

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aamir Sohail	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-340	Report Status	Closed
Date of Birth	09 Jun 1997	Application Received	18-10-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-11-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Controller of Examinations	30-10-2025	GREEN
LATEST EMPLOYMENT 1	Priyanka Khati - Team Lead-Human Resources	08-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	18-10-2025	GREEN
GRADUATION	Controller of Examinations	25-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	18-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	04-11-2025	GREEN
PERMANENT ADDRESS	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-10-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-10-2025	GREEN
FCA	NIL	03-12-2025	GREEN
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	03-12-2025	GREEN
PROOF OF ADDRESS CHECK	NIL	03-12-2025	GREEN
MALAYSIA MINISTRY OF HOME AFFAIRS	NIL	03-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vidyasagar University	Vidyasagar University
Name Of The Candidate:	Aamir Sohail	Aamir Sohail
Enroll No:	VP235040607	VP235040607
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
SI No:	MBA4/25/0166	MBA4/25/0166
Remarks:	The following applicant details were verified by Controller of Examinations-Vidyasagar 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:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

VIDYASAGAR UNIVERSITY



MBA4/25/0166

EASTERN INSTITUTE FOR INTEGRATED LEARNING IN MANAGEMENT
MBA 4TH SEMESTER EXAMINATION 2025
IN
MASTER OF BUSINESS ADMINISTRATION

The following is the statement of marks and grades obtained by AAMIR SOHAIL

Roll VU/PG/504/23/09/04-IVS/ No. 0169 Registration No.VP235040607 of 2023-2024 In MBA 4TH SEMESTER EXAMINATION 2025

The following is the statement of marks for the students appearing in the examination for the year 2023-2024 in MBA 4TH SEMESTER EXAMINATION										
Roll VU/PG/504/23/09/04-IVS/ No. 0169 Registration No.VP25040607 of 2023-2024 in MBA 4TH SEMESTER EXAMINATION										
COURSE NO.	GROUP / UNIT	COURSE TITLE	FULL MARKS	MARKS OBTAINED			LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS
				INTERNAL ASSESSMENT (20)	END SEMESTER EXAMINATION (100/80)	TOTAL				
		THEORY PAPERS								
MBA 401		BUSINESS ANALYTICS	100	18	53	71	A	8	4	32
MBA 402		STRATEGIC MANAGEMENT	100	16	57	73	A	8	4	32
MBA 403		INTERNATIONAL BUSINESS	100	18	52	70	A	8	4	32
MBA 404		DISSERTATION	100		71	71	A	8	4	32
MBA 405		GRAND VIVA	100		78	78	A	8	4	32
MBA 406D		MINOR SPECIALISATION : FINANCE CORPORATE TAX PLANNING AND MANAGEMENT	100	17	49	66	B+	7	4	28
MBA 407B		MAJOR SPECIALISATION : MARKETING PROMOTION MANAGEMENT	100	18	60	78	A	8	4	32
MBA 407D		MAJOR SPECIALISATION : MARKETING BRAND MANAGEMENT	100	17	49	66	B+	7	4	28
		TOTAL OF THEORY PAPERS	800			573			32	248
TOTAL			800			573			32	248
SEMESTER - IV		SEMESTER	FULL MARKS	MARKS OBTAINED	% OF MARKS	RESULT	SGPA	REMARKS		
TOTAL PERCENTAGE (%) OF MARKS	RESULT	4th	800	573	71.63	SQ	7.75	Passed in First Class		
71.63	SQ	3rd	800	541	67.63	SQ	7.38			
		2nd	800	570	71.25	SQ	7.63			
		1st	800	499	62.38	SQ	6.69			
Final Result (1st – 4th Semester)			3200	2183	68.22	I		CGPA - 7.36		
Date of Publication of Result : 20-Aug-2025										

Date of Publication of Result : 20-Aug-2025

SQ-Semester Qualified, INC-Incomplete, SNC-Semester Not Cleared, XS-Supplementary, X-Failed
60% and above - 1st Class, 40% and above but below 60% - 2nd Class

Controller of Examinations
Vidyasagar University
Midnapore

Principal
Eastern Institute for Integrated
Learning in Management

HG
Prepared by
(Vide reverse)

Controller of Examinations
Officiating
(Vidyasagar University)

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	GLOBIVA SERVICES PVT LTD	GLOBIVA SERVICES PVT LTD
Name Of The Candidate:	Aamir Sohail	Aamir Sohail
Emp Code:	G126405	G126405
From:	01-03-2023	01-03-2023
To:	15-05-2023	15-05-2023
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Priyanka Khati - Team Lead-Human Resources, GLOBIVA SERVICES PVT LTD, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Priyanka Khati - Team Lead-Human Resources	
Report Verified Date:	08-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Sat 08-Nov-25 9:48 AM

Priyanka Khati <priyanka.khati@globiva.com>

RE: Ex-Employment verification for Aamir Sohail (1)- GQ-AMLIPLN-340- Globiva Services Pvt. Ltd

To Akshatha

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

Hi Team,

Please find required detail below.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	GLOBIVA SERVICES PVT LTD	Yes
Candidate Name	Aamir Sohail	Yes
From (Date of Joining)	01 March 2023	Yes
To (Date of Exit/Relieving)	15 May 2023	Yes
Designation (At the time of leaving the company):	Associate	Yes
Employee Code/ID/No	G126405	Yes
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Confidential
Supervisor's Name	Please Provide	Confidential
Reason for Leaving	Please Provide	Confidential
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Confidential	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Confidential	
DATA – BREACH of any kind	Confidential	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Confidential	
Verified By (Name, Contact Number & Designation)	Mentioned in the Signature	

Feel Free to Reach me in case of any query

Thanks & Regards,

Priyanka Khati | Team Lead – Human Resources

Mobile: 7838691987 | Email: priyanka.khati@globiva.com

2nd Floor, AHP SIGNATURE, 418-419, Phase IV, Gurugram, Haryana 122015

www.globiva.com

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aamir Sohail	Aamir Sohail
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:	18-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Aamir Sohail		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	GQ-AMLIPLN-340		
Current Group	World-Check		
Gender	Male	Date of Birth	09 Jun 1997
Last Screened	18 Oct 2025 06:21	Case Created	18 Oct 2025 06:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

Name Aamir Sohail
 Date Printed 18-10-2025, 06:23
 Printed By database check
 Group World-Check



LSEG RISK
INTELLIGENCE

Annexure 3 (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	Aamir SOH AIL	8458147	OB, SIC	INDIVIDUAL	MALE	1996, 1997	IND	IND	18-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Aamir SOH AIL	7462702	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	18-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Aamir SUH AIL	8042673	OB, SIC	INDIVIDUAL	MALE	1996, 1995	IND	IND	18-Oct-2025		Unknown	No Match		Exact - 100%

Name:
Date Printed
Printed By
Group

Aamir Sohail
18-10-2025, 06:23
database check
World-Check



Annexure 3 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
18 Oct 2025 06:22	database check	3 World-Check matches resolved as False		Desktop
18 Oct 2025 06:21	database check	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
18 Oct 2025 06:21	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Aamir Sohail
18-10-2025, 06:23
database check
World-Check



Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-340	GQ-AMLIPLN-340
Candidate Name:	Aamir Sohail	Aamir Sohail
Date Of Birth:	09-06-1997	09-06-1997
Father Name:	Akhtar Ahmed	Akhtar Ahmed
Address1:	New Bustee, Azad Nagar, Podra, Santosh Bakery, Howrah, West Bengal-711109.	New Bustee, Azad Nagar, Podra, Santosh Bakery, Howrah, West Bengal-711109.
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:	18-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-340
NAME OF THE APPLICANT	Aamir Sohail
FATHER NAME	Akhtar Ahmed
DATE OF BIRTH	09-June-1997
ADDRESS OF THE APPLICANT	New Bustee, Azad Nagar, Podra, Santosh Bakery, Howrah, West Bengal-711109.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-October-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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Aamir Sohail	Aamir Sohail
Enroll No:	171011-22-0001	171011-22-0001
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-10	2020-10
SI No:	17/-0042417	17/-0042417
Remarks:	The following applicant details were verified by Controller of Examinations-University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	25-10-2025	
Verification Status(Color Code):	GREEN	

171011-22-0001

000173

University of Calcutta



This is to certify that

Amir Sohail

*obtained the degree of Bachelor of Commerce
(Three Year General Course) under the
Semester-wise Choice Based Credit System
Examination in the year 2020, in this
University and he obtained Grade B with
CGPA 5.723.*

CONTROLLER OF EXAMINATIONS
UNIVERSITY OF CALCUTTA

Sonali Chakravarti Basu
Vice-Chancellor.

Senate House,

The 22nd October, 2020

Sl. No. : 171-0042417

1200030420201250

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-340	GQ-AMLIPLN-340
Candidate Name:	Aamir Sohail	Aamir Sohail
Date Of Birth:	09-06-1997	09-06-1997
Father Name:	Akhtar Ahmed	Akhtar Ahmed
Address1:	New Bustee, Azad Nagar, Podra, Santosh Bakery, Howrah, West Bengal-711109.	New Bustee, Azad Nagar, Podra, Santosh Bakery, Howrah, West Bengal-711109.
Remarks:	The following applicant details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	18-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-340
NAME OF THE APPLICANT	Aamir Sohail
FATHER NAME	Alkhtar Ahmed
DATE OF BIRTH	09-June-1997
ADDRESS OF THE APPLICANT	New Bustee, Azad Nagar, Podra, Santosh Bakery, Howrah, West Bengal-711109.
NAME OF THE POLICE STATION AS PER ADDRESS	Liluah Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-October-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aamir Sohail	Aamir Sohail
Application Id:	GQ-AMLIPLN-340	GQ-AMLIPLN-340
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 2.4 years between UG & 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:	04-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aamir Sohail	Aamir Sohail
DOB	09-06-97	09-06-97

Post Graduation

Name of the Board / School	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Finance & IT	Finance & IT
Year of Passing	2025	2025

Gap Remarks:NA

Graduation

Name of the Board / School	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020

Gap Remarks:NA

12th std

Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

Gap Remarks: NA

Annexure 7 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Globiva Services Private Limited	Globiva Services Private Limited
Full Name of the Employee	Aamir Sohail	Aamir Sohail
Date of joining - From	01-03-23	01-03-23
Date of Relieving/Exit - To	15-05-25	15-05-25
Designation / Role	Associate	Associate
<p>Gap Remarks: A Gap of 2.4 years identified between UG(10-2020) & Glovia Services (03-2023). During this gap, Candidate was preparing for Government examinations and provided the relevant proofs, Hence this gap period is considered as Green. After UAN initiation, found below employment details not mentioned in BGV and resume, i) WINDOW TECHNOLOGIES PRIVATE LIMITED(13-02-2020 to 25-05-2020). Candidate provided relevant proofs towards this employment, hence closing is as Green.</p>		

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Aamir Sohail	Aamir Sohail

No annexure images available.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aamir Sohail	Aamir Sohail
Pan Number:	GLJPS8316F	GLJPS8316F
CIBIL Transunion Score:	Not Applicable	688
Scoring Factors:	Not Applicable	High Balance Build-Up On Unsecured Loans
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:	18-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME : 18/10/2025 (14:53:21)

CONTROL NUMBER : 9783820259



CONSUMER CIR

MEMBER ID : Bc00115009_sHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Amir sohail	PAN	: oLJP8316F
DOB	: 09/06/1997	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Balance Build-Up On Unsecured Loans
2. Low Credit Age
3. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 6	High Cr/Sanc. Amt	: ₹8,44,765	Recent	: 30/08/2023
Zero balance	: 5	Current	: ₹4,20,780	Oldest	: 20/04/2019
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
10	09/10/2025	5	0	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AAMIR SOHAIL D.O.B : 09/06/1997 GENDER : Male CREDITVISION® SCORE : 688

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	oLJP8316F	-	-
(e) VOTER ID	APH2245926	-	-
CKYC	40041349623194	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9163223621	-
Mobile Phone	7980616020	-
Mobile Phone	9163223621	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

REHANKHAN786008@gmail.com
REHANKHAN786008@gmail.com
REHANKHAN786088@gmail.com

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
NEW BUSSTEE NORTH PODRAH, HOWRAH, NEAR - SANTOSH BAKERY, PODRA, HOWRAH, WEST BENGAL - 711109	Not Categorized	-	31/05/2022
PODRA, PODRA HAORA, HOWRAH, HOWRAH, ., HOWRAH HO, WEST BENGAL - 711101	Residence	-	17/04/2019
(e) 14 SHILBASTI 2ND BYE LANE, SHIBPUR, SHIBPUR, HOWRAH, WEST BENGAL - 711102	Not Categorized	Owned	17/04/2019

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
EDUCATION LOAN (31/05/2025)	Others	Not Available	Not Available	Not Available

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 30/08/2023			DATE CLOSED : 07/09/2023			DATE REPORTED & CERTIFIED : 30/09/2023			INACTIVE	
ACCOUNT					AMOUNTS										STATUS						
TYPE : EDUCATION LOAN					SANCTIONED AMOUNT : ₹ 2,03,029					PAYMENT FREQUENCY : MONTHLY					NA						
MEMBER NAME : NOT DISCLOSED					CURRENT BALANCE : ₹ 0																
ACCOUNT NUMBER : Not Disclosed					ACTUAL PAYMENT : ₹ 2,03,029																
OWNERSHIP : INDIVIDUAL																					
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/09/2023			END DATE : 01/08/2023			LAST PAYMENT : 07/09/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC									
2023	-	-	-	-	-	-	-	000	000	-	-	-									

2. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 30/08/2023			DATE CLOSED : 07/12/2024			DATE REPORTED & CERTIFIED : 31/12/2024			INACTIVE	
ACCOUNT					AMOUNTS										STATUS					
TYPE : EDUCATION LOAN					SANCTIONED AMOUNT : ₹ 2,03,029					PAYMENT FREQUENCY : MONTHLY					NA					
MEMBER NAME : NOT DISCLOSED					CURRENT BALANCE : ₹ 0															
ACCOUNT NUMBER : Not Disclosed					ACTUAL PAYMENT : ₹ 2,13,252															
OWNERSHIP : INDIVIDUAL																				
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/12/2024			END DATE : 01/09/2023			LAST PAYMENT : 07/12/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2024	000	000	000	000	000	000	000	000	000	000	000	000								
2023	-	-	-	-	-	-	-	-	000	000	000	000								

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/08/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 07/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: EDUCATION LOAN	SANCTIONED AMOUNT		: ₹ 4,00,029		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 4,20,780								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/05/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	000	000	000	000	-	-

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/07/2023	DATE CLOSED : 07/04/2024	DATE REPORTED & CERTIFIED : 30/11/2024	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 10,821	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 8	
ACCOUNT NUMBER	: Not Disclosed			EMI	: ₹ 1,417	
OWNERSHIP	: INDIVIDUAL					

Annexure 9 (d)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2024			END DATE : 01/07/2023			LAST PAYMENT : 03/04/2024		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	000	-
2023	-	-	-	-	-	-	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 07/05/2022			DATE CLOSED : 09/12/2022			DATE REPORTED & CERTIFIED : 30/11/2024			INACTIVE
ACCOUNT				AMOUNTS				STATUS					
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 11,768				PAYMENT FREQUENCY : MONTHLY				NA	
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 7					
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2024			END DATE : 01/05/2022			LAST PAYMENT : 03/12/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	000	000	000	000	000	000	-	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	000	000	000	000	000	000	000	000	

6. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 20/04/2019			DATE CLOSED : 11/01/2020			DATE REPORTED & CERTIFIED : 31/01/2020			INACTIVE
ACCOUNT				AMOUNTS				STATUS					
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 16,089				NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0									
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2020			END DATE : 01/04/2019			LAST PAYMENT : 05/01/2020			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2020	000	-	-	-	-	-	-	-	-	-	-	-	
2019	-	-	-	000	000	000	000	000	000	000	000	000	

Annexure 9 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09/10/2025	CONSUMER LOAN	₹ 1
NOT DISCLOSED	30/09/2025	CONSUMER LOAN	₹ 1,500
NOT DISCLOSED	29/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	22/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	09/12/2023	PERSONAL LOAN	₹ 20,00,000
NOT DISCLOSED	09/12/2023	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	08/12/2023	CONSUMER LOAN	₹ 15,000
NOT DISCLOSED	05/08/2023	EDUCATION LOAN	₹ 4,00,029
NOT DISCLOSED	15/07/2023	CONSUMER LOAN	₹ 1,00,000

Annexure 9 (f)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON AAMIR SOHAIL

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PAN Card	PAN Card
Identity Number:	GLJPS8316F	GLJPS8316F
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
AAMIR SOHAIL		
AKHTAR AHMED		
09/06/1997 Permanent Account Number		
GLJPS8316F		
<i>Aamir Sohail</i> Signature		
		08122015

Annexure 10 (b)



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A⁺

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

PAN / TAN


GLJPS8316F

Name

AXXXR SXXXXL

FCA		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aamir Sohail	Aamir Sohail
Application Id:	GQ-AMLIPLN-340	GQ-AMLIPLN-340
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

**FINANCIAL
CONDUCT
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Aamir Sohail

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Edit search

Aamir Sohail

☐ Exclude warnings from results

Showing 1 to 2 of 2 search results for **Aamir Sohail**.

[FSA Final Notice 2012: Sohail Anjum \[PDF\]](#)

Final notices Published: 05/01/2012 Last modified: 14/06/2014

For the reasons set out in this Final Notice, the FSA is taking action against Sohail Anjum

[FCA Final Notice 2013: Omar Sohail Zaman \(trading as Worldwide Money Exchange\), \[PDF\]](#)

Final notices Published: 07/08/2013 Last modified: 07/04/2015

This final notice refers to breaches of PSR related to failing to be open and co-operative in the payment services sector. We imposed a cancellation.

1 >

Did you find
what you were
looking for?

WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aamir Sohail	Aamir Sohail
Application Id:	GQ-AMLIPLN-340	GQ-AMLIPLN-340
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

☰

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Tech Boss

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Agus Pranoto CN

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Aamir Sohail

✕ 🔍 🔊

+ Create 🔔 🔗

SHORTS

One-Day Batting Stats

A SOHAIL
PAKISTAN

Matches	
Innings	
Not Outs	
Runs	
Highest Score	
Average	
50s	
100s	
Strike	
100s / 50s	
SR	

SHORTS

Aamir Sohail ODI Stats

726 views • 3 months ago

Statistically Cricket

onedayinternationals #odi #odirecords #cricketstats #cricket #pakistancricket #aamirsohail.

Aamir Sohail

@AamirSohail • 326 subscribers

Musician/Band Please subscribe to our YT channel :) We can be connected here on Social Media - Instagram: ...

Subscribe

Annexure 12 (b)

The screenshot shows a Facebook search interface. At the top, there is a search bar with the text 'Aamir Sohail'. Below the search bar, the 'Search results' section is visible. On the left side, there is a 'Filters' menu with options: All, Posts, People, Reels, Marketplace, Pages, Groups, and Events. The 'All' filter is selected. The main content area displays the search results. The first result is a profile card for 'Amir Sohail Malik'. His profile information includes: 'Head Chef at Dum-pukht', 'CHEF International', and 'Lives in Muscat, Oman'. There is an 'Add friend' button below his profile. Below this, there is a 'People' section listing four other profiles: 'Aamir SoHail Khan' (Works at Business Insider · University Wensam College D.I.Khan · Lives in Dera Ismail Khan), 'Amer Sohail' (Works at Air Arabia · CMR Technical Campus · Lives in Hyderabad), 'Aamir Sohail' (Lives in Muscat, Oman · 367 followers), and 'Aamir Sohail' (Nowshera · Lives in Muscat, Oman). Each of these profiles also has an 'Add friend' button. The top navigation bar of Facebook is visible, showing icons for home, search, posts, groups, and marketplace, along with notification and profile icons on the right.

Search results

Filters

- All
- Posts
- People
- Reels
- Marketplace
- Pages
- Groups
- Events

Amir Sohail Malik

Head Chef at Dum-pukht

CHEF International

Lives in Muscat, Oman

Add friend

People


- Aamir SoHail Khan**
Works at Business Insider · University Wensam College D.I.Khan · Lives in Dera Ismail Khan
Add friend
- Amer Sohail**
Works at Air Arabia · CMR Technical Campus · Lives in Hyderabad
Add friend
- Aamir Sohail**
Lives in Muscat, Oman · 367 followers
Add friend
- Aamir Sohail**
Nowshera · Lives in Muscat, Oman
Add friend

Annexure 12 (c)


slideshare Aamir Sohail

All file types Uploaded anytime English Clear all


1 - 18 of 387 results




Aamir Sohail - letter of recommendation
by Aamir Sohail
1 page • 1.1K views




chapter 3. Designing a Competitive Business ...
by Abdur Rahman
33 slides • 5.5K views




Aamir Sohail .Cv's
by Aamir Sohail
3 pages • 77 views




IDP Presentation
Presented by: Aamir Sohail
Designation: BMS
Department: Software Services Center
Dawlat
IDP Aamir Sohail 15-16
by Aamir Sohail
20 slides • 266 views




Scheduling and scheduling personnel
by Aamir Sohail
21 slides • 108 views




Hash Table
Presenting by: Prof. M. Anand
Chair: Analysis of Algorithms
Department of Computer Science
Hash table in data structure and algorithm
by Aamir Sohail
20 slides • 3.4K views



BOOK REVIEW



Cohen-Sutherland Line Clipping Algorithm
Presenting by: Aamir Sohail
Presenting to: Sir M. Anand
Class: Computer Graphics
Department of Computer Science



Senior Management

Annexure 12 (d)



Aamir Sohail

X | Microphone | Image | Search

🔍

All | Images | Videos | News | Short videos | Maps | More ▾ | Tools ▾

Aamir Sohail

Pakistani cricketer

Overview | Stats



Source: ESPNcricinfo





 YouTube
Aamir Sohail - YouTube
Aamir Sohail, former captain, and opener of the Pakistan Cricket team. The legendary opening batsman represented Pakistan across 47 test matches and 156 ...

Age
59 years
14 Sept 1966

Spouse >
Alya Sohail

 Aamir Sohail
Facebook
Afternoon all...received a lot of questions, but ill be answering the 05 most interesting ones. Stay tuned....
3 weeks ago

Annexure 12 (e)

Aamir Sohail

X

Sign In

yahoo!

All

Images

Videos

News

Anytime

About 365,000 search results

en.wikipedia.org · wiki · Aamer_Sohail

Aamer Sohail - Wikipedia

Aamer **Sohail** is a Pakistani cricket commentator and former cricketer who played in 47 Tests and 156 ODIs for Pakistan. He was part of the 1992 World Cup-winning team, captained Pakistan in six...

Videos

Aamir Sohail

11:00

youtube.com

Aamir Sohail Rescued Pakistan | Epic Test Knock vs Australia | 1994 Highlights

9 Apr 2025 · 2.9K views

AAMIR SOHAIL

FEARLESS OPENING BATTER OF THE 90s

4:17

youtube.com

The Untold Story of Aamir Sohail | Hero of 1992, Firebrand of the 90s

29 May 2025 · 22.8K views

1996 ورلڈ کپ میں عامر سہیل کی شہساز کہانی

18:44

youtube.com

Untold Story of Aamir Sohail's Batting in 1996 | Aamir Sohail relives the moment from 1996 Worl...

16 Jun 2020 · 338.6K views

→

View all

Aamir Sohail

Pakistani former cricketer

Mohammad Aamer Sohail Ali is a Pakistani cricket commentator and former cricketer. In a playing career that spanned ten years, Sohail played in 195 first-class and 261 List A Limit... [Wikipedia](#)

Born: September 14, 1966 (age 59), Lahore, Pakistan

Height: 5'10" (1.78m)

Education: Government College University, Lahore

People also search for

Saeed Anwar

Shahnawaz Dhanani

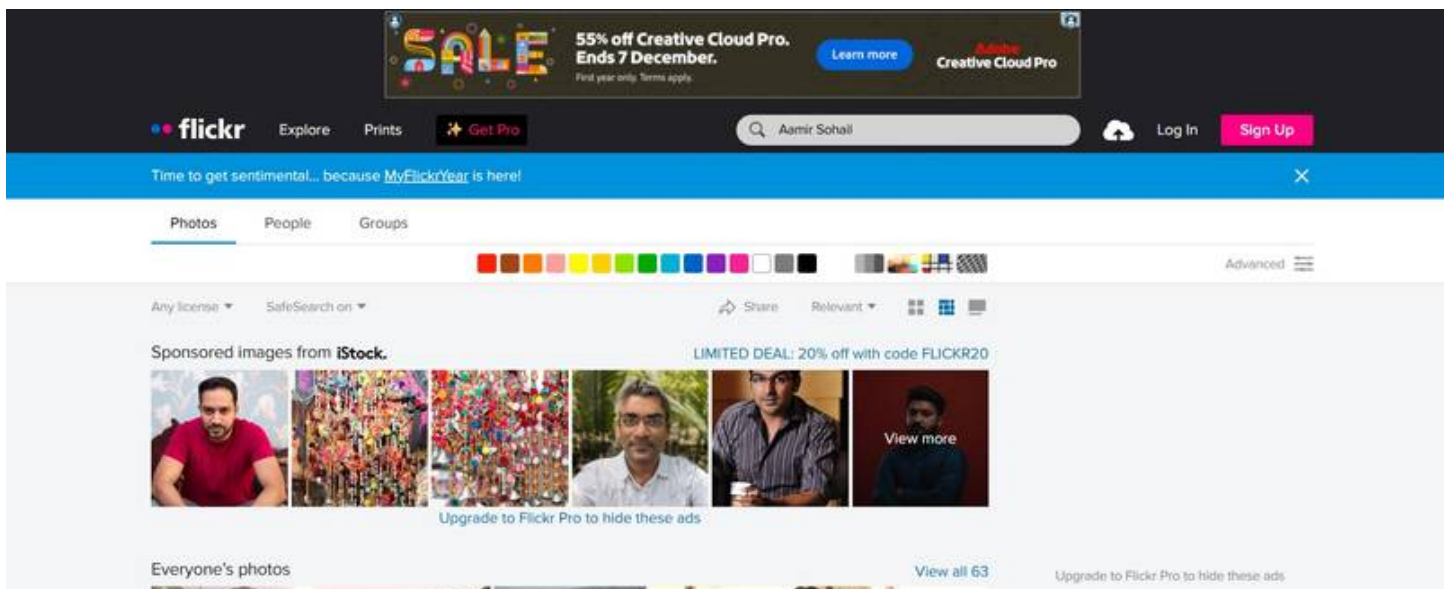
Younis Khan

Wasim Akram


Zaheer Abbas

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in> Page 47 / 47

Annexure 12 (f)



Annexure 12 (g)

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Searching for **Aamir Sohail**

Filter results by leak

☐ Global Intelligence Files

Apply filter

relevance


35

35 results

most recent list pulls for darryl

Global Intelligence Files

... .net","Anthony","Loh","Individual" "aamir.baig@gmail.com","Aamir","Baig","Individual" "aarmstro ...



Created

Released


2007-12-17

2013-11-15

Fwd: [stratfor.com #944] Lists

Global Intelligence Files

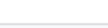
... .net","Anthony","Loh","Individual" "aamir.baig@gmail.com","Aamir","Baig","Individual" "aarmstro ...



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

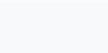
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Annexure 12 (h)



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Contribute in Wikipedia Asian Month and get a postcard!

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Aamer Sohail

Article Talk

Read Edit View history Tools


From Wikipedia, the free encyclopedia
(Redirected from *Aamir Sohail*)

For cricketer born in 1972, see Aamer Sohail (cricketer, born 1972).

Mohammad Aamer Sohail Ali (Urdu: محمد عامر سہیل علی; born 14 September 1966) is a Pakistani cricket commentator and former *cricketer*.^[2] In a playing career that spanned ten years, Sohail played in 195 first-class and 261 List A Limited Overs matches, including 47 Test matches and 156 One Day Internationals for Pakistan. He was a part of the Pakistani squad which won the 1992 Cricket World Cup.

An aggressive left-handed opening batsman, in ODIs he has won 14 Player of the Match awards out of 156 matches, thus winning a POTM every 11.1 matches, the highest ratio in this format for Pakistan when it comes to retired players, not far behind his opening partner *Saeed Anwar* (28 in 247 matches or a ratio of 8.8).^[3]

Aamer Sohail



Aamer Sohail in 2019

Personal information	
Full name	Mohammad Aamer Sohail Ali

Appearance hide

Text

☐ Small

☒ Standard

☐ Large

Width

☒ Standard

☐ Wide

Color (beta)

☐ Automatic

☒ Light

☐ Dark

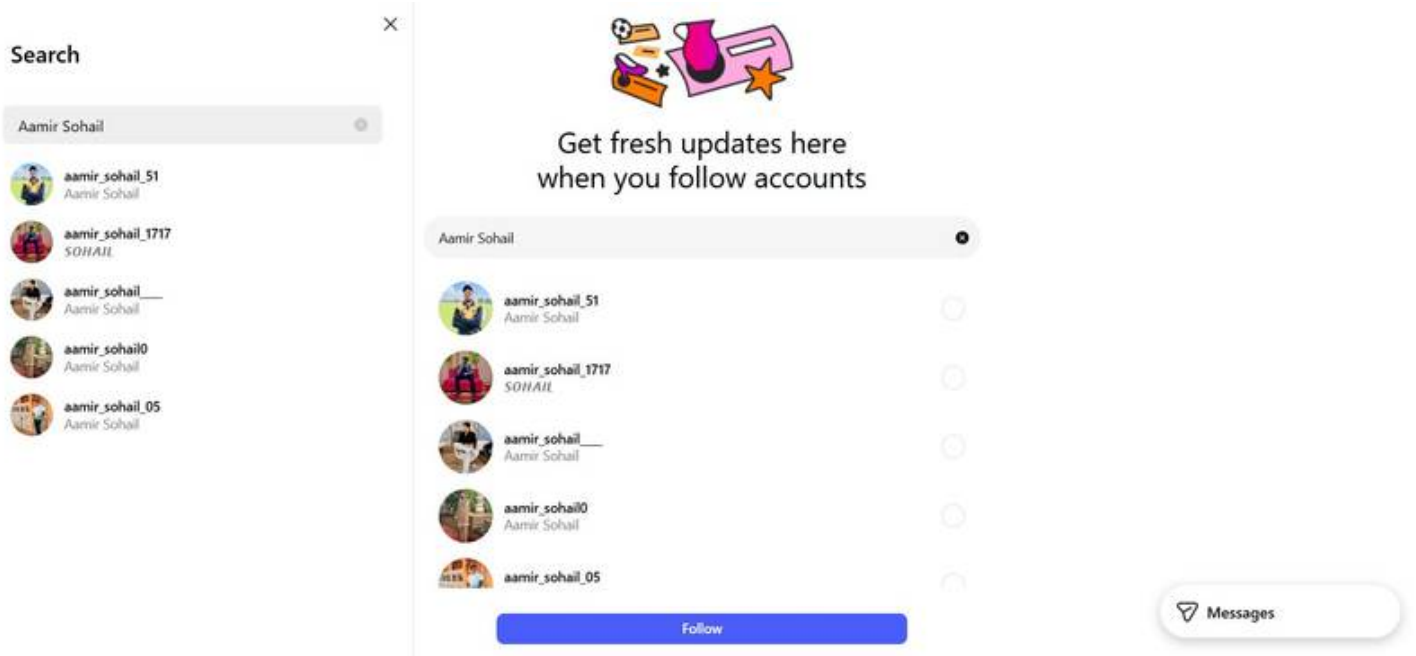
Annexure 12 (i)

The screenshot shows a LinkedIn job search interface. At the top, the search bar contains 'Aamir Sohail' and the location is set to 'India'. Below the search bar, there are filters for 'Jobs', 'Date posted', 'Experience level', 'Remote', and 'All filters'. The main content area displays 'No matching jobs found.' with an illustration of a person sitting at a desk. Below this, a section titled 'Jobs you may be interested in' lists three job opportunities:

- SAP DM Technical Lead** at Tata Consultancy Services, Bengaluru, Karnataka, India (On-site). It is promoted by the hirer and is actively reviewing applicants. The job is marked as 'Easy Apply'.
- Virtual Assistant (UK Shift)** at Talent Integrators, Bengaluru, Karnataka, India (On-site). It is promoted and is actively reviewing applicants. The job is marked as 'Easy Apply'.
- Company Secretary** at Alp Consulting Ltd.


On the right side, a detailed view of the 'SAP DM Technical Lead' job is shown. It includes the company logo, job title, location, and details: 'Bengaluru, Karnataka, India · 4 weeks ago · 22 applicants'. It is promoted by the hirer and is actively reviewing applicants. The job is marked as 'Easy Apply'. Below the job details, there is a button to 'Update your profile to assess your job match' and a button to 'Update profile'. At the bottom right, there is a 'Messaging' button with a notification icon.

Annexure 12 (j)




PROOF OF ADDRESS CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aamir Sohail	Aamir Sohail
Application Id:	GQ-AMLIPLN-340	GQ-AMLIPLN-340
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)



Unique Identification Authority of India




myAadhaar

English

Dashboard

Check Aadhaar Validity




775556274406 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****621

MALAYSIA MINISTRY OF HOME AFFAIRS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)



LAMAN WEB RASMI
KEMENTERIAN DALAM NEGERI
MINISTRY OF HOME AFFAIRS
KESELAMATAN. TANGGUNGJAWAB. BERSAMA

FAQ

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Site Map

Tel: 03 8000 8000
pro(at)moha(dot)gov(dot)my

Home

Corporate Information

Services

Information Channels


Directory

Aamir Sohail

MY

Looks like we couldn't find any items containing 'Aamir Sohail'.

Aamir Sohail



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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

