

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ali Ahmed Khan Warsi	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-516	Report Status	NA
Date of Birth	24 Oct 1997	Application Received	03-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Martina Barbarotto HR Shared Services team	08-01-2026	GREEN
EX EMPLOYMENT 2	BT India BGV Team	07-01-2026	GREEN
GRADUATION	Online Database	05-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	03-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	03-01-2026	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
CREDIT/CIBIL CHECK	Transunion CIBIL	03-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	05-01-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	NIL	WIP
CRIMINAL DATABASE	Refinitiv / World Check One	03-01-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Name Of The Candidate:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi
Emp Code:	Not provided	Not provided
From:	01-04-2024	01-04-2024
To:	14-08-2025	14-08-2025
Designation:	Support Specialist (Support)	Support Specialist (Support)
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Martina Barbarotto HR Shared Services team of Revolut Technologies India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Martina Barbarotto HR Shared Services team	
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Comms | External Employees

Thu, 8 Jan 2026 15:24:20 +0530

To "Soujanya A S" <ex-employment@goldquestglobal.in>

External Images are not displayed [Display now](#) • [Always display from this sender](#)

Reply above this line.

Martina Barbarotto commented:

Hello,
Thank you for reaching out to us.
We can confirm that the details in the experience letter shared by the candidate are correct and this is an authentic document prepared by Revolut HR team.
Unfortunately we are not allowed to confirm further details such as salary or reason for leaving
Thank you for your understanding on this matter.
Best Regards
Martina Barbarotto
HR Shared Services team

Annexure 1 (b)

Ak Akshatha
 Sat, 3 Aug 2024 14:37:29 +0530
 To: "contacthr" <contacthr@revolut.com>
 Cc: "Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "ex employment" <verifyexemployments@gmail.com>

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Ali Ahmed Khan Warsi** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** columns

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Revolut Technologies India Private Limited	
Candidate Name	Ali Ahmed Khan Warsi	
From (Date of Joining)	01 April 2024	
To (Date of Exit/Relieving)	14 August 2025	
Designation (At the time of leaving the company)	Support Specialist (Support)	
Employee Code/ID/No	Please Provide	
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)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind		
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 1 (c)

Docusign Envelope ID: 090AADFD-85C5-4ABB-8001-635D7E5A5C3B

Revolut

Experience Letter

Date: 14-08-2025

To Whom It May Concern,

RE: Ali Ahmed Khan Warsi

This is to verify that the above named employee had been employed via **Revolut Technologies India Private Limited**, and following are the additional details in relation to their employment:

Job Title: Support Specialist (Support)

Start Date: 01-04-2024

End Date: 14-08-2025

If you have any questions, please feel free to write to contacthr@revolut.com.

Yours sincerely,

DocuSigned by:

Elena-Alexandra Popa

30F52C889E74498

Elena-Alexandra Popa
People Specialist (Services)

Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)
CIN: U74999MH2022FTC379421
Registered Address: 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West, Mumbai, Mumbai
City, Maharashtra, India, PIN - 400092
Tel: 8976835368

|| Email: revolut.tech.india@revolut.com || Website: <https://www.revolut.com>

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BT e-Serv (India) Private Limited	BT e-Serv (India) Private Limited
Name Of The Candidate:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi
Emp Code:	614195130	614195130
From:	04-10-2021	04-10-2021
To:	26-03-2024	26-03-2024
Designation:	Customer Service Support Advisor.	Customer Service Support Advisor.
Last Drawn Salary:	Not provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by BT India BGV Team of BT e-Serv (India) Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	BT India BGV Team	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Ak Akshatha
 Sat, 3 Jan 2025 14:00:24 +0530

To: "btemployeeverificationteam" <btemployeeverificationteam@bt.com>
 Cc: "Jayakumar Velu - GoldQuest Global" <jay@goldquestglobal.in>, "ex employment" <verifyexemployments@gmail.com>

Dear Sir/Madam,
 Warm Greetings from GoldQuest Global!!
 We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **ALI AHMED KHAN WARSII** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BT e-Serv (India) Private Limited	
Candidate Name	ALI AHMED KHAN WARSII	
From (Date of Joining)	04 October 2021	
To (Date of Exit/Relieving)	26 March 2024	
Designation (At the time of leaving the company):	Customer Service Support Advisor.	
Employee Code/ID/No	614195130	
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)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind		
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Annexure 2 (b)

bt

btemployeeverificationteam@bt.com

Mon, 5 Jan 2026 21:05:08 +0530

To "ex-employment" <ex-employment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "verifyemployments" <verifyemployments@gmail.com>

General

Hi,

Please find the below details for your reference.

NEW EIN (ADP)	Name	DOJ	DOL-FNF	DESIGNATION	STATUS
614195130	ALI AHMED KHAN WARSI	4-Oct-21	26-Mar-24	Customer Service Support Advisor	Settled

Thanks

BT India BGV Team

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Gandhi National Open University	Indira Gandhi National Open University
Name Of The Candidate:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi
Enroll No:	180940730	180940730
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-02	2021-02
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Online Database of Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)


INDIRA GANDHI NATIONAL OPEN UNIVERSITY
 GRADE CARD/ MARKS SHEET
[Logout](#)



INDIRA GANDHI NATIONAL OPEN UNIVERSITY
 Grade Card Status as on 30-12-2025
 Current Date: 05/01/2026 05:11:10
(For Information Only)


The Status is indicative only & cannot be used as a substitute for the final grade card. The Final Grade Card will be issued after completion of the Programme on updation of all prescribed components.

Examination No: 180940238		Name: ALLAHMED KHAN WARSI					Programme Code: BA		
COURSE	Asgn1	LAB1	LAB2	LAB3	LAB4	TERM END THEORY	TERM END PRACTICAL	STATUS	
ANC1	74	--	--	--	--	47	--	COMPLETED	
BECE2	46	--	--	--	--	55	--	COMPLETED	
BECE103	35	--	--	--	--	69	--	COMPLETED	
BECE101	50	--	--	--	--	74	--	COMPLETED	
BPC1	55	--	--	--	--	36	--	COMPLETED	
BPC2	88	--	--	--	--	56	--	COMPLETED	
BPC5	63	--	--	--	--	66	--	COMPLETED	
BPC6	71	--	--	--	--	74	--	COMPLETED	
BSHF101	65	--	--	--	--	54	--	COMPLETED	
ECC013	51	--	--	--	--	50	--	COMPLETED	
ECC03	93	--	--	--	--	60	--	COMPLETED	
ESD12	48	--	--	--	--	37	--	COMPLETED	
ESD15	56	--	--	--	--	50	--	COMPLETED	
ESD16	53	--	--	--	--	51	--	COMPLETED	
FEQ2	54	--	--	--	--	62	--	COMPLETED	
FST1	58	--	--	--	--	82	--	COMPLETED	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-516	GQ-AMLIPLN-516
Candidate Name:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi
Date Of Birth:	24-10-1997	24-10-1997
Father Name:	Feroz Khan Warsi	Feroz Khan Warsi
Address1:	7A, Bediadanga Masjid Bari Lane, Picnic Garden, Saha Villa, Kolkata, West Bengal 700039.	7A, Bediadanga Masjid Bari Lane, Picnic Garden, Saha Villa, Kolkata, West Bengal 700039.
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:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-516
NAME OF THE APPLICANT	Ali Ahmed Khan Warsi
FATHER NAME	Feroz Khan Warsi
DATE OF BIRTH	24-October-1997
ADDRESS OF THE APPLICANT	7A, Bediadanga Masjid Bari Lane, Picnic Garden, Saha Villa, Kolkata, West Bengal-700039.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-January-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

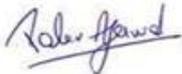
LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-516	GQ-AMLIPLN-516
Candidate Name:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi
Date Of Birth:	24-10-1997	24-10-1997
Father Name:	Feroz Khan Warsi	Feroz Khan Warsi
Address1:	7A, Bediadanga Masjid Bari Lane, Picnic Garden, Saha Villa, Kolkata, West Bengal 700039.	7A, Bediadanga Masjid Bari Lane, Picnic Garden, Saha Villa, Kolkata, West Bengal 700039.
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:	03-01-2026	
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-516
NAME OF THE APPLICANT	Ali Ahmed Khan Warsi
FATHER NAME	Feroz Khan Warsi
DATE OF BIRTH	24-October-1997
ADDRESS OF THE APPLICANT	7A, Bediadanga Masjid Bari Lane, Picnic Garden, Saha Villa, Kolkata, West Bengal-700039.
NAME OF THE POLICE STATION AS PER ADDRESS	Tiljala Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-January-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi
Application Id:	GQ-AMLIPLN-516	GQ-AMLIPLN-516

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi
Pan Number:	AFAPW7921D	AFAPW7921D
CIBIL Transunion Score:	Not Applicable	781
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:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 03/01/2026 (14:07:21)

CONTROL NUMBER : 10323795007



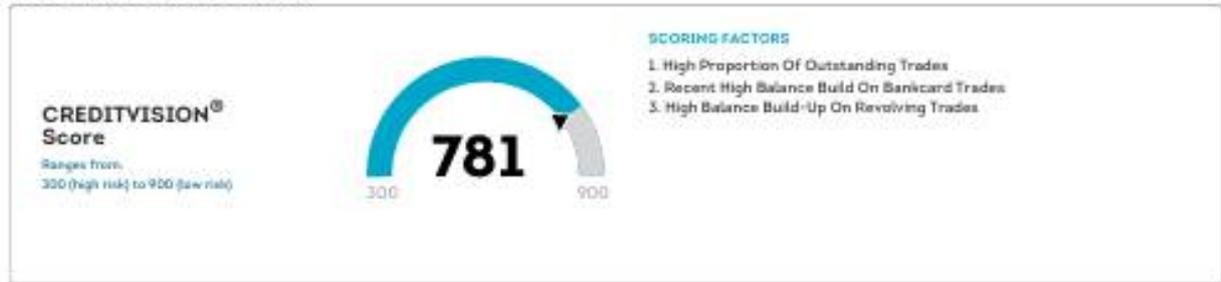
CONSUMER CIR

MEMBER ID : B500115009_SHYD20508	REFERENCE NUMBER : 12
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CONSUMER INFORMATION

CONSUMER NAME	Ali Ahmed Khan Warsi	PAN	AFAPW7921D
DOB	24/10/1997	DRIVING LICENSE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 16	High Cr/Sanc. Amt : ₹5,96,447	Recent : 28/11/2024
Zero balance : 10	Current : ₹55,071	Oldest : 25/04/2019
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 11 MONTHS	PAST 24 MONTHS
1	15/01/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	ALI AHMED IZHAN WARSIALI KHAN WARSI	DOB	24/10/1997	GENDER	Male	CREDITVISION® SCORE	781
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AFAPW7921D	-	-
VOTER ID	WHJ3076890	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10091434901956	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	6291593103	-
Office Phone	7980501337	-
(x) Mobile Phone	9163262090	-
(x) Office Phone	9163262090	-

(x) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KHANWARS2140@GMAIL.COM
WARSIKHAN420@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S/O: FEROZ KHAN WARSI NEAR - LAKHI BIBI, MAJID, 14, TALTAJA BAZAR STREET, ENTALL. V, KOLHATA, WEST BENGAL - 700014, WEST BENGAL - 700014	Residence	-	31/12/2021
7A BEDIADANGA MASJID BARI LANE PICNIC, GARDEN BEDSADANGA MASJID BARI LANE, PICNIC GARDEN KOLKATA BAIN BARI, WEST BENGAL - 700039	Residence	-	30/09/2021
(x) STA3C ADDRESS LINE, WEST BENGAL - 700039	Residence	-	17/09/2021
(x) RANDOM HOUSE, RANDOM BUILDING, RANDOM, ROAD, RANDOM AREA, KOLHATA.KOLHATA, WEST BENGAL - 700039	Residence	-	25/05/2021

(x) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (07/01/2021)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/12/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 2,42,000 HIGH CREDIT AMOUNT : ₹ 2,809 CURRENT BALANCE : ₹ 2,417		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/12/2025	END DATE : 01/12/2024	LAST PAYMENT : 02/12/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/04/2022	DATE CLOSED : 26/04/2024	DATE REPORTED & CERTIFIED : 30/04/2024	INACTIVE							
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 50,000 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 8,470		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/04/2024	END DATE : 01/04/2022	LAST PAYMENT : 01/07/2022								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/03/2023	DATE CLOSED : 01/09/2023	DATE REPORTED & CERTIFIED : 30/09/2023	INACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 26,000 HIGH CREDIT AMOUNT : ₹ 14,634 CURRENT BALANCE : ₹ -1		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/09/2023	END DATE : 01/03/2022	LAST PAYMENT : 04/07/2022								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	-	-	-
2022	-	-	000	000	030	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/12/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE
(This section is currently blank in the provided image)					

Annexure 7 (d)

1/3/26, 2:07 PM

CBEI | Consumer GRI

ACCOUNT		AMOUNTS		STATUS								
TYPE	LOAN ON CREDIT CARD	HIGH CREDIT AMOUNT	₹ 1,70,000	NA								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 50,582									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/12/2025	END DATE	01/01/2023							
				LAST PAYMENT : 15/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	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	000	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	11/10/2021	DATE CLOSED	22/09/2023	DATE REPORTED & CERTIFIED	30/09/2023	INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 49,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 39,741									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 9,800									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ -1									
		ACTUAL PAYMENT	₹ 4,634									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/09/2023	END DATE	01/10/2021	LAST PAYMENT : 15/01/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	17/09/2021	DATE CLOSED	27/08/2022	DATE REPORTED & CERTIFIED	31/08/2022	INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 35,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	COLLATERAL TYPE	NO COLLATERAL							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/08/2022	END DATE	01/09/2021	LAST PAYMENT : 17/08/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	000	000	000	-	-	-	-
2021	-	-	-	-	-	-	-	-	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	17/09/2021	DATE CLOSED	13/03/2023	DATE REPORTED & CERTIFIED	31/03/2023	INACTIVE
ACCOUNT		AMOUNTS		STATUS				
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 40,000	PAYMENT FREQUENCY	MONTHLY	NA		
MEMBER NAME	NOT DISCLOSED							

Annexure 7 (e)

ACCOUNT ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS CURRENT BALANCE : ₹ 0 REPAYMENT TENURE : 18 EMI : ₹ 2,649											
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/03/2023 END DATE : 01/09/2021 LAST PAYMENT : 10/03/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	-	-	-	-	-	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 07/09/2021 DATE CLOSED : 28/01/2023 DATE REPORTED & CERTIFIED : 01/03/2023 INACTIVE												
ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS SANCTIONED AMOUNT : ₹ 36,000 CURRENT BALANCE : ₹ 0 PAYMENT FREQUENCY : MONTHLY STATUS : NA											
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/02/2023 END DATE : 01/10/2021 LAST PAYMENT : 25/11/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	-	-	-	-	-	-	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	000	XXX	000

9. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 07/08/2021 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/12/2025 ACTIVE												
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	AMOUNTS CREDIT LIMIT : ₹ 70,000 HIGH CREDIT AMOUNT : ₹ 14,894 CASH LIMIT : ₹ 5,100 CURRENT BALANCE : ₹ 2,072 PAYMENT FREQUENCY : MONTHLY STATUS : NA											
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 END DATE : 01/01/2023 LAST PAYMENT : 16/11/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	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	000	000	000	000	000	000	000	000

10. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 06/07/2021 DATE CLOSED : 02/03/2023 DATE REPORTED & CERTIFIED : 30/04/2024 INACTIVE	
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed	AMOUNTS CREDIT LIMIT : ₹ 21,000 HIGH CREDIT AMOUNT : ₹ 39,294 CASH LIMIT : ₹ 6,300 STATUS : NA

Annexure 7 (f)

ACCOUNT		AMOUNTS										
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/04/2024		END DATE : 01/07/2021	LAST PAYMENT : 24/02/2023									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	024	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	000	000	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/04/2021	DATE CLOSED : 23/09/2023	DATE REPORTED & CERTIFIED : 10/09/2024	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 10,000	PAYMENT FREQUENCY : MONTHLY	STATUS : NA									
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 8,612											
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 500											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/09/2024		END DATE : 01/12/2021	LAST PAYMENT : 25/05/2023									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	-	-	-
2023	000	000	000	000	000	000	000	000	000	XXX	000	000
2022	000	000	000	000	XXX	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	-	-	000

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/04/2021	DATE CLOSED : 19/10/2021	DATE REPORTED & CERTIFIED : 11/12/2021	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 10,000	PAYMENT FREQUENCY : MONTHLY	STATUS : NA									
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 8,037	INTEREST RATE : 0.0										
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 500											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/12/2021		END DATE : 01/05/2021	LAST PAYMENT : 29/09/2021									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	-	-	-	000	000	000	000	000	000	XXX	000

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/01/2021	DATE CLOSED : 23/09/2025	DATE REPORTED & CERTIFIED : 14/03/2024	INACTIVE	
ACCOUNT		AMOUNTS		STATUS		
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 38,000	PAYMENT FREQUENCY : MONTHLY	STATUS : NA			
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 39,157	INTEREST RATE : 45.0				
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 3,800					
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 0					

Annexure 7 (g)

1/3/2025 2:07 PM

CIBL | Consumer CIB

DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/03/2024 END DATE : 01/04/2021 LAST PAYMENT : 24/02/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	XXX	000	000
2022	000	000	000	000	000	000	000	XXX	000	000	000	000
2021	-	-	-	000	000	000	000	000	000	000	000	000

14. ACCOUNT

ACCOUNT INFORMATION												
DATE OPENED : 28/11/2019 DATE CLOSED : 04/07/2024 DATE REPORTED & CERTIFIED : 12/08/2024												
INACTIVE												
ACCOUNT				AMOUNTS					STATUS			
TYPE	CREDIT CARD			CREDIT LIMIT	₹ 31,000		PAYMENT FREQUENCY	MONTHLY		NA		
MEMBER NAME	NOT DISCLOSED			HIGH CREDIT AMOUNT	₹ 36,333							
ACCOUNT NUMBER	Not Disclosed			CASH LIMIT	₹ 6,200							
OWNERSHIP	INDIVIDUAL			CURRENT BALANCE	₹ 0							
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/08/2024 END DATE : 01/09/2021 LAST PAYMENT : 25/06/2024												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	003	000	000	000	003	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	000	000	000	000

15. ACCOUNT

ACCOUNT INFORMATION												
DATE OPENED : 28/11/2019 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/12/2025												
ACTIVE												
ACCOUNT				AMOUNTS					STATUS			
TYPE	CREDIT CARD			CREDIT LIMIT	₹ 31,000		PAYMENT FREQUENCY	MONTHLY		NA		
MEMBER NAME	NOT DISCLOSED			HIGH CREDIT AMOUNT	₹ 36,333							
ACCOUNT NUMBER	Not Disclosed			CASH LIMIT	₹ 6,200							
OWNERSHIP	INDIVIDUAL			CURRENT BALANCE	₹ 0							
				ACTUAL PAYMENT	₹ 2,969							
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/12/2025 END DATE : 01/08/2024 LAST PAYMENT : 25/10/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	-	000	000	000	000	000

16. ACCOUNT

ACCOUNT INFORMATION												
DATE OPENED : 25/04/2019 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/12/2025												
ACTIVE												
ACCOUNT				AMOUNTS					STATUS			
TYPE	CREDIT CARD			CREDIT LIMIT	₹ 2,42,000							
MEMBER NAME	NOT DISCLOSED			HIGH CREDIT AMOUNT	₹ 25,603							
ACCOUNT NUMBER	Not Disclosed			CURRENT BALANCE	₹ -118							
OWNERSHIP	INDIVIDUAL											

Annexure 7 (h)

DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/12/2025	END DATE : 01/01/2025	LAST PAYMENT : 03/01/2025
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	000	000	000	000	000	000	000	000		
2024	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX	000			
2023	000	000	000	000	000	000	000	000	000	000	000	000			

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18/01/2023	CREDIT CARD	₹ 10,000

Annexure 7 (i)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CSR
Consumer Details	-	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 OOO: Payment is made on the due date OOI-90D: 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 ALL AJMER KHAN WARSALI KHAN WARSALI

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. This credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AFAPW7921D	AFAPW7921D
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:	05-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT


संघीय लोकतान्त्रिक गणतन्त्र

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

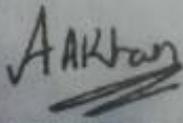
AFAPW7921D



नाम / Name
ALI AHMED KHAN WARSI

पिता का नाम / Father's Name
FEROZ KHAN WARSI

जन्म की तारीख / Date of Birth
24/10/1997


हस्ताक्षर / Signature



11112017

Annexure 8 (b)



Call Us | English

Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
AFAPW7921D

Name
AXI AXXXD KXXN WXXXI

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi
Application Id:	GQ-AMLIPLN-516	GQ-AMLIPLN-516
UAN No:	101344536153	101344536153
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ali Ahmed Khan Warsi	Ali Ahmed Khan Warsi
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:	03-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Ali Ahmed Khan Warsi
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-AMLIPLN-516
Current Group	World-Check

Gender	Male	Date of Birth	24 Oct 1997
Last Screened	03 Jan 2026 07:53	Case Created	03 Jan 2026 07:53
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Ali Ahmed Khan Warsi
Date Printed 03-01-2026, 07:54
Printed By database check
Group World-Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
03 Jan 2026 07:53	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
03 Jan 2026 07:53	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: Al Ahmed Khan Warsi
Date Printed: 03-01-2026, 07:54
Printed By: database check
Group: World-Check



LSEG RISK INTELLIGENCE

Annexure 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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

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

