

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Imran Raise	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-521	Report Status	Closed
Date of Birth	05 Sept 1997	Application Received	31-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-02-2026
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Ass1stant Registra	06-02-2026	GREEN
LATEST EMPLOYMENT 1	PeopleFirst Team	18-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	31-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	31-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	31-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	18-02-2026	GREEN
PRO REFERENCE 1	NIL	NIL	GREEN
GAP CHECK	Resume & Supported Documents	19-02-2026	GREEN
EX EMPLOYMENT 2	GTPL Ex-verification	02-02-2026	GREEN
FCA	NIL	11-03-2026	GREEN
PRO REFERENCE 2	NIL	NIL	GREEN
UAN/ITR/FORM 26AS	PF Portal	31-01-2026	COMPLETED
CREDIT/CIBIL CHECK	Transunion CIBIL	31-01-2026	GREEN
DIRECTORSHIP SEARCH	NIL	11-03-2026	GREEN
MALAYSIA MINISTRY OF HOME AFFAIRS	NIL	11-03-2026	GREEN
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	NIL	GREEN
PROOF OF ADDRESS CHECK	NIL	12-03-2026	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PROFESSIONAL BODIES SEARCH	NIL	NIL	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University Of Technology	Maulana Abul Kalam Azad University Of Technology
Name Of The Candidate:	Imran Raise	Imran Raise
Enroll No:	161250110392	161250110392
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Mechanical Engineering	Mechanical Engineering
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-07	2020-07
SI No:	12500716056	12500716056
Remarks:	The following applicant details were verified by Ass1stant (Exams)-Maulana Abul Kalam Azad University Of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ass1stant Registrar (Exams)	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

12500716056

2020/007/0081478



MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL
(Formerly West Bengal University of Technology)

Certified that

Imran Raise

bearing Regn. No.: 161250110392 of 2016-2017

*having fulfilled all the requirements has been admitted to
the Degree of*

Bachelor of Technology
in
Mechanical Engineering

*of this University and that the degree was conferred on him / her
with all the rights and privileges thereto. In witness whereof the
Signature of the Vice - Chancellor of Maulana Abul Kalam
Azad University of Technology, West Bengal is hereunto affixed.*

College/Institution : BENGAL COLLEGE OF ENGINEERING & TECHNOLOGY

DGPA: 7.25

(Degree Grade Point Average)



12500716056

Year of Passing: 2020

Dated: 20th July 2020



Assistant Registrar (Exams)

Maulana Abul Kalam Azad University Of Technology
Kolkata, West Bengal

Saikat Maitra
Vice-Chancellor

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Imran Raise	Imran Raise
Emp Code:	OHRID - 703380125 & E Code - 698398	OHRID - 703380125 & E Code - 698398
From:	15-01-2024	15-01-2024
Designation:	Management Trainee	Management Trainee
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by PeopleFirst Team-Genpact India Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	PeopleFirst Team	
Report Verified Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 18-Feb-26 4:45 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Imran Raise (1) -GQ-AMLIPLN-521- Genpact India Private Limited

To Akshatha

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; 'BGVCST'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703380125
NAME	Raise, Imran
E-CODE	698398
DATE OF JOINING	15-Jan-24
DATE OF RELIEVING	6-Feb-26
DESIGNATION	Management Trainee
SUPERVISOR	Mr. Amit Joshi

Thanks & Regards!
PeopleFirst Team
Genpact

Annexure 2 (b)



Wed 18-Feb-26 4:45 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Imran Raise (1) -GQ-AMLIPLN-521- Genpact India Private Limited

To: Akshatha

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; 'BGCST'

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 **Imran Raise** 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**.

OHRID	ECode
703380125	698398

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Imran Raise	
From (Date of Joining)	15 January 2024	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Management Trainee	
Employee Code/ID/No	703380125	
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		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-521	GQ-AMLIPLN-521
Candidate Name:	Imran Raise	Imran Raise
Date Of Birth:	05-09-1997	05-09-1997
Father Name:	Raisi Azam	Raisi Azam
Address1:	No 76 rahmat Gunj, railway line Dhanbad Jharkhand 828130	No 76 rahmat Gunj, railway line Dhanbad Jharkhand 828130
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:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-521
NAME OF THE APPLICANT	Imran Raise
FATHER NAME	Raisi Azam
DATE OF BIRTH	05-September-1997
ADDRESS OF THE APPLICANT	No 76 rahmat Gunj, railway line Dhanbad Jharkhand 828130
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Imran Raise	Imran Raise
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:	31-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Imran Raise		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-521		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Sep 1997
Last Screened	31 Jan 2026 07:35	Case Created	31 Jan 2026 07:35
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Imran Raise
31-01-2026, 07:37
database check
World-Check



LSEG RISK
INTELLIGENCE

Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
31 Jan 2026 07:35	database check	Case Screened for Wor		Desktop Batch
31 Jan 2026 07:35	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Imran Raise
31-01-2026, 07:37
database check
World-Check



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-521	GQ-AMLIPLN-521
Candidate Name:	Imran Raise	Imran Raise
Date Of Birth:	05-09-1997	05-09-1997
Father Name:	Raisi Azam	Raisi Azam
Address1:	No 76 rahmat Gunj, railway line Dhanbad Jharkhand 828130	No 76 rahmat Gunj, railway line Dhanbad Jharkhand 828130
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	31-01-2026	
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-521
NAME OF THE APPLICANT	Imran Raise
FATHER NAME	Raisi Azam
DATE OF BIRTH	05-September-1997
ADDRESS OF THE APPLICANT	No 76 rahmat Gunj, railway line Dhanbad Jharkhand 828130
NAME OF THE POLICE STATION AS PER ADDRESS	Sindri Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CGZPR7659P	CGZPR7659P
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:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

The screenshot displays the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". To the right are utility links for "Call Us", "English", font size controls, and a "Login" button. A dark blue navigation bar contains menu items: "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", "Downloads", and "Help". Below this, a breadcrumb trail shows "Home > e-Pay Tax". The main heading is "e-Pay Tax". A green success message states: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below the message is a table with two columns: "PAN / TAN" (CGZPR7659P) and "Name" (IXXXN RXXXE). At the bottom are two buttons: "< Back" and "Continue >".

Home > e-Pay Tax

e-Pay Tax

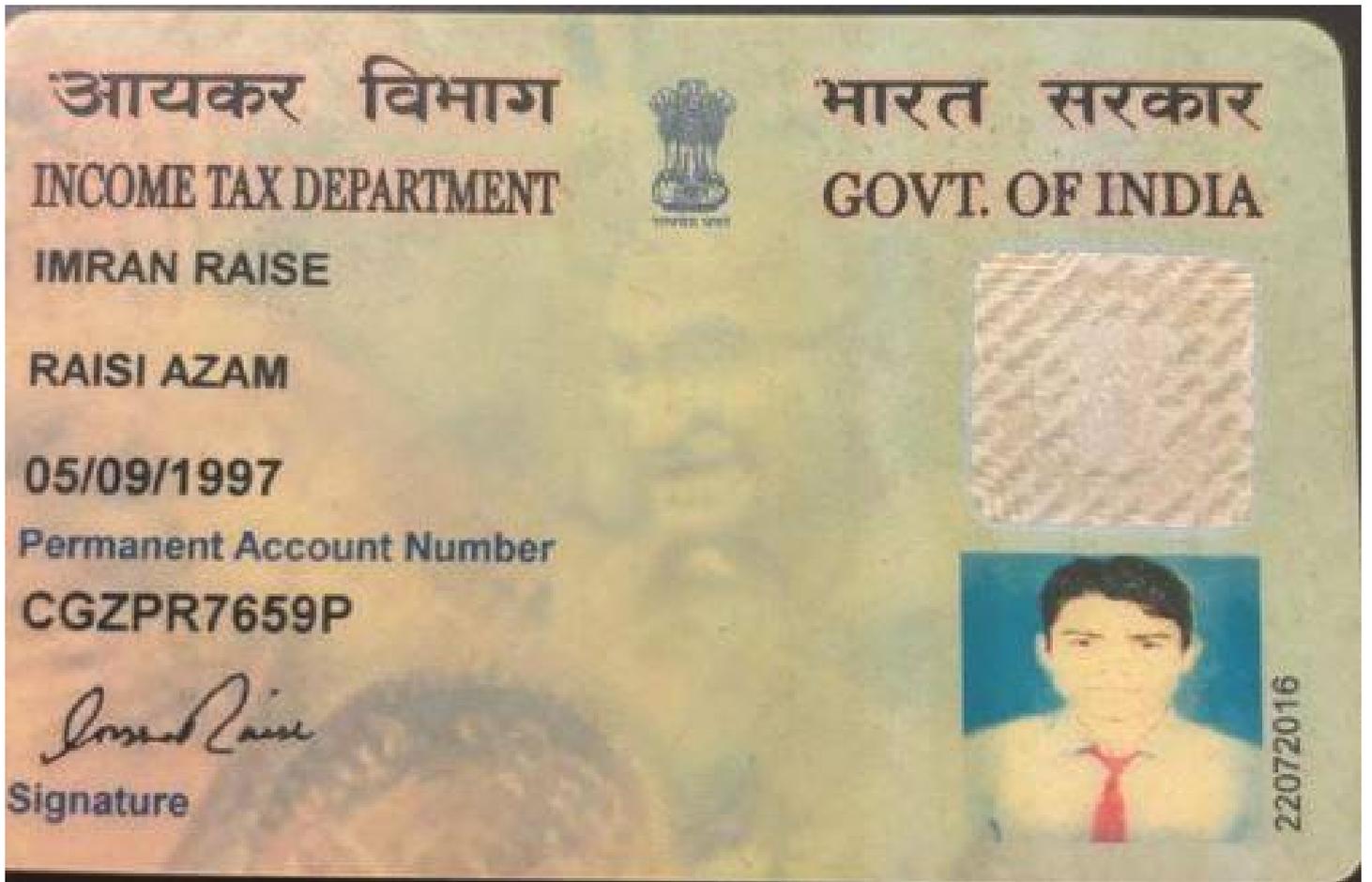
✔ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
CGZPR7659P	IXXXN RXXXE

< Back

Continue >

Annexure 6 (b)



GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Imran Raise	Imran Raise
Application Id:	GQ-AMLIPLN-521	GQ-AMLIPLN-521
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Imran Raise	Imran Raise
DOB	05-09-97	05-09-97

Graduation

Name of the Board / School	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Course	B.Tech	B.Tech
Specialization / Major	Mechanical engineering	Mechanical engineering
Year of Passing	2020	2020

Gap Remarks:NA

12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

Gap Remarks:A Gap of 1.3 years identified between 12th std(05-2015) & UG(08-2016).During this gap period, Candidate was preparing for West Bengal Joint Entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.

10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

Gap Remarks: NA

Annexure 8 (b)

EMPLOYMENT - 1

Name of the Employer	Genpact India Ltd	Genpact India Ltd
Full Name of the Employee	Imran Raise	Imran Raise
Date of joining - From	15-01-24	15-01-24
Date of Relieving/Exit - To	Not Provided	Not Provided
Designation / Role	Management trainee 4A	Management trainee 4A

Gap Remarks: NA

EMPLOYMENT - 2

Name of the Employer	GlobalLogic Technologies Ltd	GlobalLogic Technologies Ltd
Full Name of the Employee	Imran Raise	Imran Raise
Date of joining - From	13-05-21	13-05-21
Date of Relieving/Exit - To	03-11-23	03-11-23
Designation / Role	Analyst	Analyst

Gap Remarks: A Gap of 10 months identified between UG(07-2020) & GlobalLogic(05-2021).Candidate mentioned that this gap was due to Covid-19 pandemic and nationwide lockdown, During this period, most organizations had stopped hiring and was continuously looking for job opportunities and provided the relevant proofs, Hence this gap period is considered as Green.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	GlobalLogic India Private Limited	GlobalLogic India Private Limited
Name Of The Candidate:	Imran Raise	Imran Raise
Emp Code:	2506796	2506796
From:	13-05-2021	13-05-2021
To:	03-11-2023	03-11-2023
Designation:	Analyst - Content Engineering	Analyst - Content Engineering
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by GTPL Ex-verification - GlobalLogic, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	GTPL Ex-verification	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Mon 02-Feb-26 4:50 PM

Gtlex Verification <gtlex.verification@globallogic.com>

Re: Ex-Employment verification for Imran Raise (2)- GQ-AMLIPLN-521-GlobalLogic India Private Limited

To Akshatha

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; ex employment

Hi Team,

Details are correct as mentioned in the Relieving Letter issued by GlobalLogic.

Thanks and Regards,
GTPL Ex-verification
GlobalLogic
www.globallogic.com

Annexure 9 (b)



28-Dec-2023
Emp Code: 2506796
Imran Raise

TO WHOM IT MAY CONCERN

This is to certify that Imran Raise was employed with GlobalLogic for the period 13-May-2021 to 03-Nov-2023. He was designated as Analyst - Content Engineering at the time of separation from the organization.

Imran Raise stands relieved of his duties with GlobalLogic with effect from close of business hours 03-Nov-2023.

We wish him all the best in his future endeavors.

For GlobalLogic Technologies private Limited

Anjali Joshi

Associate Vice President - People Development


Head Office 12th & 14th Floor,
Block D2B and D2C, Tower
D
Building No. 82, Developed by
Global Campus 852 Private
Limited. 852 Convent Road to the
left of 852 of
M/S. 852 Private 852 Private
Limited - 852
Village: Gopal Puram
Bangalore 560019 India


Registered 6th floor, Block 1,
DLF Cyber city, Hyderabad,
Telangana 500019


Phone | 914061418900


Web | www.globallogic.com
Mail | info@globallogic.com


CIN | U72200TG2006PTC067980
GlobalLogic Technologies Private
Limited (Previously known as
GlobalLogic Technologies
Limited)

Annexure 9 (c)



Mon 02-Feb-25 4:50 PM

Gtlex Verification <gtlex.verification@globallogic.com>

Re: Ex-Employment verification for Imran Raise (2)- GQ-AMLIPLN-521-GlobalLogic India Private Limited

To: Akshatha

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; ex-employment

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Imran Raise** 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	GlobalLogic India Private Limited	
Candidate Name	Imran Raise	
From (Date of Joining)	13-May-2021	
To (Date of Exit/Relieving)	03-November-2023	
Designation (At the time of leaving the company):	Analyst - Content Engineering	
Employee Code/ID/No	2506796	
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	

FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Imran Raise	Imran Raise
Application Id:	GQ-AMLIPLN-521	GQ-AMLIPLN-521
Report Verified Date:	11-03-2026	

Annexure 10 (a)

Showing 1 to 10 of 558 search results for **Imran Raise**.

[How to complain if you're a small business](#)

Firms Published: 24/03/2021 Last modified: 12/02/2025

If you're a small or medium-sized enterprise (SME) and you're unhappy with a product or service, follow these steps to make a complaint.

[Notice of Decision 2024: Imran Rasool \[PDF\]](#)

Decision notices Published: 12/06/2024

Annexure 10 (b)



UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Imran Raise	Imran Raise
Application Id:	GQ-AMLIPLN-521	GQ-AMLIPLN-521
UAN No:	101694319677	101694319677
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, 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	
UAN Generated Date:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

UAN Details Report

UAN 101694319677
NAME IMRAN RAISE
FATHER'S NAME RAISI AZAM

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000170097	GENPACT INDIA PRIVATE LIMITED	15-Jan-2024	NA
2	APHYD00564740000052468	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED	13-May-2021	03-Nov-2023

Generated on 31-01-2026 10:28:45 Report Runtime 2026-01-31 10:28:27

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Imran Raise	Imran Raise
Pan Number:	CGZPR7659P	CGZPR7659P
CIBIL Transunion Score:	Not Applicable	785
Scoring Factors:	Not Applicable	Not Provided
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:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)

REPORT DATE & TIME : 31/01/2026 (13:11:11)

CONTROL NUMBER : 10474840625



CONSUMER CIR

MEMBER ID : B800115009_sHYD20194

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Imran Raize	RAH	: CgZPR7659P
DOB	: 05/09/1997	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
SHASL 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	: 6	High Cr/Sanc. Amt	: ₹2,13,305	Recent	: 07/04/2025
Zero balance	: 5	Current	: ₹16,373	Oldest	: 17/06/2018
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	25/11/2025	0	2	6

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : IMRAN RAIZE D.O.B : 05/09/1997 GENDER : Male CREDITVISION SCORE : 785

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CgZPR7659P	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20020250210485	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 13 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8294317983	-
(e) Home Phone	2113210	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

IMRANRAISE65@GMAIL.COM
IMRANKHAN8294@GMAIL.COM
IMRANRAISE65@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S/O: FARHAT BANO, 76 BISHUNPUR, RAHMAT GUNJ, NEAR RAILWAY LINE, BISHUNPUR, JHARKHAND - 828130	Permanent	Owned	07/04/2025
GENPACT 69 SECTOR BADSHAHPUR DELHI, HARYANA - 122101	Office	Owned	30/06/2024
S/O: FARHAT BANO 76 RAHMAT GUNJ NEAR RAI, LINE, JHARKHAND - 828130	Residence	Owned	30/06/2024
RAHMAT GUNJ PO BPOYTECHNIC, NEAR GAUSIA, MASZID, NEAR GAUSIA MASZID, DHANBAD, DHANBAD JH 828130, JHARKHAND - 828130	Residence	-	17/08/2018

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (15/05/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 13 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 07/04/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 22/01/2026	ACTIVE ✔
ACCOUNT			AMOUNTS						STATUS						
TYPE :	CONSUMER LOAN		SANCTIONED AMOUNT :	₹ 52,000		PAYMENT FREQUENCY :	MONTHLY		STATUS :			NA			
MEMBER NAME :	NOT DISCLOSED		CURRENT BALANCE :	₹ 16,373		REPAYMENT TENURE :	15								
ACCOUNT NUMBER :	Not Disclosed		ACTUAL PAYMENT :	₹ 52,000		INTEREST RATE :	21.65								
OWNERSHIP :	INDIVIDUAL					EMI :	₹ 3,467								
						COLLATERAL TYPE :	PROPERTY								
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/01/2026	END DATE : 01/04/2025	LAST PAYMENT : 05/01/2026	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2026	000	-	-	-	-	-	-	-	-	-	-	-			
2025	-	-	-	000	000	000	000	000	000	000	000	000			

2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 18/06/2024	DATE CLOSED : 06/12/2025	DATE REPORTED & CERTIFIED : 31/12/2025	INACTIVE ✕
ACCOUNT			AMOUNTS						STATUS						
TYPE :	CONSUMER LOAN		SANCTIONED AMOUNT :	₹ 75,646		PAYMENT FREQUENCY :	MONTHLY		STATUS :			NA			
MEMBER NAME :	NOT DISCLOSED		CURRENT BALANCE :	₹ 0											
ACCOUNT NUMBER :	Not Disclosed		ACTUAL PAYMENT :	₹ 4,717											
OWNERSHIP :	INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2025	END DATE : 01/06/2024	LAST PAYMENT : 06/12/2025	
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	000	000	000	000	000	000			

3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 29/05/2023	DATE CLOSED : 27/03/2024	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE ✕
ACCOUNT			AMOUNTS						STATUS						
TYPE :	SHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT :	₹ 13,000					STATUS :			NA			
MEMBER NAME :	NOT DISCLOSED		CURRENT BALANCE :	₹ 0											
ACCOUNT NUMBER :	Not Disclosed														
OWNERSHIP :	INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2024	END DATE : 01/05/2023	LAST PAYMENT : 02/12/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	000	000	000	000	-	-	-	-	-	-	-			
2023	-	-	-	-	000	000	000	000	000	000	000	000			

4. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 21/08/2019	DATE CLOSED : 02/09/2020	DATE REPORTED & CERTIFIED : 30/09/2020	INACTIVE ✕

Annexure 13 (d)

ACCOUNT		AMOUNTS			STATUS							
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 25,619	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 16							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1,756	EMI	: ₹ 1,756							
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2020 END DATE : 01/08/2019			LAST PAYMENT : 02/09/2020							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	000	000	000	000	000	-	-	-
2019	-	-	-	-	-	-	-	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/04/2019 DATE CLOSED : 04/09/2020 DATE REPORTED & CERTIFIED : 30/09/2020			INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 750	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: LICENCE CANCELLED ENTITIES	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2020 END DATE : 01/04/2019			LAST PAYMENT : 04/09/2020							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	000	000	000	000	000	-	-	-
2019	-	-	-	000	000	000	000	XXX	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/08/2018 DATE CLOSED : 09/08/2020 DATE REPORTED & CERTIFIED : 31/08/2020			INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: TWO-WHEELER LOAN	SANCTIONED AMOUNT	: ₹ 46,290	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 24							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2020 END DATE : 01/08/2018			LAST PAYMENT : 21/07/2020							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	000	000	XXX	000	-	-	-	-
2019	000	000	000	000	000	000	000	000	000	000	000	000
2018	-	-	-	-	-	-	-	000	000	000	000	000

Annexure 13 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25/11/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/10/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	26/10/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/09/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	05/09/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	18/06/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	18/06/2024	CONSUMER LOAN	₹ 74,900
NOT DISCLOSED	22/03/2024	PERSONAL LOAN	₹ 1,00,000

Annexure 13 (f)

GLOSSARY

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

END OF REPORT ON IMRAN RAISE

DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Imran Raise	Imran Raise
Application Id:	GQ-AMLIPLN-521	GQ-AMLIPLN-521
Report Verified Date:	11-03-2026	

PAN to DIN

PAN

Submit

Enter 10 character PAN

Annexure 14 (b)

No record found

Basic information

DIN

-

Report generated on : 11-03-2026 14:37:13

MALAYSIA MINISTRY OF HOME AFFAIRS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Imran Raise	Imran Raise
Application Id:	GQ-AMLIPLN-521	GQ-AMLIPLN-521
Report Verified Date:	11-03-2026	

Annexure 15 (a)

The screenshot shows the official website of the Ministry of Home Affairs, Malaysia. The header includes the ministry's logo, name in Malay and English, and contact information. A navigation menu is present below the header. A search bar on the right of the menu contains the text 'Imran Raise'. The main content area displays a search result message: 'Looks like we couldn't find any items containing 'Imran Raise''. Below this message is a search input field with 'Imran Raise' entered. On the left side, there is a vertical sidebar with icons for 'MY', a globe, a speech bubble, and a wheelchair accessibility icon.

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

FAQ
Complaint and Feedback
Contact Us
Site Map
Tel: 03 8000 8000
pro[at]moha[dot]gov[dot]my

Home Corporate Information Services Information Channels Directory

Imran Raise

MY

Looks like we couldn't find any items containing 'Imran Raise'.

Imran Raise

WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Imran Raise	Imran Raise
Application Id:	GQ-AMLIPLN-521	GQ-AMLIPLN-521
Verification Status(Color Code):	GREEN	

Annexure 16 (a)

The screenshot shows the LinkedIn search interface for the name 'Imran Raise'. At the top, there is a search bar with the text 'Imran Raise' and navigation icons for Home, My Network, Jobs, Messaging, Notifications (with a '2' badge), and Me. Below the search bar are filter tabs for People, Posts, Companies, Groups, Jobs, Events, Schools, Services, Courses, and Products. The main content area is divided into three sections: 'On this page', 'People', and 'Posts'. The 'On this page' section lists 'People', 'Posts', and 'More people'. The 'People' section shows three search results, each with a profile picture, name, location, and a button to follow, connect, or message. The 'Posts' section shows a post from 'Pakistan Republic' with a '+ Follow' button.

On this page

- People
- Posts
- More people

People

1st 2nd 3rd+

Imran Raise • 3rd+
Business Analyst @ Genpact || Ex- GlobalLogic || AML/KYC ||
Fraud Detection || Red flags || Regulatory Compliances || ...
New Delhi, Delhi, India
Summary: Hello, **Imran Raise** here with over 4 years of Financial analysis experience.
Highly Motivated...
728 followers

Raise Imran notani • 3rd+
--
Karachi Division, Sindh, Pakistan

Imran Mohammed • 3rd+
Accounts Payable Specialist at Raise
Bengaluru, Karnataka, India

Show all people results

Posts

From my network Past 24 hours Past week

Pakistan Republic + Follow ...

Annexure 16 (b)

The screenshot shows a Facebook search interface. At the top, there is a search bar with the text 'Imran Raise' and a magnifying glass icon. Below the search bar, there are navigation icons for home, search, add, community, and messages. The main content area is divided into two sections: 'Search results' and 'People'.

Search results

Filters

- All (selected)
- Recent Posts (toggle off)
- Posts You've Seen (toggle off)
- Date Posted (dropdown arrow)
- Posts From (dropdown arrow)
- Tagged Location (dropdown arrow)

People

- People (selected)
- Reels
- Marketplace
- Pages
- Groups
- Events

Search results for 'Imran Raise':

- Imran Raza**
1 mutual friend
Bangalore University
Lives in Dubai, United Arab Emirates
[Add friend](#)

People:

- Imran Raza**
122 followers
[Add friend](#)
- Raise Imran**
[Add friend](#)
- Raise Imran**
[Add friend](#)
- Raise Imran Khan Marri**
Lives in Karachi, Pakistan
[Add friend](#)

[See all](#)

Annexure 16 (c)



Search results

[? Help](#)

[Tools](#) ▾

Results 1 – 20 of 1,671

Advanced search: ▾

Search in: [\(Article\)](#) X ▾

The page "*Imran Raise*" 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.

20 items ▾

⏪ ⏩ ⏴ ⏵

 **Imran Khan**
letters running left to right or other symbols instead of Urdu script. **Imran**
Ahmed Khan Niazi (born 5 October 1952) is a Pakistani former

 **Texts from Wikisource**
[The Qur'an \(Palmer\)/Imran](#)
Palmer The Chapter of **Imrān's** family

Annexure 16 (d)

The screenshot shows the WikiLeaks website interface. At the top left is the WikiLeaks logo and navigation links: Leaks, News, About, Partners. On the top right are 'Donate' and 'Submit' buttons. The main content area is titled 'Searching for *Imran Raise*'. Below this, there is a filter section 'Filter results by leak' with a dropdown menu set to 'relevance' and a result count of '482 results'. The filter list includes: Global Intelligence Files (468), Plusd (9), Cablegate (9), Syria Files (1), Secret Congressional Reports (1), Hacking Team (1), and Hacking Team Emails (1). The search results display a snippet from 'Global Intelligence Files' with the title '- Pakistan TV show discusses US drone strikes'. The snippet text reads: '... asks Smith if Pakistan should raise the issue at the ... very important for Pakistan to raise this issue.' Jemima Khan ... says that she 'will raise the issue of Siddiqi in ... future.' To a question about Imran Khan, Jemima Khan replies that ...'. To the right of the snippet is the WikiLeaks logo and a table with columns 'Created' and 'Released', showing dates '2011-11-03' and '2013-02-20' respectively.

Annexure 16 (e)

The image shows a Google search interface with the search term 'Imran Khan' entered in the search bar. Below the search bar, there are navigation options: AI Mode, All, Images, Videos, News, Shopping, Short videos, More, and Tools. The search results are displayed in a card format. The first result is an AI Overview, which includes a summary of the situation and key aspects. The second result is a news article titled 'Pakistan: Imran Khan's solitary confinement and inhumane ...' with a date of 12 Dec 2025. The third result is a video titled 'Imran Khan's Family Raises Concerns Over His Health in Jail' with a date of 1 Dec 2025.

Google

Imran Khan

AI Mode All Images Videos News Shopping Short videos More Tools

◆ AI Overview தமிழ்

As of early 2026, former Pakistani Prime Minister Imran Khan remains imprisoned in Adiala Jail, serving multiple sentences related to corruption and state gift cases. His family and party (PTI) have raised severe concerns regarding his health, including eye issues, and alleged a lack of access to proper medical care. [ohchr +3](#)

Key Aspects of the Situation:

- **Imprisonment:** Khan has been in detention since August 2023, with legal teams alleging politically motivated charges aimed at sidelining him.
- **Health Concerns:** Reports indicate deteriorating health, including a reported eye condition and inadequate medical attention.

Pakistan: Imran Khan's solitary confinement and inhumane ...
12 Dec 2025 — Imran Khan, aged 72, has a history of significant health issues, including a serious spinal injury fro...
[ohchr](#)

Imran Khan's Family Raises Concerns Over His Health in Jail
1 Dec 2025 — the sons of Pakistan's...
0:46

Annexure 16 (f)

The screenshot shows the Slideshare search results page for the query 'Imran Raise'. The interface includes a search bar with the query, a 'Download free for 30 days' button, and a 'Sign in' link. Below the search bar are filters for 'All file types', 'Uploaded anytime', and 'English', along with a 'Clear all' option. The results section shows '1 - 18 of 4046 results'. Five search results are displayed as cards, each with a thumbnail, title, author, and view count.

Thumbnail	Title	Author	Views
	Claim of Jesus Son of ...	by muzaffertahir9	217 pages - 1.6K views
	Venture capital 101 - Im...	by Imran AImaleh	46 slides - 3.7K views
	Entrepreneurship Imra...	by Imran Jattala	14 slides - 93 views
	Lect-1. Introduction to ...	by sehrishins	28 slides - 69 views
	colligative Properties ...	by Imran Nur Manik	8 pages - 3.1K views

Annexure 16 (g)

The screenshot displays the Flickr website interface. At the top, there is a dark banner with a "Get Pro" button and the text "Say goodbye to ads like this with Flickr Pro." Below this is the main navigation bar with the Flickr logo, "Explore", "Prints", "MODE", and another "Get Pro" button. A search bar contains the text "Imran Raise". To the right are "Log In" and "Sign Up" buttons. A pink notification bar below the navigation bar reads "MODE passes on sale now! Get your early bird ticket before prices go up. Pros save even more." Below this are tabs for "Photos", "People", and "Groups". A color calibration bar and an "Advanced" menu are also visible. The main content area features a sponsored advertisement for "iStock" with a "LIMITED DEAL: 20% off with code FLICKR20". The ad includes a row of five image thumbnails and a "View more" link. To the right of the thumbnails is a "MODE by flickr" logo and text: "Don't miss out on early bird pricing" and "Save big on MODE festival passes with early bird pricing, for a limited time only."

Annexure 16 (h)



Imran Raise|



All Images Videos News ... More

Anytime ▾



LinkedIn

in.linkedin.com · in · imran-raise-609a79152

Imran Raise - Business Analyst @ Genpact || Ex- GlobalLogic ...

Highly Motivated, Dynamic professional with great knowledge & 4 years of relevant experience in working as AML/KYC Analyst in due diligence, Transaction Monitoring, Fraud detection,...

Followers: 675

Occupation: Payment Risk Analyst

Works For: Genpact



Instagram

www.instagram.com · imran_raisee

Imran Raisee (@imran_raisee) · Instagram photos and videos

4,803 Followers, 202 Following, 468 Posts - Imran Raisee (@imran_raisee) on Instagram: "Ham Ne Duniya me Izzat kamai hai_ Taluqqat tum janaze me dekh lena 🤝 Islamic Host 📍 Live in City Of...



Facebook

www.facebook.com · imran

PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Imran Raise	Imran Raise
Application Id:	GQ-AMLIPLN-521	GQ-AMLIPLN-521
Report Verified Date:	12-03-2026	

Annexure 17 (a)



PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Imran Raise	Imran Raise
Application Id:	GQ-AMLIPLN-521	GQ-AMLIPLN-521

No annexure images available.

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

