

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sanjana Singh	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-52	Report Status	Closed
Date of Birth	29 Jun 1999	Application Received	06-08-2025
Candidate Employee ID	114838	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Kanchan Chauhan - Sr. HR Executive	28-08-2025	GREEN
GRADUATION	Dy.Registrar	11-08-2025	GREEN
LATEST EMPLOYMENT 1	HR	06-08-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	06-08-2025	GREEN
POST GRADUATION	Registrar	11-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	06-08-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	06-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	06-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	06-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	InnovationM Mobile and Web Technologies Pvt. Ltd	InnovationM Mobile and Web Technologies Pvt. Ltd
Name Of The Candidate:	Sanjana Singh	Sanjana Singh
Emp Code:	114838	114838
From:	11-07-2022	11-07-2022
To:	06-10-2023	06-10-2023
Designation:	HR Executive	HR Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Kanchan Chauhan - Sr. HR Executive of InnovationM Mobile and Web Technologies Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kanchan Chauhan - Sr. HR Executive	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)




Thu 28-08-2025 10:31 AM

Kanchan Chauhan <kanchan.chauhan@innovationm.com>

Re: Ex-Employment verification for Sanjana Singh (1)-GQ-ARSIPLN-52 - InnovationM Mobile and Web Technologies Pvt. Ltd

To Akshatha; ex employment; jay@goldquestglobal.in

Cc HR Operations

 If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Concern,

PFB the requested details :-

S. No.	Response by HR
Company Name	InnovationM Mobile & Web Technologies Pvt. Ltd.
Company Address	Noida, Sector - 126
Name of Candidate	Sanjana Singh
Emp Code	1734
Job Title	HR Executive
Start Date	11 Jul 2022
End Date	6 Oct 2023
Type of Employment	Full Time

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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	M.J.P. Rohilkhand University	M.J.P. Rohilkhand University
Name Of The Candidate:	Sanjana Singh	Sanjana Singh
Enroll No:	16003010	16003010
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2020-02	2020-02
SI No:	505	505
Remarks:	The following applicant details were verified by Dy.Registrar of M.J.P. Rohilkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy.Registrar	
Report Verified Date:	11-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Roll No. 8175060006

S. No. 505

Enrol. No. 16003010

Category Regular

महात्मा ज्योतिबा फुले रुहेलखण्ड विश्वविद्यालय
MAHATMA JYOTIBA PHULE ROHILKHAND UNIVERSITY



महात्मा ज्योतिबा फुले
रुहेलखण्ड विश्वविद्यालय, बरेली

व्यवसाय प्रशासन स्नातक

प्रमाणित किया जाता है कि

संजना सिंह

स्वामी शुकदेवानन्द महाविद्यालय, शाहजहाँपुर

ने इस विश्वविद्यालय से 2019 की परीक्षा प्रथम श्रेणी में उत्तीर्ण की तथा व्यवसाय प्रशासन स्नातक की उपाधि प्राप्त की।

BACHELOR OF BUSINESS ADMINISTRATION

This is to certify that

Sanjana Singh

Swami Shukdevanand Mahavidyalaya, Shahjahanpur

obtained the Degree of BACHELOR OF BUSINESS ADMINISTRATION from this University in the Examination of 2019 and was placed in the First Division.

Dy. Registrar
M.J.P. Rohilkhand University
Bareilly



बरेली / Bareilly

दिनांक / Date : 15-02-2020



Dr. Chaudhary

कुलपति
Vice-Chancellor

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	DOTPE PRIVATE LIMITED	DOTPE PRIVATE LIMITED
Name Of The Candidate:	Sanjana Singh	Sanjana Singh
Emp Code:	1432	1432
From:	12-10-2023	12-10-2023
To:	01-08-2025	01-08-2025
Designation:	Senior Executive	Senior Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR of DOTPE PRIVATE LIMITED, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR	
Report Verified Date:	06-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Wed 06-08-2025 04:21 PM

HR Communications <hr@dotpe.in>

Re: Ex-Employment verification for Sanjana Singh (1)-GQ-ARSIPLN-52 - DOTPE PRIVATE LIMITED

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'

Hi,

Sanjana Singh has worked in DotPe from 12-Oct-23 till 1-Aug-25 as a Senior Executive.

Thanks,
HR

Annexure 3 (b)



Wed 06-08-2025 04:21 PM

HR Communications <hr@dotpe.in>

Re: Ex-Employment verification for Sanjana Singh (1)-GQ-ARSIPLN-52 - DOTPE PRIVATE LIMITED


To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	DOTPE PRIVATE LIMITED	
Candidate Name	Sanjana Singh	
From (Date of Joining)	12 October 2023	
To (Date of Exit/Relieving)	01 August 2025	
Designation (At the time of leaving the company):	Senior Executive	
Employee Code/ID/No	1432	
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	

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	LPNPS7685L	LPNPS7685L
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:	06-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
LPNPS7685L	SXXXXXA SXXXXH

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Engineering & Management	University of Engineering & Management
Name Of The Candidate:	Sanjana Singh	Sanjana Singh
Enroll No:	204201900100002	204201900100002
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Jun-2021	Jun-2021
Certification Issued Date:	2022-03	2022-03
SI No:	2100950	2100950
Remarks:	The following applicant details were verified by Registrar University of Engineering & Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	11-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-52	GQ-ARSIPLN-52
Candidate Name:	Sanjana Singh	Sanjana Singh
Date Of Birth:	29-06-1999	29-06-1999
Father Name:	Vinay Kumar Singh	Vinay Kumar Singh
Address1:	Village Marvatiya, Post Purani basti Uttar Pradesh - 272002	Village Marvatiya, Post Purani basti Uttar Pradesh - 272002
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:	06-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-52
NAME OF THE APPLICANT	Sanjana Singh
FATHER NAME	Vinay Kumar Singh
DATE OF BIRTH	29-June-1999
ADDRESS OF THE APPLICANT	Village Marvatiya, Post Purani basti Uttar Pradesh - 272002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-August-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:	Sanjana Singh	Sanjana Singh
Application Id:	GQ-ARSIPLN-52	GQ-ARSIPLN-52
Employee Id:	114838	114838
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sanjana Singh	Sanjana Singh
DOB	29-06-1999	29-06-1999
Age	26 years	26 years

POST GRADUATION

Name of University / Institute	University of Engineering & Management, Jaipur	University of Engineering & Management, Jaipur
Course	MCA	MCA
Specialization / Major	NA	NA
Year of Passing	2021	2021

GRADUATION

Name of University / Institute	Mahatma Jyotiba Phule Rohilkhand University	Mahatma Jyotiba Phule Rohilkhand University
Course	BBA	BBA
Specialization / Major	NA	NA
Year of Passing	2019	2019

12TH STANDARD

Name of University / Institute	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

10TH STANDARD

Name of the Board / School	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

Annexure 7 (b)

EMPLOYMENT - 1		
Name of the Employer	Dotpe Private Limited	Dotpe Private Limited
Full Name of the Employee	Sanjana Singh	Sanjana Singh
Date of joining - From	12-10-2023	12-10-2023
Date of Relieving/Exit - To	01-08-2025	01-08-2025
Designation / Role	Senior Executive - HR	Senior Executive - HR
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	InnovationM Mobile and Web Technologies Pvt. Ltd.	InnovationM Mobile and Web Technologies Pvt. Ltd.
Full Name of the Employee	Sanjana Singh	Sanjana Singh
Date of joining - From	11-07-2022	11-07-2022
Date of Relieving/Exit - To	06-10-2023	06-10-2023
Designation / Role	HR Executive	HR Executive
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	Speqto Technologies Pvt. Ltd	Speqto Technologies Pvt. Ltd
Full Name of the Employee	Sanjana Singh	Sanjana Singh
Date of joining - From	04-08-2021	04-08-2021
Date of Relieving/Exit - To	28-06-2022	28-06-2022
Designation / Role	Associate HR	Associate HR
Gap Remarks : Nil		

EMPLOYMENT - 4		
Name of the Employer	Genexis Business Process Services Pvt.	Genexis Business Process Services Pvt. Ltd.
Full Name of the Employee	Lalit Kumar	Lalit Kumar
Date of joining - From	29-10-2013	29-10-2013
Date of Relieving/Exit - To	01-08-2014	01-08-2014
Designation / Role	Technical Support Executive	Technical Support Executive
Gap Remarks : Nil		

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjana Singh	Sanjana Singh
Pan Number:	LPNPS7685L	LPNPS7685L
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
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:	06-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME : 06/08/2025 (13:11:52)

CONTROL NUMBER : 9430075680



CONSUMER CIR

MEMBER ID : B500115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Sanjana Singh	PAH	LPNPS768SL
DOB	10/06/1999	DRIVING LICENSE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAR NUMBER (UID)	-
ADDRESS	delhi, delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS
INSUFFICIENT HISTORY TO SCORE

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	0	High Cr/Sanc. Amt	0	Recent	01/01/1900
Zero balance	0	Current	0	Oldest	01/01/1900
Overdue	0	Overdue	0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	12/02/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SANJANA SINGH D.O.B : 29/06/1999 GENDER : Female CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(A) PAN CARD	LPNPS768SL	-	-

(A) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(*) Office Phone	7525830663	-
(*) Mobile Phone	7525830663	-

(*) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(*) ASHIYANA PG H NO 205 1ND FLOOR, BASOOLPUR KAWADA, NOIDA, UTTAR PRADESH - 201307	Residence	-	29/08/2022

(*) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12/02/2023	Credit Card	₹ 10,000
NOT DISCLOSED	16/01/2023	Credit Card	₹ 100
NOT DISCLOSED	03/01/2023	Credit Card	₹ 100
NOT DISCLOSED	31/08/2022	Credit Card	₹ 10,000
NOT DISCLOSED	29/08/2022	Credit Card	₹ 1,00,000

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-52	GQ-ARSIPLN-52
Candidate Name:	Sanjana Singh	Sanjana Singh
Date Of Birth:	29-06-1999	29-06-1999
Father Name:	Vinay Kumar Singh	Vinay Kumar Singh
Address1:	Village Marvatiya, Post Purani basti Uttar Pradesh - 272002	Village Marvatiya, Post Purani basti Uttar Pradesh - 272002
Remarks:	The following applicant details are verbally verified by Mr Prasankumar (Police Inspector), 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:	Palav Agarwal - Advocate	
Report Verified Date:	06-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-52
NAME OF THE APPLICANT	Sanjana Singh
FATHER NAME	Vinay Kumar Singh
DATE OF BIRTH	29-June-1999
ADDRESS OF THE APPLICANT	Village Marvatiya, Post Purani basti Uttar Pradesh - 272002
NAME OF THE POLICE STATION AS PER ADDRESS	Basti Kotwali Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-August-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.

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Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sanjana Singh	Sanjana 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:	06-08-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Sanjana Singh		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-ARSIPLN-52		
Current Group	World Check		
Gender	Female	Date of Birth	29 Jun 1999
Last Screened	06 Aug 2025 08:05	Case Created	06 Aug 2025 08:05
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Sanjana Singh
Date Printed: 06-08-2025, 08:08
Printed By: Anil Agarwal
Group: World Check



Annexure 10 (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	Sanjana S INGH	2573989	PEP	INDIVIDUAL	FEMALE		IND	IND	06-Aug-2025		Unknown	No Match		Exact - 100%

Name: Sanjana Singh
Date Printed: 06-08-2025, 08:06
Printed By: Anil Agarwal
Group: World Check



Annexure 10 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
06 Aug 2025 08:06	Anil Agarwal	1 World-Check matches resolved as False		Desktop
06 Aug 2025 08:05	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
06 Aug 2025 08:05	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: Sanjana Singh
Date Printed: 06-08-2025, 08:06
Printed By: Anil Agarwal
Group: World Check



Annexure 10 (d)

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

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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 10 (f)

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 10 (g)

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 10 (h)

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

Annexure 10 (i)

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 10 (j)

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

Annexure 10 (k)

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

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

