

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Habib Mehedi Hassan	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-344	Report Status	Closed
Date of Birth	11 Sept 1999	Application Received	18-10-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	03-11-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Controller of Examinations	27-10-2025	GREEN
GRADUATION	Assistant Registrar	26-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	18-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	18-10-2025	GREEN
FCA	NIL	03-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	03-11-2025	GREEN
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	03-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-10-2025	GREEN
MALAYSIA MINISTRY OF HOME AFFAIRS	NIL	03-12-2025	GREEN
PROOF OF ADDRESS CHECK	NIL	03-12-2025	GREEN

End of summary report

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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vidyasagar University	Vidyasagar University
Name Of The Candidate:	Habib Mehedi Hassan	Habib Mehedi Hassan
Enroll No:	VP235040470	VP235040470
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-08	2025-08
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of 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:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

VIDYASAGAR UNIVERSITY



MBA4/25/0032

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 **HABIB MEHEDI HASSAN**

Roll: VU/PG/504/23/09/04-IVS/ No. 0032 Registration No VP235040470 of 2023-2024 in MBA 4TH SEMESTER EXAMINATION 2025

COURSE NO. / GROUP / UNIT	COURSE TITLE	FULL MARKS	MARKS OBTAINED			LETTER GRADE	GRADE POINTS	CREDIT	CUMULATIVE POINTS
			INTERNAL ASSESSMENT (20)	END SEMESTER EXAMINATION (100/80)	TOTAL				
THEORY PAPERS									
VMA 401	BUSINESS ANALYTICS	100	17	63	77	A	8	4	12
VMA 402	STRATEGIC MANAGEMENT	100	17	64	80	A+	9	4	14
VMA 403	INTERNATIONAL BUSINESS	100	17	52	69	B+	7	4	8
VMA 404	DISSERTATION	100		77	77	A	8	4	11
VMA 405	GRAND TOTAL	100		80	80	A+	9	4	10
VMA 406A	MAJOR SPECIALISATION - FINANCE FINANCIAL MARKETS AND SERVICES	100	17	63	77	A	8	4	12
VMA 406B	MAJOR SPECIALISATION - FINANCE CORPORATE TAX PLANNING AND MANAGEMENT	100	17	44	61	B+	7	4	13
VMA 407B	MINOR SPECIALISATION - MARKETING PROMOTION MANAGEMENT	100	19	59	78	A	8	4	17
TOTAL OF THEORY PAPERS		800			599			32	256
TOTAL		800			599			32	256
SEMESTER IV		SEMESTER	FULL MARKS	MARKS OBTAINED	% OF MARKS	RESULT	SGPA	REMARKS	
TOTAL PERCENTAGE (%) OF MARKS	RESULT	4th	800	599	74.88	SG	8.00	Passed - First Class	
		3rd	800	568	71.00	SG	7.63		
		2nd	800	557	69.63	SG	7.38		
		1st	800	546	68.25	SG	7.35		
Final Result (1st - 4th Semester)			3200	2270	70.94	I		CGPA - 7.60	

Date of Publication of Result: 20-Aug-2025

SG-Semester Qualified; INC-Incomplete; SMC-Semester Not Cleared; ES-Supplementary; F-Failed
60% and above - 1st Class; 40% and above but below 60% - 2nd Class

Principal
Eastern Institute for Integrated
Learning in Management

Controller of Examinations
Vidyasagar University
Midnapore
Prepared by
(Vide reverse)
Controller of Examinations
Officiating
(Vidyasagar University)

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Gauhati University	Gauhati University
Name Of The Candidate:	Habib Mehedi Hassan	Habib Mehedi Hassan
Enroll No:	18040984	18040984
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-12	2021-12
SI No:	0111737	0111737
Remarks:	The following applicant details were verified by Assistant Registrar of Gauhati University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	26-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

0111737

GAUHATI UNIVERSITY



GOPINATH BARDOLOI NAGAR, GUWAHATI - 781014, ASSAM : INDIA



BA (MAJOR) FINAL SEMESTER EXAMINATION - 2021



Date: 07-12-2021

GRADE SHEET

(ABSOLUTE GRADING)

NAME	HABIB MEHEDI HASSAN		COLLEGE: B.N. COLLEGE						
ROLL NO.	UA-181-162-0084		Registration No.: 18040984						
SEMESTER-1 DECEMBER, 2018	PAPERS OFFERED	TM(Ext+Int/Pr)	MO (Ext +Int/Pr)	%M	PC	GO	GP	HP	
	ECONOMICS - ECO M - 1.1	80+20	53+19	72	8	A	8	64	
	ECONOMICS - ECO M - 1.2	80+20	52+17	69	8	B+	7	56	
	SGPA : 7.50	SEMESTER TOTAL		200	141	16		120	
SEMESTER-2 MAY, 2019	PAPERS OFFERED	TM(Ext+Int/Pr)	MO (Ext +Int/Pr)	%M	PC	GO	GP	HP	
	ECONOMICS - ECO M - 2.1	80+20	48+18	56	8	B+	7	56	
	ECONOMICS - ECO M - 2.2	80+20	61+18	79	8	A	8	64	
	SGPA : 7.50	SEMESTER TOTAL		200	145	16		120	
SEMESTER-3 NOVEMBER, 2019	PAPERS OFFERED	TM(Ext+Int/Pr)	MO (Ext +Int/Pr)	%M	PC	GO	GP	HP	
	ECONOMICS - ECO M - 3.1	80+20	75+20	95	8	O	10	80	
	ECONOMICS - ECO M - 3.2	80+20	51+17	68	8	B+	7	56	
	SGPA : 8.50	SEMESTER TOTAL		200	163	16		136	
SEMESTER-4 SEPTEMBER, 2020	PAPERS OFFERED	TM(Ext+Int/Pr)	MO (Ext +Int/Pr)	%M	PC	GO	GP	HP	
	ECONOMICS - ECO M - 4.1	80+20	59+20	79	8	A	8	64	
	ECONOMICS - ECO M - 4.2	80+20	55+17	72	8	A	8	64	
	SGPA : 8.00	SEMESTER TOTAL		200	151	16		128	
SEMESTER-5 JUNE, 2021	PAPERS OFFERED	TM(Ext+Int/Pr)	MO (Ext +Int/Pr)	%M	PC	GO	GP	HP	
	ECONOMICS - ECO M 5.1	80+15	63+14	89	6	A+	9	54	
	ECONOMICS - ECO M 5.2	80+15	53+15	91	6	O	10	60	
	ECONOMICS - ECO M 5.3	80+15	50+14	85	6	A+	9	54	
	ECONOMICS - ECO M 5.4	80+15	52+15	89	8	A+	9	54	
	ECONOMICS - ECO M 5.5	80+15	48+13	81	6	A+	9	54	
	ECONOMICS - ECO M 5.6	80+15	52+14	88	8	A+	9	54	
	SGPA : 9.17	SEMESTER TOTAL		450	393	36		330	
SEMESTER-6 AUGUST, 2021	PAPERS OFFERED	TM(Ext+Int/Pr)	MO (Ext +Int/Pr)	%M	PC	GO	GP	HP	
	ECONOMICS - ECO M 6.1	80+15	48+14	83	6	A+	9	54	
	ECONOMICS - ECO M 6.2	80+15	50+15	87	6	A+	9	54	
	ECONOMICS - ECO M 6.3	80+15	50+14	85	8	A+	9	54	
	ECONOMICS - ECO M 6.4	80+15	48+14	83	6	A+	9	54	
	ECONOMICS - ECO M 6.5	80+15	52+13	87	6	A+	9	54	
	ECONOMICS - ECO M 6.6	80+15	48+13	81	6	A+	9	54	
	SGPA : 9.00	SEMESTER TOTAL		450	379	36		324	
	CGPA: 8.51 RESULT: PASS	TOTAL		1700	1432	136		1158	

ASSISTANT REGISTRAR
GAUHATI UNIVERSITYGUWAHATI
Page 1 of 2

Controller of Examinations

** Indicate the paper marks not added in Total.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Habib Mehedi Hassan	Habib Mehedi Hassan
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	Habib Mehedi Hassan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-344		
Current Group	World-Check		
Gender	Male	Date of Birth	11 Sept 1999
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	NO MATCHES FOUND
Unresolved Matches	0

Name Habib Mehedi Hassan
Date Printed 18-10-2025, 06:23
Printed By database check
Group World-Check



Annexure 3 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
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: Habib Mehedi Hassan
Date Printed: 18-10-2025, 06:23
Printed By: database check
Group: World-Check



Annexure 3 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 3 (d)

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

Annexure 3 (e)

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

Annexure 3 (f)

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

Annexure E

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

Annexure 3 (g)

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

Annexure 3 (h)

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

Annexure 3 (i)

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

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Habib Mehedi Hassan	Habib Mehedi Hassan
Pan Number:	AUWPH5782N	AUWPH5782N
CIBIL Transunion Score:	Not Applicable	777
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	18-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME: 18/10/2025 (14:56:34)

CONTROL NUMBER: 9783841195



CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Habib Mehedi Hassan	PAN	AJ/WPH5782N
DOB	11/09/1999	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)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. Payment Made In Proportion To Total Card Balance Outstanding Is Low
4. High Balance Build-Up On Revolving Trades
5. High Balance In Proportion To High Credit Amount In The Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	6	High Cr/Sanc. Amt	₹7,00,580	Recent	27/06/2025
Zero balance	3	Current	₹5,44,771	Oldest	28/09/2020
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	30/09/2023	0	0	0

CREDITVISION® ALGORITHM(S)



No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : HABIB MEHEDI HASSAN	DOB : 11/09/1999	GENDER : Male	CREDITVISION® SCORE : 777
-------------------------------------	------------------	---------------	---------------------------

Annexure 4 (b)

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AUWPH5782N	-	-
VOTER ID	#SC0389023	-	-
DRIVER'S LICENSE NO	AS1720190000175	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	5006789020221	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Office Phone	9085457857	-
Mobile Phone	9085457857	-
Not Classified	9085457857	-
Mobile Phone	917002086104	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

HASSANHASIBMEHEDI@GMAIL.COM
HASIBMEHEDIHASSAN@GMAIL.COM
HASSANHASIBMEHEDI@GMAIL.COM
STEVEVOLLEY75@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
ROSE APARTMENT ROYAL PG SALT LAKE, SECTOR V MAHISBATHAN KOLKA, WEST BENGAL - 700091	Residence	-	30/06/2025
AHL RIGHT SOURCE TECH PARK DLF 2 NEW, TOWN KOLKA, WEST BENGAL - 700156	Office	-	30/06/2025
ROSE APARTMENT ROYAL PG MAHISBATHAN, NORD, WEST BENGAL - 700091	Residence	-	30/06/2025
S-O: MD WAHEDUZZAMAN MOLLAH GHAGERALGA, PT-1 GERAMARI PT 1 DHUBRI DHUBRI, ASSAM - 783339	Permanent	-	30/06/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

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

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	27/06/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	30/09/2025	ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 40,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 17,011									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 8,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE	: 01/09/2025	END DATE	: 01/06/2025	LAST PAYMENT	: 25/09/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/05/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT		₹ 15,499		PAYMENT FREQUENCY		MONTHLY		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 5,167		REPAYMENT TENURE		9				
ACCOUNT NUMBER	Not Disclosed					EMI		₹ 1,722				
OWNERSHIP	INDIVIDUAL					COLLATERAL TYPE		NO COLLATERAL				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2025		END DATE : 01/05/2025		LAST PAYMENT : 02/09/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	000	000	000	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/09/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025	ACTIVE													
ACCOUNT		AMOUNTS						STATUS										
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 1,00,000						NA										
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 90,070																
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 10,000																
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 60,942																
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/09/2025		END DATE : 01/09/2023		LAST PAYMENT : 26/08/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2025	000	000	000	000	000	000	000	000	000	-	-	-						
2024	000	000	000	000	000	000	000	000	000	000	000	000						
2023	-	-	-	-	-	-	-	-	-	000	000	000	000					

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/05/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	ACTIVE
ACCOUNT TYPE : EDUCATION LOAN	AMOUNTS	SANCTIONED AMOUNT : ₹ 5,50,000	PAYMENT FREQUENCY : MONTHLY	STATUS : NA	
MEMBER NAME : SBI	CURRENT BALANCE : ₹ 4,78,662	REPAYMENT TENURE : 214			

Annexure 4 (d)

ACCOUNT				AMOUNTS																				
ACCOUNT NUMBER : 00000041921242304				INTEREST RATE : 10.15																				
OWNERSHIP : INDIVIDUAL				EMI : ₹ 9,704																				
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/10/2025				END DATE : 01/05/2023				LAST PAYMENT : 29/09/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC												
2025	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	-	-												
2024	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD											
2023	-	-	-	-	STD	STD	STD	STD	STD	STD	STD	STD	STD											

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/10/2021		DATE CLOSED : 04/06/2025		DATE REPORTED & CERTIFIED : 04/06/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT		: ₹ 25,000		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 60				
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 25								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT : 29/01/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
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
2022	-	-	-	-	-	-	XXX	XXX	000	000	XXX	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/09/2020		DATE CLOSED : 27/04/2023		DATE REPORTED & CERTIFIED : 30/04/2023		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 3,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 36								
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 19,174										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2023		END DATE : 01/09/2020		LAST PAYMENT : 01/03/2021				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	-	-	-	-	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	-	-	-	-	-	000	000	000	000

Annexure 4 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30/09/2023	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	11/09/2023	CREDIT CARD	₹ 1,00,000
SBI	04/04/2023	EDUCATION LOAN	₹ 5,00,000
SBI	20/03/2023	EDUCATION LOAN	₹ 5,50,000

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	r	Consumer CIR
Consumer Details	c	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)
Telephones(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	e	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 DST : 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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-344	GQ-AMLIPLN-344
Candidate Name:	Habib Mehedi Hassan	Habib Mehedi Hassan
Date Of Birth:	11-09-1999	11-09-1999
Father Name:	MD WAHEDUZZAMAN MOLLAH	MD WAHEDUZZAMAN MOLLAH
Address1:	37 KA, GHAGER ALGA PT I, GHAGER ALGA TINALI BRIDGE, DHUBRI, ASSAM 783339.	37 KA, GHAGER ALGA PT I, GHAGER ALGA TINALI BRIDGE, DHUBRI, ASSAM 783339.
Remarks:	The following applicant's 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	
Report Verified Date:	18-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-344
NAME OF THE APPLICANT	Habib Mehedi Hassan
FATHER NAME	Md Waheduzzaman Mollah
DATE OF BIRTH	11-September-1999
ADDRESS OF THE APPLICANT	37 KA, GHAGER ALGA PT I, GHAGER ALGA TINALI BRIDGE, DHUBRI, ASSAM-783339.
NAME OF THE POLICE STATION AS PER ADDRESS	Kazigaon 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-344	GQ-AMLIPLN-344
Candidate Name:	Habib Mehedi Hassan	Habib Mehedi Hassan
Date Of Birth:	11-09-1999	11-09-1999
Father Name:	MD WAHEDUZZAMAN MOLLAH	MD WAHEDUZZAMAN MOLLAH
Address1:	37 KA, GHAGER ALGA PT I, GHAGER ALGA TINALI BRIDGE, DHUBRI, ASSAM 783339.	37 KA, GHAGER ALGA PT I, GHAGER ALGA TINALI BRIDGE, DHUBRI, ASSAM 783339.
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 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-344
NAME OF THE APPLICANT	Habib Mehedi Hassan
FATHER NAME	Md Waheduzzaman Mollah
DATE OF BIRTH	11-September-1999
ADDRESS OF THE APPLICANT	37 KA, GHAGER ALGA PT I, GHAGER ALGA TINALI BRIDGE, DHUBRI, ASSAM-783339.
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

FCA		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Habib Mehedi Hassan	Habib Mehedi Hassan
Application Id:	GQ-AMLIPLN-344	GQ-AMLIPLN-344
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



FINANCIAL
CONDUCT
AUTHORITY

Search

Habib Mehedi Hassan

Search

About us

Firms

Markets

Consumers

News

Publications

Edit search

Habib Mehedi Hassan

Search

No search results for **Habib Mehedi Hassan**

Are you looking to check a firm or individual?

Search the Financial Services Register

Improve your search results

Try these search tips:

- Double check for typos.
- Spell out full names instead of acronyms.
- Use fewer keywords.

Access our systems

- [FS Register](#)
- [RegData](#)

For consumers

Car finance complaints

Fake FCA communications

Warning List of unauthorised and clone firms

See our consumer information >

For firms

Did you find
what you were
looking for?

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Habib Mehedi Hassan	Habib Mehedi Hassan
Application Id:	GQ-AMLIPLN-344	GQ-AMLIPLN-344
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 1.2 years in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Habib Mehedi Hassan	Habib Mehedi Hassan
DOB	11-09-1999	11-09-1999

Post Graduation		
Name of the Board / School	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Business Analytics and Data Science	Business Analytics and Data Science
Year of Passing	2025	2025
Gap Remarks:NA		

Graduation		
Name of the Board / School	Gauhati University	Gauhati University
Course	B.A.	B.A.
Specialization / Major	Economics	Economics
Year of Passing	2021	2021
Gap Remarks: A Gap of 1.2 years identified between UG(12-2021) & PG(02-2023). During this gap period, candidate had mentioned due to unhealthy financial condition could not continue the studies and provided the relevant proofs, Hence this gap period is considered as Green.		

12th std		
Name of the Board / School	Assam Higher Secondary Education Council	Assam Higher Secondary Education Council
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: A Gap of 1 year identified between 12th std(05-2017) & UG(06-2018).During this gap period, due to candidate illness and treatment could not proceed for further higher education and provided the relevant proofs, Hence this gap period is considered as Green.		

10th Std		
Name of the Board / School	Assam Higher Secondary Education Council	Assam Higher Secondary Education Council
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Habib Mehedi Hassan	Habib Mehedi Hassan
Application Id:	GQ-AMLIPLN-344	GQ-AMLIPLN-344
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

YouTube

Habib Mehdi Hassan

MEHDI HASSAN GREATEST GHAZALS 12:13

Mehdi Hassan - Topic

Provided to YouTube by EMI (Pakistan) Ltd. Music Ranjish Hi Sahi - Mehdi Hassan Greatest Ghazals (Mehdi Hassan) © 1988 EMI ...

Mehdi Hassan || Soulful Melodies || Evergreen film Songs & Ghazals

311K views • 1 year ago

Melodies Forever

Mehdi Hassan Live.....Dil Ki Baat Labon Par

Subscriptions

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

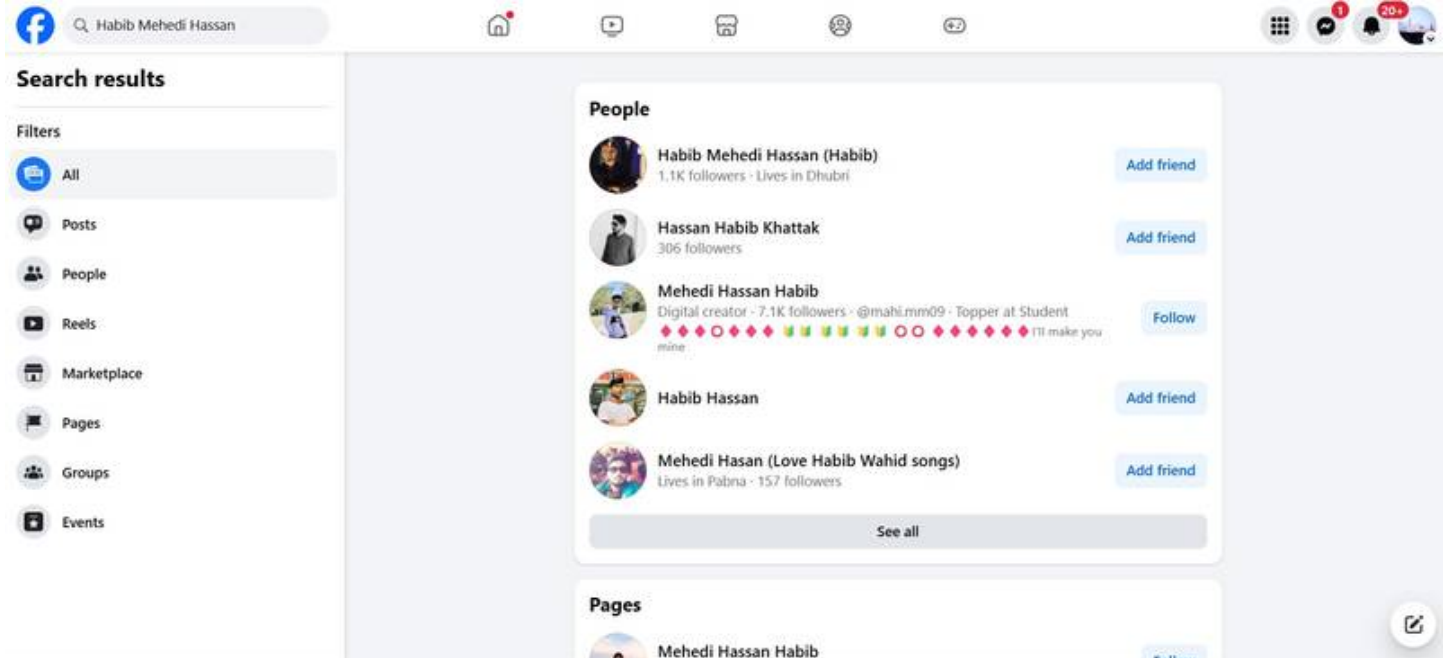
You

- History
- Playlists

Mehdi Hassan Soulful Melodies

Kotac Kolas Jug
Nawazish Karan
Yun Zindagi Ki Raah Mein
Tanba Thi Har
Mujhe Tum Nazar Aa
Patta Patta Shoota Shoota
Gulshan Gulshan
Yeh Shuaan Aa
Chahi Kanacon Phari
Dast Kari Mujhe Mushkil
Main Hosh Mein The
Ri Ke Hum Biele
Gulon Mein Rang Bhari
Ranjish Hi Sahi

Annexure 9 (b)



Annexure 9 (c)

slideshare Habib Mehedi Hassan

All file types Uploaded anytime English Clear all

1 - 18 of 34 results



JUST Admission result 2017 2018
by Amirul Islam
201 pages • 4.2K views



IP Phone.pdf
by ssuser75e11e1
2 slides • 22 views



Listofgraduates
by Yeasir Arafat
40 pages • 13.4K views



FULL LIST AAAAAAAAAAAAAA...
by MdRajulHasan2
11 slides • 56 views



Listofgraduates
by Yeasir Arafat
40 pages • 14.6K views



MSc_MEngg_EEE_Eligible_List.pdf
by ishodopolous
25 pages • 116 views



17th Convocation List 2nd Release



17th Convocation List 2nd Release



17th Convocation List 2nd Release



17th Convocation List 2nd Release



17th Convocation List 2nd Release



17th Convocation List 2nd Release

Annexure 9 (d)

The screenshot shows a Google search interface with the query "Habib Mehedi Hassan" entered in the search bar. Below the search bar, the "All" tab is selected. The search results include a "Did you mean" suggestion for "Habib Mehdi Hassan". The main results are categorized by platform:

- LinkedIn**: Habib Mehedi Hassan, 250+ followers. The profile title is "Habib Mehedi Hassan - Studying in EIILM KOLKATA". The bio states: "EIILM KOLKATA. Mba Marketing and finance. 2023 - Present. Gauhati University, Bachelor of Arts - BA Economics. 2018 - 2021."
- Facebook**: Habib Mehedi Hassan. The bio states: "Habib Mehedi Hassan is on Facebook. Join Facebook to connect with Habib Mehedi Hassan and others you may know. Facebook gives people the power to share..."
- YouTube**: Habib Mehedi Hassan. The bio is partially visible.

Annexure 9 (e)

Habib Mehedi Hassan

✕ 🔊 🔍

Sign In  **yahoo!**

🔍 All   

Anytime ▾

About 82,800 search results

in.linkedin.com › in › habib-mehedi-hassan-6a0783267

Habib Mehedi Hassan · Studying in EIILM KOLKATA | LinkedIn

Studying in EIILM KOLKATA · Education: EIILM-Kolkata · Location: 700059 · 253 connections on LinkedIn. View **Habib Mehedi Hassan's** profile on LinkedIn, a professional community of 1 billion...

Followers: 178 End Date: December 1, 2021

Start Date: June 1, 2018

▶ Videos



youtube.com
কসে না জানিয়ে নিয়ে
করে ফেললাম | Mehedi
Hassan's Wedding Vlog |
Mehedi Hassan
25 Jul 2024 · 1.7M views



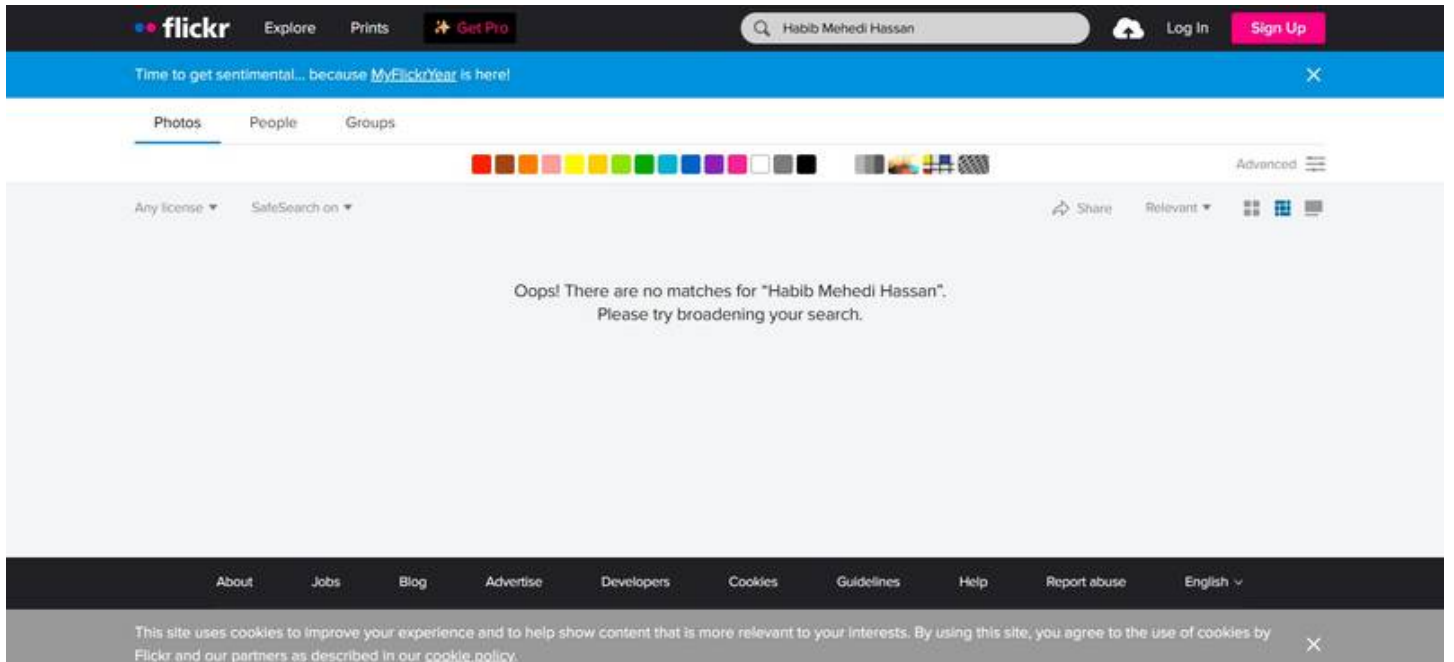
youtube.com
Habib Wali Mohd. & Mehdi
Hassan || Live || New York
City 1998 || Sharing
Sharing The Same Stage
12 Nov 2025 · 225 views



youtube.com
Mehdi Hasan on the
Media, Democrats & The
Crisis in Gaza | The
Weekly Show
1 Aug 2025 · 2M views

→ View all

Annexure 9 (f)



Annexure 9 (g)

 WikiLeaks

Leaks News About Partners

Donate Submit

Searching for **Habib Mehedi Hassan**

Filter results by leak

☐ Iraq War Logs

Apply filter

relevance

1 results

1

(NON-COMBAT EVENT) ACCIDENT RPT 7/2-4IN : 8
CIV WIA

... LACERATION TO SCALPwin2. ABID **HABIB** HASUN EAR SWELLING, LACERATION TO
... SEIZURE (EVAC TO BALAD)win4 **HASSAN** FILATIH LACERATIONS TO RIGHT ARM ...
JAWAD DISLOCATED LEFT SHOULDERwin8 **MEHEDI** MESSEN SALAH LACERATION
TO SCALP ...

Iraq War Logs



Created
2008-01-21

Released
2010-10-22

Top

Annexure 9 (h)

WIKIPEDIA

The Free Encyclopedia

Search Wikipedia

Search

Donate Create account Log in

Search results

Help

Tools

Habib Mehedi Hassan

Search

Advanced search:

Search in: (Article) X

The page "**Habib Mehedi Hassan**" does not exist. You can [create a draft](#) and submit it for review or request that a redirect be created, but consider checking the search results below to see whether the topic is already covered.

View (previous 20 | next 20) (20 | 50 | 100 | 250 | 500)

Habib Wahid

Habib Wahid is a Bangladeshi music composer and singer. He is the son of composer Ferdous Wahid. Habib gained prominence in the early 2000s with his unique...
26 KB (1,958 words) - 00:02, 3 December 2025

Ark (Bangladesh band)

- Bass Guitar (1999–2002) Bulbul –Bass Guitar (1995–1996) Habib Wahid – key Boards,
Mehedi Hasan Rubel – Drums Studio albums স্মৃতিসূত্র (Liberation...
13 KB (1,464 words) - 10:42, 14 May 2025

Jongli

Results 1 – 20 of 29

Appearance

hide

Text

☐ Small

☒ Standard

☐ Large

This page always uses small font size

Width

☒ Standard

☐ Wide

Color (beta)

☐ Automatic

☒ Light

☐ Dark

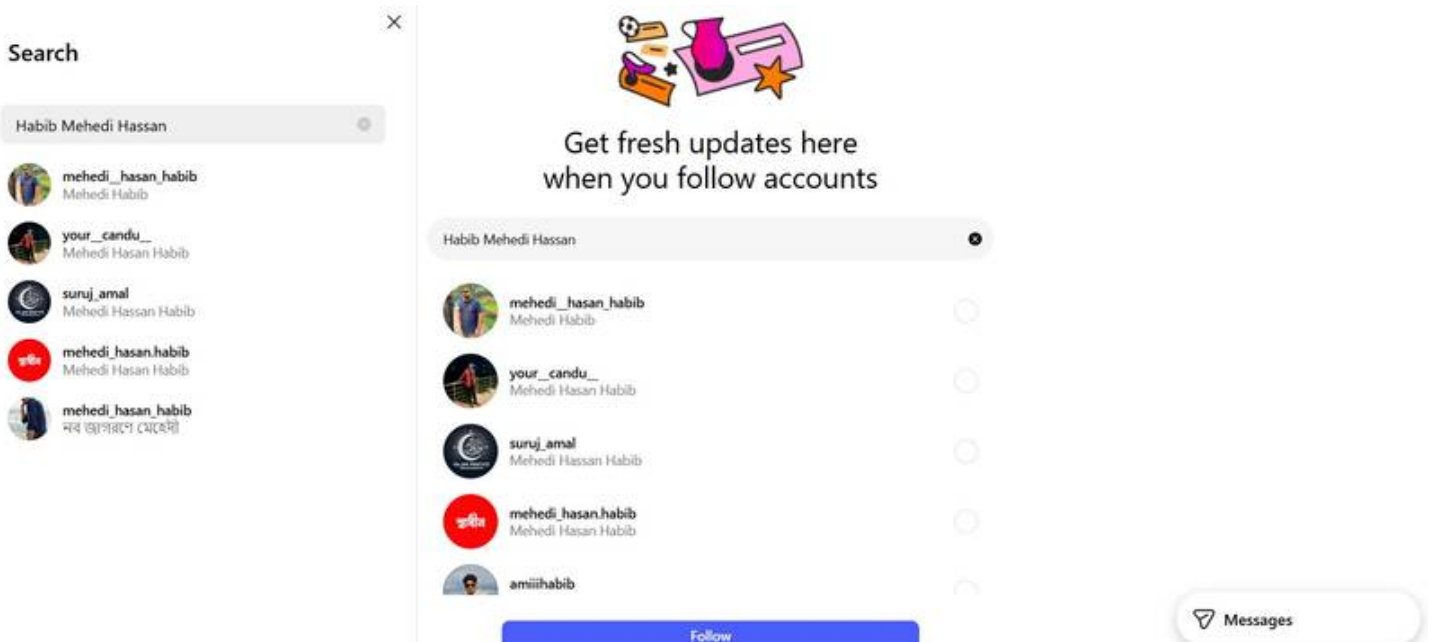
Annexure 9 (i)

The screenshot displays a LinkedIn search results page for the user "Habib Mehedi Hassan" in India. The search bar at the top shows the user's name and location. Below the search bar, there are filters for "Jobs", "Date posted", "Experience level", "Remote", and "All filters". The results are listed on the left side of the page, showing four job listings:

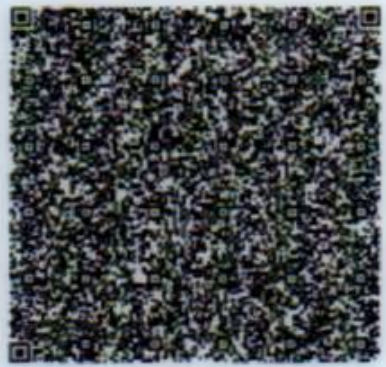
- Store Manager/Asst Store Manager:Luxury Footwear** by Reliance Retail. Location: Greater Kolkata Area (On-site). Salary: ₹1.3M/yr - ₹2M/yr. Viewed.
- Account Executive, SMB** by G2. Location: Bengaluru, Karnataka, India (On-site). Posted 22 hours ago.
- Senior Officer - Finance (Accounts Receivable (AR) Controller)** by Myntra. Location: Bengaluru, Karnataka, India (On-site). Posted 19 hours ago.
- Junior Relationship Executive** by The Muthoot Group. Location: Jaipur, Rajasthan, India (On-site).

The right side of the page shows the details for the "Store Manager/Asst Store Manager:Luxury Footwear" job listing. It includes the company logo, job title, location, salary, and a button to "Apply". Below the job details, there is a section titled "About the job" which states: "We are currently hiring for the role of Store Manager/Assistant Store Manager. This provides an exciting opportunity to work with some of the worlds most prestigious".

Annexure 9 (j)



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PAN Card	PAN Card
Identity Number:	AUWPH5782N	AUWPH5782N
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	24-10-2025	

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card AUWPH5782N	
नाम / Name HABIB MEHEDI HASSAN		
पिता का नाम / Father's Name MD WAHEDUZZAMAN MOLLAH		
जन्म की तारीख / Date of Birth 11/09/1999	Habib Mehedi Hassan हस्ताक्षर / Signature	11052023

Annexure 10 (b)



Call Us ▾

English ▾

A⁺

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Downloads

[Home](#) > e-Pay Tax

e-Pay Tax



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

PAN / TAN

AUWPH5782N

Name

HXXXB MXXXXI HXXXXN

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

Annexure 11 (a)



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

FAQ

Complaints and Feedback

Contact Us

Site Map

Tel: 03 8000 8000
pro[at]moha[dot]gov[dot]my

HomeCorporate InformationServicesInformation ChannelsDirectoryHabib Mehedi Hassan

MY



Looks like we couldn't find any items containing 'Habib Mehedi Hassan'.

Habib Mehedi Hassan



PROOF OF ADDRESS CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Habib Mehedi Hassan	Habib Mehedi Hassan
Application Id:	GQ-AMLIPLN-344	GQ-AMLIPLN-344
Employee Id:	Not Applicable	Not Applicable
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



686348958064 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Assam
Mobile	*****857

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

