

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammad Mohsin	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-126	Report Status	Closed
Date of Birth	15 Aug 2000	Application Received	01-05-2025
Candidate Employee ID	111104	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-06-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	TTEC People & Culture - Global Services	07-05-2025	GREEN
GRADUATION	Controller Of Examinations	05-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	07-05-2025	GREEN
POLICE VERIFICATION	Sathianathan R (Constable)	07-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	07-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	10-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TTEC India Customer Solutions Pvt. Ltd.	TTEC India Customer Solutions Pvt. Ltd.
Name Of The Candidate:	Mohammad Mohsin	Mohammad Mohsin
Emp Code:	7508199	7508199
From:	25-02-2022	25-02-2022
To:	31-01-2025	31-01-2025
Designation:	Lead Associate, Chat CSR	Lead Associate, Chat CSR
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 TTEC People & Culture - Global Services of TTEC India Customer Solutions Pvt. Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	TTEC People & Culture - Global Services	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 07-05-2025 01:32 AM

AskNow Services <asknow@service-now.com>

Employment Verification_IN

To: ex-employment@goldquestglobal.in



TTEC People & Culture

HC Request Link: [HRC1990460](#)

Short description: Employment Verification_IN

Opened by: Guest

Thank you for reaching out to TTEC Employment Verification.

We have received your employment verification request, and it is our pleasure to be of assistance. Below are the details that we can provide.

Name: Mohammad Mohsin Lnu

Job Title: Lead Associate, Chat CSR

Date of Employment: 25-FEB-2022 to 31-JAN-2025

Employment Status: Fulltime-Regular

Please note that these are the only information we can provide based on our Employment Verification Guidelines and Policy.

This is a no-reply email, and responses are not monitored. For other verification needs, please send a new email to HC Employment Verification at hc_employmentverification@ttec.com.

Thank you and have a good day!

Note: We encourage you to check your mailbox including spam/junk to locate our email response.

Regards,

TTEC People & Culture - Global Services

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Adikavi Nannaya University	Adikavi Nannaya University
Name Of The Candidate:	Mohammad Mohsin	Mohammad Mohsin
Enroll No:	203397102050	203397102050
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	Nov-2024	Nov-2024
Certification Issued Date:	2025-03	2025-03
SI No:	0020507	0020507
Remarks:	The following applicant details were verified by Controller Of Examinations Adikavi Nannaya 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:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



ADIKAVI NANNAYA UNIVERSITY

Rajamahendravaram - 533296, Andhrapradesh, INDIA

Sl. No. : 0020507

PROVISIONAL CERTIFICATE

E-III / 2024

Register No: 203397102050

THIS IS TO CERTIFY THAT Sri. / Kum. / Smt. **MOHAMMAD MOHSIN**
HAS QUALIFIED HIMSELF / HERSELF FOR THE DEGREE OF BACHELOR OF SCIENCE IN THIS
UNIVERSITY. HE / SHE HAVING BEEN DECLARED TO HAVE PASSED THE EXAMINATION
PRESCRIBED THEREFOR AS FOLLOWS AND THAT HE / SHE HAS DONE ALL THAT IS NECESSARY
FOR THE FORMAL PRESENTATION OF THE DEGREE OF **BACHELOR OF SCIENCE.**

YEAR OF PASS	SUBJECTS	CGPA	LETTER GRADE
NOVEMBER 2024	ENGLISH TELUGU LIFE SKILLS COURSES SKILL DEVELOPMENT COURSES COMMUNITY SERVICE PROJECT (After the end of II Semester) INTERNSHIP/APPRENTICESHIP/ON THE JOB TRAINING (After the end of IV Semester) INTERNSHIP/ APPRENTICESHIP/ ON THE JOB TRAINING (VI Semester) MATHEMATICS PHYSICS COMPUTER SCIENCE	6.55	B (Above Average)



SRI RAMACHANDRA DEGREE COLLEGE
Code : 339
ANGAREDDIGUDU-M-53444/ W.C.D.

Controller Of Examinations
ADIKAVI NANNAYA UNIVERSITY
RAJAHMUNDRY-533296

Dated: 29-March-2025

Verified By

CONTROLLER OF EXAMINATIONS

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-126	GQ-AMLIPLN-126
Candidate Name:	Mohammad Mohsin	Mohammad Mohsin
Date Of Birth:	15-08-2000	15-08-2000
Father Name:	Mohammad Azmathulla	Mohammad Azmathulla
Address1:	Door No : 8-2-210, Maruti Nagar, Jangareddygudem, Behind St Jhonns High School, Andhra Pradesh - 534447	Door No : 8-2-210, Maruti Nagar, Jangareddygudem, Behind St Jhonns High School, Andhra Pradesh - 534447
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:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-126
NAME OF THE APPLICANT	Mohammad Mohsin
FATHER NAME	Mohammad Azmathulla
DATE OF BIRTH	15-August-2000
ADDRESS OF THE APPLICANT	Door No : 8-2-210, Maruti Nagar, Jangareddygudem, Behind St Jhonns High School, Andhra Pradesh - 534447
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-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.

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-AMLIPLN-126	GQ-AMLIPLN-126
Candidate Name:	Mohammad Mohsin	Mohammad Mohsin
Date Of Birth:	15-08-2000	15-08-2000
Father Name:	Mohammad Azmathulla	Mohammad Azmathulla
Address1:	Door No : 8-2-210, Maruti Nagar, Jangareddygudem, Behind St Jhonns High School, Andhra Pradesh - 534447	Door No : 8-2-210, Maruti Nagar, Jangareddygudem, Behind St Jhonns High School, Andhra Pradesh - 534447
Remarks:	The following applicant details are verbally verified by Sathianathan R (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:	Sathianathan R (Constable)	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-126
NAME OF THE APPLICANT	Mohammad Mohsin
FATHER NAME	Mohammad Azmathulla
DATE OF BIRTH	15-August-2000
ADDRESS OF THE APPLICANT	Door No : 8-2-210, Maruti Nagar, Jangareddygudem, Behind St Jhonns High School, Andhra Pradesh - 534447
NAME OF THE POLICE STATION	Jangareddygudem Town Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	08821-225233
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Sathianathan R, 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:	Mohammad Mohsin	Mohammad Mohsin
Pan Number:	GXRPM0199E	GXRPM0199E
CIBIL Transunion Score:	Not Applicable	783
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
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:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: MOHAMMAD MOHSIN
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 07-05-2025
TIME: 14:13:19
CONTROL NUMBER: 9,05,78,06,222

CONSUMER INFORMATION:

NAME: MR MOHAMMAD MOHSIN

DATE OF BIRTH: 15-08-2000

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	783	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

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

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

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	GXRPM0199E		
CKYC	30044168920944		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	09515307924	
NOT CLASSIFIED	919515307924	
MOBILE PHONE	9515307924	
MOBILE PHONE	919515307924	

Annexure 5 (b)



CONSUMER CIR

CONSUMER: MOHAMMAD MOHSIN
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 07-05-2025
TIME: 14:13:19
CONTROL NUMBER: 9,05,78,06,222

EMAIL CONTACT(S):

EMAIL ADDRESS

MOHSIN99882N@GMAIL.COM

MOHSIN9988N@GMAIL.COM

MOHSIN9988N@GMAIL.COM

ADDRESS(ES):

ADDRESS : H NO 13-22/C ELURU ROAD NEAR WATER TANK JANGAREDDYGUEM MANDALAM WEST GODAVARI ANDHRA PRADESH INDIA 534447 ANDHRA PRADESH 534447

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 28-02-2025

ADDRESS : E 443 403 SHAPOORJI SUKHOBRISHTI RAJARHAT ACTION AREA 3 NEWTOWN KOLKATA WEST BENGAL INDIA 700135 WEST BENGAL 700135

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 28-02-2025

ADDRESS : AML RIGHTSOURCE INDIA P L AML BLOCK 1C 5TH FLOOR DLF IT PARK2 NEW TOWN SOUTH 24 PARGANAS KOLKATA WEST BENGAL INDIA WEST BENGAL 700156

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 28-02-2025

ADDRESS : E 443/403 SHAPOORJI SUKHOBRISHTI RAJARHAT ACTION AREA 3 NEWTOWN KOLKATA WEST BENGAL INDIA 700135 WEST BENGAL 700135

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 28-02-2025

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	07-03-2025	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 10	HIGH CR/SANC. AMT: 3,69,376	CURRENT: 2,15,425	RECENT: 28-02-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 16-12-2021
	ZERO-BALANCE: 4			

ENQUIRIES

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

Annexure 5 (c)



CONSUMER CIR

CONSUMER: MOHAMMAD MOHSIN
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 07-05-2025
TIME: 14:13:19
CONTROL NUMBER: 9,05,78,06,222

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	15	0	7	5	28-02-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL COLLATERAL TYPE: NO COLLATERAL	OPENED: 28-02-2025 LAST PAYMENT: 02-04-2025 REPORTED AND CERTIFIED: 30-04-2025 PMT HIST START: 01-04-2025 PMT HIST END: 01-02-2025	SANCTIONED: 20,000 CURRENT BALANCE: 19,139	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 04-25	000 03-25	000 02-25	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 28-02-2025 REPORTED AND CERTIFIED: 15-04-2025 PMT HIST START: 01-04-2025 PMT HIST END: 01-02-2025	SANCTIONED: 80,000 CURRENT BALANCE: 76,434 EMI: 5,415 PMT FREQ: MONTHLY REPAYMENT TENURE: 18 INTEREST RATE: 26.00	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 04-25	000 03-25	000 02-25	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	OPENED: 18-02-2025 REPORTED AND CERTIFIED: 15-04-2025 PMT HIST START: 01-04-2025 PMT HIST END: 01-02-2025	CURRENT BALANCE: 0 CREDIT LIMIT: 1,87,000 CASH LIMIT: 37,400 PMT FREQ: MONTHLY	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 04-25	000 03-25	000 02-25	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-09-2024	SANCTIONED: 1,30,000	

Annexure 5 (d)



CONSUMER CIR

CONSUMER: MOHAMMAD MOHSIN
MEMBER ID: BNO5034012
MEMBER REFERENCE NUMBER:

DATE:07-05-2025
TIME: 14:13:19
CONTROL NUMBER: 9,05,78,06,222

ACCOUNT NUMBER: NOT DISCLOSED
TYPE: PERSONAL LOAN
OWNERSHIP: INDIVIDUAL
COLLATERAL TYPE: NO COLLATERAL

LAST PAYMENT: 05-04-2025
REPORTED AND CERTIFIED: 15-04-2025
PMT HIST START: 01-04-2025
PMT HIST END: 01-09-2024

CURRENT BALANCE: 71,785
EMI: 9,619
PMT FREQ: MONTHLY
REPAYMENT TENURE: 15
ACTUAL PAYMENT: 9,619

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

000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24

ACCOUNT
MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: PERSONAL LOAN
OWNERSHIP: INDIVIDUAL
COLLATERAL TYPE: NO COLLATERAL

DATES
OPENED: 02-02-2024
LAST PAYMENT: 10-04-2025
REPORTED AND CERTIFIED: 15-04-2025
PMT HIST START: 01-04-2025
PMT HIST END: 01-02-2024

AMOUNTS
SANCTIONED: 1,10,000
CURRENT BALANCE: 43,933
EMI: 5,333
PMT FREQ: MONTHLY
REPAYMENT TENURE: 24
ACTUAL PAYMENT: 5,333

STATUS

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	03-24	02-24

ACCOUNT
MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED
OWNERSHIP: INDIVIDUAL
COLLATERAL TYPE: NO COLLATERAL

DATES
OPENED: 19-01-2024
LAST PAYMENT: 03-02-2024
CLOSED: 03-02-2024
REPORTED AND CERTIFIED: 29-02-2024
PMT HIST START: 01-02-2024
PMT HIST END: 01-01-2024

AMOUNTS
SANCTIONED: 11,000
CURRENT BALANCE: 0
EMI: 2,367
PMT FREQ: MONTHLY
REPAYMENT TENURE: 5

STATUS

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

000	000
02-24	01-24

ACCOUNT
MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED
OWNERSHIP: INDIVIDUAL

DATES
OPENED: 20-11-2023
LAST PAYMENT: 20-11-2023
CLOSED: 03-12-2024
REPORTED AND CERTIFIED: 15-01-2025
PMT HIST START: 01-01-2025
PMT HIST END: 01-11-2023

AMOUNTS
SANCTIONED: 1,000
CURRENT BALANCE: 0

STATUS

Annexure 5 (e)



CONSUMER CIR

CONSUMER: MOHAMMAD MOHSIN	DATE: 07-05-2025
MEMBER ID: BN05034012	TIME: 14:13:19
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,05,78,06,222

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)															
000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	
ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED				OPENED: 15-05-2023				HIGH CREDIT: 12,741							
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 07-04-2025				CURRENT BALANCE: -1							
TYPE: CREDIT CARD				REPORTED AND CERTIFIED: 15-04-2025				CREDIT LIMIT: 15,000							
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-04-2025				CASH LIMIT: 4,500							
				PMT HIST END: 01-05-2023				ACTUAL PAYMENT: 709							

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)															
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	03-24	02-24	01-24
000	000	000	000	000	000										
10-23	09-23	08-23	07-23	06-23	05-23										
ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED				OPENED: 23-09-2022				SANCTIONED: 500							
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 23-09-2022				CURRENT BALANCE: 0							
TYPE: CONSUMER LOAN				REPORTED AND CERTIFIED: 15-04-2025				PMT FREQ: MONTHLY							
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-04-2025				REPAYMENT TENURE: 84							
				PMT HIST END: 01-09-2022				ACTUAL PAYMENT: 1							

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)															
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	03-24	02-24	01-24
000	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	09-22		
ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED				OPENED: 16-12-2021				SANCTIONED: 4,135							
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 01-04-2025				CURRENT BALANCE: 4,135							
TYPE: PERSONAL LOAN				REPORTED AND CERTIFIED: 15-04-2025				PMT FREQ: MONTHLY							
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	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	03-24	02-24	01-24

Annexure 5 (f)



CONSUMER CIR

CONSUMER: MOHAMMAD MOHSIN
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 07-05-2025
TIME: 14:13:19
CONTROL NUMBER: 9,05,78,06,222

000	000	000	000	000	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	09-22	08-22	07-22	06-22	05-22

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28-02-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	27-02-2025	PERSONAL LOAN	3,000
NOT DISCLOSED	27-02-2025	PERSONAL LOAN	2,00,000
NOT DISCLOSED	17-02-2025	CREDIT CARD	15,000
NOT DISCLOSED	12-02-2025	CREDIT CARD	1
NOT DISCLOSED	14-09-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	14-09-2024	PERSONAL LOAN	1
NOT DISCLOSED	02-02-2024	PERSONAL LOAN	3,00,000
NOT DISCLOSED	20-11-2023	PERSONAL LOAN	1,000
NOT DISCLOSED	22-07-2023	CONSUMER LOAN	20,000
NOT DISCLOSED	14-05-2023	CREDIT CARD	10,000
NOT DISCLOSED	13-05-2023	CREDIT CARD	10,000
NOT DISCLOSED	29-11-2022	CREDIT CARD	10,000
NOT DISCLOSED	23-09-2022	CONSUMER LOAN	10,000
NOT DISCLOSED	04-08-2022	PERSONAL LOAN	25,000

END OF REPORT ON MOHAMMAD MOHSIN

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 5 (g)



CONSUMER CIR

CONSUMER: MOHAMMAD MOHSIN

MEMBER ID: BND5034012

MEMBER REFERENCE NUMBER:

DATE: 07-05-2025

TIME: 14:13:19

CONTROL NUMBER: 9,05,78,06,222

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.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Mohsin	Mohammad Mohsin
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:	07-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Mohammad Mohsin		
Case Rating	Not Rated		
World-Check Total Matches	8		
Case ID	GQ-AMLIPLN-126		
Current Group	World Check		
Gender	Male	Date of Birth	15 Aug 2000
Last Screened	07 May 2025 06:15	Case Created	07 May 2025 06:15
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	8				
Resolved Matches	8	Positive: 0	Possible: 0	False: 8	Unspecified: 0
Unresolved Matches	0				

Name: Mohammad Mohsin
Date Printed: 07-06-2025, 06:20
Printed By: Hemender Kumar
Group: World Check



Annexure 6 (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	Mohammad MOHSIN	4582733	PEP	INDIVIDUAL	MALE	15-May-1969	IND	IND	07-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohammad MOHSIN	2711447	PEP	INDIVIDUAL	MALE		BGD	BGD	07-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Mohammad MOHSIN	5509710	PEP	INDIVIDUAL	MALE		PAK	PAK	07-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Mohammad MOHSIN	8502858	OB, SIC	INDIVIDUAL	MALE		IND	IND	07-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Mohammad MOHSIN	3138647	PEP	INDIVIDUAL	MALE		AFG	AFG	07-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Mohammad MOHSIN	3559208	PEP	INDIVIDUAL	MALE		AFG	AFG	07-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Mohammad MOHSIN	8382881	OB, SIC	INDIVIDUAL	MALE		BGD	BGD	07-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Mohammad MOHSIN	7297584	OB, SIC	INDIVIDUAL	MALE		IND	IND	07-May-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

Mohammad Mohsin
07-05-2025, 06:20
Hemender Kumar
World Check



Annexure 6 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
07 May 2025 06:20	Hemender Kumar	7 World-Check matches resolved as False		Desktop
07 May 2025 06:15	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
07 May 2025 06:15	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: Mohammad Mohsin
Date Printed: 07-05-2025, 06:20
Printed By: Hemender Kumar
Group: World Check



Annexure 6 (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

Annexure 6 (e)

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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	797862888216	797862888216
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 7 (a)

	భారత ప్రభుత్వం Government of India	
Aadhaar no. issued: 21/10/2011		మొహమ్మద్ మొహసిన్ Mohammad Mohsin పుట్టిన తేదీ/DOB: 15/08/2000 పురుషుడు/ MALE
	ఆధార్ అనేది గుర్తింపు రుజువు మాత్రమే, పౌరసత్వం లేదా పుట్టిన తేదీ కి కాదు. ఇది దృవీకరణతో మాత్రమే ఉపయోగించాలి (ఆన్‌లైన్ ప్రమాణీకరణ లేదా QR కోడ్ / ఆఫ్‌లైన్ XML యొక్క స్కానింగ్). Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).	
XXXX XXXX 8216		

Annexure 7 (b)

**Unique Identification Authority of India**

English ▾

Dashboard > Check Aadhaar Validity



797862888216 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Andhra Pradesh
Mobile	*****924

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Mohsin	Mohammad Mohsin
Application Id:	GQ-AMLIPLN-126	GQ-AMLIPLN-126
Employee Id:	111104	111104
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101786425989	GJAH00284490000026533	TTEC INDIA CUSTOMER SOLUTIONS PRIVATE LIMITED	MOHAMMAD MOHSIN	MOHAMMAD AZMATHULLA	25/02/2022	31/01/2025

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Mohsin	Mohammad Mohsin
Application Id:	GQ-AMLIPLN-126	GQ-AMLIPLN-126
Employee Id:	111104	111104
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mohammad Mohsin	Mohammad Mohsin
DOB	15-08-2000	15-08-2000
Age	24 years	24 years

GRADUATION		
Name of University / Institute	Adikavi Nannaya University	Adikavi Nannaya University
Course	B.Sc.	B.Sc.
Specialization / Major	Nil	Nil
Year of Passing	2024	2024
Gap Remarks : Gap identified for a period of 3 years between 12th Std and Graduation		
Candidate Remarks : Due to health issues, had to take a break from academics		

12TH STANDARD		
Name of University / Institute	Board of Intermediate Education	Board of Intermediate Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018

Annexure 9 (b)

10TH STANDARD		
Name of the Board / School	Board of Secondary Education, AP	Board of Secondary Education, AP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

EMPLOYMENT - 1		
Name of the Employer	TTEC India Customer Solutions Pvt. Ltd	TTEC India Customer Solutions Pvt. Ltd
Full Name of the Employee	Mohammad Mohsin	Mohammad Mohsin
Date of joining - From	25-02-2022	25-02-2022
Date of Relieving/Exit - To	31-01-2025	31-12-2025
Designation / Role	Lead Associate, Chat CSR	Lead Associate, Chat CSR
Gap Remarks : Nil.		

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

