310737	Relationship Number : 11
-------------------------------------	--------------------------

#### CONSUMER INFORMATION

CONSUMER NAME	Ajayesh Singhal	DOB	01/01/1991	SEX	MALE	CHURNED	NO
STATUS	Active	RESIDENCE	Delhi	RESIDENCE TYPE	Flat	RESIDENCE ADDRESS	Delhi, Delhi, Delhi - 110001
EMAIL ID		MOBILE NO.		LANDLINE NO.		WORKING ADDRESS	
RELIGION	Hindu						
EDUCATION							

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCE		ACCOUNT OPENED DATE	
Total	\$	High On/Over, Amt	\$	Recent	06/10/2021
Zero balance	\$	Current	\$	Oldest	06/10/2021
Overdue	\$	Overdue	\$		

#### INQUIRY SUMMARY

TOTAL INQUIRIES	LAST INQUIRY	LAST ALTERNATIVE	LAST INQUIRY DATE	LAST INQUIRY TYPE
1	01/06/2024	0	1	0

#### CREDITVISION® ALGORITHM(S)

No Credit Vision Algorithm(s) available.
--

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME	AJAYESH SINGHAL	DOB	01/01/1991	RELIGION	Hindu	CREDITVISION SCORE	750
---------------	-----------------	-----	------------	----------	-------	--------------------	-----

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CHPFGPFG	-	-
DRPC	8000130091234	-	-

(X) - IDENTIFICATION REPORTED FROM INDUSTRY



## Annexure 6 (b)

01/10/2023, 1:18 PM

CRM - Consumer CRM

### TELEPHONE(S)

TYPE	Telephone Number	Telephone Extension
Mobile Phone	982022890	-
Mobile Phone	982022890	-

(a) - TELEPHONE REPORTED FROM SUSPECT

### EMAIL CONTACT(S)

ATUBHSHOMH3183@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	REG SERVICE CODE	DATE SUBMITTED
KOTAK MAHINDRA BANK LTD STELLAR IT PARK, SECTOR 62 C 15 SE 14, GAITHER BUCH NAGAR, UTTAR PRADESH - 201001	Office	-	26/08/2023
113, TOWER 9 RAMAGUJI HYWODS BRISTOL, WOOD, GAUTAM BUCH NAGAR, UTTAR PRADESH - 201001	Residence	-	26/08/2023
110 SOUTH SHOPA ROAD PATEL NAGAR NEW, NAGAR HUSAPPAHAGAR HUSAPPAHAGAR_3, UTTAR PRADESH - 201001	Permanent	-	26/08/2023
110 SOUTH SHOPA ROAD HUSAPPAHAGAR, HUSAPPAHAGAR UTTAR PRADESH, UTTAR PRADESH - 201001	Not Categorized	-	26/08/2023

(a) - ADDRESSES REPORTED FROM SUSPECT

### EMPLOYMENT INFORMATION



No Employee present. No Employment available.

## Annexure 6 (c)

TUE, 11/18/2023

CRM | Consumer CR

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		Last updated : 06/10/2023		Last closed :		Last reported to CIBIL :		12/10/2023		ACTIVE		
ACCOUNT		DETAILS						STATUS				
TYPE :	CONSUMER LOAN	Limit/Loan Amount :	₹ 0.00	Approved/Revised :	HIDDEN			Bal.				
Interest rate :	HOT DISCLOSED	Current balance :	₹ 0	EMI :	₹ 0.00							
Account number :	Hot Disclosed											
Entity type :	INDIVIDUAL											
DAYS PAST DUE/ARREAR CLASSIFICATION												
		Start date : 01/10/2023			End date : 01/11/2023			Last payment : 01/09/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2025	000	000	000	000	000	000	000	000	000	000	000	000
2026	-	-	-	-	-	-	-	-	-	-	000	000

#### 1. ACCOUNT

ACCOUNT INFORMATION		Last updated : 06/10/2023		Last closed :		Last reported to CIBIL :		12/10/2023		ACTIVE		
ACCOUNT		DETAILS						STATUS				
Type	CONSUMER LOAN	Limit/Loan amount	₹ 1.00	Approved/Revised	HIDDEN			NA				
Interest rate	HOT DISCLOSED	Current balance	₹ 0	EMI	₹ 0.00							
Account number	Hot Disclosed											
Entity type	INDIVIDUAL											
DAYS PAST DUE/ARREAR CLASSIFICATION												
		Start date : 01/10/2023		End date : 01/11/2023		Last payment : 01/09/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2025	000	000	000	000	000	000	000	000	000	000	000	000
2026	-	-	-	-	-	-	-	-	-	-	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

Enquiry date	Enquiry type	Enquiry purpose	Initial by Amount
HOT DISCLOSED	11/09/2023	CREDIT CARD	₹ 10,000
HOT DISCLOSED	11/10/2024	CREDIT CARD	₹ 10,000

### Annexure 6 (d)

10:00 AM - 1:00 PM

© 2008 Blackwell Publishing Ltd *Journal of Internal Medicine* 263: 105–114

## GLOSSARY

Report Section	Report Code	Description
Report name	-	Consumer CR
Consumer Details	+	Verified through Enquiry
Identifiers (s)	ID Types	Taxpayer ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest if telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest if details reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Salaried Self-Employed Professionals Self-Employed Others
Address(es)	Address Category	Latest if address reported Permanent Address Residential Address Office Address Not as Reported
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 R: Certified; Not reported date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day/Paid Out/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+RCD: Payment is missed by number of days from the due date DD-: Payments being made within 90 days SML: Special account created for reporting Standard Accounts, meeting Internal Rule Standard LLB: Payments being made after 90 days DFT: The account has remained Sub-Standard for 12 months LBN: The account where loss has been identified and remains nonrecoverable XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance/ request regarding issue or correctness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

### RESEARCH ON THE EFFECTS OF THE 2008 FINANCIAL CRISIS

**Abstract**

All information contained in this credit report has been obtained from TransUnion Credit Limited ("TransUnion") based on information provided/ submitted by a source member ("Member") as part of periodic data submission and members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TransUnion Credit Limited, used in best effort to ensure accuracy, completeness and veracity of the information contained in the report and shall only be relied on / be responsible if any discrepancies are clearly not available in TransUnion. The use of this report is governed by the terms and conditions of the Operating Rules for TransUnion Credit and its members.

Transaktions-CRM: CRM - UT/SCM-Integration

For more information, contact: [info@i3d.net](mailto:info@i3d.net) Tel: +354 400 9400 Fax: +354 400 9401

100

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 ramliha 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

