

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Japinder Singh	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-2	Report Status	Closed
Date of Birth	27 Aug 1990	Application Received	19-04-2025
Candidate Employee ID	113150	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Section Officer Examination Division	28-04-2025	GREEN
LATEST EMPLOYMENT 1	Binita Kukkar - Sr Manager	26-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-04-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	01-05-2025	GREEN
GRADUATION	Assistant Registrar	28-04-2025	GREEN
POLICE VERIFICATION	Rakesh Sharma (Constable)	24-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	24-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Japinder Singh	Japinder Singh
Enroll No:	07214803912	07214803912
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May-2014	May-2014
Certification Issued Date:	2015-03	2015-03
SI No:	IPU CONV-X/0391313	IPU CONV-X/0391313
Remarks:	The following applicant details were verified by Section Officer Examination Division of Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer Examination Division	
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

SI.No.:IPUCNV-X/0391313

Enrollment No.: 07214803912

गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय
GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

व्यवसाय प्रशासन निष्णात

प्रमाणित किया जाता है कि
जपिन्दर सिंह बक्शी
सुपुत्र मनप्रीत सिंह बक्शी
विद्यार्थी

महाराजा अग्रसेन इंस्टीट्यूट ऑफ टेक्नोलॉजी
को इस विश्वविद्यालय द्वारा मई 2014 में आयोजित
सम्बन्धी परीक्षा प्रथम श्रेणी विशेष योग्यता सहित
में उत्तीर्ण कर लेने के उपरान्त
व्यवसाय प्रशासन निष्णात
की उपाधि प्रदान की गई।

Master of Business Administration

This is to certify that
Japinder Singh Bakshi
Son of **Manpreet Singh Bakshi**
a student of
Maharaja Agrasen Institute of Technology
is hereby awarded the degree of
Master of Business Administration
on his having passed the Examination for the
said degree held in **May, 2014** in the
First Division with Distinction

Pravin Chandra
परीक्षा निबंधक
Controller of Examinations

कुलपति
Vice Chancellor

Date of Convocation : 26.03.2015
दिल्ली (भारत) / Delhi (India)

Section Officer
Examination Division
Guru Gobind Singh Indraprastha University
Sector-16 S. Dwarka, New Delhi-110078

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Dyninno India LLP	Dyninno India LLP
Name Of The Candidate:	Japinder Singh	Japinder Singh
Emp Code:	DYN-IN-19951	DYN-IN-19951
From:	01-02-2023	01-02-2023
To:	04-10-2024	04-10-2024
Designation:	Compliance Monitoring Officer	Compliance Monitoring Officer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Binita Kukkar - Sr Manager of Dyninno India LLP, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Binita Kukkar - Sr Manager	
Report Verified Date:	26-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Sat 26-04-2025 01:38 PM

Binita Kukkar <binita.kukkar@dyninno.in>

Re: Ex-Employment verification for Japinder Singh (1)- GQ-ARSIPLN-2- Dyninno India LLP

To Akshatha

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Dyninno India LLP	confirmed
Candidate Name	Japinder Singh	confirmed
From (Date of Joining)	01 February 2023	confirmed
To (Date of Exit/Relieving)	04 October 2024	confirmed
Designation (At the time of leaving the company):	Compliance Monitoring Officer	confirmed
Employee Code/ID/No	DYN-IN-19951	confirmed
Salary/CTC:	Please Provide	confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	permanent
Supervisor's Name	Please Provide	Saad Faizan
Reason for Leaving	Please Provide	Personal
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Confidential
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	yes
Kindly confirm attached Relieving letter /document is authenticate?	yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	no	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	no	
DATA – BREACH of any kind	no	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	na	
Verified By (Name, Contact Number & Designation)	Binita Kukkar, Sr Manager;HR department	

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Japinder Singh	Japinder 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:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Japinder Singh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6nvp5v97c1jmet4izf8mp5		
Current Group	World Check		
Gender	Male	Date of Birth	27 Aug 1990
Last Screened	24 Apr 2025 11:29	Case Created	24 Apr 2025 11:29
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Japinder Singh
Date Printed 24-04-2025, 11:32
Printed By Hemender Kumar
Group World Check



Annexure 3 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Apr 2025 11:29	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
24 Apr 2025 11:29	Hemender Kumar	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 Japinder Singh
Date Printed 24-04-2025, 11:32
Printed By Hemender Kumar
Group World Check



Annexure 3 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 3 (d)

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

Annexure 3 (e)

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

Annexure 3 (f)

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

Annexure E

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

Annexure 3 (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 3 (h)

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

Annexure 3 (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 3 (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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Sumitomo Mitsui Banking Corporation	Sumitomo Mitsui Banking Corporation
Name Of The Candidate:	Japinder Singh	Japinder Singh
Emp Code:	10489	Not Disclosed
From:	24-01-2022	24-01-2022
To:	31-01-2023	31-01-2023
Designation:	Assistant Manager	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	01-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
100524319106	DLCPM19744450000010950	DYNINNO INDIA LLP	JAPINDER SINGH	MANPREET SINGH	01/02/2023	04/10/2024
100524319106	DSNHP09406520000010510	SUMITOMO MITSUI BANKING CORPORATION	JAPINDER SINGH	MANPREET SINGH	24/01/2022	31/01/2023
100524319106	BGMRD00419390000017319	EYGBS (INDIA) LLP	JAPINDER SINGH	MANPREET SINGH	25/02/2019	21/01/2022
100524319106	MHBAN00458800000023445	NATWEST DIGITAL SERVICES INDIA PRIVATE LIMITED	JAPINDER SINGH	MANPREET SINGH	08/12/2014	30/06/2017

<https://unifiedportal-emp.epfindia.gov.in>

Annexure 4 (b)



Fri 25-04-2025 06:13 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Japinder Singh (2)- GQ-ARSIPLN-2- Sumitomo Mitsui Banking Corporation

To: sakruti_mahotre@in.smbc.co.jp

Cc: "Jayakumar Velu - GoldQuest Global"; emailgoldquest@gmail.com

Message SMBC.pdf (156 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Japinder Singh** for employment purposes. Following are the details provided by the candidate to an 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	Sumitomo Mitsui Banking Corporation	
Candidate Name	Japinder Singh	
From (Date of Joining)	24 January 2022	
To (Date of Exit/Relieving)	31 January 2023	
Designation (At the time of leaving the company):	Assistant Manager	
Employee Code/ID/No	10489	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	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	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 4 (c)



SUMITOMO MITSUI BANKING CORPORATION
13th Floor, Hindustan Times House, 18-20 Kasturba Gandhi Marg,
Connaught Place, New Delhi 110001, India
Tel : +91 11 4768 9111 Fax: +91 11 4768 9222
SWIFT: SMBCINDXXX IFSC: SMBC0000001
GSTIN Number : 07AAACT8792P1ZF SAC:9971
Financial & Related Services

Relieving cum Experience Letter

Mr. Japinder Singh

Employee ID – 10489

India

Dear Japinder,

You are relieved from services of the Bank with effect from close of business hours on **January 31, 2023**.

We confirm that you were employed with **Sumitomo Mitsui Banking Corporation** from **January 24, 2022 to January 31, 2023** and your designation at the time of leaving was **Assistant Manager in Legal & Compliance Department**.

We wish you the very best in your future career.

Yours Sincerely,

Siddhartha Chetia
Head- Human Resources & General Affairs

Sumitomo Mitsui Banking Corporation, India

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Japinder Singh	Japinder Singh
Enroll No:	KH-787/08	KH-787/08
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2012	2012
Certification Issued Date:	2013-03	2013-03
Remarks:	The following applicant details were verified by Assistant Registrar University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

गमकीन संख्या KH-787/08
Enrol. No.

अनुक्रम सं. 6004069
Roll No.



UNIVERSITY OF DELHI

प्रमाणित किया जाता है कि सब 2012 में परीक्षा के
उपरांत विज्ञान-समातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर

जपिंदर सिंह

को 2013 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

विषय भौतिकी

श्रेणी द्वितीय

PC
ASSISTANT REGISTRAR
UNIVERSITY OF DELHI
DELHI

*This is to certify that having been examined in 2012 and
found qualified for the degree of Bachelor of Science (Honours
Course) Japinder Singh
was admitted to the said degree at the Convocation held in 2013.*

Subject Physics

Division Second

Sh. H. H. H.

कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi
111

दिल्ली, दिनांक 19 मार्च, 2013
Delhi, Dated the 19th March, 2013

D. S. H.

कुलपति
दिल्ली विश्वविद्यालय
Vice-Chancellor
University of Delhi

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-2	GQ-ARSIPLN-2
Candidate Name:	Japinder Singh	Japinder Singh
Date Of Birth:	27-08-1990	27-08-1990
Father Name:	Manpreet Singh	Manpreet Singh
Address1:	AE-12 Shalimar Bagh, Behind ICICI Bank, Delhi-110088	AE-12 Shalimar Bagh, Behind ICICI Bank, Delhi-110088
Remarks:	The following applicant details are verbally verified by Rakesh Sharma (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rakesh Sharma (Constable)	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-2
NAME OF THE APPLICANT	Japinder Singh
FATHER NAME	Manpreet Singh
DATE OF BIRTH	27-August-1990
ADDRESS OF THE APPLICANT	AE-12 Shalimar Bagh, Behind ICICI Bank, Delhi-110088
NAME OF THE POLICE STATION	Shalimar Bagh Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	08750-870206
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Rakesh Sharma, Constable

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-2	GQ-ARSIPLN-2
Candidate Name:	Japinder Singh	Japinder Singh
Date Of Birth:	27-08-1990	27-08-1990
Father Name:	Manpreet Singh	Manpreet Singh
Address1:	AE-12 Shalimar Bagh,Behind ICICI Bank,Delhi-110088	AE-12 Shalimar Bagh,Behind ICICI Bank,Delhi-110088
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:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-2
NAME OF THE APPLICANT	Japinder Singh
FATHER NAME	Manpreet Singh
DATE OF BIRTH	27-August-1990
ADDRESS OF THE APPLICANT	AE-12 Shalimar Bagh,Behind ICICI Bank,Delhi-110088
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-April-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:	Japinder Singh	Japinder Singh
Application Id:	GQ-ARSIPLN-2	GQ-ARSIPLN-2
Employee Id:	113150	113150
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:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Japinder Singh	Japinder Singh
DOB	27-Aug-90	27-Aug-90

Post Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha	Guru Gobind Singh Indraprastha University
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2014	2014
Gap Remarks: NA		

Graduation		
Name of the Board / School	University Of Delhi	University Of Delhi
Course	B.Sc (H)	B.Sc (H)
Specialization / Major	Physics	Physics
Year of Passing	2012	2012
Gap Remarks: NA		

12th Standard		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2008	2008

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	2006	2006

Annexure 8 (b)

Employment-1

Name of the Employer	Dyninno India LLP	Dyninno India LLP
Full Name of the Employee	Japinder Singh	Japinder Singh
Date of joining - From	01-02-2023	01-02-2023
Date of Relieving/Exit - To	04-10-2024	04-10-2024
Designation / Role	Compliance Monitoring Officer	Compliance Monitoring Officer

Gap Remarks:

Employment-2

Name of the Employer	Sumitomo Mitsui Banking Corporation	Sumitomo Mitsui Banking Corporation
Full Name of the Employee	Japinder Singh	Japinder Singh
Date of joining - From	24-01-2022	24-01-2022
Date of Relieving/Exit - To	31-01-2023	31-01-2023
Designation / Role	Assistant Manager	Assistant Manager

Gap Remarks: NA

Annexure 8 (c)

Employment-3

Name of the Employer	EYGDS	EYGDS
Full Name of the Employee	Japinder Singh	Japinder Singh
Date of joining - From	01-02-2019	01-02-2019
Date of Relieving/Exit - To	01-01-2022	01-01-2022
Designation / Role	Analyst-Financial Crime	Analyst-Financial Crime

Gap Remarks: A Gap of 1.5 years identified between RBS (06-2017) & EYGDS (02-2019). During this period, Candidate was into Catering Business and was not associated with any other companies and has provided relevant proofs, hence considering the Gap period as Green.

Employment-4

Name of the Employer	RBS Business Services Pvt Ltd	RBS Business Services Pvt Ltd
Full Name of the Employee	Japinder Singh	Japinder Singh
Date of joining - From	01-12-2014	01-12-2014
Date of Relieving/Exit - To	01-06-2017	01-06-2017
Designation / Role	Process Associate	Process Associate

Gap Remarks:

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Japinder Singh	Japinder Singh
Pan Number:	CFHPS3479D	CFHPS3479D
CIBIL Transunion Score:	Not Applicable	773
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
Personal Loan Score:	Not Applicable	Not Disclosed
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:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



CONSUMER CIR

CONSUMER: JAPINDER SINGH
MEMBER ID: BNO5034012
MEMBER REFERENCE NUMBER:

DATE: 24-04-2025
TIME: 16:49:42
CONTROL NUMBER: 9,00,71,78,534

CONSUMER INFORMATION:

NAME: MR JAPINDER SINGH

DATE OF BIRTH: 27-08-1990

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	773	1: PRESENCE OF DELINQUENCY 2: HIGH PROPORTION OF OUTSTANDING TRADES 3: PRESENCE OF SEVERE DELINQUENCY 4: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	CFHPS3479D		
CKYC	40098502267636		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9849765218	
OFFICE PHONE	9818366604	
HOME PHONE	09818366604	
HOME PHONE	2304415	

Annexure 9 (b)



CONSUMER CIR

CONSUMER: JAPINDER SINGH
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 24-04-2025
 TIME: 16:49:42
 CONTROL NUMBER: 9,00,71,78,534

EMAIL CONTACT(S):

EMAIL ADDRESS

JAPINDERIZCUUUL@GMAIL.COM

JIPINDERSINGHBAKSHI@GMAIL.COM

JAPINDERSINGHBAKSHI@GMAIL.COM

ADDRESS(ES):

ADDRESS : AE 12 SHALIMAR BAGH NORTH WEST DELHI DEL DELHI 110088

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-07-2024

ADDRESS : AE12 1ST FLOOR SHALIMAR BAGH DELHI DELHI 110088

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-07-2024

ADDRESS : AE-12, SHALIMAR BAG H, NORTH WEST DELHI, DELHI, 110088 DELHI 110088

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-03-2024

ADDRESS : 7078 DELHI DELHI 110088

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-12-2023

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-10-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 25	HIGH CR/SANC. AMT: 11,25,686	CURRENT: 50,554	RECENT: 10-09-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 29-10-2016
	ZERO-BALANCE: 19			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	13	1	0	8	28-03-2025

Annexure 9 (c)



CONSUMER CIR

CONSUMER: JAPINDER SINGH

DATE: 24-04-2025

MEMBER ID: BND5034012

TIME: 16:49:42

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,00,71,78,534

03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 26-11-2018	HIGH CREDIT: 5,093
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 24-04-2019	CURRENT BALANCE: 0
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 16-02-2021	CREDIT LIMIT: 1,01,000
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2021	CASH LIMIT: 30,300
	PMT HIST END: 01-01-2019	PMT FREQ: MONTHLY

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19
000	XXX	153	123	093	063	033	003										
08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19										

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 02-12-2016	HIGH CREDIT: 34,461
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-11-2024	CURRENT BALANCE: -173
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 1,00,000
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 10,000
	PMT HIST END: 01-04-2022	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	XXX	XXX	000	000	XXX	XXX	XXX	000	000	XXX	XXX	XXX	XXX	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23
XXX	000	000	XXX	000	000	000	000	000	000	000	000	000	000	XXX	XXX	000	XXX
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 29-10-2016	HIGH CREDIT: 413
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-01-2023	CURRENT BALANCE: 413
TYPE: CREDIT CARD	PMT HIST START: 01-01-2023	CREDIT LIMIT: 1,72,200
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-02-2020	CASH LIMIT: 17,220

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	000	000	XXX	XXX	XXX
01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21
XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

Annexure 9 (d)



CONSUMER CIR

CONSUMER: JAPINDER SINGH
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 24-04-2025
TIME: 16:49:42
CONTROL NUMBER: 9,00,71,78,534

07-21 06-21 05-21 04-21 03-21 02-21 01-21 12-20 11-20 10-20 09-20 08-20 07-20 06-20 05-20 04-20 03-20 02-20

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report


MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28-03-2025	CREDIT CARD	1,000
NOT DISCLOSED	24-03-2024	CREDIT CARD	50,000
NOT DISCLOSED	17-02-2024	CREDIT CARD	100
NOT DISCLOSED	16-02-2024	CREDIT CARD	20,000
NOT DISCLOSED	21-11-2023	CREDIT CARD	10,000
NOT DISCLOSED	28-07-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	28-07-2023	CREDIT CARD	1,000
NOT DISCLOSED	08-07-2023	CREDIT CARD	20,000
NOT DISCLOSED	01-07-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	29-03-2023	CREDIT CARD	15,000
NOT DISCLOSED	19-12-2022	CREDIT CARD	50,000
NOT DISCLOSED	10-08-2022	CREDIT CARD	100
NOT DISCLOSED	28-04-2022	PERSONAL LOAN	1,500

END OF REPORT ON JAPINDER SINGH


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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	963149438756	963149438756
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



963149438756 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****604

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

