

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Amit Kumar Singh	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-743	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Jun 1993	<b>Application Received</b>	15-01-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	17-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Exit Helpdesk - HR Operations	13-02-2026	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	27-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	15-01-2026	<b>GREEN</b>
GRADUATION	Online Database	27-01-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	16-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	15-01-2026	<b>COMPLETED</b>
CRIMINAL DATABASE	Refinitiv / World Check One	15-01-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	07-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	15-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	15-01-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	RBL Bank Ltd	RBL Bank Ltd
<b>Name Of The Candidate:</b>	Amit Kumar Singh	Amit Kumar Singh
<b>Emp Code:</b>	46036	46036
<b>From:</b>	17-07-2023	17-07-2023
<b>To:</b>	31-12-2025	31-12-2025
<b>Designation:</b>	Team Member - CFCFRMS.	Team Member - CFCFRMS.
<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>	Screen-shot of the Email confirmation received from Exit Helpdesk - HR Operations of RBL Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Exit Helpdesk - HR Operations	
<b>Report Verified Date:</b>	13-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Fri 13-02-2026 07:21 PM

Exithelpdesk <Exithelpdesk@rbl.bank.in>

Re: Ex-Employment verification for Amit Kumar Singh (1)-GQ-AMRSNVJ-743- RBL Bank Ltd

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'

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

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

We hereby confirm below details as per our records.

Emp ID	46036
Name	Amit Singh
Functional Designation	Team Member - CFCFRMS
Date of joining	17-Jul-23
Date of resignation	03-Oct-25
Last working date	31-Dec-25
Remark	In case the current employer of the exited employee, desires to have any specific information on the employee, they may contact us directly.

Regards,  
Exit Helpdesk - Human Resource Operations



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### RBL Bank Limited

One World Centre, Tower 2B, 9<sup>th</sup> Floor,  
841, Senapati Bapat Marg, Lower Parel West, Mumbai – 400 013  
[www.rblbank.com](http://www.rblbank.com)

**EX EMPLOYMENT 2**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Company:</b>	Paytm Payments Bank Ltd	Paytm Payments Bank Ltd
<b>Name Of The Candidate:</b>	Amit Kumar Singh	Amit Kumar Singh
<b>Emp Code:</b>	02003036	Not Disclosed
<b>From:</b>	20-07-2020	20-07-2020
<b>To:</b>	28-04-2023	28-04-2023
<b>Designation:</b>	Associate	Not Disclosed
<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>	Screen-shot of the Email confirmation received from , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	27-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

### UAN Details Report

UAN 101301198765  
NAME Amit Kumar Singh  
FATHER'S NAME NA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP15589390000013011	PAYTM PAYMENTS BANK LIMITED	20-Jul-2020	28-Apr-2023
2	MRMRT16893700000010086	CORPGEN SERVICES	01-Apr-2019	14-Apr-2020
3	GNGGN00100810000074225	SBI CARDS AND PAYMENT SERVICES LIMITED	28-May-2018	22-Jan-2019

## Annexure 2 (b)



Tue 27-01-2026 12:50 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Amit Kumar Singh (2) - GQ-AMRSNVJ-743- Paytm Payments Bank Ltd

To 'Neha Mahlawat'

Cc 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in; emailgoldquest@gmail.com

Message  Paytm.pdf (26 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Amit Kumar Singh** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

## Annexure 2 (c)



Tue 27-01-2026 12:50 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Amit Kumar Singh (2) - GQ-AMRSNVJ-743- Paytm Payments Bank Ltd

To 'Neha Mahlawat'

Cc 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in; emailgoldquest@gmail.com

Message Paytm.pdf (26 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Paytm Payments Bank Ltd	
Candidate Name	Amit Kumar Singh	
From (Date of Joining)	20 July 2020	
To (Date of Exit/Relieving)	28 April 2023	
Designation (At the time of leaving the company):	Associate	
Employee Code/ID/No	02003036	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Annexure 2 (d)



PPBL/EXP/2023/105

Emp. Code: 02003036

May 24, 2023

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that **Mr. Amit Kumar Singh** was associated with us as **Associate MG01A** from **July 20, 2020**. He was relieved of his duties on the day of **April 28, 2023** closing hours.

His full and final settlement amount would be subject to company policies and related clearances.

We wish all the best for future endeavors.

For Paytm Payments Bank Ltd.

A handwritten signature in blue ink that reads "Anant".



Authorized Signatory

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-743	GQ-AMRSNVJ-743
<b>Candidate Name:</b>	Amit Kumar Singh	Amit Kumar Singh
<b>Date Of Birth:</b>	14-06-1993	14-06-1993
<b>Father Name:</b>	Surendra Kumar Singh	Surendra Kumar Singh
<b>Address1:</b>	Duplex No. K2/R, Sri Sai City, Pundag, Sai Harmong, Ranchi, Jharkhand-834004.	Duplex No. K2/R, Sri Sai City, Pundag, Sai Harmong, Ranchi, Jharkhand-834004.
<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>	15-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNJ-743
NAME OF THE APPLICANT	Amit Kumar Singh
FATHER NAME	Surendra Kumar Singh
DATE OF BIRTH	14-June-1993
ADDRESS OF THE APPLICANT	Duplex No. K2/R, Sri Sai City, Pundag, Sai Harmong, Ranchi, Jharkhand-834004.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-January-2026

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

#### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Biju Patnaik University Of Technology	Biju Patnaik University Of Technology
<b>Name Of The Candidate:</b>	Amit Kumar Singh	Amit Kumar Singh
<b>Enroll No:</b>	1101230176	1101230176
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Electrical Engineering	Electrical Engineering
<b>Month And Year Of Passing:</b>	2015	2015
<b>Remarks:</b>	The following applicant details were verified by Online Database of Biju Patnaik University Of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	27-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	



**Biju Patnaik University Of Technology,  
Odisha**

## Degree Certificate

Candidate's Name	:	AMIT KUMAR SINGH
Registration No	:	1101230176
Year	:	2015
Course Name	:	BACHELOR OF TECHNOLOGY
Stream	:	ELECTRICAL ENGINEERING



**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan card	Pan card
<b>Identity Number:</b>	DPCPS5050C	DPCPS5050C
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	16-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 5 (a)



# Annexure 5 (b)



Call Us | English | A

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- Individual/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
DPCPS5050C	AXXT KXXXR SXXXH

< Back

Continue >

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Amit Kumar Singh	Amit Kumar Singh
<b>Application Id:</b>	GQ-AMRSNVJ-743	GQ-AMRSNVJ-743
<b>UAN No:</b>	101301198765	101301198765
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	15-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

### UAN Details Report

UAN 101301198765  
NAME Amit Kumar Singh  
FATHER'S NAME NA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP15589390000013011	PAYTM PAYMENTS BANK LIMITED	20-Jul-2020	28-Apr-2023
2	MRMRT16893700000010086	CORPGEN SERVICES	01-Apr-2019	14-Apr-2020
3	GNGGN00100810000074225	SBI CARDS AND PAYMENT SERVICES LIMITED	28-May-2018	22-Jan-2019

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Amit Kumar Singh	Amit 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>	15-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Amit Kumar Singh		
Case Rating	Not Rated		
World-Check Total Matches	24		
Case ID	GQ-AMRSNVJ-743		
Current Group	World-Check		
Gender	Male	Date of Birth	14 Jun 1993
Last Screened	15 Jan 2026 12:20	Case Created	15 Jan 2026 12:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	24				
Resolved Matches	24	Positive: 0	Possible: 0	False: 24	Unspecified: 0
Unresolved Matches	0				

Name: Amit Kumar Singh  
 Date Printed: 15-01-2026, 12:21  
 Printed By: database check  
 Group: World-Check



## Annexure 7 (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	Amit KUMAR	5547036	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	15-Jan-2026			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amit Kumar SINGH	8412272	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	15-Jan-2026			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amit Kumar SINGH	5513342	SIC, RE	INDIVIDUAL	MALE	25-Sept-1982	IND	IND	15-Jan-2026			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amit Kumar SINGH	7020218	OB, SIC	INDIVIDUAL	MALE	1989, 1990	IND	IND	15-Jan-2026			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Amit Kumar SINGH	6281557	PEP	INDIVIDUAL	MALE		IND	IND	15-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Amit Kumar SINGH	7034364	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Amit Kumar SINGH	8924132	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Amit Kumar SINGH	6668789	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Amit Kumar SINGH	4845891	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Amit Kumar SINGH	5189468	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Amit Kumar SINGH	7447163	SIC, RE	INDIVIDUAL	MALE		IND	IND	15-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Amit Kumar SINGH	7353847	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Amit Kumar SINGH	7025655	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Amit Kumar SINGH	8870481	OB, SIC	INDIVIDUAL	MALE		IND	IND	15-Jan-2026		Unknown	No Match		Exact - 100%
FALSE	Amit Kumar SINGH	7446059	SIC, RE	INDIVIDUAL	MALE		IND	IND	15-Jan-2026		Unknown	No Match		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Amit Kumar Singh  
15-01-2026, 12:21  
database check  
World Check



## Annexure 7 (c)

FALSE	Amit Kumar SINGH	8438949	LE, SIC	INDIVIDUAL	MALE	IND	IND	15-Jan-2026	Unknown	No Match	Exact - 100%	
FALSE	Amit Kumar SINGH	5143226	LE, SIC	INDIVIDUAL	MALE	IND	IND	15-Jan-2026	Unknown	No Match	Exact - 100%	
FALSE	Amit Kumar SINGH	5278438	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Jan-2026	Unknown	No Match	Exact - 100%	
FALSE	Amit Kumar SINGH	8500549	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Jan-2026	Unknown	No Match	Exact - 100%	
FALSE	Amit Kumar SINGH	8484215	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Jan-2026	Unknown	No Match	Exact - 100%	
FALSE	Amit Kumar SINGH	8903067	OB, SIC	INDIVIDUAL	MALE	IND	IND	15-Jan-2026	Unknown	No Match	Exact - 100%	
FALSE	Amit Kumar SINGH	5354503	LE, SIC	INDIVIDUAL	MALE	IND	IND	15-Jan-2026	Unknown	No Match	Exact - 100%	
FALSE	Amitkumar SINGH	7364027	OB, SIC	INDIVIDUAL	MALE	1993, 1992	IND	IND	15-Jan-2026	Unknown	No Match	Exact - 99%
FALSE	Amitkumar Vijaykumar SINGH	7629811	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	15-Jan-2026	Unknown	No Match	Exact - 99%

Name  
Date Printed  
Printed By  
Group

Amit Kumar Singh  
15-01-2026, 12:21  
database check  
World-Check



## Annexure 7 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
15 Jan 2026 12:21	database check	20 World-Check matches resolved as False		Desktop
15 Jan 2026 12:20	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
15 Jan 2026 12:20	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: Amit Kumar Singh  
Date Printed: 15-01-2026, 12:21  
Printed By: database check  
Group: World-Check



## Annexure 7 (e)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
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 7 (f)

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 7 (g)

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 7 (h)

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

<b>Global Regulatory Bodies</b>	
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 7 (i)

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 7 (j)

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 7 (k)

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 7 (I)

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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Amit Kumar Singh	Amit Kumar Singh
<b>Application Id:</b>	GQ-AMRSNVJ-743	GQ-AMRSNVJ-743
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	07-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Amit Kumar Singh	Amit Kumar Singh
DOB	14-06-1993	14-06-1993
<b>Graduation</b>		
Name of the Board / School	BIJU PATNAIK UNIVERSITY OF TECHNOLOGY	BIJU PATNAIK UNIVERSITY OF TECHNOLOGY
Course	B.Tech	B.Tech
Specialization / Major	Electrical Engineering	Electrical Engineering
Year of Passing	2015	2015
<b>Gap Remarks:NA</b>		
<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	2010	2010
<b>Gap Remarks:A Gap of 1 year identified between 12th std(05-2010) &amp; UG(05-2011).During this gap period, Candidate was self preparing for the IIT &amp; AIEEE entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.</b>		
<b>10th Std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008
<b>Gap Remarks:NA</b>		

## Annexure 8 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	RBL Bank	RBL Bank
Full Name of the Employee	Amit Kumar Singh	Amit Kumar Singh
Date of joining - From	17-07-2023	17-07-2023
Date of Relieving/Exit - To	31-12-2025	31-12-2025
Designation / Role	Deputy Manager	Deputy Manager
<b>Gap Remarks:NA</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Paytm Payment Bank	Paytm Payment Bank
Full Name of the Employee	Amit Kumar Singh	Amit Kumar Singh
Date of joining - From	20-07-2020	20-07-2020
Date of Relieving/Exit - To	28-04-2023	28-04-2023
Designation / Role	Associate MG01A	Associate MG01A
<b>Gap Remarks:NA</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	CORPGEN SERVICES	CORPGEN SERVICES
Full Name of the Employee	Amit Kumar Singh	Amit Kumar Singh
Date of joining - From	01-04-2019	01-04-2019
Date of Relieving/Exit - To	14-04-2020	14-04-2020
Designation / Role	Research Associate	Research Associate
<b>Gap Remarks:A Gap of 4 months identified between SBI Cards(01-2019) &amp; Corpgen(04-2019). During this gap period, candidate mentioned because of personal family issues hence the gap , and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

## Annexure 8 (c)

<b>EMPLOYMENT - 4</b>		
Name of the Employer	SBI CARDS AND PAYMENT SERVICES LIMITED	SBI CARDS AND PAYMENT SERVICES LIMITED
Full Name of the Employee	Amit Kumar Singh	Amit Kumar Singh
Date of joining - From	28-05-2018	28-05-2018
Date of Relieving/Exit - To	22-01-2019	22-01-2019
Designation / Role	-	-
<b>Gap Remarks: A Gap of 1 year identified between One click(06-2017) &amp; SBI Cards(05-2018). During this gap period, candidate was searching for job and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

  

<b>EMPLOYMENT - 5</b>		
Name of the Employer	One Click Stays Private Limited	One Click Stays Private Limited
Full Name of the Employee	Amit Kumar Singh	Amit Kumar Singh
Date of joining - From	02-01-2017	02-01-2017
Date of Relieving/Exit - To	04-06-2017	04-06-2017
Designation / Role	Operation Executive	Operation Executive
<b>Gap Remarks:NA</b>		

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Amit Kumar Singh	Amit Kumar Singh
<b>Pan Number:</b>	DPCPS5050C	DPCPS5050C
<b>CIBIL Transunion Score:</b>	Not Applicable	546
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<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>	15-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 9 (a)

REPORT DATE & TIME : 15/01/2026 (17:14:10)

CONTROL NUMBER : 10394409500



## CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20188

REFERENCE NUMBER : 12

### CONSUMER INFORMATION

CONSUMER NAME	: Amit Kumar Singh	PAN	: DPCPS5050C
DOB	: 14/06/1993	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION® Score**

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



#### SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Low Credit Age
5. Presence Of Delinquency In Last 12 Months

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹1,72,624	Recent	: 09/05/2017
Zero balance	: 0	Current	: ₹1,49,902	Oldest	: 10/10/2016
Overdue	: 2	Overdue	: ₹84,305		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	15/02/2024	0	0	1

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : AMIT KUMAR SINGH      D.O.B : 14/06/1993      GENDER : Male      CREDITVISION® SCORE : 546

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DPCPS5050C	-	-
(e) AADHAAR ID	NOT DISCLOSED	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	09717820496	-
Not Classified	09717820496	-
Office Phone	00004201177	-
Mobile Phone	9911563409	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

KRRISH.AMIT09@GMAIL.COM
AMIT.SINGH@ONECLICK.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HMT21/GDVC COLONY NR DVC HOSPITAL, GOVINDPURC PAMCHAYAT GOVINDPUR BOKAR BOK, JHARKHAND - 829107	Permanent	-	25/07/2024
NO 01 GALI NO 1 SAIDULAJAB NEAR NEW, DELHI, DELHI - 110017	Residence	-	25/07/2024
NO 01 GALI NO 1, SAIDULAJAB, NEAR, NEW DELHI, DELHI - 110017	Permanent	Owned	25/01/2024
(e) GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201310	Not Categorized	Owned	12/06/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (25/07/2024)		₹ 3,00,000	Gross Income	Annual

## Annexure 9 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/05/2017	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/12/2025	ACTIVE <span style="color: green;">✔</span>							
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 50,000 HIGH CREDIT AMOUNT : ₹ 75,475 CASH LIMIT : ₹ 10,000 CURRENT BALANCE : ₹ 66,475 OVERDUE : ₹ 66,475		<b>PAYMENT FREQUENCY</b> : MONTHLY  <b>STATUS</b> CREDIT FACILITY STATUS : WRITTEN-OFF								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025		END DATE : 01/01/2023	LAST PAYMENT : 26/11/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	281	309	340	370	401	431	462	476	523	554	584	615
2024	131	125	126	128	128	127	000	127	158	189	219	250
2023	189	188	185	187	187	158	127	130	126	127	129	126

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/10/2016	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/12/2025	ACTIVE <span style="color: green;">✔</span>							
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> HIGH CREDIT AMOUNT : ₹ 97,149 CURRENT BALANCE : ₹ 83,427 OVERDUE : ₹ 17,830		<b>STATUS</b> CREDIT FACILITY STATUS : WRITTEN-OFF								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2025		END DATE : 01/01/2023	LAST PAYMENT : 30/06/2023							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	115	113	113	113	113	112	115	115	115	115	115	115
2024	115	114	114	114	114	113	115	115	115	115	115	115
2023	207	205	205	204	205	174	115	115	115	115	115	115

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15/02/2024	CONSUMER LOAN	₹ 50,000
NOT DISCLOSED	24/07/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/07/2023	CREDIT CARD	₹ 10,00,000
NOT DISCLOSED	13/06/2023	OTHERS	₹ 100

## Annexure 9 (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 License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 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 AMIT KUMAR SINGH

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-743	GQ-AMRSNVJ-743
<b>Candidate Name:</b>	Amit Kumar Singh	Amit Kumar Singh
<b>Date Of Birth:</b>	14-06-1993	14-06-1993
<b>Father Name:</b>	Surendra Kumar Singh	Surendra Kumar Singh
<b>Address1:</b>	Duplex No. K2/R, Sri Sai City, Pundag, Sai Harmong, Ranchi, Jharkhand-834004.	Duplex No. K2/R, Sri Sai City, Pundag, Sai Harmong, Ranchi, Jharkhand-834004.
<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>	15-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-743
NAME OF THE APPLICANT	Amit Kumar Singh
FATHER NAME	Surendra Kumar Singh
DATE OF BIRTH	14-June-1993
ADDRESS OF THE APPLICANT	Duplex No. K2/R, Sri Sai City, Pundag, Sai Harmong, Ranchi, Jharkhand-834004.
NAME OF THE POLICE STATION AS PER ADDRESS	Lalpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-January-2026

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### **CONCLUSION:**

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### **LAWYERS'S COMMENT:**

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### **DISCLAIMER:**

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

