

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Pawan	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-43	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Jul 1994	<b>Application Received</b>	23-07-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	22-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	29-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Rekha Yadav - Manager HR & Recruitment	25-07-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	26-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	23-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	23-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	23-07-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	22-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	23-07-2025	<b>GREEN</b>

### End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	R R KABEL LIMITED	R R KABEL LIMITED
Name Of The Candidate:	Pawan	Pawan
Emp Code:	K04906	Not Disclosed
From:	09-09-2024	09-09-2024
To:	18-03-2025	18-03-2025
Designation:	Senior Executive	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
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	
Report Verified Date:	29-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Pawan Kumar 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	R R KABEL LIMITED	
Candidate Name	Pawan Kumar Singh	
From (Date of Joining)	09 September 2024	
To (Date of Exit/Relieving)	18 March 2025	
Designation (At the time of leaving the company):	Senior Executive	
Employee Code/ID/No.	K04906	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
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 1 (b)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
101214314535	SRVAP00452000000015306	PAWAN KUMAR SINGH	MR KEDAR SINGH	M/S R R KABEL LTD	09-09-2024	18-03-2025	
101214314535	GNGGN19557620000010133	PAWAN KUMAR SINGH	MR KEDAR SINGH	KMG IT Services Private Limited	10-02-2021	29-09-2023	
101214314535	DSNHP10251580000010041	PAWAN KUMAR SINGH	MR KEDAR SINGH	TAJ COMPUTER SOLUTIONS PRIVATE LIMITED	01-11-2017	31-05-2019	
101214314535	DSNHP09355200000000209	PAWAN KUMAR SINGH	MR KEDAR SINGH	STAR LINK COMMUNICATION PVT LTD	01-06-2016	12-10-2016	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	KMG IT SERVICES PVT LTD	KMG IT SERVICES PVT LTD
Name Of The Candidate:	Pawan	Pawan
Emp Code:	2077	2077
From:	10-02-2021	10-02-2021
To:	29-09-2023	29-09-2023
Designation:	Executive Network Admin	Executive Network Admin
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Better opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Rekha Yadav - Manager HR & Recruitment of KMG IT SERVICES PVT LTD, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Rekha Yadav - Manager HR & Recruitment	
Report Verified Date:	25-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Pawan Kumar 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	KMG IT SERVICES PVT LTD	
Candidate Name	Pawan Kumar Singh	
From (Date of Joining)	10 February 2021	
To (Date of Exit/Relieving)	29 September 2023	
Designation (At the time of leaving the company):	EXECUTIVE NETWORK ADMIN	
Employee Code/ID No	2077	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
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 2 (b)

Hi Team,

Please find below details :

Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)	
Company Name	KMG IT SERVICES PVT LTD	CORRECT
Candidate Name	Pawan Kumar Singh	CORRECT
From (Date of Joining)	10 February 2021	CORRECT
To (Date of Exit/Relieving)	29 September 2023	CORRECT
Designation (At the time of leaving the company):	EXECUTIVE NETWORK ADMIN	CORRECT
Employee Code/ID/No	2077	CORRECT
Salary/CTC:	Please Provide	NA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	Better opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	not attached	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
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)	Rekha Yadav - Manager HR & Recruitment	

Regards,

Rekha Yadav

HR & Recruitment

Key Management Group / KMG IT Services Private Limited

US : 420 Jericho Turnpike, Suite 215, Jericho NY 11753

IN : 2nd Floor, Tower-B, Golf View Towers, Sector 42, Golf Course Road, Gurgaon

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Deen Dayal Upadhyaya Gorakhpur University	Deen Dayal Upadhyaya Gorakhpur University
Name Of The Candidate:	Pawan	Pawan
Enroll No:	1610115030422	1610115030422
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-06	2016-06
SI No:	1406463R	1406463R
Remarks:	The following applicant details were verified by Controller of Examinations of Deen Dayal Upadhyaya Gorakhpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	26-07-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)



# दीनदयाल उपाध्याय गोरखपुर विश्वविद्यालय, गोरखपुर

## Deen Dayal Upadhyaya Gorakhpur University, Gorakhpur

बी० ए० भाग तीन परीक्षा 2016 की अंकतालिका  
Marks Sheet of B. A. Part-III Examination 2016

1406463R

बाबू सहस्रीलाल शाही महाविद्यालय, सिंगहा, कुशीनगर

Roll No. : 1610115030422

Name of Candidate : PAWAN KUMAR SINGH

Enrolment No. : DDJ5031400028

Father's/Husband's Name : KEDAR SINGH

Mother's Name : USHA DEVI

विषय Subject	प्रश्न पत्र Paper					मौखिकी Viva Voce	सिद्धान्त योग Total Theory	प्रयोगात्मक Practical		योग योग Total Subject	परीक्षाफल Result
	I	II	III	IV	V			I	II		
समाज शास्त्र Sociology	100	100	100				99/300			300/99	उत्तीर्ण Pass
	049	041	052	--	--	--	142	--	--	142	
इतिहास History	100	100	100				99/300			300/99	द्वितीय श्रेणी IInd Div.
	055	051	048	--	--	--	154	--	--	154	
योग	Total									296 / 600	
बी० ए० भाग एक व दो का प्राप्तांक	Marks of B.A. Part-I & II									598 / 1200	
सम्पूर्ण योग	Grand Total									894 / 1800	
सम्पूर्ण योग (शब्दों में) Grand Total (in Words) : Eight Hundred Ninety Four	आठ सौ चौरानवे										राष्ट्र गौरव -/100

CONTROLLER OF EXAM  
D.D.U.G. UNIVERSITY  
GORAKHPUR

टिप्पणी - अभ्यर्थी को दोनों दिवसों के सिद्धान्त एवं प्रयोगात्मक में अलग-अलग निर्धारित उत्तीर्णक प्राप्त करना आवश्यक है। यदि कोई अभ्यर्थी केवल एक दिवस के सिद्धान्त में निर्धारित उत्तीर्णक नहीं प्राप्त कर सका है, तो उसे कक्षा उत्तीर्णक (198) प्राप्त होने पर इसके उपर 78 प्राप्तेक 10 अंक पर उत्तीर्ण पर एक-एक कृपांक देकर उत्तीर्ण किया जायेगा। इस प्रकार उसे अधिकतम बीच अंक ही कृपांक दिया जा सकता है। प्रयोगात्मक में अनुत्तीर्ण होने पर कृपांक का प्राविधान नहीं है।

(R) : Regular संस्थागत (P) : Private (Women/Teacher) व्यक्तिगत (महिला/अध्यापक)  
(E) : Ex-Student ग्राह्य (S) : Single Subject एक विषय

हस्ताक्षर जांचकर्ता 1. S/H

Sign. of Checkers 2. S/H

Date 15/06/2016

6130511010422

PRINCIPAL

Babu Tejender Shrivastava Grad. Coll. Singha, Gorakhpur

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pawan	Pawan
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:	23-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

### LSEG World-Check One CASE REPORT

Confidential

Name	Pawan Kumar Singh		
Case Rating	Not Rated		
World-Check Total Matches	211		
Case ID	GQ-ARSIPLN-43		
Current Group	World Check		
Gender	Male	Date of Birth	01 Jul 1994
Last Screened	23 Jul 2025 09:13	Case Created	23 Jul 2025 09:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	211				
Resolved Matches	211	Positive: 0	Possible: 0	False: 211	Unspecified: 0
Unresolved Matches	0				

Name Pawan Kumar Singh  
Date Printed 23-07-2025, 09:27  
Printed By Anil Agarwal  
Group World Check



## Annexure 4 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Pawan Kumar SINGH	8088609	PEP	POLITICAL INDIVIDUAL	MALE	25-Nov-1965	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Pawan Kumar SINGH	4580661	PEP	INDIVIDUAL	MALE	05-Jan-1968	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Pawan Kumar SINGH	5968544	PEP	POLITICAL INDIVIDUAL	MALE	1989, 1988	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Pawan Kumar SINGH	7287873	PEP	INDIVIDUAL	MALE	27-Sept-1975	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Dr Pawan SINGH	4882284	PEP	INDIVIDUAL	MALE	19-Oct-1961	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Pawan SINGH	7212546	OB	INDIVIDUAL	MALE	1990, 1989	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Pawan SINGH	7492396	OB	INDIVIDUAL	MALE	1998, 1999	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Pawan SINGH	5404217	RE	INDIVIDUAL	MALE	20-Jul-1988	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Pawan SINGH	3855386	OB	INDIVIDUAL	MALE	1968, 1967	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Pawan SINGH	7389867	OB	INDIVIDUAL	MALE	1990, 1991	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Pawan SINGH	5307803	RE	INDIVIDUAL	MALE	30-Oct-1978	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Bavan SINGH	1723085	PEP	POLITICAL INDIVIDUAL	MALE	06-Jan-1959	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 92%
FALSE	Pawan Kumar SINGHAL	7118752	RE	INDIVIDUAL	MALE	16-Feb-1962	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 91%
FALSE	Dr Pawan KUMAR	2542472	PEP	POLITICAL INDIVIDUAL	MALE	20-Feb-1971, 01-Jan-1971	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 86%
FALSE	Pavan KUMAR	5458161	OB	INDIVIDUAL	MALE	1998, 1999	IND	IND	23-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 86%

Name  
Date Printed  
Printed By  
Group

Pawan Kumar Singh  
23-07-2025, 09:27  
Anil Agarwal  
World Check





## Annexure 4 (c)

FALSE	Pawan KUMAR	7069823	OB	INDIVIDUAL	MALE		IND	IND	23-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Pawan MAHATO	8457024	OB	INDIVIDUAL	MALE		IND	IND	23-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Sumant KUMAR	5340369	LE	INDIVIDUAL	MALE		IND	IND	23-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Kumar SINGH	6226840	RE	INDIVIDUAL	MALE		AUS	AUS	23-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Sudhir Kumar SINGH	6229237	OB	INDIVIDUAL	MALE		IND	IND	23-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Pawan SINGHAL	4251015	RE	INDIVIDUAL	MALE		IND	IND	23-Jul-2025	Unknown	No Match	Medium - 86%
FALSE	Parman BISHI	3904407	OB	INDIVIDUAL	MALE		IND	IND	23-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	Pritpal SINGH	7894956	OB	INDIVIDUAL	MALE		IND	IND	23-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	S KUMAR	7750267	LE	INDIVIDUAL	MALE		IND	IND	23-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	S KUMAR	5367634	OB	INDIVIDUAL	MALE	1995, 1996	IND	IND	23-Jul-2025	Unknown	No Match	Medium - 84%

Name  
Date Printed  
Printed By  
Group

Pawan Kumar Singh  
23-07-2025, 09:27  
Anil Agarwal  
World Check



## Annexure 4 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 Jul 2025 09:26	Anil Agarwal	7 World-Check matches resolved as False		Desktop
23 Jul 2025 09:14	Anil Agarwal	144 World-Check matches resolved as False		Desktop
23 Jul 2025 09:13	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
23 Jul 2025 09:13	Anil Agarwal	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

Pawan Kumar Singh  
23-07-2025, 09:27  
Anil Agarwal  
World Check



## Annexure 4 (e)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 4 (f)

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



#### Annexure 4 (g)

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

## Annexure 4 (h)

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

## Annexure E

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

## Annexure 4 (i)

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

## Annexure 4 (j)

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

## Annexure 4 (k)

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

## Annexure 4 (I)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

## Annexure F

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-43	GQ-ARSIPLN-43
Candidate Name:	Pawan	Pawan
Date Of Birth:	01-07-1994	01-07-1994
Father Name:	Kedar Singh	Kedar Singh
Address1:	101,Babu Tola Vill- Manjhriya, Gauri Jagdish Kushinagar Uttar Pradesh - 274406	101,Babu Tola Vill- Manjhriya, Gauri Jagdish Kushinagar Uttar Pradesh - 274406
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:	23-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-43
NAME OF THE APPLICANT	Pawan Kumar Singh
FATHER NAME	Kedar Singh
DATE OF BIRTH	01-July-1994
ADDRESS OF THE APPLICANT	101,Babu Tola Vill- Manjhriya, Gauri Jagdish Kushinagar Uttar Pradesh - 274406
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-July-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



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-43	GQ-ARSIPLN-43
Candidate Name:	Pawan	Pawan
Date Of Birth:	01-07-1994	01-07-1994
Father Name:	Kedar Singh	Kedar Singh
Address1:	101,Babu Tola Vill- Manjhriya, Gauri Jagdish Kushinagar Uttar Pradesh - 274406	101,Babu Tola Vill- Manjhriya, Gauri Jagdish Kushinagar Uttar Pradesh - 274406
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	23-07-2025	
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-43
NAME OF THE APPLICANT	Pawan Kumar Singh
FATHER NAME	Kedar Singh
DATE OF BIRTH	01-July-1994
ADDRESS OF THE APPLICANT	101,Babu Tola Vill- Manjhriya, Gauri Jagdish Kushinagar Uttar Pradesh - 274406
NAME OF THE POLICE STATION AS PER ADDRESS	Sewarhi Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-July-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pawan	Pawan
Pan Number:	FONPS2595C	FONPS2595C
CIBIL Transunion Score:	Not Applicable	781
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

REPORT DATE & TIME : 23/07/2025 (14:57:04)

CONTROL NUMBER : 9370452471



### CONSUMER CIR

MEMBER ID : B500115009\_SHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	: Pawan Kumar Singh	PAN	: FONPS259SC
DOB	: 01/07/1994	DRIVING LICENSE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi-110092, Delhi-, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Ranges from:  
300 (High risk) to 900 (Low risk)



##### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Revolving Trades
3. High Balance In Proportion To High Credit Amount In The Last 12 Months
4. Recent High Balance Build On Bankcard Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 7	High Cr/Sanc. Amt	: ₹1,60,836	Recent	: 08/01/2025
Zero balance	: 6	Current	: ₹23,118	Oldest	: 28/11/2018
Overdue	: 0	Overdue	: ₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	11/06/2024	0	0	3

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : PAWAN PAWAN KUMAR SINGH      D.O.B : 01/07/1994      GENDER : Male      CREDITVISION® SCORE : 781

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FONPS259SC	-	-
(*) AADHAAR ID	NOT DISCLOSED	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919953655307	-
Home Phone	01249953655307	-
(x) Mobile Phone	9458668920	-
Mobile Phone	919953655307	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

PAWANKUMAR.SINGH@KNO3N.COM  
 PAWANKUMARSINGH315@gmail.com  
 SINGHPAWANK0994@gmail.com

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
RR KABEL LTD, 401 4TH FLOOR BUSINESS SQUARE BUILDING 32, SEC-44, GURUGRAM, HARYANA - 122002	Office	-	15/01/2025
RR KABEL LTD, 401 4TH FLOOR BUSINESS SQUARE BUILDING, GURUGRAM, HARYANA - 122002	Residence	-	15/01/2025
KMG IT SERVICES PVT LTD, 262, UDHYOG VIHAR, PHASE 4, NEAR PARK, GURGAON, HARYANA - 122015	Residence	-	31/01/2024
PLOT NO 262 UDHYOG VIHAR PASE 4 SECTOR, 18 SPICEJET OFFICE, HARYANA - 122015	Office	-	18/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (30/01/2025)	Others	Not Available	Not Available	Not Available

## Annexure 7 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/01/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT	₹ 1,00,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 36,055									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 30,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 23,118									
		ACTUAL PAYMENT	₹ 32,371									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/01/2025		LAST PAYMENT : 10/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 09/12/2022		DATE CLOSED : 16/06/2023		DATE REPORTED & CERTIFIED : 30/06/2023		INACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	Personal Loan	SANCTIONED AMOUNT		₹ 21,168		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0		REPAYMENT TENURE		6				
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT		₹ 22,167		EMI		₹ 3,692				
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2023		END DATE : 01/12/2022		LAST PAYMENT : 09/06/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	-	-	-	-	-	-
2022	-	-	-	-	-	-	-	-	-	-	-	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/11/2022		DATE CLOSED : 09/03/2024		DATE REPORTED & CERTIFIED : 30/06/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT : ₹ 47,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 10,556										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/12/2022		LAST PAYMENT : 25/12/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

#### 4. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 12/11/2022	DATE CLOSED : 13/07/2023	DATE REPORTED & CERTIFIED : 31/07/2023	INACTIVE
---------------------	--------------------------	--------------------------	--	----------



## Annexure 7 (d)

ACCOUNT				AMOUNTS				STATUS				
TYPE	Personal Loan			SANCTIONED AMOUNT	₹ 35,000		PAYMENT FREQUENCY	Monthly		NA		
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0		REPAYMENT TENURE	12				
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT	₹ 494							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2023		END DATE : 01/11/2022		LAST PAYMENT : 06/01/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	-	-	-	-	-
2022	-	-	-	-	-	-	-	-	-	-	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 09/07/2022   DATE CLOSED : 26/02/2025   DATE REPORTED & CERTIFIED : 30/03/2025				INACTIVE				
ACCOUNT				AMOUNTS				STATUS				
TYPE : Credit Card				CREDIT LIMIT : ₹ 15,000				PAYMENT FREQUENCY : Monthly				
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 48,141				NA				
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 4,500								
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2025   END DATE : 01/08/2022   LAST PAYMENT : 09/01/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	-	-	-	-	-	-	-	-	-
2024	000	XXX	000	XXX	000	XXX	000	000	XXX	000	XXX	000
2023	000	XXX	000	XXX	000	XXX	000	000	XXX	000	XXX	000
2022	-	-	-	-	-	-	-	000	XXX	000	XXX	000

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/05/2022		DATE CLOSED : 06/09/2024		DATE REPORTED & CERTIFIED : 30/09/2024		INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: Credit Card	CREDIT LIMIT	: ₹ 10,000	NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 9,326									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 3,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2024		END DATE : 01/05/2022		LAST PAYMENT : 05/04/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	000	000	000	000	000	000	000	000

## Annexure 7 (e)

ACCOUNT				AMOUNTS								
ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 0								
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2020		END DATE : 01/11/2018		LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	-	-	-	-	-	-	-	-
2019	000	000	000	000	000	000	000	000	000	000	000	000
2018	-	-	-	-	-	-	-	-	-	-	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11/06/2024	Credit Card	₹ 10,000
NOT DISCLOSED	09/06/2024	Personal Loan	₹ 95,000
NOT DISCLOSED	09/12/2023	Credit Card	₹ 10,000
NOT DISCLOSED	12/11/2022	Consumer Loan	₹ 10,000
NOT DISCLOSED	18/10/2022	Credit Card	₹ 1,000
NOT DISCLOSED	11/08/2022	Two-wheeler Loan	₹ 61,954
NOT DISCLOSED	05/07/2022	Credit Card	₹ 100
NOT DISCLOSED	04/07/2022	Credit Card	₹ 100



## Annexure 7 (f)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DST: 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 PAWAN PAWAN KUMAR SINGH

#### DISCLAIMER

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pawan	Pawan
Application Id:	GQ-ARSIPLN-43	GQ-ARSIPLN-43
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. 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:	22-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

### GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pawan Kumar Singh	Pawan Kumar Singh
DOB	01-07-1994	01-07-1994
Age	31 years	31 years

### GRADUATION

Name of University / Institute	Deen Dayal Upadhyaya Gorakhpur Univeristy	Deen Dayal Upadhyaya Gorakhpur Univeristy
Course	BA	BA
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

### 12TH STANDARD

Name of University / Institute	Board of High School and Intermediate Education	Board of High School and Intermediate Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

## Annexure 8 (b)

10TH STANDARD		
Name of the Board / School	Board of High School and Intermediate Education	Board of High School and Intermediate Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

EMPLOYMENT - 1		
Name of the Employer	R R Kabel Limited	R R Kabel Limited
Full Name of the Employee	Pawan Kumar Singh	Pawan Kumar Singh
Date of joining - From	09-09-2024	09-09-2024
Date of Relieving/Exit - To	18-03-2025	18-03-2025
Designation / Role	Senior Executive	Senior Executive
Gap Remarks : Gap identified for a period of 11 months between KMG IT Services Pvt LTD and R R Kabel Limited		
Candidate Remarks : Candidate was undertreatment of his health issues		

EMPLOYMENT - 2		
Name of the Employer	KMG IT Services Pvt LTD	KMG IT Services Pvt LTD
Full Name of the Employee	Pawan Kumar Singh	Pawan Kumar Singh
Date of joining - From	10-02-2021	10-02-2021
Date of Relieving/Exit - To	29-09-2023	29-09-2023
Designation / Role	Executive Network Admin	Executive Network Admin
Gap Remarks : Nil		

## Annexure 8 (c)

EMPLOYMENT - 3		
Name of the Employer	NYSA-Communications Pvt. Ltd	NYSA-Communications Pvt. Ltd
Full Name of the Employee	Pawan Kumar Singh	Pawan Kumar Singh
Date of joining - From	14-08-2019	14-08-2019
Date of Relieving/Exit - To	31-01-2021	31-01-2021
Designation / Role	System Administrator	System Administrator
Gap Remarks : Nil		

EMPLOYMENT - 4		
Name of the Employer	Taj Computer Solutions Pvt. Ltd	Taj Computer Solutions Pvt. Ltd
Full Name of the Employee	Pawan Kumar Singh	Pawan Kumar Singh
Date of joining - From	11-11-2017	11-11-2017
Date of Relieving/Exit - To	31-05-2019	31-05-2019
Designation / Role	IT Technician	IT Technician
Gap Remarks : Gap identified for a period of 1 year and 4 months between Graduation and joining Taj Computer Solutions Pvt. Ltd		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		


NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	FONPS2595C	FONPS2595C
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:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card <b>FONPS2595C</b>	
नाम / Name <b>PAWAN KUMAR SINGH</b>		
पिता का नाम / Father's Name <b>KEDAR SINGH</b>		
जन्म की तारीख / Date of Birth <b>01/07/1994</b>	 हस्ताक्षर / Signature	 19052018



## Annexure 9 (b)




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

[Call Us](#) | [English](#)

[Home](#) | [Individual/HUF](#) | [Company](#) | [Non-Company](#) | [Tax Professionals & Others](#) | [Download](#)

[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

PAN / TAN	Name
FONPS2595C	PXXXN KXXXR SXXXH

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 40 / 40

### 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**

