

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Deepankar Singha	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-192	<b>Report Status</b>	Closed
<b>Date of Birth</b>	09 Jan 1989	<b>Application Received</b>	06-03-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	02-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Vanshita-Senior Education Dept	09-03-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Ex-Employment Verification Team	01-04-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Manikanta Uppe Referral Check Global People Operations	11-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	06-03-2026	<b>GREEN</b>
GRADUATION	Assistant Registrar	09-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	02-04-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	06-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	02-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	06-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	06-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	02-04-2026	<b>GREEN</b>

## End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Doon Business School –Global	Doon Business School –Global
<b>Name Of The Candidate:</b>	Deepankar Singha	Deepankar Singha
<b>Enroll No:</b>	2011012	2011012
<b>Degree:</b>	Post Graduate Diploma In Management	Post Graduate Diploma In Management
<b>Major:</b>	Diploma In Management	Diploma In Management
<b>Month And Year Of Passing:</b>	2013	2013
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Vanshita-Senior Education Dept of Doon Business School –Global found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Vanshita-Senior Education Dept	
<b>Report Verified Date:</b>	09-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Vanshita

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**From:** Rajeev Sharma [examcell@doonbusinessschool.com]  
**Sent:** 07 March 2026 12:32  
**To:** Vanshita  
**Subject:** Re: Student document Verification (very urgent)

On Sat, Mar 7, 2026 at 12:19 PM Vanshita <[vanshita@rdverifyservices.com](mailto:vanshita@rdverifyservices.com)> wrote:

Dear Sir/Mam,

**RD Verify Services** is one of the third party background screening company in India, offering address verification, educational qualification check, background screening check and civil check as well. With the reference to the Ex-Students who has done below the mention course, we would like to have your co-operation in verifying the details given below :-

### Education Qualification Details

Candidate Details	Details provide by candidate	Verification Remarks
Applicant Name	Deepanker Singha	Yes
Father's Name	Please Mention	Bijoy Singha

## Annexure 1 (b)

<b>Course Name</b>	PG Diploma In Management	Yes	
<b>University Name</b>	Doon Business School –Global	Yes	
<b>Year of Passing</b>	2013	2013	
<b>Roll No. / Reg no.</b>	2011012	Yes	
<b>Course Type</b>	Regular/Private/Distance	Regular	
<b>Total Marks/ Division</b>	Please mention	First Division	
<b>Verifier Name</b>	<b>Designation</b>	<b>Contact Details</b>	<b>Email ID</b>
Rohit Kumar Singh	Asstt. Controller of Examination	0135-6141303	<a href="mailto:examcell@doonbusinessschool.com">examcell@doonbusinessschool.com</a>

Note – We need verification in this format and if any candidate which is fake or did not match with your records then please give us the special remarks also let us acknowledge whether the pass out candidates have any kind of backlogs

Warm Regards,

Vanshita (Senior Education Dept.)

106, First Floor, Bhanot Bhawan B-1/2, Naniwala Bagh, Commercial

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	NatWest Digital Services India Private Limited	NatWest Digital Services India Private Limited
<b>Name Of The Candidate:</b>	Deepankar Singha	Deepankar Singha
<b>Emp Code:</b>	7970127	7970127
<b>From:</b>	25-04-2018	25-04-2018
<b>To:</b>	25-02-2026	25-02-2026
<b>Designation:</b>	Customer Service & Operations Analyst	Customer Service & Operations Analyst
<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>	The above details were verified by Ex-Employment Verification Team of NatWest Digital Services India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Ex-Employment Verification Team	
<b>Report Verified Date:</b>	01-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Wed 01-04-2026 03:56 PM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Requesting for Ex-Employment Verification for Deepankar Singha (1) NatWest Digital Services India Private Limited

To Sharlin

Dear Team,

Good Day !

Kindly find below details as requested.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
7970127	Deepankar Singha	25-Apr-2018	25-Feb-2026	Customer Service & Operations Analyst B7	Permanent

Do not include any of our Group email while reaching us.

Thanks & Regards,  
Ex-Employment Verification  
Natwest Digital Services India Private Limited

## Annexure 2 (b)

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier Inputs column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NatWest Digital Services India Private Limited	
Candidate Name	Deepankar Singha	
Employee Code/ID/No	7970127	
From (Date of Joining)	25-Apr-2018	
To (Date of Exit/Relieving)	25-Feb-2026	
Designation (At the time of leaving the company):	Customer Service & Operations Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Wipro Limited	Wipro Limited
<b>Name Of The Candidate:</b>	Deepankar Singha	Deepankar Singha
<b>Emp Code:</b>	17004077	17004077
<b>From:</b>	30-05-2017	30-05-2017
<b>To:</b>	19-04-2018	19-04-2018
<b>Designation:</b>	Senior Analyst	Senior Analyst
<b>Last Drawn Salary:</b>	Not Applicable	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Resignation
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Manikanta Uppe Referral Check Global People Operations of Wipro Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Manikanta Uppe Referral Check Global People Operations	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Wipro Limited	
Candidate Name	Deepankar Singha	
Employee Code/ID/No	17004077	
From (Date of Joining)	30-May-2017	
To (Date of Exit/Relieving)	19-Apr-2018	
Designation (At the time of leaving the company):	SENIOR ANALYST	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 3 (b)



Wed 11-03-2026 07:27 PM

Referral Check <referral.check@wipro.com>

Wipro Employment Details

To verifymyemployment@goldquestglobal.in

 Follow up.



### EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Deepankar Singha
2	Employee No	17004077
3	Designation	SENIOR ANALYST
4	Date of Joining	30.05.2017
5	Date of Leaving	19.04.2018
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	Manikanta Uppe Referral Check Global People Operations

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-192	GQ-ARSIPLN-192
<b>Candidate Name:</b>	Deepankar Singha	Deepankar Singha
<b>Date Of Birth:</b>	09-01-1989	09-01-1989
<b>Father Name:</b>	Late Bijoy Singha	Late Bijoy Singha
<b>Address1:</b>	House No-418/20, Flat No-203, Beriwala bagh Road, shanti Nagar, Happy homes apartment,sector 11,Gurugram,Haryana,122001	House No-418/20, Flat No-203, Beriwala bagh Road, shanti Nagar, Happy homes apartment,sector 11,Gurugram,Haryana,122001
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	06-03-2026	
<b>Verification Status(Color Code):</b>	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-192
NAME OF THE APPLICANT	Deepankar Singha
FATHER NAME	Late Bijoy Singha
DATE OF BIRTH	09-January-1989
ADDRESS OF THE APPLICANT	House No-418/20, Flat No-203, Beriwala bagh Road, shanti Nagar, Happy homes apartment,sector 11,Gurugram,Haryana,122001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-March-2026

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYERS'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly




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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guwahati University	Guwahati University
<b>Name Of The Candidate:</b>	Deepankar Singha	Deepankar Singha
<b>Enroll No:</b>	0108	0108
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2011	2011
<b>Certification Issued Date:</b>	2011-07	2011-07
<b>SI No:</b>	001754	001754
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar of Guwahati University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	09-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)



## GAUHATI UNIVERSITY

### B. COM. PART - III EXAMINATION

SL. NO. **001754**

### MARKS SHEET

Roll Code **C11633** Roll No. **0108**

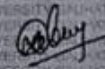
*The following are the marks obtained by: DEEPANKAR SINGHA*

**PRAGJYOTISH COLLEGE**

### B. COM. PART - III EXAMINATION - 2011

Part - II Examination								GENERAL COURSE					RESULT	DISTINCTION		
MAJOR SUBJECTS				GENERAL SUBJECTS				Part - I	Part - II	Part - III	Grand Total					
Subjects	Theory	Theory	Theory	Theory	Theory	Pract.	Total	Theory	Theory	TOTAL	Part - I	Part - II	Part - III	Grand Total	RESULT	DISTINCTION
Full Marks	100	100	100	100	100	20	400	100	100	500	500	400	500	1400		
Pass Marks	25	25	25	25	25	05	125	25	25	125	165	132	165	462	SECOND	
Marks Obtained	043	055	054	019	063	048	038	247	211	140	247	0598			DIVISION	

Date: **JULY 01, 2011**

  
**ASSISTANT REGISTRAR**  
**GAUHATI UNIVERSITY**

Dy. Controller of Examinations

Range of Marks for Class/Division:  
 MAJOR COURSE: First Class - 900 and above, Second Class - Between 600 and 899, Simple Pass - Between 300 and 599  
 DISTINCTION: First Class and 30% marks in General Subjects of Part I & Part II, Without award.  
 GENERAL COURSE: First Division - 840 and above, Second Division - Between 560 and 839, Simple Pass - Between 462 and 559

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Deepankar Singha	Deepankar Singha
<b>Application Id:</b>	GQ-ARSIPLN-192	GQ-ARSIPLN-192
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	02-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

### GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Deepankar Singha	Deepankar Singha
DOB	09-01-1989	09-01-1989
Age	37 years	37 years

POST GRADUATION		
Name of University / Institute	Doon Business School - Global	Doon Business School - Global
Course	PGDM	PGDM
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

GRADUATION		
Name of University / Institute	Gauhati University	Gauhati University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2011	2011

12TH STANDARD		
Name of University / Institute	Meghalaya Board of School Education	Meghalaya Board of School Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008

**Gap Remarks : A gap of 1 year was identified bewteen 10th Std and 12th Std**

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

## Annexure 6 (b)

<b>10TH STANDARD</b>		
Name of the Board / School	Board of Secondary Education, Assam	Board of Secondary Education, Assam
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2005	2005

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Natwest Digital Services india Pvt. Ltd	Natwest Digital Services india Pvt. Ltd
Full Name of the Employee	Deepankar Singha	Deepankar Singha
Date of joining - From	25-04-2018	25-04-2018
Date of Relieving/Exit - To	25-02-2026	25-02-2026
Designation / Role	Customer Service & Operation Analyst	Customer Service & Operation Analyst
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Wipro Limited	Wipro Limited
Full Name of the Employee	Deepankar Singha	Deepankar Singha
Date of joining - From	30-05-2017	30-05-2017
Date of Relieving/Exit - To	19-04-2018	19-04-2018
Designation / Role	Senior Analyst	Senior Analyst
<b>Gap Remarks :NIL</b>		

## Annexure 6 (c)

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Genpact India Pvt. Ltd	Genpact India Pvt. Ltd
Full Name of the Employee	Deepankar Singha	Deepankar Singha
Date of joining - From	19-02-2015	19-02-2015
Date of Relieving/Exit - To	24-05-2017	24-05-2017
Designation / Role	Process Developer	Process Developer
<b>Gap Remarks :NIL</b>		

<b>EMPLOYMENT - 4</b>		
Name of the Employer	DBOI Global Services Private Limited	DBOI Global Services Private Limited
Full Name of the Employee	Deepankar Singha	Deepankar Singha
Date of joining - From	13-10-2014	13-10-2014
Date of Relieving/Exit - To	12-02-2015	12-02-2015
Designation / Role	Analyst	Analyst
<b>Gap Remarks :NIL</b>		

<b>EMPLOYMENT - 5</b>		
Name of the Employer	RBS Business Services Private Limited	RBS Business Services Private Limited
Full Name of the Employee	Deepankar Singha	Deepankar Singha
Date of joining - From	02-09-2013	02-09-2013
Date of Relieving/Exit - To	30-09-2014	30-09-2014
Designation / Role	Process Associate	Process Associate
<b>Gap Remarks :NIL</b>		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Deepankar Singha	Deepankar Singha
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	06-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Deepankar Singha		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-192		
Current Group	World-Check		
Gender	Male	Date of Birth	09 Jan 1989
Last Screened	06 Mar 2026 08:57	Case Created	06 Mar 2026 08:57
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Deepankar Singha  
 Date Printed: 06-03-2026, 09:01  
 Printed By: database check  
 Group: World-Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
06 Mar 2026 08:57	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
06 Mar 2026 08:57	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

Deepankar Singha  
06-03-2026, 09:01  
database check  
World-Check



## Annexure 7 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 7 (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 7 (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 7 (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

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

## Annexure 7 (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 7 (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 7 (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 7 (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

<b>Compliance Database</b>	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

## Annexure G

<b>Sanction &amp; PEP - Global</b>	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

## Annexure H

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DOIPS7454K	DOIPS7454K
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:	02-04-2026	
Verification Status(Color Code):	GREEN	

# Annexure 8 (a)



Call Us | English | A<sup>-</sup> A A<sup>+</sup>

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Downloads
- Help

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
DOIPS7454K

Name  
DXXXXXXXXR SXXXXA

< Back

Continue >

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-192	GQ-ARSIPLN-192
<b>Candidate Name:</b>	Deepankar Singha	Deepankar Singha
<b>Date Of Birth:</b>	09-01-1989	09-01-1989
<b>Father Name:</b>	Late Bijoy Singha	Late Bijoy Singha
<b>Address1:</b>	House No-418/20, Flat No-203, Beriwala bagh Road, shanti Nagar, Happy homes apartment,sector 11,Gurugram,Haryana,122001	House No-418/20, Flat No-203, Beriwala bagh Road, shanti Nagar, Happy homes apartment,sector 11,Gurugram,Haryana,122001
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	06-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-192
NAME OF THE APPLICANT	Deepankar Singha
FATHER NAME	Late Bijoy Singha
DATE OF BIRTH	09-January-1989
ADDRESS OF THE APPLICANT	House No-418/20, Flat No-203, Beriwala bagh Road, shanti Nagar, Happy homes apartment,sector 11,Gurugram,Haryana,122001
NAME OF THE POLICE STATION AS PER ADDRESS	Gurugram Civil Lines Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-March-2026

### EXECUTIVE SUMMARY

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

#### **CONCLUSION:**

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

#### **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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Deepankar Singha	Deepankar Singha
<b>Pan Number:</b>	DOIPS7454K	DOIPS7454K
<b>CIBIL Transunion Score:</b>	Not Applicable	706
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency As Of Recent Update
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	06-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 10 (a)

REPORT DATE & TIME : 06/03/2026 (15:53:06)

CONTROL NUMBER : 30645347488



## CONSUMER CIR

MEMBER ID : B50011S009\_SHYD21399

REFERENCE NUMBER : 12

### CONSUMER INFORMATION

CONSUMER NAME	Deepankar Singha	PAN	DOBPS7454K
DOB	09/01/1989	DRIVING LICENSE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION® Score**

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

**706**

300 900

**SCORING FACTORS**

1. Presence Of Delinquency As Of Recent Update
2. Presence Of Severe Delinquency
3. Presence Of Delinquency
4. High Proportion Of Outstanding Trades
5. Recent High Balance Build On Bankcard Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 15	High Cr/Sanc. Amt : ₹83,15,593	Recent : 26/03/2025
Zero balance : 10	Current : ₹26,48,766	Oldest : 30/08/2011
Overdue : 1	Overdue : ₹19	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
10	07/02/2026	1	6	0

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : DEEPANKAR SINGHA NOT-Avail	D.O.B : 09/01/1989	GENDER : Male	CREDITVISION® SCORE : 706
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## Annexure 10 (b)

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DOIPS7454K	-	-
PASSPORT NO	K9106863	-	-
VOTER ID	G2HLI54843	-	-
DRIVER'S LICENSE NO	AS0120080091046	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CHYC	10048124155120	-	-

(x) - IDENTIFICATION REPORTED FROM ENQUIRY

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	929650964078	-
Not Classified	919706034247	-
Not Classified	50964078	-
Office Phone	9584545155	-

(x) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

DEEPANKARSINGHA77@GMAIL.COM
DIPU911@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
GUWAHATI MLG RLY HQS, ASSAM - 781011	Permanent	-	18/01/2024
FF6 NEAR SBI ATM 3RD FLOOR VINAY BLOCK, MANGAL BAZAR LAXMI NAGAR, DELHI - 110092	Residence	-	18/01/2024
FLAT NO 203 HOUSE NO 418/20, AND 419/20, BERIWALA ROAD, RAJIV CHOWK SHANTI NAGAR, GURGAON, GURGAON, HARYANA - 122001	Not Categorized	-	31/10/2023
50 ANJALI BASUMATARY MLG RLY HQS MALIGA, GUWAHATI, ASSAM - 781011	Permanent	-	15/03/2022

(x) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (15/04/2025)	Salaried	₹ 20,00,00,000	Not Available	Not Available

## Annexure 10 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/03/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 28/02/2026	ACTIVE							
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 1,00,000 HIGH CREDIT AMOUNT : ₹ 38,453 CASH LIMIT : ₹ 20,000 CURRENT BALANCE : ₹ 11,249			<b>STATUS</b> NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/02/2026		END DATE : 01/04/2025		LAST PAYMENT : 04/01/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	000	000	000	000	000	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/10/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
<b>ACCOUNT</b> TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 11,95,000 CURRENT BALANCE : ₹ 5,87,365 OVERDUE : ₹ 19			<b>STATUS</b> NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/02/2026		END DATE : 01/10/2023		LAST PAYMENT : 10/02/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	STD	STD	-	-	-	-	-	-	-	-	-	-
2025	000	000	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/09/2022	DATE CLOSED : 19/10/2023	DATE REPORTED & CERTIFIED : 31/12/2023	INACTIVE							
<b>ACCOUNT</b> TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 13,26,000 CURRENT BALANCE : ₹ 0			<b>STATUS</b> NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/12/2023		END DATE : 01/09/2021		LAST PAYMENT : 05/09/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	000	000	000	000

#### 4. ACCOUNT

## Annexure 10 (d)

ACCOUNT INFORMATION												DATE OPENED	21/03/2022	DATE CLOSED	21/06/2023	DATE REPORTED & CERTIFIED	30/06/2023	INACTIVE
ACCOUNT			AMOUNTS						STATUS									
TYPE	AUTO LOAN (PERSONAL)		SANCTIONED AMOUNT	₹ 8,00,000		PAYMENT FREQUENCY	MONTHLY		NA									
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 0		REPAYMENT TENURE	48											
ACCOUNT NUMBER	Not Disclosed		ACTUAL PAYMENT	₹ 3,88,014		INTEREST RATE	9.35											
OWNERSHIP	GUARANTOR					EMI	₹ 19,101											
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	01/06/2023	END DATE	01/03/2022	LAST PAYMENT	21/06/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2023	000	000	000	000	000	000	-	-	-	-	-	-						
2022	-	-	007	001	000	000	000	000	000	000	000	000						

### 5. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	16/09/2021	DATE CLOSED	18/01/2024	DATE REPORTED & CERTIFIED	31/01/2024	INACTIVE
ACCOUNT			AMOUNTS						STATUS									
TYPE	PERSONAL LOAN		SANCTIONED AMOUNT	₹ 50,000		PAYMENT FREQUENCY	MONTHLY		NA									
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 0		REPAYMENT TENURE	36											
ACCOUNT NUMBER	Not Disclosed		ACTUAL PAYMENT	₹ 26,954														
OWNERSHIP	INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	01/01/2024	END DATE	01/09/2021	LAST PAYMENT	01/11/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2024	000	-	-	-	-	-	-	-	-	-	-	-						
2023	000	000	000	000	000	000	000	000	000	000	000	000						
2022	000	000	000	000	000	000	000	000	000	000	000	000						
2021	-	-	-	-	-	-	-	-	000	000	000	000						

### 6. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	11/06/2021	DATE CLOSED		DATE REPORTED & CERTIFIED	26/02/2026	ACTIVE
ACCOUNT			AMOUNTS						STATUS									
TYPE	HOUSING LOAN		SANCTIONED AMOUNT	₹ 27,30,000		PAYMENT FREQUENCY	MONTHLY		NA									
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 20,49,537		INTEREST RATE	9.35											
ACCOUNT NUMBER	Not Disclosed					EMI	₹ 37,000											
OWNERSHIP	JOINT																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE	01/02/2026	END DATE	01/03/2023	LAST PAYMENT	06/02/2026	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2026	000	000	-	-	-	-	-	-	-	-	-	-						
2025	000	000	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						

### 7. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED	15/07/2021	DATE CLOSED	22/10/2022	DATE REPORTED & CERTIFIED	30/11/2022	INACTIVE
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## Annexure 10 (e)

ACCOUNT		AMOUNTS		STATUS								
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 8,30,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/11/2022		END DATE : 01/07/2021								
				LAST PAYMENT : 22/10/2022								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	000	000	000	000	000	000	-
2023	-	-	-	-	-	-	000	000	000	000	000	000

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/11/2020		DATE CLOSED : 14/10/2022		DATE REPORTED & CERTIFIED : 31/10/2022		INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 7,70,000	PAYMENT FREQUENCY	MONTHLY			NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 5,76,712									
OWNERSHIP	INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/10/2022		END DATE : 01/11/2020		LAST PAYMENT : 14/10/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	000	000	000	000	000	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	-	-	-	-	-	-	-	000	000

### 9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/08/2020		DATE CLOSED :		DATE REPORTED & CERTIFIED : 28/02/2026		ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 28,000	PAYMENT FREQUENCY	MONTHLY			NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 492	EHL	₹ 575							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/02/2026		END DATE : 01/03/2023		LAST PAYMENT : 27/01/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	000	000	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

### 10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/08/2020		DATE CLOSED :		DATE REPORTED & CERTIFIED : 28/02/2026		ACTIVE	
ACCOUNT		AMOUNTS		STATUS					
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 7,000	PAYMENT FREQUENCY	MONTHLY			NA	
MEMBER NAME	NOT DISCLOSED			EHL	₹ 144				

## Annexure 10 (f)

ACCOUNT		AMOUNTS										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 123									
OWNERSHIP	: INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	: 01/02/2026									
		END DATE	: 01/03/2023									
		LAST PAYMENT	: 27/01/2026									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	000	000	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

### 11. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED	: 11/04/2017	DATE CLOSED	: 31/07/2018	DATE REPORTED & CERTIFIED	: 31/07/2018	<b>INACTIVE</b>				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 18,990	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 8							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 15,844	EMI	: ₹ 2,374							
OWNERSHIP	: INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	: 01/07/2018	END DATE	: 01/04/2017	LAST PAYMENT	: 24/07/2018					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	000	000	000	000	000	000	000	-	-	-	-	-
2017	-	-	-	000	000	000	000	000	000	000	000	000

### 12. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED	: 02/01/2017	DATE CLOSED	: 09/03/2018	DATE REPORTED & CERTIFIED	: 20/05/2025	<b>INACTIVE</b>				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 35,000	NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 46,108									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0									
OWNERSHIP	: INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	: 01/05/2025	END DATE	: 01/06/2022	LAST PAYMENT	: 09/03/2018					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	XXX	XXX	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	000	000	000	000	000	000	000

### 13. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED	: 10/04/2016	DATE CLOSED	: 11/04/2017	DATE REPORTED & CERTIFIED	: 22/05/2019	<b>INACTIVE</b>
ACCOUNT		AMOUNTS		STATUS				
TYPE	: TWO-WHEELER LOAN	SANCTIONED AMOUNT	: ₹ 47,851	PAYMENT FREQUENCY	: MONTHLY	NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 12			

## Annexure 10 (g)

<b>ACCOUNT</b>	<b>AMOUNTS</b>											
ACCOUNT NUMBER : Not Disclosed	EHI : ₹ 4,775											
OWNERSHIP : INDIVIDUAL												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/05/2019      END DATE : 01/06/2016      LAST PAYMENT : 10/04/2017												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019	XXX	XXX	XXX	XXX	000	-	-	-	-	-	-	-
2018	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2017	000	000	000	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2016	-	-	-	-	-	000	000	000	000	000	000	000

### 14. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 09/07/2015      DATE CLOSED : 04/09/2018      DATE REPORTED & CERTIFIED : 30/09/2018			<b>INACTIVE</b>									
<b>ACCOUNT</b>	<b>AMOUNTS</b>	<b>STATUS</b>										
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 45,000	NA										
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 44,692											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/09/2018      END DATE : 01/10/2015      LAST PAYMENT : 14/12/2016												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	-	-	-
2017	XXX	000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2016	000	000	000	000	000	000	000	000	000	000	000	000
2015	-	-	-	-	-	-	-	-	-	000	010	009

### 15. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 30/08/2011      DATE CLOSED : 23/12/2020      DATE REPORTED & CERTIFIED : 31/12/2020			<b>INACTIVE</b>									
<b>ACCOUNT</b>	<b>AMOUNTS</b>	<b>STATUS</b>										
TYPE : EDUCATION LOAN	SANCTIONED AMOUNT : ₹ 3,83,500      PAYMENT FREQUENCY : MONTHLY	NA										
MEMBER NAME : SBI	CURRENT BALANCE : ₹ 0      REPAYMENT TENURE : 128											
ACCOUNT NUMBER : 00000031912937549	INTEREST RATE : 11.0											
OWNERSHIP : INDIVIDUAL	EHI : ₹ 8,562											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/12/2020      END DATE : 01/01/2018      LAST PAYMENT : 03/11/2020												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2019	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2018	089	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

## Annexure 10 (h)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07/02/2026	CREDIT CARD	₹ 10,000
NOT DISCLOSED	26/03/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	25/03/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	25/03/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	24/03/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	24/03/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	23/03/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	05/10/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	04/10/2023	PERSONAL LOAN	₹ 30,00,000
NOT DISCLOSED	28/09/2023	PERSONAL LOAN	₹ 11,50,000

## Annexure 10 (i)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members.

END OF REPORT ON DEEPAKAR SINGHA NOT-AVAIL

#### 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.

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepankar Singha	Deepankar Singha
Application Id:	GQ-ARSIPLN-192	GQ-ARSIPLN-192
UAN No:	100454460242	100454460242
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:	02-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 11 (a)

### UAN Details Report

UAN 100454460242  
NAME DEEPANKAR SINGHA  
FATHER'S NAME BIJOY SINGHA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN19546520000010049	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	01-Apr-2019	NA
2	GNGGN00254680000048687	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	25-Apr-2018	31-Mar-2019
3	PYBOM00113940001528265	WIPRO LIMITED	30-May-2017	19-Apr-2018
4	DLCPM002084600E0146779	GENPACT INDIA PRIVATE LIMITED	19-Feb-2015	24-May-2017
5	THTHA00999550000018469	DEUTSCHE INDIA PRIVATE LIMITED	13-Oct-2014	12-Feb-2015
6	MHBAN00458800000020420	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	02-Sep-2013	30-Sep-2014

Generated on 07-03-2026 15:04:33 Report Runtime 2026-03-07 12:17:52

**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**

