

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rajni Singh	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-107	Report Status	NA
Date of Birth	27 Mar 1994	Application Received	24-10-2025
Candidate Employee ID	115875	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
GRADUATION	Dr. A. P.J. Abdul Kalam Technical University	28-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	24-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-10-2025	GREEN
DIPLOMA / ITI	President	28-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	24-10-2025	GREEN
GAP CHECK	NIL	NIL	INITIATED
CREDIT/CIBIL CHECK	Transunion CIBIL	24-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	27-10-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	27-10-2025	COMPLETED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajni Singh	Rajni Singh
Emp Code:	115875	115875
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajni Singh	Rajni Singh
Emp Code:	115875	115875
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A. P.J. Abdul Kalam Technical University	Dr. A. P.J. Abdul Kalam Technical University
Name Of The Candidate:	Rajni Singh	Rajni Singh
Enroll No:	177371343358	177371343358
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Information Technology	Information Technology
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-09	2020-09
SI No:	18061383	18061383
Remarks:	The following applicant details were verified by Dr. A. P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dr. A. P.J. Abdul Kalam Technical University	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

DR. A. P. J. ABDUL KALAM TECHNICAL UNIVERSITY, UP LUCKNOW, UTTAR PRADESH, INDIA GRADE SHEET FINAL YEAR					
BACHELOR OF TECHNOLOGY INFORMATION TECHNOLOGY					
Session: 2019-20					
Name of Candidate : RAJINI AVNISHKUMAR SINGH Father's Name : AVNISHKUMAR SINGH Name of Institution : RAJKIYA ENGINEERING COLLEGE, AMBEDKAR NAGAR			Sl. No.: 18061383 Roll No.: 1773713909 Enrollment No.: 177371343368		
SEVEN SEMESTER			EIGHT SEMESTER		
Subject Code and Name : THEORY <hr/> ROE073 Cloud computing RCS071 Application of Soft Computing RCS076 Blockchain Architecture Design RIT701 Cryptography & Network Security RCS702 Artificial Intelligence PRACTICAL RIT751 Cryptography & Network Security Lab RCS752 Artificial Intelligence Lab RIT753 Industrial Training RIT754 Project Total Credit Earned	Credit Earned 3 3 4 4 3	Grade B+ B B B B	Subject Code and Name : THEORY <hr/> ROE083 Machine Learning RCS082 Image Processing RCS086 Deep Learning PRACTICAL RIT851 SEMINAR RIT852 PROJECT-II Total Credit Earned	Credit Earned 3 4 3	Grade C B B
SGPA(Sem-7) : 7.71			SGPA(Sem-8) : 8.04		
Y GPA: 11.73			CGPA: 7.47		
Carry Over(If any) : -			Division : I-DIV		
 Controller of Examination					
Checked by : Signature Not Verified Result Declaration Date : 23/09/20					
Printed on : 18-05-2020					
Note : The Uttar Pradesh Technical University (UPTU) was established by the Government of UP on 8th May, 2000 vide Advt No. 10682/2000-V-1-10a-19-2000 On 10th February 2010, Uttar Pradesh Technical University, Lucknow was renamed as Gautam Buddha Technical University, Lucknow and a new University was established. On 10th February 2013, Gautam Buddha Technical University, Lucknow and Mihiranya Technical University, Noida were merged to form Uttar Pradesh Technical University, Lucknow vide Advt No. 10682/2013-V-1-10a-19-2013. Government of UP, vide Notification No. 1159(2)/L3N/04/V-1-15-1(a)-26-2015 dated 9th September, 2015 renamed Uttar Pradesh Technical University, Lucknow as Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow.					
Reason For Declaration : - Location: AKTU Lucknow					

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-107	GQ-ARSIPLN-107
Candidate Name:	Rajni Singh	Rajni Singh
Date Of Birth:	27-03-1994	27-03-1994
Father Name:	Avnish Kumar Singh	Avnish Kumar Singh
Address1:	11C/IN/5A IINDIRA NAGAR COLONY, RAMBAGH, AGRA, UTTAR PRADESH 282006.	11C/IN/5A IINDIRA NAGAR COLONY, RAMBAGH, AGRA, UTTAR PRADESH 282006.
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:	24-10-2025	
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-ARSIPLN-107
NAME OF THE APPLICANT	Rajni Singh
FATHER NAME	Avnish Kumar Singh
DATE OF BIRTH	27-March-1994
ADDRESS OF THE APPLICANT	11C/IN/5A INDIRA NAGAR COLONY, RAMBAGH, AGRA, UTTAR PRADESH-282006.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-October-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.

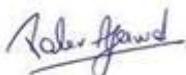
LAWYERS'S COMMENT:

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajni Singh	Rajni Singh
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Rajni Singh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-107		
Current Group	World-Check		
Gender	Female	Date of Birth	27 Mar 1994
Last Screened	24 Oct 2025 13:09	Case Created	24 Oct 2025 13:09
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Rajni Singh
Date Printed: 24-10-2025, 13:10
Printed By: database check
Group: World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Oct 2025 13:09	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
24 Oct 2025 13:09	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: Rajni Singh
Date Printed: 24-10-2025, 13:10
Printed By: database check
Group: World-Check



Annexure 5 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 5 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 5 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 5 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 5 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 5 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 5 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 5 (j)

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

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board Of Technical Education	Board Of Technical Education
Name Of The Candidate:	Rajni Singh	Rajni Singh
Enroll No:	001438	001438
Degree:	Diploma	Diploma
Major:	Computer Science And Engineering	Computer Science And Engineering
Month And Year Of Passing:	2017	2017
Certification Issued Date:	21-09-2017	21-09-2017
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by President of Board Of Technical Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	President	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Serial No. 224130
(क्रम संख्या)

Roll No.
(अंगुकामान)

BOARD OF TECHNICAL EDUCATION, U.P. LUCKNOW

(प्राविधिक शिक्षा परिषद्, उत्तर प्रदेश लखनऊ)



RAJNI AVNISHKUMAR SINGH

This is to certify that.....

having completed **THREE** year **DIPLOMA COURSE**

in **COMPUTER SCIENCE AND ENGINEERING**

from **GOVT. GIRLS POLYTECHNIC, MORADABAD** and

passed the Final/MPECS Examination **SEM EXAM MAY 2017** in **FIRST** Division

He/She is here by awarded **DIPLOMA COURSE** in

..... **COMPUTER SCIENCE AND ENGINEERING**

राजनी अवनीश कुमार सिंह

प्रमाणित किया जाता है कि
तीन वर्षों **डिप्लोमा** पाठ्यक्रम

कम्प्यूटर साइंस एण्ड इंजीनियरिंग

राजकीय महिला पालीटेक्निक, मुरादाबाद संस्था

से अध्ययन करते हुए यार्जिक / एमप्रेक्ष परीक्षा **सेमेस्टर परीक्षा मई-2017** प्रथम

श्रेणी में उत्तीर्ण की । इन्हे **कम्प्यूटर साइंस एण्ड इंजीनियरिंग परीक्षा अधीक्षक**

पाठ्यक्रम में **प्राविधिक शिक्षा परिषद्**
उत्तर प्रदेश, लखनऊ

प्रदान किया जाता है ।


भुवनेश कुमार

21/09/2017

Lucknow, Dated:
लखनऊ, दिनांक

संजीव कुमार सिंह

Secretary
सचिव

Chairman
सभापति

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-107	GQ-ARSIPLN-107
Candidate Name:	Rajni Singh	Rajni Singh
Date Of Birth:	27-03-1994	27-03-1994
Father Name:	Avnish Kumar Singh	Avnish Kumar Singh
Address1:	11C/IN/5A IINDIRA NAGAR COLONY, RAMBAGH, AGRA, UTTAR PRADESH 282006.	11C/IN/5A IINDIRA NAGAR COLONY, RAMBAGH, AGRA, UTTAR PRADESH 282006.
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	
Report Verified Date:	24-10-2025	
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-ARSIPLN-107
NAME OF THE APPLICANT	Rajni Singh
FATHER NAME	Avnish Kumar Singh
DATE OF BIRTH	27-March-1994
ADDRESS OF THE APPLICANT	11C/IN/5A INDIRA NAGAR COLONY, RAMBAGH, AGRA, UTTAR PRADESH-282006.
NAME OF THE POLICE STATION AS PER ADDRESS	Rambagh Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-October-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.

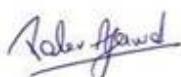
LAWYER'S COMMENT:

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajni Singh	Rajni Singh
Application Id:	GQ-ARSIPLN-107	GQ-ARSIPLN-107
Employee Id:	115875	115875

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rajni Singh	Rajni Singh
Pan Number:	NSMPS3713M	NSMPS3713M
CIBIL Transunion Score:	Not Applicable	733
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME: 24/10/2025 (16:53:45)

CONTROL NUMBER: 9813119581

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607

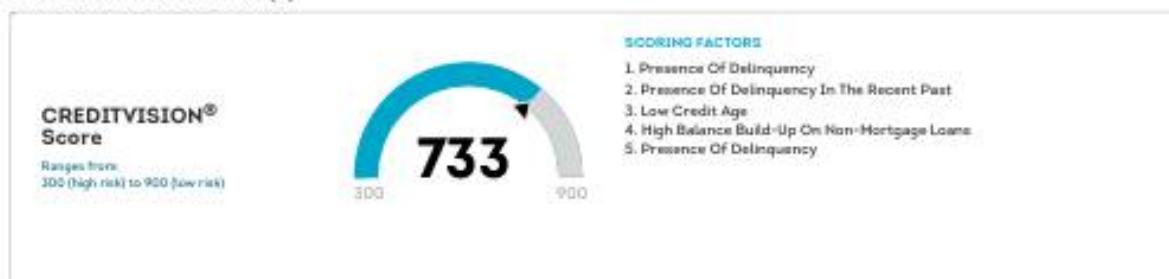
REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME : Rajni Singh
 DOB : 27/03/1994
 TELEPHONE NO. : -
 EMAIL ID : -
 GENDER : Female
 ADDRESS : Delhi 110092, Delhi, DELHI - 110092

PAN : NSMPS3713M
 DRIVING LICENCE NO. : -
 VOTER ID : -
 PASSPORT NO. : -
 AADHAAR NUMBER (UID) : -

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 11	High Cr/Banc. Amt : ₹20,11,995	Recent : 03/05/2025
Zero balance : 8	Current : ₹11,56,713	Oldest : 17/10/2021
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 MONTHS
8	29/01/2025	0	3	2

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : NULL RAJNE AVNISHKUMAR SINGH D.O.B : 27/03/1994 GENDER : Male CREDITVISION® SCORE : 733

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	NSMPS3713M	-	-
DRIVER'S LICENSE NO	NEW	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	40012827720132	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919756199428	-
Mobile Phone	919756199428	-
Office Phone	919756199428	-
Mobile Phone	7417044455	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

RAJNISINGH@ICICIBANK.COM
RAJNISINGH12681@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C N A INDR A NAGAR COLONY NARAYA CH, ETHADPUR, AGRA-UP, UTTAR PRADESH - 283202	Not Categorized	-	31/12/2023
C N A INDR A NAGAR COLONY NARAYA CH, ETHADPUR, AGRA-UP, UTTAR PRADESH - 283202	Permanent	-	31/12/2023
OTHER INDUSTRIES, , , AGRA, AGRA, UTTAR PRADESH - 283202	Not Categorized	-	31/07/2022
ICICI BANK LIMITED ICICIBANKLTD, PROPERTY BEARING NO.348 C/3, BLOCK-Y, SECTOR-1, 2 SECTOR-12, UTTAR PRADESH - 201301	Office	-	17/11/2021

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
GOLD LOAN (25/05/2025)	Others	Not Available	Not Available	Not Available

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/05/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 14/10/2025		ACTIVE 						
ACCOUNT		AMOUNTS		STATUS								
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 4,00,000	INTEREST RATE	8.6	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 3,96,527	COLLATERAL TYPE	GOLD							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/10/2025	END DATE : 01/05/2025	LAST PAYMENT : 06/10/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	009	010	000	009	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/02/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 14/10/2025		ACTIVE 						
ACCOUNT		AMOUNTS		STATUS								
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 8,00,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 7,39,527	REPAYMENT TENURE	84							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1,14,788	INTEREST RATE	10.65							
OWNERSHIP	INDIVIDUAL			EHI	₹ 14,059							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/10/2025	END DATE : 01/02/2025	LAST PAYMENT : 08/10/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	001	004	003	000	003	004	004	034	000	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/12/2025	DATE CLOSED : 21/02/2025	DATE REPORTED & CERTIFIED : 28/01/2025		INACTIVE 						
ACCOUNT		AMOUNTS		STATUS								
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 5,00,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	60							
ACCOUNT NUMBER	Not Disclosed			INTEREST RATE	10.0							
OWNERSHIP	INDIVIDUAL			EHI	₹ 10,686							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/01/2025	END DATE : 01/12/2025	LAST PAYMENT : 30/01/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	-	-	-	-	-	-	-	-	-	-
2024	030	000	000	024	000	001	032	063	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	-	002

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/09/2022	DATE CLOSED : 06/01/2023	DATE REPORTED & CERTIFIED : 30/11/2024		INACTIVE 

Annexure 9 (d)

ACCOUNT		AMOUNTS						STATUS				
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 10,528	PAYMENT FREQUENCY	MONTHLY						NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	3							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2024	END DATE : 01/09/2022	LAST PAYMENT : 03/01/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/08/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	ACTIVE <input checked="" type="checkbox"/>							
ACCOUNT		AMOUNTS										
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 1,200	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025	END DATE : 01/11/2022	LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/08/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	ACTIVE <input checked="" type="checkbox"/>							
ACCOUNT		AMOUNTS										
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 300	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025	END DATE : 01/11/2022	LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/07/2022	DATE CLOSED : 06/01/2023	DATE REPORTED & CERTIFIED : 30/11/2024	INACTIVE <input type="checkbox"/>
ACCOUNT		AMOUNTS			
TYPE	CONSUMER LOAN				
MEMBER NAME	NOT DISCLOSED				
ACCOUNT NUMBER	Not Disclosed				
OWNERSHIP	INDIVIDUAL				

Annexure 9 (e)

ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 12,028	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	6							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/11/2024	END DATE	01/07/2022	LAST PAYMENT	06/01/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	009	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	01/07/2022	DATE CLOSED	06/01/2023	DATE REPORTED & CERTIFIED	30/11/2024	STATUS	INACTIVE			
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 12,028	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	6							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/11/2024	END DATE	01/07/2022	LAST PAYMENT	06/01/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	009	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	01/06/2022	DATE CLOSED	15/02/2025	DATE REPORTED & CERTIFIED	15/02/2025	STATUS	INACTIVE			
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 2,55,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	60							
ACCOUNT NUMBER	Not Disclosed					END	₹ 5,520					
OWNERSHIP	INDIVIDUAL					COLLATERAL TYPE	NO COLLATERAL					
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/02/2025	END DATE	01/06/2022	LAST PAYMENT	15/01/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	STD	000	-	-	-	-	-	-	-	-	-	-
2024	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2023	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2022	-	-	-	-	-	000	000	STD	STD	STD	STD	STD

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	17/10/2021	DATE CLOSED		DATE REPORTED & CERTIFIED	30/09/2025	STATUS	ACTIVE
ACCOUNT		AMOUNTS				STATUS			
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 20,000	NA					

Annexure 9 (f)

MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	€ 20,911										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	€ 2,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	€ 20,859										
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	-	-	-	000	000	000	

11. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 17/11/2021	DATE CLOSED : 03/12/2021	DATE REPORTED & CERTIFIED : 30/06/2022	INACTIVE									
ACCOUNT	AMOUNTS		STATUS										
TYPE : SECURED CREDIT CARD	CURRENT BALANCE : € 0		NA										
MEMBER NAME : NOT DISCLOSED													
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2022	XXX	XXX	XXX	XXX	XXX	XXX	-	-	-	-	-	-	
2021	-	-	-	-	-	-	-	-	-	-	-	000	

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29/01/2025	PERSONAL LOAN	€ 10,00,000
NOT DISCLOSED	04/01/2025	PERSONAL LOAN	€ 5,00,000
NOT DISCLOSED	27/12/2024	OTHERS	€ 100
NOT DISCLOSED	18/12/2023	OTHERS	€ 10,000
NOT DISCLOSED	19/11/2023	CREDIT CARD	€ 10,000
NOT DISCLOSED	04/01/2023	CREDIT CARD	€ 10,000
NOT DISCLOSED	20/12/2022	CREDIT CARD	€ 1,00,000
NOT DISCLOSED	18/10/2022	CREDIT CARD	€ 20,000

Annexure 9 (g)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name:	-	Consumer CIR
Consumer Details:	-	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 HULL RAJNIS AVNISHKUMAR SINGH

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), 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 TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	NSMPS3713M	NSMPS3713M
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:	27-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 10 (b)

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PAN / TAN NSMPS3713M	Name RXXXI AXXXXXXXXX R SXXXH
-------------------------	----------------------------------

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rajni Singh	Rajni Singh
Application Id:	GQ-ARSIPLN-107	GQ-ARSIPLN-107
UAN No:	101746487561	101746487561
Remarks:	<p>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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF PORTAL	
UAN Generated Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN 101746487561
NAME RAJNI AVNISHKUMAR SINGH
FATHER'S NAME AVNISH KUMAR SINGH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00187340000579205	CAPGEMINI TECHNOLOGY SERVICES INDIA LTD	31-Mar-2022	NA
2	MHBAN00187960005484235	ICICI BANK	06-Oct-2021	28-Feb-2022

Generated on 27-10-2025 08:50:48 Report Runtime 2025-10-27 08:50:44

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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

