

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Imran Raise	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-521	<b>Report Status</b>	Closed
<b>Date of Birth</b>	05 Sept 1997	<b>Application Received</b>	31-01-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	13-03-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PeopleFirst Team	18-02-2026	<b>GREEN</b>
EX EMPLOYMENT 2	GPL Ex-verification	02-02-2026	<b>GREEN</b>
GRADUATION	Assistant Registrar	06-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	18-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	31-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	31-01-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	31-01-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	19-02-2026	<b>GREEN</b>
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	12-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF Portal	31-01-2026	<b>COMPLETED</b>
PROFESSIONAL BODIES SEARCH	Declaration	06-03-2026	<b>GREEN</b>
FCA	Online Databases	11-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	31-01-2026	<b>GREEN</b>
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	11-03-2026	<b>GREEN</b>
PRO REFERENCE 1	Shubham - Assistant Manager	09-03-2026	<b>GREEN</b>
PERMANENT ADDRESS	MD Farhan Raise - Brother	03-03-2026	<b>GREEN</b>
MALAYSIA MINISTRY OF HOME	Online Databases	11-03-2026	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
AFFAIRS			
PRO REFERENCE 2	Sujeet Kumar - Assistant Manager	09-03-2026	<b>GREEN</b>
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	11-03-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

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

## Annexure 1 (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.

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

Thanks & Regards!  
PeopleFirst Team  
Genpact

## Annexure 1 (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		

## EX EMPLOYMENT 2

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

## Annexure 2 (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](http://www.globallogic.com)

## Annexure 2 (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

  
**Meeting Point** 12th & 14th Floor,  
Block D2B and D2C Floor, Tower  
D  
Building No. 82, Developed by  
Global Campus 882 Private  
Limited. 882 Convent Road to the  
left of 882 of  
M/s. 882 Private 882 Private  
Limited - 882  
Village: Gopal Puram  
Bangalore 560013, India

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

  
**Phone** | 914061418900

  
**Web** | [www.globallogic.com](http://www.globallogic.com)  
**Mail** | [info@globallogic.com](mailto:info@globallogic.com)

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

## Annexure 2 (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	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maulana Abul Kalam Azad University Of Technology	Maulana Abul Kalam Azad University Of Technology
<b>Name Of The Candidate:</b>	Imran Raise	Imran Raise
<b>Enroll No:</b>	161250110392	161250110392
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Mechanical Engineering	Mechanical Engineering
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	2020-07	2020-07
<b>SI No:</b>	12500716056	12500716056
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Ass1stant Registrar (Exams)	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (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:* 20<sup>th</sup> July 2020



Assistant Registrar (Exams)

Maulana Abul Kalam Azad University Of Technology  
Kolkata, West Bengal

*Saikat Maitra*  
Vice-Chancellor

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	CGZPR7659P	CGZPR7659P
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	18-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 4 (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 the navigation bar, the breadcrumb "Home > e-Pay Tax" is visible. 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 this, a table displays the user's PAN/TAN and Name. At the bottom, there are "Back" and "Continue" buttons.

PAN / TAN	Name
CGZPR7659P	IXXXN RXXXE

Annexure 4 (b)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

IMRAN RAISE

RAISI AZAM

05/09/1997

Permanent Account Number  
CGZPR7659P

*Imran Raise*  
Signature

22072016



## 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

## 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 6 (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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Imran Raise	Imran Raise
<b>Pan Number:</b>	CGZPR7659P	CGZPR7659P
<b>CIBIL Transunion Score:</b>	Not Applicable	785
<b>Scoring Factors:</b>	Not Applicable	Not Provided
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	31-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (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	: -
SHAS 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 7 (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 7 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 07/04/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 22/01/2026	ACTIVE <span style="color: green;">✔</span>
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE :	CONSUMER LOAN		SANCTIONED AMOUNT :	₹ 52,000		PAYMENT FREQUENCY :	MONTHLY		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								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												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 <span style="color: gray;">✘</span>
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE :	CONSUMER LOAN		SANCTIONED AMOUNT :	₹ 75,646		PAYMENT FREQUENCY :	MONTHLY		NA						
MEMBER NAME :	NOT DISCLOSED		CURRENT BALANCE :	₹ 0											
ACCOUNT NUMBER :	Not Disclosed		ACTUAL PAYMENT :	₹ 4,717											
OWNERSHIP :	INDIVIDUAL														
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												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 <span style="color: gray;">✘</span>
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE :	SHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT :	₹ 13,000					NA						
MEMBER NAME :	NOT DISCLOSED		CURRENT BALANCE :	₹ 0											
ACCOUNT NUMBER :	Not Disclosed														
OWNERSHIP :	INDIVIDUAL														
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												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 <span style="color: gray;">✘</span>
<b>ACCOUNT</b>															

## Annexure 7 (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 7 (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 7 (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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Imran Raise	Imran Raise
<b>Application Id:</b>	GQ-AMLIPLN-521	GQ-AMLIPLN-521
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	19-02-2026	
<b>Verification Status(Color Code):</b>	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.**

## PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Imran Raise	Imran Raise
<b>Application Id:</b>	GQ-AMLIPLN-521	GQ-AMLIPLN-521
<b>Remarks:</b>	Proof of current address provided by the candidate is genuine and the same was verified physically, as per UIDAI records - Aadhaar found the match with the name and address of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 9 (a)



## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Imran Raise	Imran Raise
<b>Application Id:</b>	GQ-AMLIPLN-521	GQ-AMLIPLN-521
<b>UAN No:</b>	101694319677	101694319677
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF Portal	
<b>UAN Generated Date:</b>	31-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (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

## PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Imran Raise	Imran Raise
<b>Application Id:</b>	GQ-AMLIPLN-521	GQ-AMLIPLN-521
<b>Remarks:</b>	As per the declaration, the candidate is not holding/pursuing any professional membership/license to practice. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Declaration	
<b>Report Verified Date:</b>	06-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

## FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Imran Raise	Imran Raise
<b>Application Id:</b>	GQ-AMLIPLN-521	GQ-AMLIPLN-521
<b>Remarks:</b>	The following details were verified through FCA - Financial Conduct Authority records, no matches were found to the name of the Candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 12 (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 12 (b)



## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Imran Raise	Imran Raise
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	31-01-2026	
<b>Verification Status(Color Code):</b>	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 13 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
31 Jan 2026 07:35	database check	Case Screened for World-Check (Initial/Re-Screen Only)		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 13 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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 13 (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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

### Annexure 13 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 13 (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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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 13 (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 13 (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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 13 (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 13 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Imran Raise	Imran Raise
<b>Application Id:</b>	GQ-AMLIPLN-521	GQ-AMLIPLN-521
<b>Remarks:</b>	The above details were verified through social media platforms, and did not find any negative content, posts, comments etc, Hence closing the check as GREEN and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 14 (a)

The screenshot shows the LinkedIn search interface for the name 'Imran Raise'. At the top, the LinkedIn logo is on the left, followed by a search bar containing 'Imran Raise'. Navigation icons for Home, My Network, Jobs, Messaging, Notifications (with a '2' badge), and Me are visible. Below the search bar, a horizontal menu includes filters 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 features three profile cards: 1. Imran Raise (3rd+), Business Analyst @ Genpact, with a '+ Follow' button and 728 followers. 2. Raise Imran notani (3rd+), Karachi Division, Sindh, Pakistan, with a '+ Connect' button. 3. Imran Mohammed (3rd+), Accounts Payable Specialist at Raise, Bengaluru, Karnataka, India, with a 'Message' button. A 'Show all people results' link is at the bottom of this section. The 'Posts' section has filters for 'From my network', 'Past 24 hours', and 'Past week', with a post from 'Pakistan Republic' and a '+ Follow' button partially visible.

# Annexure 14 (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, posts, friends, 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 14 (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 14 (d)

The screenshot shows the WikiLeaks website interface. At the top left is the WikiLeaks logo. To its right are navigation links: "Leaks", "News", "About", and "Partners". On the top right, there are two buttons: "Donate" (red) and "Submit" (grey). Below the navigation is a search bar containing the text "Searching for *Imran Raise*".

Below the search bar, there is a section for filtering results. On the left, under "Filter results by leak", there is a list of categories with checkboxes and counts:

- Global Intelligence Files 468
- Plusd 9
- Cablegate 9
- Syria Files 1
- Secret Congressional Reports 1
- Hacking Team 1
- Hacking Team Emails 1

To the right of this list is a dropdown menu set to "relevance". Further right, it says "482 results".

The main content area displays a search result. The title is "- Pakistan TV show discusses US drone strikes". Below the title is a snippet of text: "... 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 "Global Intelligence Files" logo, which features a globe with hands holding it. Below the logo is a table with two columns: "Created" and "Released".

Created	Released
2011-11-03	2013-02-20

# Annexure 14 (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 card is titled 'AI Overview' and includes a Tamil language option. The text of the overview states: '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.' Below this text, there is a section titled 'Key Aspects of the Situation:' followed by two bullet points: 'Imprisonment: Khan has been in detention since August 2023, with legal teams alleging politically motivated charges aimed at sidelining him.' and 'Health Concerns: Reports indicate deteriorating health, including a reported eye condition and inadequate medical attention'. To the right of the overview, there are two search result snippets. The first snippet is titled 'Pakistan: Imran Khan's solitary confinement and inhumane ...' and dated '12 Dec 2025'. The second snippet is titled 'Imran Khan's Family Raises Concerns Over His Health in Jail' and dated '1 Dec 2025', accompanied by a video thumbnail showing a man speaking.

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 14 (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 statistics.

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 14 (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 the notification bar are tabs for 'Photos', 'People', and 'Groups'. A color palette and an 'Advanced' filter menu are also visible. The main content area features a sponsored advertisement for iStock with the text 'Sponsored images from iStock. LIMITED DEAL: 20% off with code FLICKR20'. The ad includes five image thumbnails and a 'View more' link. To the right of the ad is a 'MODE by flickr' promotional box with the 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 14 (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

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Imran Raise	Imran Raise
<b>Contact Details:</b>	8285842220	8285842220
<b>Verified By:</b>	Shubham	Shubham
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good team player and good in productivity
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Received rewards and recognition
<b>Remarks:</b>	The following applicant details were verified by Shubham - Assistant Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Shubham - Assistant Manager	
<b>Report Verified Date:</b>	09-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 15 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Imran Raise
APPLICATION ID	GQ-AMLIPLN-521
REFERENCE DETAILS	
VERIFIER NAME	Shubham
VERIFIER DESIGNATION	Assistant Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Genpact India Private Limited
VERIFIER MOBILE NO	8285842220
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good team player and good in productivity
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2.5 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Received rewards and recognition
Name of the Organization worked with Applicant & Verifier	Genpact India Private Limited
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 09/03/2026      TIME : 10.50 AM

## PERMANENT ADDRESS

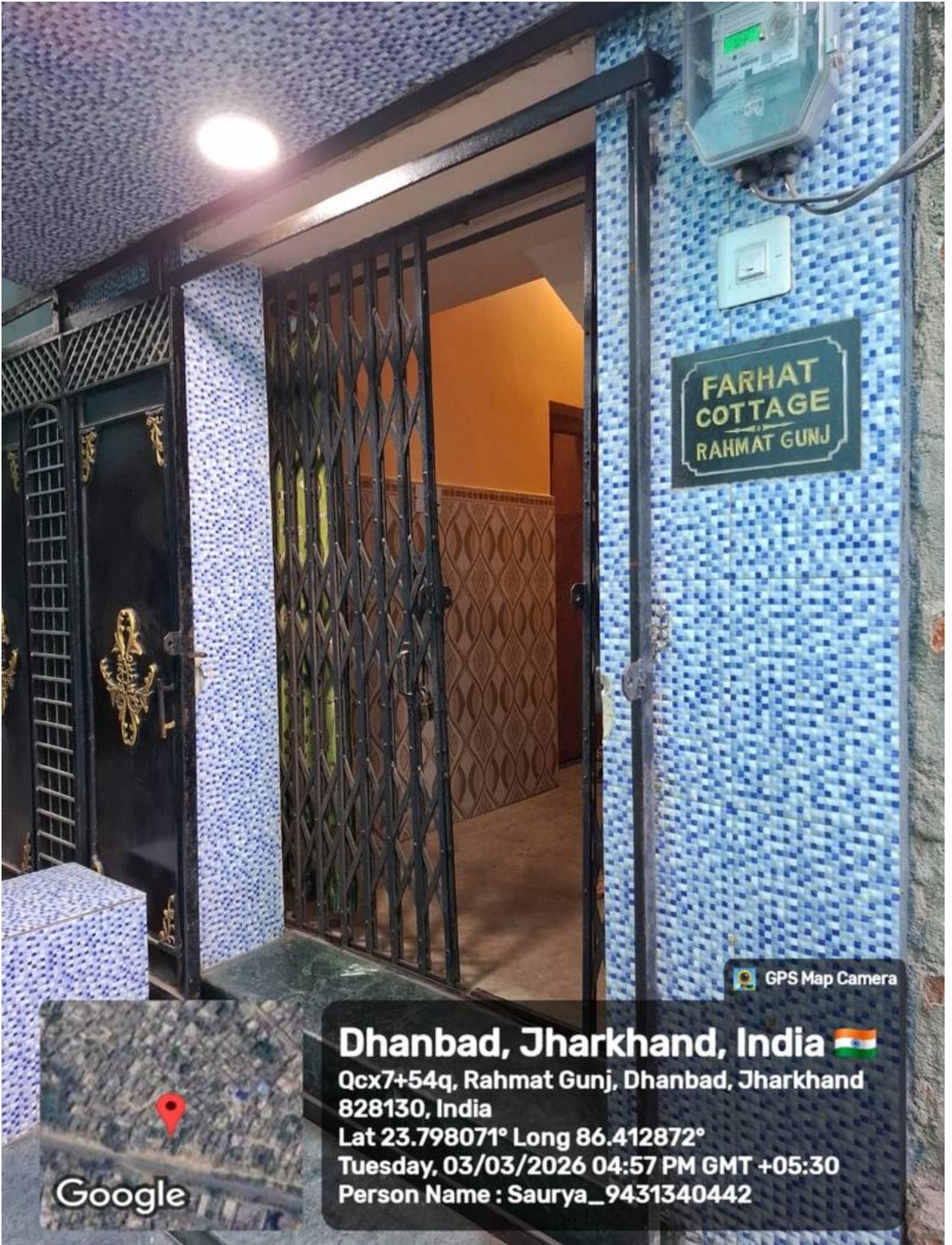
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Imran Raise	Imran Raise
<b>Period Of Stay:</b>	Not Provided	Since 16 years
<b>Address:</b>	76, Rahmat Gunj, Railway line, Near Monark bakery, Dhanbad, Jharkhand – 828130	76, Rahmat Gunj, Railway line, Near Monark bakery, Dhanbad, Jharkhand – 828130
<b>Landmark:</b>	Not Provided	Near Masjid
<b>Remarks:</b>	Visited the given address, Met MD Farhan Raise (Brother), who confirmed that the candidate is residing at the provided address since 16 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	MD Farhan Raise - Brother	
<b>Report Verified Date:</b>	03-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

**Annexure 16 (a)**



Full name of the candidate	Imran Raise
Date of verification	03-03-2026
Address as provided by the candidate	76, Rahmat Gunj, Railway line, Near Monark bakery, Dhanbad, Jharkhand – 828130
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	MD Farhan Raise
Relationship with the candidate	Brother
Number of years at present residence	Since 16 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Masjid
Nearby Police Station (Mandatory)	Dhanbad Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 16 (b)



GPS Map Camera

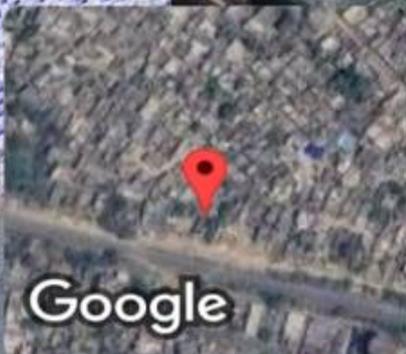
**Dhanbad, Jharkhand, India** 🇮🇳

Qcx7+54q, Rahmat Gunj, Dhanbad, Jharkhand  
828130, India

Lat 23.798071° Long 86.412872°

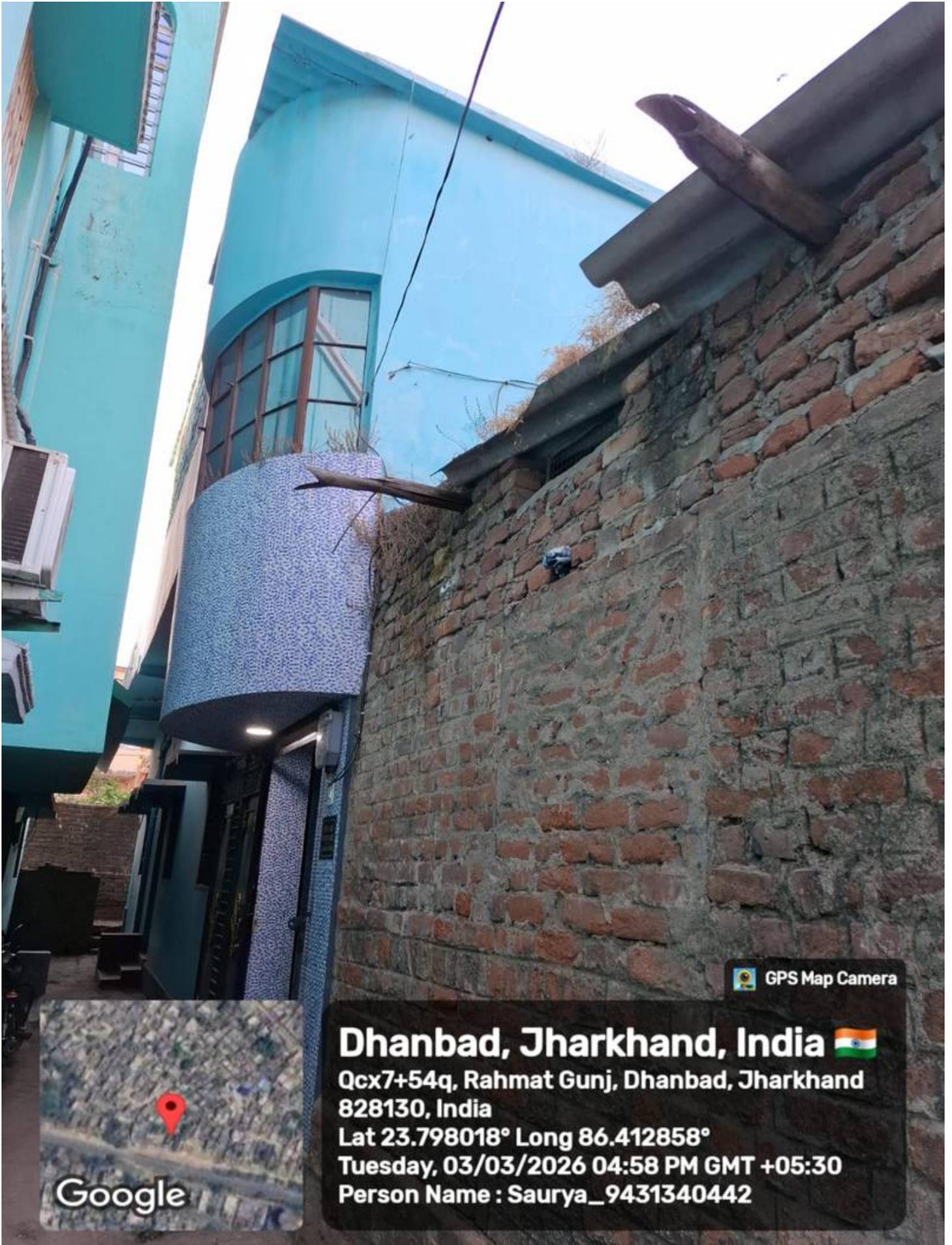
Tuesday, 03/03/2026 04:57 PM GMT +05:30

Person Name : Saurya\_9431340442



Google

Annexure 16 (c)



GPS Map Camera

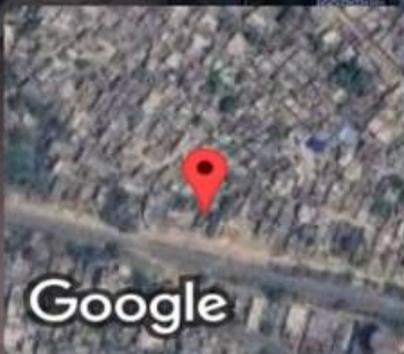
**Dhanbad, Jharkhand, India** 

Qcx7+54q, Rahmat Gunj, Dhanbad, Jharkhand  
828130, India

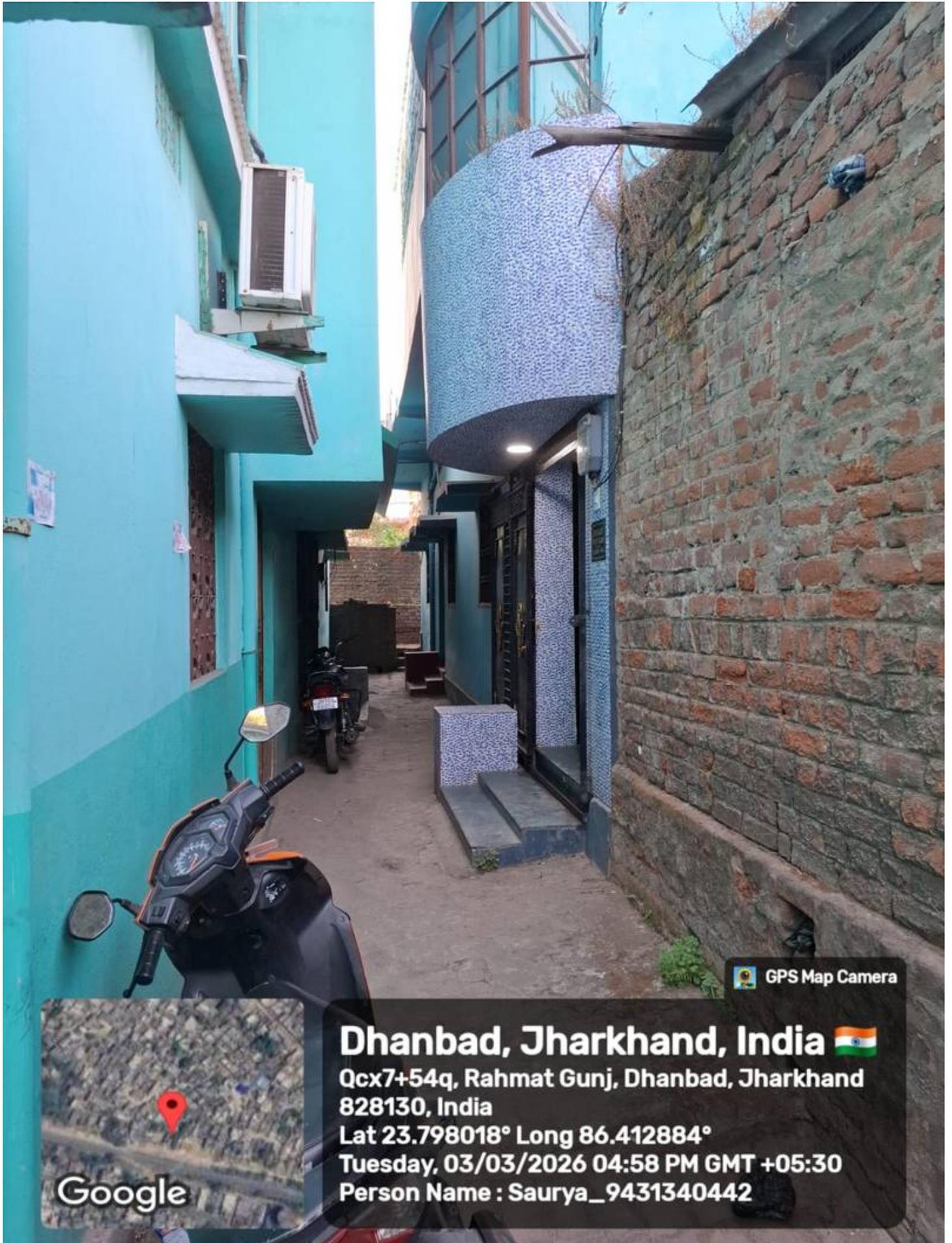
Lat 23.798018° Long 86.412858°

Tuesday, 03/03/2026 04:58 PM GMT +05:30

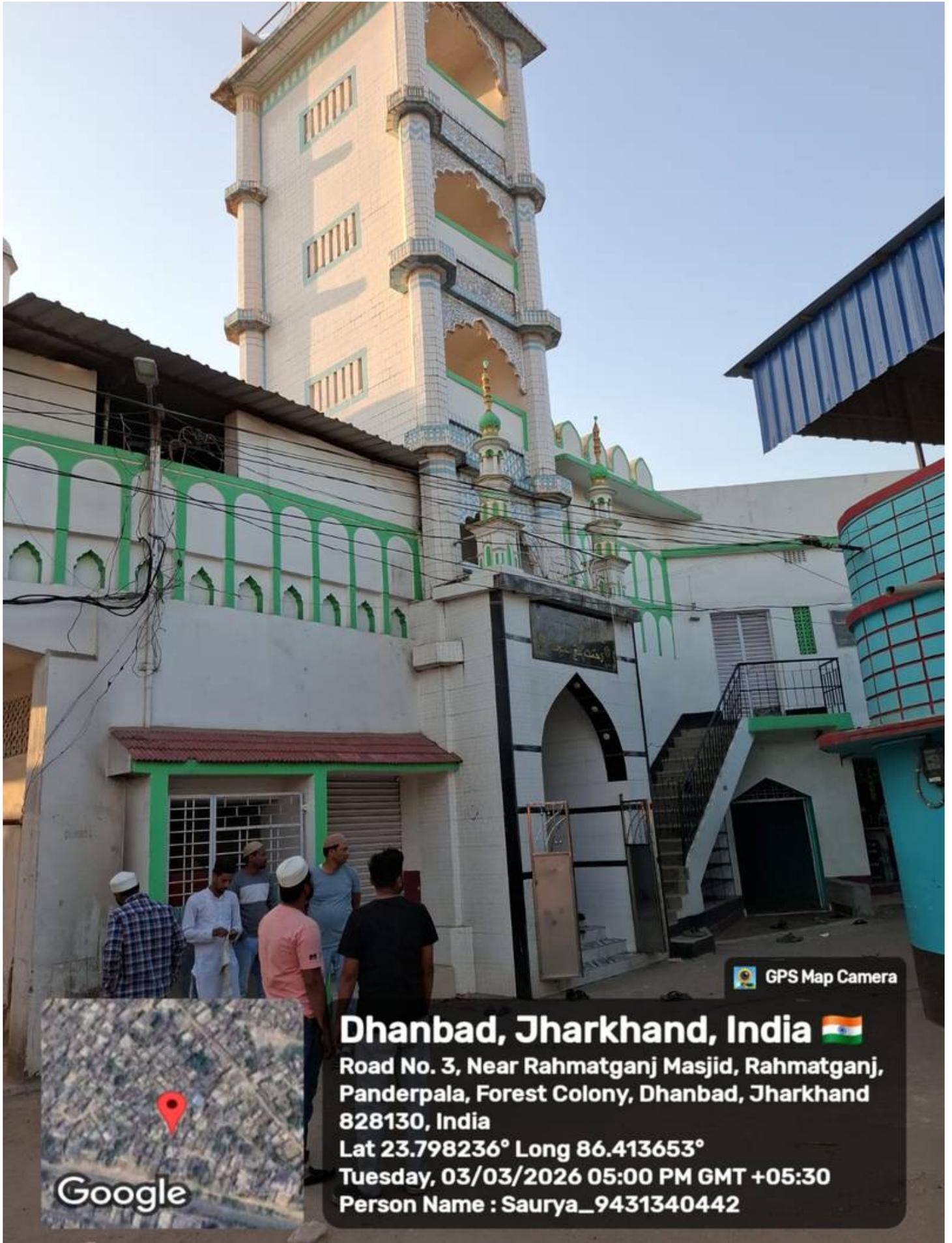
Person Name : Saurya\_9431340442



Annexure 16 (d)



Annexure 16 (e)



GPS Map Camera

**Dhanbad, Jharkhand, India** 🇮🇳

Road No. 3, Near Rahmatganj Masjid, Rahmatganj,  
Panderpala, Forest Colony, Dhanbad, Jharkhand  
828130, India

Lat 23.798236° Long 86.413653°

Tuesday, 03/03/2026 05:00 PM GMT +05:30

Person Name : Saurya\_9431340442



Annexure 16 (f)



भारत सरकार  
GOVERNMENT OF INDIA



मो. फरहान रईसी  
Md. Farhan Raisi  
जन्म तिथि/ DOB: 07/09/1995  
पुरुष / MALE



5602 1458 9312

आधार-आम आदमी का अधिकार

GPS Map Camera



**Dhanbad, Jharkhand, India**

Qcx7+54q, Rahmat Gunj, Dhanbad, Jharkhand  
828130, India

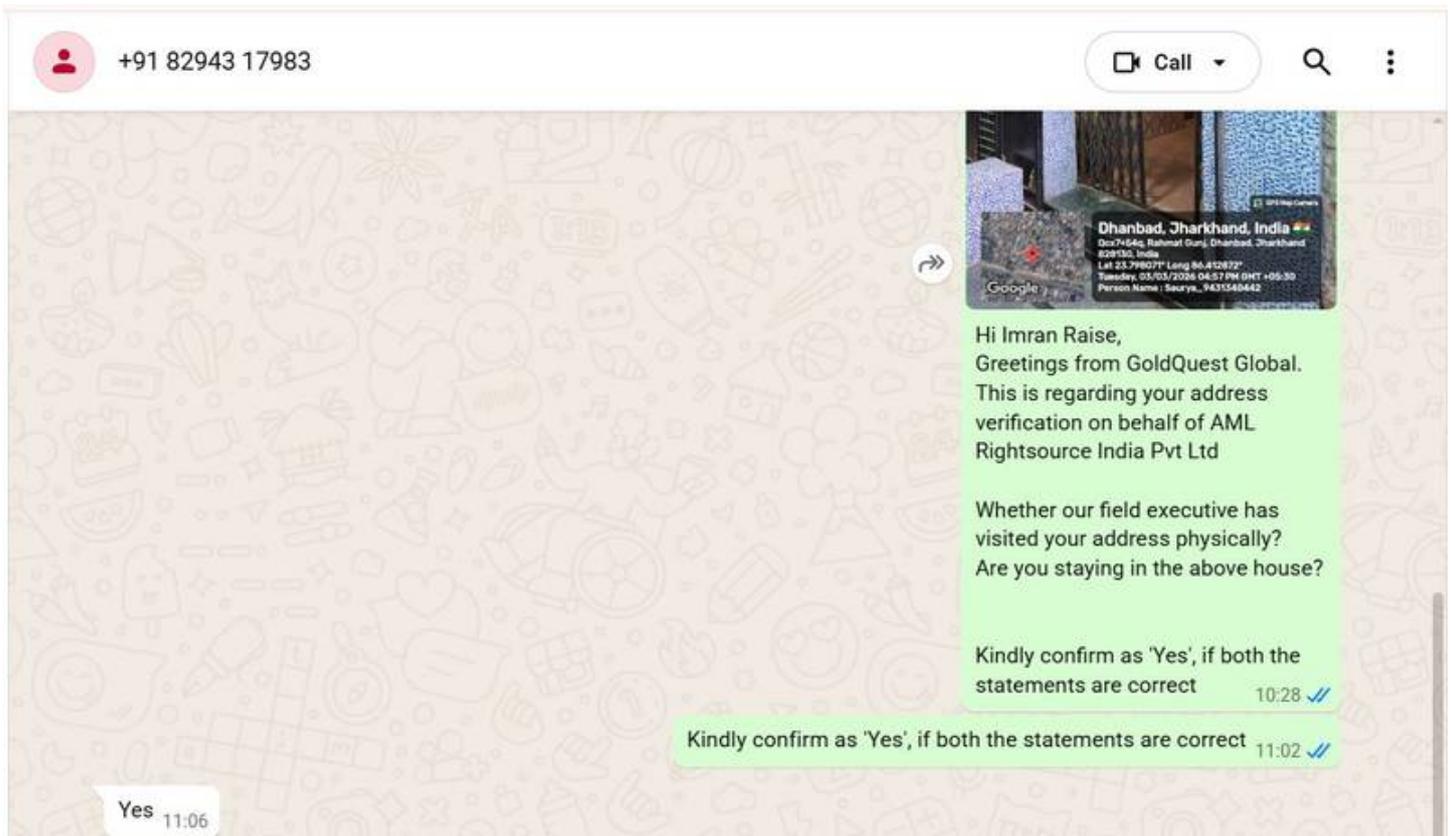
Lat 23.797997° Long 86.412931°

Tuesday, 03/03/2026 04:56 PM GMT +05:30

Person Name : Saurya\_9431340442



# Annexure 16 (h)



**MALAYSIA MINISTRY OF HOME AFFAIRS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Imran Raise	Imran Raise
<b>Application Id:</b>	GQ-AMLIPLN-521	GQ-AMLIPLN-521
<b>Remarks:</b>	The following details were verified through Malaysia Ministry of Home Affairs and did not find any criminal or negative records of the candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 17 (a)

The screenshot shows the official website of the Ministry of Home Affairs, Malaysia. The header includes the national emblem, the text 'KEMENTERIAN DALAM NEGERI' and 'MINISTRY OF HOME AFFAIRS', and the motto 'KESELAMATAN, TANGGUNGJAWAB, BERSAMA'. Navigation links for 'Home', 'Corporate Information', 'Services', 'Information Channels', and 'Directory' are present. A search bar contains the text 'Imran Raise'. A vertical sidebar on the left contains icons for 'MY', a globe, a speech bubble, and a wheelchair. 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. A small chatbot icon is visible in the bottom right corner.

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Imran Raise	Imran Raise
<b>Contact Details:</b>	7903071371	7903071371
<b>Verified By:</b>	Sujeet Kumar	Sujeet Kumar
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good in technical skills and very flexible
<b>Areas To Improve:</b>	Not Applicable	Need to improve in leadership skills
<b>Applicants Key Achievements:</b>	Not Applicable	Received best employee award
<b>Remarks:</b>	The following applicant details were verified by Sujeet Kumar - Assistant Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Sujeet Kumar - Assistant Manager	
<b>Report Verified Date:</b>	09-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 18 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Imran Raise
APPLICATION ID	GQ-AMLIPLN-521
<b>REFERENCE DETAILS</b>	
VERIFIER NAME	Sujeet Kumar
VERIFIER DESIGNATION	Assistant Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Genpact India Private Limited
VERIFIER MOBILE NO	7903071371
VERIFIER EMAIL FOR RECORD	NA
<b>EMPLOYMENT SUPERVISOR QUERIES</b>	<b>SUPERVISOR/REFERENCE COMMENTS</b>
What do you consider to be the applicant's strong points?	Good in technical skills and very flexible
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	Need to improve in leadership skills
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Received best employee award
Name of the Organization worked with Applicant & Verifier	Genpact India Private Limited
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 09/03/2026      TIME : 10.56 AM

## DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Imran Raise	Imran Raise
<b>Application Id:</b>	GQ-AMLIPLN-521	GQ-AMLIPLN-521
<b>Remarks:</b>	The following details were verified thorough MCA - Ministry of Corporate Affairs, since no candidate details hit in the MCA searches, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Ministry of Corporate Affairs	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

---

## PAN to DIN

PAN

Submit

Enter 10 character PAN

## Annexure 19 (b)

No record found

### Basic information

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

**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**

