

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Rajni Singh	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-107	<b>Report Status</b>	Closed
<b>Date of Birth</b>	27 Mar 1994	<b>Application Received</b>	24-10-2025
<b>Candidate Employee ID</b>	115875	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	26-11-2025
<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	Pratheeksha Shetty K - HR	25-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Team ICICI Bank	19-11-2025	<b>GREEN</b>
GRADUATION	Dr. A. P.J. Abdul Kalam Technical University	28-10-2025	<b>GREEN</b>
DIPLOMA / ITI	President	28-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	27-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	24-10-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	24-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	24-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	24-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	24-10-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	27-10-2025	<b>GREEN</b>

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Capgemini Technology Services India Limited	Capgemini Technology Services India Limited
<b>Name Of The Candidate:</b>	Rajni Singh	Rajni Singh
<b>Emp Code:</b>	46216500	46216500
<b>From:</b>	31-03-2022	31-03-2022
<b>To:</b>	21-10-2025	21-10-2025
<b>Designation:</b>	Sr Analyst – A5	Sr Analyst – A5
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Pratheeksha Shetty K - HR of Capgemini Technology Services India Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Pratheeksha Shetty K - HR	
<b>Report Verified Date:</b>	25-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Tue 25-11-2025 05:01 PM

verification.in@capgemini.com

Re: [ Ticket: 1272126 ] [ Ticket: 1259410 ] Requesting for Ex-Employment Verification for candidate Rajni AvnishKumar Singh - GQ-ARSIPLN-107

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployments@gmail.com; bgvcst@goldquestglobal.in

Follow up.

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

Hi Team,

As per our internal team confirmation, please find the standard employment verification details below.

Employee code	Name	Hire Date (DD-MM-YYYY)	Last Working Date (DD-MM-YYYY)	Designation
46216500	Rajni Singh	31 March 2022	21 October 2025	Sr Analyst

Warm regards,

Ex-Employment Verification Team

Pratheeksha Shetty K

Analyst | HR

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ICICI Bank Ltd	ICICI Bank Ltd
Name Of The Candidate:	Rajni Singh	Rajni Singh
Emp Code:	842689	842689
From:	06-10-2021	06-10-2021
To:	28-02-2022	28-02-2022
Designation:	Senior Officer	Senior Officer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team ICICI Bank, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team ICICI Bank	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Wed 19-11-2025 03:55 PM

Alumni <alumni@icicibank.com>

Request ID 1217054 | Requesting for Ex-Employment Verification for candidate Rajni Singh - GQ-ARSIPLN-107

To verifyemployment@goldquestglobal.in

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

 Follow up.

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


 Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.

Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

Please feel free to write to us in case you have any further queries.

You can connect with us through the following channels:

 Email at [alumni@icicibank.com](mailto:alumni@icicibank.com)

In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,  
Team ICICI Bank

## Annexure 2 (b)



March 12, 2022  
Employee No: 842689

### TO WHOMSOEVER IT MAY CONCERN

This is to certify that Rajni Singh has been an employee of this Bank since October 6, 2021. The request of resignation is accepted and the employee stands relieved from the services of the bank at the close of the office hours on February 28, 2022. At the time of resignation the employee was in the grade of Senior Officer.

We wish the employee success in all the future endeavors.

Yours faithfully,

Authorized Signatory  
Sreeja Nair  
HR Manager-HRMG

**ICICI Bank Limited**

HRMG  
ICICI Bank Tower,  
Regional Office Gachibowli  
Serilingampally,  
Hyderabad - 500 032.


Tel.: 040-61063090  
Website [www.icicibank.com](http://www.icicibank.com)  
CIN : L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower, Near Chakli Circle,  
Old Padra Road, Vadodara 390 007,  
India.  
Corp. Office : ICICI Bank Towers, Bandra-Kurla  
Complex, Mumbai 400051, India.

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

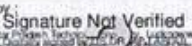
#### INFORMATION TECHNOLOGY

Session: 2019-20

Name of Candidate : RAJINI AVNISHKUMAR SINGH  
 Father's Name : AVNISHKUMAR SINGH  
 Name of Institution : RAJIKYA ENGINEERING COLLEGE, AMBEDKARNAGAR


Sl. No.: 18061383  
 Roll No.: 1773713909  
 Enrolment No.: 177371343368


SEVEN SEMESTER			EIGHT SEMESTER		
Subject Code and Name THEORY	Credit Earned	Grade	Subject Code and Name THEORY	Credit Earned	Grade
RCE073 Cloud computing	3	B+	RCE083 Machine Learning	3	C
RCS071 Application of Soft Computing	3	B	RCS082 Image Processing	4	B
RCS076 Blockchain Architecture Design	4	B	RCS086 Deep Learning	3	B
RIT701 Cryptography & Network Security	4	B			
RCS702 Artificial Intelligence	3	B			
PRACTICAL			PRACTICAL		
RIT751 Cryptography & Network Security Lab	1	A	RIT851 SEMINAR	2	A
RCS752 Artificial Intelligence Lab	1	A	RIT852 PROJECT-II	12	A
RIT753 Industrial Training	2	A			
RIT754 Project	3	A			
Total Credit Earned	24		Total Credit Earned	24	
7.71			8.04		
SGPA(Sem-7)			SGPA(Sem-8)		
YCGPA: 11.73			CGPA: 7.47		
Carry Over(if any): ..			Division: I-DIV		

Checked by: 

Result Declaration Date : 23/09/20

Printed on : 18-05-2024





Note: The Uttar Pradesh Technical University, Lucknow was established by the Government of UP on 8th May, 2000 vide Act No. 19 of 2000. On 10th February 2010, Uttar Pradesh Technical University, Lucknow was renamed as Gautam Buddha Technical University, Lucknow and a new University was established at Noida vide Notification No. 2002/XXXV-1-10 dated 6-10-2010. On 31st October, 2010, Gautam Buddha Technical University, Lucknow and Mahatma Technical University, Noida were merged to form Uttar Pradesh Technical University, Lucknow vide Notification No. 1159/2010-XXXV-1-10 dated 9th September, 2015 renamed Uttar Pradesh Technical University, Lucknow as Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow.


Reason: For Discontinuation  
 Location: AKTU Lucknow

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 4 (a)

Serial No. 004436 (क्रम संख्या) Roll No. (अनुक्रमांक)

**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**

**रजनी अवनीश कुमार सिंह**

प्रमाणित किया जाता है कि **तीन** वर्षीय **डिप्लोमा** **कम्प्यूटर साइन्स एण्ड इंजीनियरिंग** **राजकीय महिला पालीटेक्निक, मुरादाबाद** से अध्ययन करते हुए वार्षिक / एमपेक्स परीक्षा **सेमेस्टर परीक्षा मई-2017** **प्रथम** श्रेणी में उत्तीर्ण की। इन्हें **कम्प्यूटर साइन्स एण्ड इंजीनियरिंग** परीक्षा अधीक्षक **प्राविधिक शिक्षा परिषद्** **उत्तर प्रदेश, लखनऊ** **डिप्लोमा** प्रदान किया जाता है।

पाठ्यक्रम में

**21/09/2017**  
Lucknow, Dated:  
लखनऊ, दिनांक

**संजीव कुमार सिंह**  
Secretary  
सचिव

**भुवनेश कुमार**  
Chairman  
सभापति



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 5 (a)

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>	 <small>सत्यमेव जयते</small>	<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>NSMPS3713M</b>	
<b>नाम / Name</b> <b>RAJNI AVNISHKUMAR SINGH</b>		
<b>पिता का नाम / Father's Name</b> <b>AVNISHKUMAR SINGH</b>		
<b>जन्म की तारीख /</b> <b>Date of Birth</b> <b>27/03/1994</b>	 <b>हस्ताक्षर / Signature</b>	<b>30122020</b>

## Annexure 5 (b)



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

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## e-Pay Tax



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

PAN / TAN

NSMPS3713M

Name

RXXXI AXXXXXXXXXR SXXXH

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 6 (a)

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

CONTROL NUMBER : 9813119581



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD03607

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	Rajni Singh	PAN	NSMP53713M
DOB	27/03/1994	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi, DELHI - 110092		

#### 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. Low Credit Age
4. High Balance Build-Up On Non-Mortgage Loans
5. Presence Of Delinquency

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	11	High Cr/Sanc. 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	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 18 MONTHS
8	29/01/2025	0	3	2

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : NULL RAJNI 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	NSMP53713M	-	-
DRIVER'S LICENSE NO	NEW	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	40012827720132	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY



## Annexure 6 (b)

### TELEPHONE(S)

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

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

RAJNI.SEN@ICICIBANK.COM
RAJNISINGH32683@gmail.com

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C N A INDRA NAGAR COLONY NARAYACH, ETHADPUR, AGRA-UP, UTTAR PRADESH - 283302	Not Categorized	-	31/12/2023
C N A INDRA NAGAR COLONY NARAYACH, ETHADPUR, AGRA-UP, UTTAR PRADESH - 283302	Permanent	-	31/12/2023
OTHER INDUSTRIES, , , AGRA, AGRA, UTTAR PRADESH - 283202	Not Categorized	-	31/07/2022
ICICI BANK LIMITED ICICIBANK LTD. PROPERTY BEARING NO.348 C/3, BLOCK-Y, SECTOR-12, SECTOR-12, UTTAR PRADESH - 201301	Office	-	17/11/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
GOLD LOAN (23/05/2025)	Others	Not Available	Not Available	Not Available

## Annexure 6 (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	₹ 7,39,327	REPAYMENT TENURE	84							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1,14,788	INTEREST RATE	10.85							
OWNERSHIP	INDIVIDUAL			EHI	₹ 14,059							
				COLLATERAL TYPE	NO COLLATERAL							
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 : 19/12/2023		DATE CLOSED : 21/02/2025		DATE REPORTED & CERTIFIED : 28/02/2025		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					₹ 10,666		
					COLLATERAL TYPE					NO COLLATERAL		
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2025		END DATE : 01/12/2023		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 6 (d)

ACCOUNT		AMOUNTS		STATUS								
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 10,528	PAYMENT FREQUENCY	MONTHLY							
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	-
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		
ACCOUNT		AMOUNTS						STATUS				
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT		₹ 1,200		PAYMENT FREQUENCY		MONTHLY		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0								
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				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT		₹ 500		PAYMENT FREQUENCY		MONTHLY		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0								
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	

## Annexure 6 (e)

ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 12,028		PAYMENT FREQUENCY	MONTHLY						
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 : 01/07/2023		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	-
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		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 : 01/07/2023		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	-
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		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							EMI	₹ 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 : 15/02/2025				
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		ACTIVE	
ACCOUNT		AMOUNTS				STATUS			
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 20,000				NA			

## Annexure 6 (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				START DATE : 01/09/2025				END DATE : 01/10/2022				LAST PAYMENT : 04/09/2025			
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												
START DATE : 01/06/2022				END DATE : 01/12/2021				LAST PAYMENT :				
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	19/01/2025	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	10/12/2022	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	18/10/2022	CREDIT CARD	₹ 20,000



## Annexure 6 (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)
Telephones(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 NULL RAJNI AVNISHKUMAR SINCH

#### 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.

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 INDIRA NAGAR COLONY, RAMBAGH, AGRA, UTTAR PRADESH 282006.	11C/IN/5A INDIRA 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.

### 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



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 INDIRA NAGAR COLONY, RAMBAGH, AGRA, UTTAR PRADESH 282006.	11C/IN/5A INDIRA 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 8 (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

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
Remarks:	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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

### GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rajni Singh	Rajni Singh
DOB	26-03-1994	26-03-1994
Age	31 years	31 years

### GRADUATION

Name of University / Institute	Dr. APJ Abdul Kalam Technical university	Dr. APJ Abdul Kalam Technical university
Course	B.Tech	B.Tech
Specialization / Major	Nil	Nil
Year of Passing	2020	2020

### DIPLOMA

Name of University / Institute	Board of Technical Education, Lucknow	Board of Technical Education, Lucknow
Course	Diploma	Diploma
Specialization / Major	Computer Science and Engineering	Computer Science and Engineering
Year of Passing	2017	2017

**Gap Remarks : Gap identified for a period of 4 years between 10th and Diploma**

**Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN**

### 10TH STANDARD

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	2010	2010

## Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Capgemini Technology Services India Limited	Capgemini Technology Services India Limited
Full Name of the Employee	Rajni Avnisikumar Singh	Rajni Avnisikumar Singh
Date of joining - From	31-03-2022	31-03-2022
Date of Relieving/Exit - To	21-10-2025	21-10-2025
Designation / Role	Sr. Analyst	Sr. Analyst
Gap Remarks : NIL		

EMPLOYMENT - 2		
Name of the Employer	ICICI Bank Limited	ICICI Bank Limited
Full Name of the Employee	Rajni Singh	Rajni Singh
Date of joining - From	06-10-2021	06-10-2021
Date of Relieving/Exit - To	28-02-2022	28-02-2022
Designation / Role	Senior Officer	Senior Officer
Gap Remarks : Gap identified for a period of 1 year between Graduation and joining ICICI Bank Limited		
Candidate Remarks : Due to Covid-19 pandemic took break and was at home with her family during that time		

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	

## 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 10 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
24 Oct 2025 13:09	database check	Case Screened for Wor Id-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  
Date Printed  
Printed By  
Group

Rajni Singh  
24-10-2025, 13:10  
database check  
World-Check



**LSEG** RISK  
INTELLIGENCE



## Annexure 10 (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
<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 10 (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
<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 10 (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
<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 10 (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
<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 10 (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 10 (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
<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 10 (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 (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 10 (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



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:	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.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN101746487561

NAMERAJNI AVNISHKUMAR SINGH

FATHER'S NAMEAVNISH 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

### 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

