

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Aamir Sohail	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-340	<b>Report Status</b>	Closed
<b>Date of Birth</b>	09 Jun 1997	<b>Application Received</b>	18-10-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	17-12-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Priyanka Khati - Team Lead-Human Resources	08-11-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	25-10-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Subhangi Ghosh - Manager - Human Resource	09-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	18-10-2025	<b>GREEN</b>
POST GRADUATION	Controller of Examinations	30-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	18-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	18-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	18-10-2025	<b>GREEN</b>
PRO REFERENCE 1	Roni Kayal- Team Lead	03-12-2025	<b>GREEN</b>
PRO REFERENCE 2	Mazhar Emam- Operation Manager	03-12-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	04-11-2025	<b>GREEN</b>
PERMANENT ADDRESS	Nazia Shaheen Akhtar	28-11-2025	<b>GREEN</b>
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	03-12-2025	<b>GREEN</b>
WEB BASED/ SOCIAL MEDIA SERVICES	Online Database	03-12-2025	<b>GREEN</b>
FCA	Online Database	03-12-2025	<b>GREEN</b>
PROFESSIONAL BODIES	NA	15-12-2025	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
SEARCH			
MALAYSIA MINISTRY OF HOME AFFAIRS	Online Database	03-12-2025	GREEN
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	16-12-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	18-10-2025	GREEN

### End of summary report

Legend:	<span style="background-color: red; display: inline-block; width: 10px; height: 10px;"></span> -Major discrepancy	<span style="background-color: yellow; display: inline-block; width: 10px; height: 10px;"></span> -Minor discrepancy	<span style="background-color: orange; display: inline-block; width: 10px; height: 10px;"></span> -Unable to verify	<span style="background-color: pink; display: inline-block; width: 10px; height: 10px;"></span> -Pending from source	<span style="background-color: green; display: inline-block; width: 10px; height: 10px;"></span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	GLOBIVA SERVICES PVT LTD	GLOBIVA SERVICES PVT LTD
<b>Name Of The Candidate:</b>	Aamir Sohail	Aamir Sohail
<b>Emp Code:</b>	G126405	G126405
<b>From:</b>	01-03-2023	01-03-2023
<b>To:</b>	15-05-2023	15-05-2023
<b>Designation:</b>	Associate	Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Priyanka Khati - Team Lead-Human Resources	
<b>Report Verified Date:</b>	08-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (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](mailto:priyanka.khati@globiva.com)

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

[www.globiva.com](http://www.globiva.com)

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Calcutta	University of Calcutta
<b>Name Of The Candidate:</b>	Aamir Sohail	Aamir Sohail
<b>Enroll No:</b>	171011-22-0001	171011-22-0001
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	2020-10	2020-10
<b>SI No:</b>	17/-0042417	17/-0042417
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	25-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

171011-22-0001

000173

University of Calcutta



*This is to certify that*

*Aamir 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 Banijee

Vice-Chancellor.

Senate House,

The 22nd October, 2020

Sl. No. : 171-0042417

1200030420201250

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Xplore-Tech Services Pvt. Ltd.	Xplore-Tech Services Pvt. Ltd.
<b>Name Of The Candidate:</b>	Aamir Sohail	Aamir Sohail
<b>Emp Code:</b>	FHWH005034	FHWH005034
<b>From:</b>	13-02-2020	13-02-2020
<b>To:</b>	24-05-2020	24-05-2020
<b>Designation:</b>	Customer Service Associate - Operations	Customer Service Associate - Operations
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Subhangi Ghosh - Manager - Human Resource, Xplore-Tech Services Pvt. Ltd. , found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Subhangi Ghosh - Manager - Human Resource	
<b>Report Verified Date:</b>	09-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

**From:** Subhangi Ghosh [mailto:subhangi.ghosh@Fusioncx.com]  
**Sent:** Tuesday, December 9, 2025 2:04 PM  
**To:** Akshatha  
**Cc:** jay@goldquestglobal.in; 'ex employment'; 'BGVCST'; Sreejita Mitra  
**Subject:** Re: [EXTERNAL]RE: Ex-Employment verification for Aamir Sohail (2)-GQ-AMLIPLN-340- Xplore-Tech Services Pvt. Ltd

Hi,

PFB

Candidate's Particulars	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Xplore-Tech Services Pvt. Ltd.	Yes
Candidate Name	Aamir Sohail	Yes
From (Date of Joining)	13-February-2020	Yes
To (Date of Exit/Relieving)	24-May-2020	Yes
Designation (At the time of leaving the company):	Customer Service Associate - Operations	Yes
Employee Code/ID/No	FHWH005034	Yes
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Thanks & Regards,



SUBHANGI GHOSH  
Manager - HUMAN RESOURCE

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-340	GQ-AMLIPLN-340
<b>Candidate Name:</b>	Aamir Sohail	Aamir Sohail
<b>Date Of Birth:</b>	09-06-1997	09-06-1997
<b>Father Name:</b>	Akhtar Ahmed	Akhtar Ahmed
<b>Address1:</b>	New Bustee, Azad Nagar, Podra, Santosh Bakery, Howrah, West Bengal-711109.	New Bustee, Azad Nagar, Podra, Santosh Bakery, Howrah, West Bengal-711109.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	18-10-2025	
<b>Verification Status(Color Code):</b>	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-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.
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.

### LAWYER'S COMMENT:

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

### 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

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Vidyasagar University	Vidyasagar University
<b>Name Of The Candidate:</b>	Aamir Sohail	Aamir Sohail
<b>Enroll No:</b>	VP235040607	VP235040607
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2025	2025
<b>SI No:</b>	MBA4/25/0166	MBA4/25/0166
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	30-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

# VIDYASAGAR UNIVERSITY



MBA4/25/0166

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

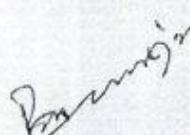
The following is the statement of marks and grades obtained by AAMIR SOHAIL  
 Roll VU/PG/504/23/09/04-IVS/ No. 0169 Registration No.VP235040607 of 2023-2024 in MBA 4TH SEMESTER EXAMINATION 2025

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 406		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

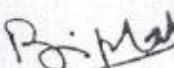
Date of Publication of Result : 20-Aug-2025

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)

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aamir Sohail	Aamir Sohail
<b>Pan Number:</b>	GLJPS8316F	GLJPS8316F
<b>CIBIL Transunion Score:</b>	Not Applicable	688
<b>Scoring Factors:</b>	Not Applicable	High Balance Build-Up On Unsecured Loans
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	18-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

CONTROL NUMBER: 9783820259

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

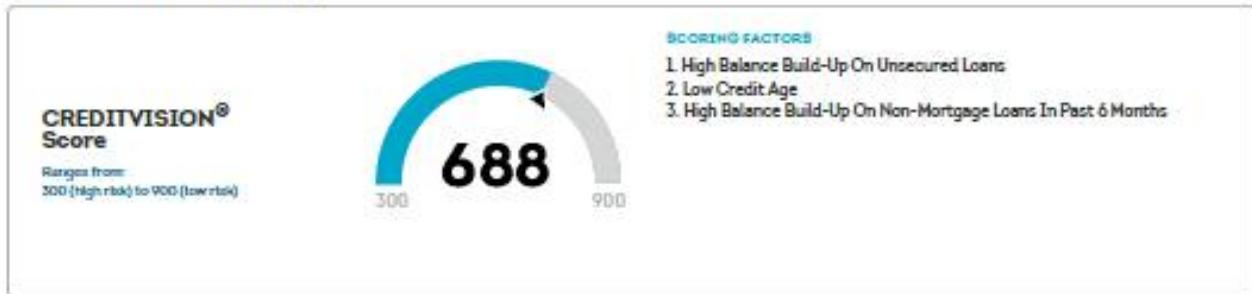
MEMBER ID : B00115009\_eHYD03607

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	:	Aamir Sohail	PAN	:	0LJP98316F
DOB	:	09/06/1997	DRIVING LICENCE NO	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (USD)	:	-
ADDRESS	:	Delhi, Delhi, DELHI - 110092			

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

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

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HQST 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 : AAMER SOHAIL	D.O.B : 09/06/1997	GENDER : Male	CREDITVISION HS SCORE : 688
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	0LJP98316F	-	-
(v) VOTER ID	APH2245926	-	-
CKYC	40041349623194	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (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 BU <sup>ST</sup> EE 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
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 6 (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									
TYPE	: EDUCATION LOAN	SANCTIONED : ₹ 2,03,029	PAYMENT FREQUENCY : MONTHLY	NA							
MEMBER NAME	: NOT DISCLOSED	AMOUNT : ₹ 0									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0									
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT : ₹ 2,03,029									
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						
TYPE	: EDUCATION LOAN	SANCTIONED : ₹ 2,03,029	PAYMENT FREQUENCY : MONTHLY	NA				
MEMBER NAME	: NOT DISCLOSED	AMOUNT : ₹ 0						
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0						
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT : ₹ 2,13,252						
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	000 000 000 000 000 000 000		
2023	-	-	-	-	-	-	000 000 000 000 000 000 000	000 000 000 000 000 000 000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/08/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 07/10/2025	ACTIVE	
ACCOUNT		AMOUNTS				
TYPE	: EDUCATION LOAN	SANCTIONED : ₹ 4,00,029	PAYMENT FREQUENCY : MONTHLY	NA		
MEMBER NAME	: NOT DISCLOSED	AMOUNT : ₹ 0				
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 4,20,780				
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT : ₹ 0				
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	-	-	-	-	000 000 000 000 000 000 000	- -

#### 4. ACCOUNT

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

## Annexure 6 (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	000	-
2023	-	-	-	-	-	-	000	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	: ₹ 11,768		PAYMENT FREQUENCY	: MONTHLY		NA				
MEMBER NAME	: NOT DISCLOSED			AMOUNT										
ACCOUNT NUMBER	: Not Disclosed			CURRENT BALANCE	: ₹ 0		REPAYMENT TENURE	: 7						
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	000	-	
2023	000	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	000	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	: ₹ 16,069					NA				
MEMBER NAME	: NOT DISCLOSED			AMOUNT										
ACCOUNT NUMBER	: Not Disclosed			CURRENT BALANCE	: ₹ 0									
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	000	

## Annexure 6 (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 6 (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	



## Annexure 7 (b)

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

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

## e-Pay Tax

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

PAN / TAN GLJPS8316F	Name AXXXR SXXXXL
-------------------------	----------------------

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-340	GQ-AMLIPLN-340
<b>Candidate Name:</b>	Aamir Sohail	Aamir Sohail
<b>Date Of Birth:</b>	09-06-1997	09-06-1997
<b>Father Name:</b>	Akhtar Ahmed	Akhtar Ahmed
<b>Address1:</b>	New Bustee, Azad Nagar, Podra, Santosh Bakery, Howrah, West Bengal-711109.	New Bustee, Azad Nagar, Podra, Santosh Bakery, Howrah, West Bengal-711109.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	18-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (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.

### LAWYER'S COMMENT:

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

### 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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aamir Sohail	Aamir Sohail
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	18-10-2025	
<b>Verification Status(Color Code):</b>	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

## Annexure 9 (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 9 (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 WorId-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  
Aamir Sohail  
Date Printed  
18-10-2025, 06:23  
Printed By  
database check  
Group  
World-Check



## Annexure 9 (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 9 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 9 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 9 (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 9 (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 9 (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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 9 (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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 9 (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

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Aamir Sohail	Aamir Sohail
<b>Contact Details:</b>	9686527264	9686527264
<b>Verified By:</b>	Roni Kayal	Roni Kayal
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Candidate is good in terms of maintaining quality and dedicated
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Good in communication skills
<b>Remarks:</b>	The following applicant details were verified by Roni Kayal-Team Lead, and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Roni Kayal- Team Lead	
<b>Report Verified Date:</b>	03-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Aamir Sohail
APPLICATION ID	GQ-AMLIPLN-340
REFERENCE DETAILS	
VERIFIER NAME	Roni Kayal
VERIFIER DESIGNATION	Team Lead
VERIFIER CURRENT COMPANY IF DISCLOSED	Not disclosed
VERIFIER MOBILE NO	9686527264
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Candidate is good in terms of maintaining quality and dedicated
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	4 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Good in communication skills
Name of the Organization worked with Applicant & Verifier	Globiva Services Pvt Ltd
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	
Akshatha Shetty	
INITIATOR DESIGNATION - GQ	
Senior Verification Specialist {Ex-Employment}	
INITIATOR MOBILE NO - GQ	
8867545055	
TIME STAMP – VERIFICATION DATE & TIME	
DATE VERIFIED : 03/12/2025      TIME : 05.10 PM	

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Aamir Sohail	Aamir Sohail
<b>Contact Details:</b>	8282827177	8282827177
<b>Verified By:</b>	Mazhar Emam	Mazhar Emam
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good team player and very dedicated
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The following applicant details were verified by Mazhar Emam-Operation Manager, Citizen Alliance Pvt Ltd and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mazhar Emam- Operation Manager	
<b>Report Verified Date:</b>	03-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Aamir Sohail
APPLICATION ID	GQ-AMLIPLN-340
REFERENCE DETAILS	
VERIFIER NAME	Mazhar Emam
VERIFIER DESIGNATION	Operation Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Citizen Alliance Pvt Ltd
VERIFIER MOBILE NO	8282827177
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good team player and very dedicated
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	6 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Received rewards and recognition
Name of the Organization worked with Applicant & Verifier	Window Technologies Pvt Ltd
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	
Akshatha Shetty	
INITIATOR DESIGNATION - GQ	
Senior Verification Specialist {Ex-Employment}	
INITIATOR MOBILE NO - GQ	
8867545055	
TIME STAMP – VERIFICATION DATE & TIME	
DATE VERIFIED : 03/12/2025      TIME : 05.38 PM	

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aamir Sohail	Aamir Sohail
<b>Application Id:</b>	GQ-AMLIPLN-340	GQ-AMLIPLN-340
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	04-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 12 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aamir Sohail	Aamir Sohail
DOB	09-06-97	09-06-97
<b>Post Graduation</b>		
Name of the Board / School	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Finance & IT	Finance & IT
Year of Passing	2025	2025
<b>Gap Remarks:</b> NA		
<b>Graduation</b>		
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
<b>Gap Remarks:</b> NA		
<b>12th std</b>		
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
<b>Gap Remarks:</b> NA		

## Annexure 12 (b)

<b>10th Std</b>		
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
<b>Gap Remarks:</b> NA		

<b>EMPLOYMENT - 1</b>		
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

**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.

## PERMANENT ADDRESS

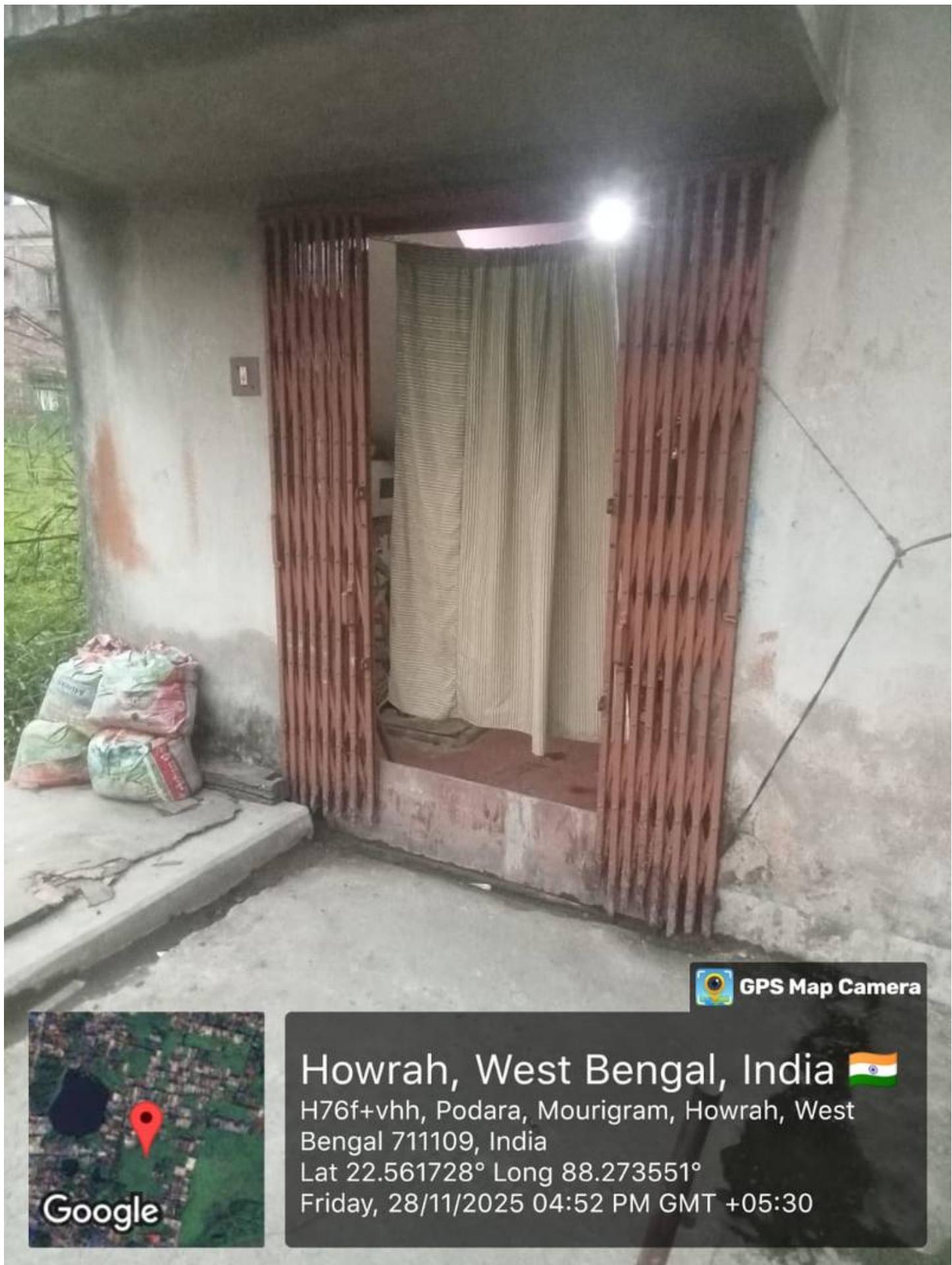
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Aamir Sohail	Aamir Sohail
<b>Period Of Stay:</b>	Not Provided	Since 18 years to till date
<b>Address:</b>	New Bustee, Azad Nagar, Podra, Santosh Bakery, Howrah, West Bengal - 711109.	New Bustee, Azad Nagar, Podra, Santosh Bakery, Howrah, West Bengal - 711109.
<b>Landmark:</b>	Not Provided	Youngstar Society
<b>Remarks:</b>	Visited the given address, Met Nazia Shaheen Akhtar (Sister), who confirmed that the candidate is residing at the provided address since 18 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Nazia Shaheen Akhtar	
<b>Report Verified Date:</b>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

**Annexure 13 (a)**



Full name of the candidate	Aamir Sohail
Date of verification	28-11-2025
Address as provided by the candidate	New Bustee, Azad Nagar, Podra, Santosh Bakery, Howrah, West Bengal - 711109.
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	nazia shaheen akhtar
Relationship with the candidate	Sister
Number of years at present residence	Since 18 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Youngstar Society
Nearby Police Station (Mandatory)	Podra Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

### Annexure 13 (b)



### Annexure 13 (c)



### Annexure 13 (d)



Annexure 13 (e)



### Annexure 13 (f)





Annexure 13 (h)

पार्ट ब. स. एप्पोलोग्यॉल  
CARD SERIAL NO. HPCL L-08 76426

उपभोक्ता का  
CONSUMER NO.: 642428

एसी नं. और दिनांक  
SV NO & DATE: 1032758/17-11-21

सिलिंडरों का प्रकार  
TYPE OF CYLINDERS: 14.2 kg

प्रेसर - रेग्युलेटर, सं. एवं निर्मिति  
PR SR. NO. & MAKE:

सिलिंडरों की संख्या  
NO. OF CYLINDERS: 01 जमा राशि रु. 1450/-

रेग्युलेटर की संख्या  
NO. OF REGULATORS: 01 जमा राशि रु. 150/-

उपभोक्ता का नाम  
CONSUMER'S NAME: AAMIR SOHAIL

पता  
ADDRESS: New Bustee North,  
Podra, P.O- Podra, How-9

वितरक का कोड नं.  
DISTRIBUTOR'S CODE: 13949100

वितरक का नाम  
DISTRIBUTOR'S NAME: DEEPSHIKHA ENTERPRISE

पता  
ADDRESS: Monorama Apartment,  
Nityananda Nagar, Shop No. 3  
Andul Road, Howrah - 711103

शहर / CITY / TOWN: W. B

राज्य / STATE: 033-26581939/1940

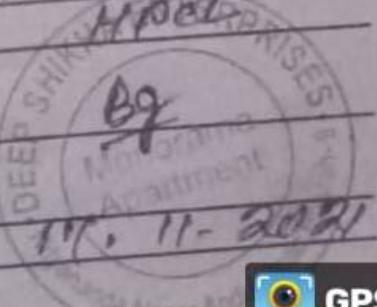
फोन नं. / PHONE No.: DEEPSHIKHA ENTERPRISES

जारीकर्ता कंपनी / ISSUING COMPANY: B9

वितरक के हस्ताक्षर  
DISTRIBUTOR'S SIGNATURE:

उपभोक्ता के हस्ताक्षर  
CONSUMER'S SIGNATURE: 17.11.2021

जारी करने का दिनांक / ISSUING DATE:



 GPS Map Camera

Howrah, West Bengal, India   
H76f+vhh, Podara, Mourigram, Howrah, West  
Bengal 711109, India  
Lat 22.561944° Long 88.273667°  
Friday, 28/11/2025 05:06 PM GMT +05:30

## Annexure 13 (i)

 +91 91632 23621 [Call] [Share] [Search]



GPS Map Camera

Howrah, West Bengal, India 

H78/1/1B, Podder, Mousgram, Howrah, West Bengal, India

Hi Aamir Sohail,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of  
AML Rightsource India Pvt Ltd

Whether our field executive has visited your address  
physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

5:21 PM 

Yes this is the main gate of my house in which I live 5:28 PM

## PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aamir Sohail	Aamir Sohail
<b>Application Id:</b>	GQ-AMLIPLN-340	GQ-AMLIPLN-340
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	Proof of current address provided by the candidate is genuine and the same was verified physically, as per UIDAI records - Aadhaar found the match with the name and address of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	03-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 14 (a)

 **Unique Identification Authority of India** 

 **myAadhaar** 

Dashboard > Check Aadhaar Validity



**775556274406 Exists**

Aadhaar Verification Completed

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

## WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aamir Sohail	Aamir Sohail
<b>Application Id:</b>	GQ-AMLIPLN-340	GQ-AMLIPLN-340
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The above details were verified through social media platforms, and did not find any negative content, posts, comments etc, Hence closing the check as GREEN and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	03-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 15 (a)

The screenshot shows a YouTube channel page for 'Aamir Sohail'. The channel has 326 subscribers. The main video thumbnail is titled 'Aamir Sohail ODI Stats' and shows a cricket player with the text 'One-Day Batting Stats' and 'A SOHAIL PAKISTAN'. The channel description encourages subscribers to connect on social media, specifically Instagram. The sidebar shows the user's subscriptions, including 'Mr Ladies', 'Talk With Ravanai', 'Tech Boss', 'rajasthani bus lo...', 'Stef Hoffer', 'Agus Pranoto CN', and 'La Ruta de los Viñ...'. The 'You' section shows 'History' and 'Playlists'.

**Aamir Sohail** 326 subscribers

**Aamir Sohail ODI Stats**  
726 views • 3 months ago

Statistically Cricket  
onedayinternationals #odi #odirecords #cricketstats #cricket #pakistancricket #aamirsohail,

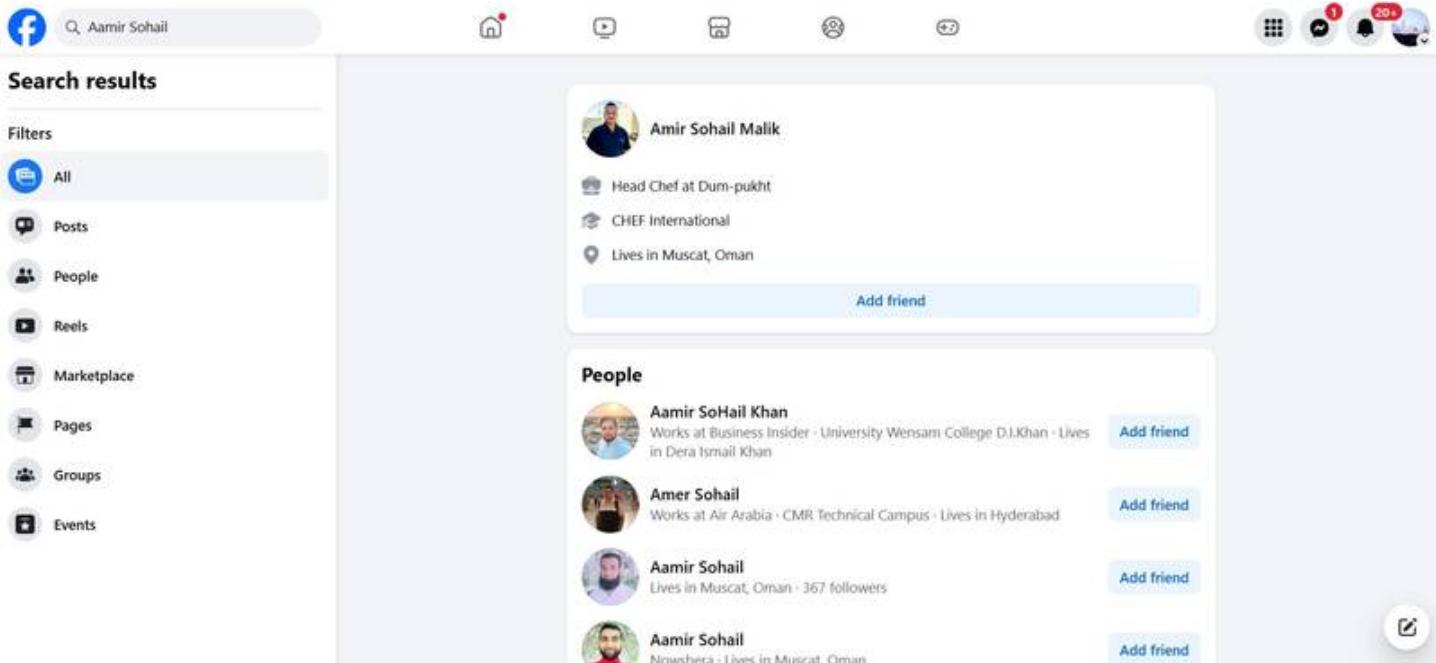
**Subscriptions**

- Mr Ladies
- Talk With Ravanai
- Tech Boss
- rajasthani bus lo...
- Stef Hoffer
- Agus Pranoto CN
- La Ruta de los Viñ...

**You**

- History
- Playlists

## Annexure 15 (b)



Q, Aamir Sohail

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

Amer Sohail  
Works at Air Arabia · CMR Technical Campus · Lives in Hyderabad

Aamir Sohail  
Lives in Muscat, Oman · 367 followers

Aamir Sohail  
Nowshera · Lives in Muscat, Oman

Add friend

Add friend

Add friend

Add friend

## Annexure 15 (c)

slideshare Aamir Sohail

All file types  Uploaded anytime  English  Clear all

1 - 10 of 367 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 Aamir Sohail 15-16**  
by Aamir Sohail 20 slides • 266 views

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

**Hash table in data structure and algorithm**  
by Aamir Sohail 20 slides • 3.4K views

**ASUS ROG STRIX X570-F GAMING**  
by Aamir Sohail 1 page • 1.1K views

**Line Clipping Algorithm**  
Presenting By: Aamir Sohail  
Presenting to: Sr. M. Annet  
Class: Computer Graphics  
Department of Computer Science

**Street Mergement**  
by Aamir Sohail 1 page • 1.1K views

## Annexure 15 (d)

Google Aamir Sohail

All Images Videos News Short videos Maps More Tools

**Aamer 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 Alia 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 15 (e)

Aamir Sohail

Sign In | Sign Out | Help | Account | Log Out | **@yahoo!**

All Images Videos News Anytime

About 365,000 search results

[en.wikipedia.org · wiki · Aamer\\_Sohail](https://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



11:00

[Aamir Sohail Rescued Pakistan | Epic Test Knock vs Australia | 1994 Highlights](#)  
9 Apr 2025 · 2.9K views



11:17

[The Untold Story of Aamir Sohail | Hero of 1992, Firebrand of the 90s](#)  
29 May 2025 · 22.8K views



18:44

[Untitled Story of Aamir Sohail's Batting in 1996 | Aamir Sohail relives the moment from 1996 World Cup](#)  
16 Jun 2020 · 338.6K views

View all



**Aamer 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 Limited-overs matches for Pakistan. He was part of the 1992 World Cup-winning team and captained Pakistan in six Test matches. Sohail is known for his aggressive batting style and was a key player in the 1992 World Cup. He also played in the 1996 World Cup and the 1999 Cricket World Cup. Sohail has since moved on to a career as a cricket commentator and analyst, working for various media outlets. He is also involved in coaching and mentoring young cricketers. Sohail is a well-respected figure in the cricketing world and is highly regarded for his contributions to the sport.

Born: September 14, 1966 (age 59), Lahore, Pakistan  
Height: 5'10" (1.78m)  
Education: Government College University, Lahore

People also search for



Saeed Anwar



Shah Nawaz Dahanii



Younis Khan



Wasim Akram



Zaheer Abbas

## Annexure 15 (f)



## Annexure 15 (g)

WikiLeaks   Leaks   News   About   Partners   

Donate   Submit

Searching for **Aamir Sohail**

Filter results by leak    relevance    35 results

Global Intelligence Files    35    **most recent list pulls for darryl**

**Apply filter**

**Global Intelligence Files**

  
Created: 2007-12-17    Released: 2013-11-15

**Fwd: [stratfor.com #944] Lists**

**Global Intelligence Files**



## Annexure 15 (h)

WIKIPEDIA  
The Free Encyclopedia

Search Wikipedia

Search

Donate Create account Log in

Join Wikipedia Asian Month this November and December!  
Contribute in Wikipedia Asian Month and get a postcard!

Help with translations

### Aamer Sohail

10 languages

Article Talk

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 اamer سہیل علی; born 14 September 1966) is a Pakistani cricket commentator and former cricketer.<sup>[2]</sup> 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).<sup>[3]</sup>

**Aamer Sohail**

Aamer Sohail in 2019

Personal information

Full name Mohammad Aamer Sohail Ali

Appearance

Text

Small

Standard

Large

Width

Standard

Wide

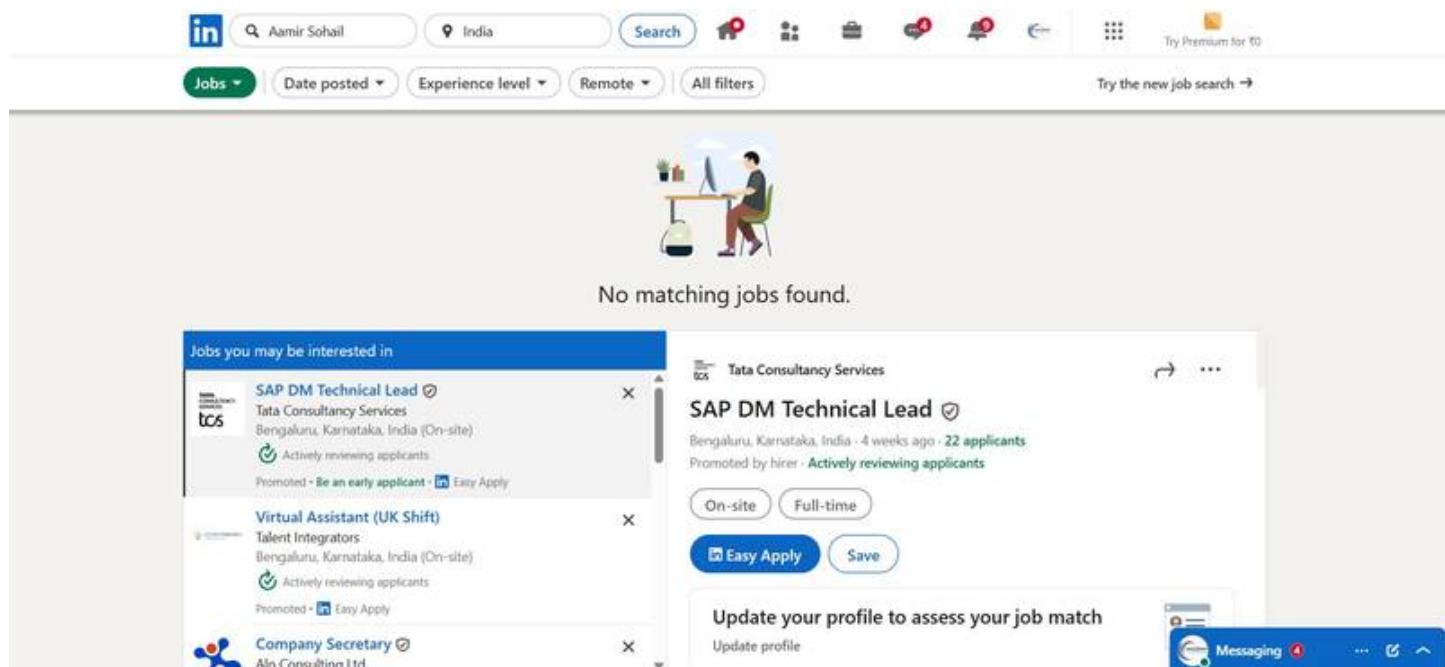
Color (beta)

Automatic

Light

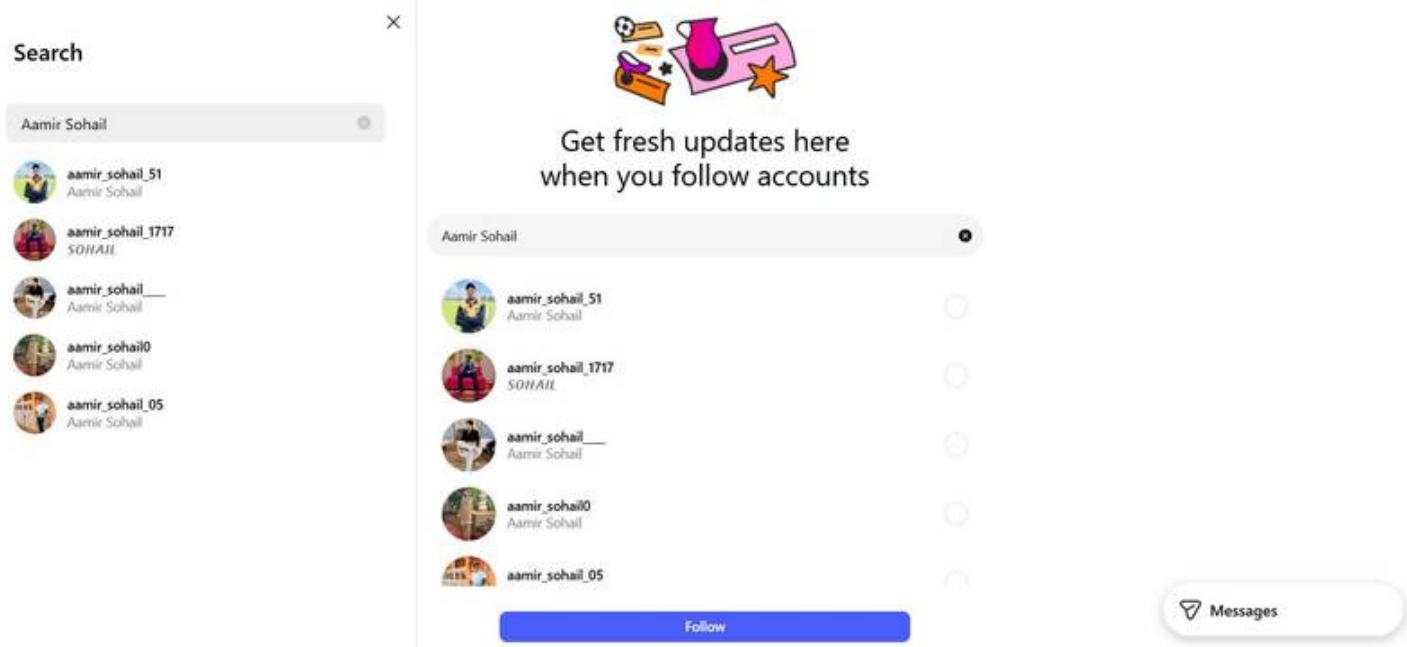
Dark

## Annexure 15 (i)



The screenshot shows a LinkedIn search results page. At the top, there is a search bar with the text 'Aamir Sohail', a location filter for 'India', and a 'Search' button. Below the search bar are several filter buttons: 'Jobs', 'Date posted', 'Experience level', 'Remote', and 'All filters'. To the right of these filters is a link 'Try the new job search →'. The main content area features a cartoon illustration of a person sitting at a desk. Below the illustration, the text 'No matching jobs found.' is displayed. On the left side, there is a sidebar titled 'Jobs you may be interested in' with three job listings: 'SAP DM Technical Lead' (Tata Consultancy Services), 'Virtual Assistant (UK Shift)' (Talent Integrators), and 'Company Secretary' (Alp Consulting Ltd.). On the right side, there is a detailed view of the first job listing, 'SAP DM Technical Lead' at Tata Consultancy Services, located in Bengaluru, Karnataka, India. The listing shows it was posted 4 weeks ago, has 22 applicants, and is actively being reviewed by the employer. It includes buttons for 'Easy Apply' and 'Save'. At the bottom of the page, there is a call to action 'Update your profile to assess your job match' and a 'Messaging' icon with a notification count of 4.

## Annexure 15 (j)



Search

Aamir Sohail

aamir\_sohail\_51  
Aamir Sohail

aamir\_sohail\_1717  
SOHAIL

aamir\_sohail\_—  
Aamir Sohail

aamir\_sohail0  
Aamir Sohail

aamir\_sohail\_05  
Aamir Sohail

Get fresh updates here  
when you follow accounts

aamir\_sohail\_51  
Aamir Sohail

aamir\_sohail\_1717  
SOHAIL

aamir\_sohail\_—  
Aamir Sohail

aamir\_sohail0  
Aamir Sohail

aamir\_sohail\_05

Follow

Messages

## FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aamir Sohail	Aamir Sohail
<b>Application Id:</b>	GQ-AMLIPLN-340	GQ-AMLIPLN-340
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through FCA - Financial Conduct Authority records, no matches were found to the name of the Candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	03-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 16 (a)

The screenshot shows the FCA website's search results for 'Aamir Sohail'. The top navigation bar includes links for About us, Firms, Markets, Consumers, News, and Publications. The search bar contains 'Aamir Sohail' with a magnifying glass icon. Below the search bar, a 'Sort by' dropdown is set to 'Most relevant first'. The search results are divided into two sections: 'Search results' and 'Edit search'.

**Search results:**

- Show all
- 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.

**Did you find what you were looking for?**

## PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aamir Sohail	Aamir Sohail
<b>Application Id:</b>	GQ-AMLIPLN-340	GQ-AMLIPLN-340
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	As per the declaration, the candidate is not holding/pursuing any professional membership/license to practice. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	NA	
<b>Report Verified Date:</b>	15-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 17 (a)



Mon 15-Dec-25 3:15 PM

Avishek Chatterjee <avishek.chatterjee@amlrightsourc.com>

RE: [EXTERNAL] Confirmation Required: Professional certificate courses & DIN Details

To : bgvcst@goldquestglobal.in; Aishwarya Dey

Cc : 'jay'; Mouli Bhattacharya

Hi Team,

The mentioned employees do not hold any Professional certificate courses or Director Identification Number (DIN).

Warm Regards,

Avishek Chatterjee

*Sr. HR Executive, India*



[avishek.chatterjee@amlrightsourc.com](mailto:avishek.chatterjee@amlrightsourc.com)

M: +91-704-417-5458 | Office Landline - +91-033-4807-9808

DLF 2 IT Park, 5<sup>th</sup> Floor, Plot No IIF/1, Block IIF, Action Area II, New Town, Rajarhat, Kolkata, West Bengal – 700 160, India

[www.amlrightsourc.com](http://www.amlrightsourc.com)



## Annexure 17 (b)



Mon 19-Dec-23 3:15 PM

Avishek Chatterjee <avishek.chatterjee@amlrightsourc.com>

RE: [EXTERNAL] Confirmation Required: Professional certificate courses & DIN Details

To: [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); Aishwarya Dey

Cc: 'jay'; Mouli Bhattacharya

From: [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in) <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>

Sent: Tuesday, December 9, 2025 3:41 PM

To: Avishek Chatterjee <[avishek.chatterjee@amlrightsourc.com](mailto:avishek.chatterjee@amlrightsourc.com)>; Aishwarya Dey <[aishwarya.dey@amlrightsourc.com](mailto:aishwarya.dey@amlrightsourc.com)>

Cc: 'jay' <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>; Mouli Bhattacharya <[mouli.bhattacharya@amlrightsourc.com](mailto:mouli.bhattacharya@amlrightsourc.com)>

Subject: [EXTERNAL] Confirmation Required: Professional certificate courses & DIN Details

Dear Team,

Greetings!!

Request you to please confirm if the below candidates hold any Professional certificate courses or Director Identification Number (DIN). If yes, kindly share the relevant details and documents with us at the earliest.

APPLICATION ID	NAME OF THE APPLICANT
GQ-AMLIPLN-355	Shrestha Sinha
GQ-AMLIPLN-344	Habib Mehedi Hassan
GQ-AMLIPLN-343	Chetan Agarwal
GQ-AMLIPLN-340	Aamir Sohail
GQ-AML-104	Kiran Gupta
GQ-AMRSN-448	Insha Mir

## MALAYSIA MINISTRY OF HOME AFFAIRS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aamir Sohail	Aamir Sohail
<b>Application Id:</b>	GQ-AMLIPLN-340	GQ-AMLIPLN-340
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through Malaysia Ministry of Home Affairs and did not find any criminal or negative records of the candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	03-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

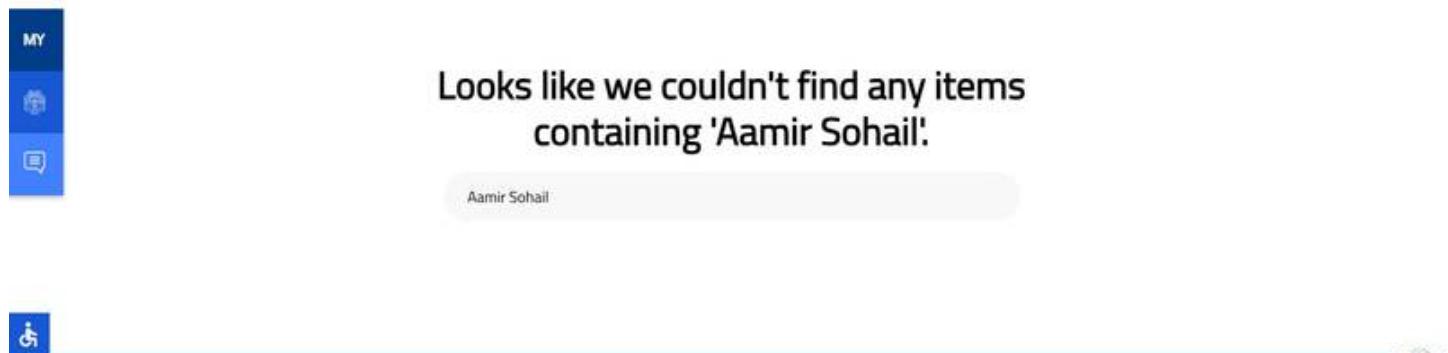
## Annexure 18 (a)



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

FAQ Complaints and Feedback Contact Us Site Map

Home Corporate Information Services Information Channels Directory Aamir Sohail



MY

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

Aamir Sohail

## DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aamir Sohail	Aamir Sohail
<b>Application Id:</b>	GQ-AMLIPLN-340	GQ-AMLIPLN-340
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified thorough MCA - Ministry of Corporate Affairs, since no candidate details hit in the MCA searches, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Ministry of Corporate Affairs	
<b>Report Verified Date:</b>	16-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 19 (a)

PAN to DIN

GIBPM2430P  Select date range... 

Enter 10 character PAN

**Records**

Show 10 entries

## Annexure 19 (b)

**No record found**

### Basic information

**DIN**

**Name**

XXXXXX

**PAN**

XXXXXX

Report generated on : 16-12-2025 13:04:20

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aamir Sohail	Aamir Sohail
<b>Application Id:</b>	GQ-AMLIPLN-340	GQ-AMLIPLN-340
<b>UAN No:</b>	101566870126	101566870126
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organization, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF Portal	
<b>UAN Generated Date:</b>	18-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 20 (a)

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### UAN Details Report

**UAN** 101566870126

**NAME** Aamir Sohail

**FATHER'S NAME** NA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN1701110000036387	GLOBIVA SERVICES PRIVATE LIMITED	01-Mar-2023	15-May-2023
2	WBCAL2011896000010127	WINDOW TECHNOLOGIES PRIVATE LIMITED	13-Feb-2020	25-May-2020

Generated on 18-10-2025 10:19:53 Report Runtime 2025-10-18 10:19:47

## 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**

