

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Simran Alam	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-103	Report Status	Closed
Date of Birth	16 Jan 1995	Application Received	01-05-2025
Candidate Employee ID	113633	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	08-07-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	BT India BGV Team	05-05-2025	GREEN
LATEST EMPLOYMENT 1	Referencing Team	02-07-2025	GREEN
GRADUATION	Asstt. Registrar	07-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	10-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-05-2025	GREEN
POLICE VERIFICATION	Bidur Chandra - Police Constable	02-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	10-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	02-05-2025	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:	BT e-Serv (India) Private Limited	BT e-Serv (India) Private Limited
Name Of The Candidate:	Simran Alam	Simran Alam
Emp Code:	613558028	613558028
From:	05-10-2020	05-10-2020
To:	12-12-2022	12-12-2022
Designation:	GCB Operations SME	GCB Operations SME
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 BT India BGV Team - BT e-Serv (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BT India BGV Team	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 05-May-25 1:18 PM

btemployeeverificationteam@bt.com

RE: Requesting for Ex-Employment Verification for candidate Simran Alam - GQ-AMLIPLN-103

To verifyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

 Follow up.

Hi,

Please find the below details for your reference.

NEW EIN (ADP)	NAME	DOJ	DOL-FNF	DESIGNATION	STATUS
613558028	SIMRAN ALAM	5-Oct-20	12-Dec-22	GCB Operations SME	Settled

Thanks
BT India BGV Team

Annexure 1 (b)



Mon 05-May-25 1:18 PM

btempolyeeverificationteam@bt.com

RE: Requesting for Ex-Employment Verification for candidate Simran Alam - GQ-AMLIPLN-103

To: verifyexemployment@goldquestglobal.in

CC: jay@goldquestglobal.in; emailgoldquest@gmail.com

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BT e-Serv (India) Private Limited	
Candidate Name	Simran Alam	
Employee Code/ID/No	613558028	
From (Date of Joining)	05 October 2020	
To (Date of Exit/Relieving)	12 December 2022	
Designation (At the time of leaving the company):	GCB Operations SME	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	J.P. Morgan Services India Private Limited	J.P. Morgan Services India Private Limited
Name Of The Candidate:	Simran Alam	Simran Alam
Emp Code:	F738144	F738144
From:	09-01-2023	09-01-2023
To:	27-04-2025	27-04-2025
Designation:	Fraud Specialist I	Fraud Specialist I
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 Referencing Team - J.P. Morgan Services India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Referencing Team	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

 Wed 02-Mar-25 4:41 PM
no-reply@jpmorgan.com
Employment Verification for Simran Alam
To: Verifyemployment@goldquestglobal.in
Follow up.
Message F738144_N_000725.pdf (88 KB)

Employment Verification for Simran Alam

The attached employment verification was prepared by the automated verification system.

For any concerns on employment dates / title please reach out to Referencing_Team@jpmchase.com

For additional verification of ex-employees who were registered with the Monetary Authority of Singapore (MAS) as a licensed representative, please reach out to Referencing_Team@jpmchase.com.

- Kindly share a copy of letter of authorization physically / digitally signed by employee to release the requested employment reference check.
- Please include employee's JP Morgan SID (Employee code) and JP Morgan work country location in the subject line of all your emails.

JPMorgan does not provide the following in reference to employment verifications: names and titles of supervisors, probability of continued employment for current employees, personal and/or character statements/references or details regarding the reason for an employee's termination, details regarding specific hours/shift, details regarding job duties/description, guarantee earning is expected to continue, etc.

This transmission may contain information that is privileged, confidential, and/or exempt from disclosure under applicable law. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, or use of the information contained herein (including any reliance thereon) is STRICTLY PROHIBITED. If you received this transmission in error, please immediately contact the sender and destroy the material in its entirety, whether in electronic or hard copy format.

Annexure 2 (b)

JPMorganChase

JPMC Ref: F738144

Date: 02 July 2025

In response to your recent request, JPMorgan records reflect the following employment information.

Simran Alam was employed by J. P. Morgan Services India Private Limited from 09 January 2023 to 27 April 2025.

Their last position in the company was Fraud Specialist I.

Note: It is our company policy to verify only the title and duration of employment.

Should you have any queries, please do not hesitate to contact us on email:
referencing_team@jpmchase.com

Note: Please include employee's JP Morgan SID (Employee code) and JP Morgan work location like Australia, India, United Kingdom, etc in the subject line of all your emails.

This is a computer generated statement and no signature is required.

J.P.Morgan Services India Private Limited

Registered Office: Tower A Blk 9, Tower B Blk10, Tower C Blk 11, Nirlon Knowledge Park, Western Express Highway, Goregaon E, Mumbai Suburban, Maharashtra, 400 063, Telephone: +91 22 6125 0236

Annexure 2 (c)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Simran Alam - GQ-AMLIPLN-103

To : hrsd.referencing.team@jpmorgan.com; 'referencing_team@jpmcchase.com.'

Cc : jay@goldquestglobal.in; emailgoldquest@gmail.com; aarti@goldquestglobal.in

Message

LOA.PDF (523 KB)

ELPDF (369 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	J.P. Morgan Services India Private Limited	
Candidate Name	Simran Alam	
Employee Code/ID/No	F738144	
From (Date of Joining)	09 January 2023	
To (Date of Exit/Relieving)	27 April 2025	
Designation (At the time of leaving the company):	Fraud Specialist I	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Simran Alam	Simran Alam
Enroll No:	544-1221-0574-13	544-1221-0574-13
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2017	2017
SI No:	0057782	0057782
Remarks:	The following applicant details were verified by Asstt. Registrar - University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

544/14063868/080/871355

000608

ADJ



UNIVERSITY OF CALCUTTA STATEMENT OF MARKS

B.Sc. PART-III (THREE YEAR HONOURS) EXAMINATION, 2017
(UNDER 2009 REGULATIONS, 1+1+1 SYSTEM)

NAME SIMRAN ALAM

Roll Number. 3544-51-0021

& Registration number 544-1221-0574-13

Compulsory Language Group at Part-I Examination :[Consisting of Compulsory English (ENGC) of 50 marks and a Modern Indian Language (MIL) in Bengali (BNMG)/Hindi (HNH)/Urdu (URDM)/Nepali (NPLM) Alternative English (ENGM) of 50 marks.]					Compulsory Paper on Environmental Studies (ENVS) at Part III level :[Consisting Project Work of 25 marks Theoretical Examination of 75 marks under CSR/54/09, CSR/62/16, At Part-I Full marks 50 under CSR/61/06 & CSR/79/05					GRADE SCORE	RANGE OF MARKS				
SUBJECT	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	A	60% & Above					
ENGC	2014	18	B	P	2017	89	A	P	B	30% to below 60%					
ENGM	2014	26	B	P					C	Below 30%					
HONOURS / GENERAL / MAJOR SUBJECTS															
Subject Codes	Marks Credited Previously				PAPER/S	Marks obtained at the current examination				Subject total [Theory & Practical Marks taken together]					
	Exam Part I/II/III	Year of Examination	FM	MO		Theoretical Marks	Practical Marks	I+II+III	Subject Status	FM	MO				
BOTA					V	100	46								
HONS					VI	100	44								
					VII			100	41						
					VIII			100	50						
Total	I '15	200	88												
Total	II '16	200	93			200	90	200	91	800	362 H				
<hr/>															
200G															
GENL	I '14	100	33												
Total	II '16	200	95												
CEMG															
GENL	I '15	100	33												
Total	II '17	200	108												
<i>Asstt. Registrar University of Calcutta Kolkata-700 073</i>															
Aggregate Marks & Result															
(Part-I, Part-II & Part-III marks taken together, excluding marks in ENVS & Compulsory Language Group) For Honours / Major Course, marks obtained in Honours / Major papers only are taken into account for the purpose of calculating final result on completion of Part-I, Part-II & Part-III examinations)															
FOR PART III EXAMINATION ONLY			EXAMINATION RESULT #			Class	Range of Marks		Common Codes	Explanation of codes					
Aggregate Marks	Marks Obtained		PART I	PART II	PART III	II	80% & above	40% to below 60%	U	Qualified with Honours					
800	362		QH	QH	II	III	60% & above	40% to below 60%	G	Qualified in General Course					
						I	40% & above		P	Passed					
						II	40% to below 30%		FX	Failed					
						III	30% & above			Theoretical Papers					
						IV	30% to below 20%			Practical Papers					
						V	20% & below			Practical marks reduced					
						VI				Practical marks in credit					
						AB/AB				Abstained					
						FM				Full Marks					
						MO				Marks Obtained					
						EC				Examination Cancelled					
										Honours					
										General					
										Major					
										Module					
										Course					
										CRS					
# Remarks:															
PASSED WITH HONOURS AND PLACED IN SECOND CLASS															
<i>Srinivas -</i>															
CONTROLLER OF EXAMINATIONS															

UG-ASC-018/ 0057782

(VERSE REVERSE)

Scanned with CamScanner

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Alam	Simran Alam
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Simran Alam		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-103		
Current Group	World Check		
Gender	Female	Date of Birth	16 Jan 1995
Last Screened	02 May 2025 05:08	Case Created	02 May 2025 05:08
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Simran Alam
 Date Printed: 02-05-2025, 05:11
 Printed By: Hemender Kumar
 Group: World Check

Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
02 May 2025 05:08	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
02 May 2025 05:08	Hemender Kumar	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the [World-Check privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Simran Alam
Date Printed: 02-05-2025, 05:11
Printed By: Hemender Kumar
Group: World Check



Annexure 4 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (d)

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

Annexure 4 (e)

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

Annexure 4 (f)

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

Annexure E

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

Annexure 4 (g)

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

Annexure 4 (h)

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

Annexure 4 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), 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 (j)

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

Annexure F

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

Annexure G

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

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Simran Alam	Simran Alam
Application Id:	GQ-AMLIPLN-103	GQ-AMLIPLN-103
Employee Id:	113633	113633
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified between education and employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Simran Alam	Simran Alam
DOB	16-01-95	16-01-95
Age	30 years	30 years

GRADUATION

Name of University / Institute	University of Calcutta	University of Calcutta
Course	B.Sc.	B.Sc.
Specialization / Major	Botany	Botany
Year of Passing	2018	2018

Gap Remarks: Gap identified for a period of 2 years between 12th and Graduation

Candidate Remarks: Had 2 backlogs that in the 1st and the 2nd years of graduation

12TH STANDARD

Name of University / Institute	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

10TH STANDARD

Name of the Board / School	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011

Annexure 5 (b)

EMPLOYMENT - 1		
Name of the Employer	JP Morgan Services India Pvt. Ltd	JP Morgan Services India Pvt. Ltd
Full Name of the Employee	Simran Alam	Simran Alam
Date of joining - From	09-01-23	09-01-23
Date of Relieving/Exit - To	27-04-25	27-04-25
Designation / Role	Fraud specialist I	Fraud specialist I
Gap Remarks : Nil		
EMPLOYMENT - 2		
Name of the Employer	BT e-serve India Pvt Ltd.	BT e-serve India Pvt Ltd.
Full Name of the Employee	Simran Alam	Simran Alam
Date of joining - From	05-10-20	05-10-20
Date of Relieving/Exit - To	12-12-22	12-12-22
Designation / Role	GCB Operations SME	GCB Operations SME
Gap Remarks : Gap identified for a period of 6 months between Wipro Ltd. and joining BT e-serve India Pvt Ltd.		
Gap Remarks : Covid 19 pandemic, looking for job opportunity.		
EMPLOYMENT - 3		
Name of the Employer	Wipro Ltd.	Wipro Ltd.
Full Name of the Employee	Simran Alam	Simran Alam
Date of joining - From	07-02-19	07-02-19
Date of Relieving/Exit - To	03-04-20	03-04-20
Designation / Role	Associate	Associate
Gap Remarks : Gap identified for a period of 7 months between Graduation and joining Wipro Ltd.		
Candidate Remarks : Worked as a private tutor and seeking for opportunities in corporate sector		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	449934826906	449934826906
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

  

 English 

Dashboard > Check Aadhaar Validity



449934826906 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	West Bengal
Mobile	*****921

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-103	GQ-AMLIPLN-103
Candidate Name:	Simran Alam	Simran Alam
Date Of Birth:	16-01-1995	16-01-1995
Father Name:	Feroz Alam	Feroz Alam
Address1:	Tehatta, Tehatta, Rajapur Howrah, 711322	Tehatta, Tehatta, Rajapur Howrah, 711322
Remarks:	The following applicant details are verbally verified by Mr. Bidur Chandra (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bidur Chandra - Police Constable	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-103
NAME OF THE APPLICANT	Simran Alam
FATHER NAME	Feroz Alam
DATE OF BIRTH	16-January-1995
ADDRESS OF THE APPLICANT	Tehatta, Tehatta, Rajapur, Howrah, 711322
NAME OF THE POLICE STATION	Panchla Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03214-259224
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Bidur Chandra, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Alam	Simran Alam
Pan Number:	COPPA6842F	COPPA6842F
CIBIL Transunion Score:	Not Applicable	791
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: SIMRAN ALAM

DATE: 02-05-2025

MEMBER ID: BN05034012

TIME: 11:29:20

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,03,77,26,417

CONSUMER INFORMATION:

NAME: SIMRAN SIMRAN ALAM

DATE OF BIRTH: 16-01-1995

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	791	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW

POSSIBLE RANGE FOR CREDITVISION® SCORE

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

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

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	COPPA6842F		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	7003645921	

EMAIL CONTACT(S):

EMAIL ADDRESS

ALAMSIMRAN06@GMAIL.COM

ALAMSIMRAN06@GMAIL.COM

ADDRESS(ES):

ADDRESS: TEHATTA TEHATTA HOWRAH PANCHLA WEST BENGAL 711322	RESIDENCE CODE:	DATE REPORTED: 30-04-2021
CATEGORY: RESIDENCE ADDRESS		

Annexure 8 (b)



CONSUMER CIR

CONSUMER: SIMRAN ALAM

DATE: 02-05-2025

MEMBER ID: BN05034012

TIME: 11:29:20

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,03,77,26,417

ADDRESS :TEHATTA TEHATTA HOWRAH PO TEHATTA PS ULUBERIA HOWRAH WEST BENGAL 711322

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 25-02-2019

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-01-2023	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 64,881	CURRENT: 17,937	RECENT: 12-12-2022
	OVERDUE: 0		OVERDUE: 0	OLDEST: 27-02-2019
	ZERO-BALANCE: 3			

ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	0	0	0	0	

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-12-2022	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 05-08-2023		
DISCLOSED	REPORTED AND CERTIFIED:		
TYPE: CONSUMER LOAN	30-06-2023		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-06-2023		
	PMT HIST END: 01-12-2022		

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

000 06-23	000 05-23	XXX 04-23	000 03-23	000 02-23	000 01-23	000 12-22
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-04-2022	SANCTIONED: 29,999	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 04-03-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 04-03-2023	PMT FREQ: MONTHLY	

Annexure 8 (c)



CONSUMER CIR

CONSUMER: SIMRAN ALAM

DATE: 02-05-2025

MEMBER ID: BN05034012

TIME: 11:29:20

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,03,77,26,417

TYPE: CONSUMER LOAN REPORTED AND CERTIFIED:

OWNERSHIP: INDIVIDUAL 31-03-2023

PMT HIST START: 01-03-2023

PMT HIST END: 01-04-2022

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-04-2021	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 05-02-2022		
DISCLOSED	CLOSED: 12-03-2022		
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-03-2022		
	PMT HIST START: 01-03-2022		
	PMT HIST END: 01-04-2021		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-02-2019	HIGH CREDIT: 34,882	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 04-04-2025	CURRENT BALANCE: 17,937	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 36,000	
TYPE: CREDIT CARD	15-04-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025		
	PMT HIST END: 01-05-2022		

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

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

END OF REPORT ON SIMRAN ALAM

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

Annexure 8 (d)



CONSUMER CIR

CONSUMER: SIMRAN ALAM

DATE: 02-05-2025

MEMBER ID: BN05034012

TIME: 11:29:20

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,03,77,26,417

accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Simran Alam	Simran Alam
Application Id:	GQ-AMLIPLN-103	GQ-AMLIPLN-103
Employee Id:	113633	113633
Remarks:	<p>The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF PORTAL	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101422914646	KDMAL009268100E0466564	SIMRAN ALAM	FEROZ ALAM	J P MORGAN SERVICES INDIA PRIVATE LIMITED	09-01-2023	-
101422914646	GNGGN0029381000023483	SIMRAN ALAM	FEROZ ALAM	BT E-SERV INDIA PVT. LTD.	05-10-2020	12-12-2022
101422914646	DSNHP00237190000252984	SIMRAN ALAM	FEROZ ALAM	WIPRO LIMITED	07-02-2019	03-04-2020

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-103	GQ-AMLIPLN-103
Candidate Name:	Simran Alam	Simran Alam
Date Of Birth:	16-01-1995	16-01-1995
Father Name:	Feroz Alam	Feroz Alam
Address1:	Tehatta, Tehatta, Rajapur Howrah, 711322	Tehatta, Tehatta, Rajapur Howrah, 711322
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-103
NAME OF THE APPLICANT	Simran Alam
FATHER NAME	Feroz Alam
DATE OF BIRTH	16-January-1995
ADDRESS OF THE APPLICANT	Tehatta, Tehatta, Rajapur, Howrah, 711322
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-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.

LAWYER'S COMMENT:

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

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Yours Truly



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

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

