

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Najrul Islam Shaikh	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-636	Report Status	Closed
Date of Birth	24 Dec 1996	Application Received	23-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	26-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	PINK

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	11-03-2026	GREEN
POST GRADUATION	na	11-03-2026	PINK
POLICE VERIFICATION	Palav Agarwal - Advocate	23-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-02-2026	GREEN
NATIONAL IDENTITY 1	Passport Seva	03-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	20-03-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	23-02-2026	COMPLETED
COURT VERIFICATION	Palav Agarwal - Advocate	23-02-2026	GREEN
GRADUATION	Vishal Rohilla Joint Registrar	23-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-02-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Advanced Systems Limited	Tata Advanced Systems Limited
Name Of The Candidate:	Najrul Islam Shaikh	Najrul Islam Shaikh
Emp Code:	20406	Not Provided
From:	23-12-2020	23-12-2020
To:	30-11-2024	30-11-2024
Designation:	Assistant Executive	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for candidate Najrul Islam Shaikh - GQ-AMLIPLN-636



Parimala <verifyexemployment@goldquestglobal.in>
To: 'Tata Advanced Systems HR'
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex-employment'

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Wed 11-03-2026 10:15

[LOA.pdf](#) 715 KB
[RAL.pdf](#) 60 KB

Dear Team,

Thank you for your valuable response.

Please find the attached authorization letter for your reference.

We kindly request you to verify the candidate's details at the earliest and treat this matter as a priority. Your prompt assistance in completing the verification process would be greatly appreciated.

Please let us know if any additional information or documentation is required from our end.


Thank you for your support.

Warm Regards

Parimala
Assistant Manager (Employment)
Mobile Number - 63627 94509

Annexure 1 (b)

RE: Requesting for Ex-Employment Verification for candidate Najrul Islam Shaikh - GQ-AMLIPLN-636

 Parimala <verifyemployment@goldquestglobal.in>
 To: 'Tata Advanced Systems HR'
 Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex-employment'

↩ Reply ↩ Reply All → Forward ⋮
 Wed 11-03-2026 10:15

 LOA.pdf
715 KB
 RAL.pdf
60 KB

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Tata Advanced Systems Limited	
Candidate Name	Najrul Islam Shaikh	
From (Date of Joining)	23-12-2020	
To (Date of Exit/Relieving)	30-11-2024	
Designation (At the time of leaving the company):	Assistant Executive	
Employee Code/ID/No	20406	
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	

Annexure 1 (c)

UAN Details Report

UAN 101655417547
NAME NAJRUL ISLAM SHAIKH
FATHER'S NAME ABDUL WAHAB SHAIKH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00400960000020714	TATA ADVANCED SYSTEMS LIMITED	23-Dec-2020	30-Nov-2024

Generated on 23-02-2026 15:52:46 Report Runtime 2026-02-23 15:52:11

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Not Provided	Not Provided
Name Of The Candidate:	Najrul Islam Shaikh	Najrul Islam Shaikh
Enroll No:	Not Provided	Not Provided
Degree:	Not Provided	Not Provided
Major:	Not Provided	Not Provided
Month And Year Of Passing:	Not Provided	Not Provided
SI No:	Not Provided	Not Provided
Remarks:	The following applicant failed to provide the requested education document. As it is pending from the source, hence closing this check as PINK.	
Information Source Name:	na	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	PINK	

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-636	GQ-AMLIPLN-636
Candidate Name:	Najrul Islam Shaikh	Najrul Islam Shaikh
Date Of Birth:	24-12-1996	24-12-1996
Father Name:	Abdul Wahab Shaikh	Abdul Wahab Shaikh
Address1:	Raidighi, Near Baidyapara Jame Masjid,Baidyapara, South 24 Parganas, West Bengal,743383	Raidighi, Near Baidyapara Jame Masjid,Baidyapara, South 24 Parganas, West Bengal,743383
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-636
NAME OF THE APPLICANT	Najrul Islam Shaikh
FATHER NAME	Abdul Wahab Shaikh
DATE OF BIRTH	24-December-1996
ADDRESS OF THE APPLICANT	Raidighi, Near Baidyapara Jame Masjid, Baidyapara, South 24 Parganas, West Bengal, 743383
NAME OF THE POLICE STATION AS PER ADDRESS	Balarampur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-February-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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Najrul Islam Shaikh	Najrul Islam Shaikh
Pan Number:	GOFPS5904Q	GOFPS5904Q
CIBIL Transunion Score:	Not Applicable	686
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

2023/09/20 09:58
CIBIL | Consumer CIR

REPORT GENERATED ON: 20/09/2023 (10:58:52)
CONSUMER ID: 10000000000000000000

CONSUMER CIR

MEMBER ID: 80000000000000000000
REPORTING NUMBER: 10

CONSUMER INFORMATION

DISPLAY NAME	Nagpal, Isham Shashi	SEX	MALE
DOB	20/11/1976	SAVING ACCOUNT NO.	-
TELEPHONE NO.	-	WRITE OFF	-
EMAIL ID	-	RECOVERED NO.	-
ADDRESS	Male	ADDRESS NUMBER (PIN)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION[®] Score
Range from 300 (High) to 900 (Lowest)

SCORING FACTORS

- Presence Of Delinquency In The Recent Past
- Presence Of Recent Delinquency As Of Recent Update
- Presence Of Delinquency In Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	34	Recent
Zero balance	30	Oldest
Overdue	4	
	High Cr/Stand. Amt	20/11/2024
	Current	05/01/2020
	Overdue	
	05,795,830	
	173,230	
	17,476	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	SOFT ENQUIRY	HARD ENQUIRY	HARD ENQUIRY	ENQUIRY NUMBER
30	28/30/2023	0	1	17

CREDITVISION ALGORITHM(S)

No Credit Vis + Algo (help) available

CONSUMER DETAILS

CONSUMER INFORMATION

DISPLAY NAME	SHARIL ISLAM SHAMIR	DOB	20/11/1976	SEX	Male	CREDITVISION SCORE	488
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	SUBSTITUTION DATE
PIAN CARD	00000000	-	-
VOTER ID	00000000	-	-
RADHAAR ID	NOT DISCLOSED	-	-
DMYC	0000000000	-	-

(H) - IDENTIFICATION REPORTED FROM ENQUIRY

Reported by: CIBIL/TransUnion/ReportGenerator/2023/09/20/10:58:52/Consumer CIR/NagpalIshamShashi.html

Annexure 4 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Enriched through Enquiry
Identified in(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)	Description Codes	Latest Employment detail reported Salaried Self Employed/Professional Self Employed Others
Address(es)	Address Category	Latest 4 address reported Permanent Address Residential Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Suspense / Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported: If Certified, this is 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 Closed Reason	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-90D: Payment is missed by number of days from the due date DD: Payment is being made within 90 days SMS: Special account created for reporting Standard Account is moving toward Sub-Standard SSB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LDD: The account where loss has been identified and remains uncollectible XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised an issue/ request regarding issue or correctness of the data reported by Financial Institution
Enquiry Details	Not Enriched	Enquiry made with other Members

END OF REPORT ON HARSH BILAL (In English)

DISCLAIMER


All information contained in this credit report has been collected by TransUnion CIBIL Limited (‘CIBIL’) based on information provided/ submitted by its various members (‘Members’) as part of periodic data submissions and Members are required to always verify, complement and ensure accuracy of the information submitted. The credit report is generated using the proprietary search and matching of CIBIL. CIBIL does not bear any liability or ensure accuracy, completeness and veracity of the information contained in the Report and shall only be liable and/or responsible if any discrepancies are already attributable to CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for CIBIL and its Members.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	AE657348	AE657348
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	03-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (b)

Passport



SURNAME
SHAIKH edit

GIVEN NAME
NAJRUL ISLAM edit

DOCUMENT NUMBER
AE667848 edit

ISSUING COUNTRY
IND edit

MANUALITY
IND edit


DATE OF BIRTH
24.12.1996 edit


SEX
M edit


NOT VALID BEYOND DATE
05.08.2025 edit

EXPIRATION DATE
04.08.2035 edit

OFFICIAL NUMBER
H077656381126 edit

SIGNATURE


PASSPORT IMAGE




GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Najrul Islam Shaikh	Najrul Islam Shaikh
Application Id:	GQ-AMLIPLN-636	GQ-AMLIPLN-636
Employee Id:	na	na
Remarks:	A Gap of 1 year identified between 12th std(2015) & UG(2016).During this gap period, Candidate was preparing for JEE exams and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Najrul Islam Shaikh	Najrul Islam Shaikh
DOB	24-12-1996	24-12-1996

Post Graduation		
Name of the Board / School	Bengal Institute of Business Studies	Bengal Institute of Business Studies
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing
Gap Remarks: NA		

Graduation		
Name of the Board / School	Singhania University	Singhania University
Course	B.Sc	B.Sc
Specialization / Major	Aircraft Maintenance Engineering	Aircraft Maintenance Engineering
Year of Passing	2021	2021
Gap Remarks: NA		

12th std		
Name of the Board / School	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: A Gap of 1 year identified between 12th std(2015) & UG(2016).During this gap period, Candidate was preparing for JEE exams and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 6 (b)

10th Std		
Name of the Board / School	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Tata Advanced Systems Limited	Tata Advanced Systems Limited
Full Name of the Employee	Najrul Islam Shaikh	Najrul Islam Shaikh
Date of joining - From	23-12-2020	23-12-2020
Date of Relieving/Exit - To	30-11-2024	30-11-2024
Designation / Role	Assistant Executive	Assistant Executive
Gap Remarks: NA		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Najrul Islam Shaikh	Najrul Islam Shaikh
Application Id:	GQ-AMLIPLN-636	GQ-AMLIPLN-636
UAN No:	101655417547	101655417547
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 101655417547
NAME NAJRUL ISLAM SHAIKH
FATHER'S NAME ABDUL WAHAB SHAIKH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00400960000020714	TATA ADVANCED SYSTEMS LIMITED	23-Dec-2020	30-Nov-2024

Generated on 23-02-2026 15:52:46 Report Runtime 2026-02-23 15:52:11

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-636	GQ-AMLIPLN-636
Candidate Name:	Najrul Islam Shaikh	Najrul Islam Shaikh
Date Of Birth:	24-12-1996	24-12-1996
Father Name:	Abdul Wahab Shaikh	Abdul Wahab Shaikh
Address1:	Raidighi, Near Baidyapara Jame Masjid,Baidyapara, South 24 Parganas, West Bengal,743383	Raidighi, Near Baidyapara Jame Masjid,Baidyapara, South 24 Parganas, West Bengal,743383
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:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLPLN-636
NAME OF THE APPLICANT	Najrul Islam Shaikh
FATHER NAME	Abdul Wahab Shaikh
DATE OF BIRTH	24-December-1996
ADDRESS OF THE APPLICANT	Raidighi, Near Baidyapara Jame Masjid, Baidyapara, South 24 Parganas, West Bengal, 743383
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-February-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.

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Yours Truly



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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Singhania University	Singhania University
Name Of The Candidate:	Najrul Islam Shaikh	Najrul Islam Shaikh
Enroll No:	190155119721	190155119721
Degree:	B.Sc.	B.Sc.
Major:	Aircraft Maintenance Engineering	Aircraft Maintenance Engineering
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-06	2021-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Vishal Rohilla Joint Registrar of Singhania University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vishal Rohilla Joint Registrar	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Re: Education / Certificate Verification-Mr. Najrul Islam Shaikh Student ID-190155119721 (UG GQ-AMLIPLN-636)



Verification <verification@singhaniauniversity.ac.in>
To: Aarti - GoldQuest Global

Reply Reply All Forward

Mon 23-03-2026 15:50

If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Concern,

The said student has been verified.

Warm Regards
Vishal Rohilla
Joint Registrar

Right-click or tap and hold here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.
Singhania University

Pacheri Bari, Jhunjhunu, Rajasthan-333515

Website: www.singhaniauniversity.ac.in

Please don't print this information needlessly. Save Paper. Save Tree. Save Planet. Think before you push the print button!

Annexure 9 (b)

Re: Education / Certificate Verification-Mr. Najrul Islam Shaikh Student ID-190155119721 (UG GQ-AMLIPLN-636)



Verification <verification@singhaniauniversity.ac.in>
To: Aarti - GoldQuest Global

[Reply](#) [Reply All](#) [Forward](#) [...](#)

Mon 23-03-2026 15:50

1 If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

We are an International Background Verification Company & we provide employers with comprehensive risk mitigation services that include Education verification of the candidate. We have been authorized to conduct Education Verification on behalf of an organization of your Former Student for employment purposes.

I would be most grateful if you could take a few minutes and send the response.
Kindly revert to us on the education validation of **Mr. Najrul Islam Shaikh** mentioned below.

Details	Details
University	Singhania University
Candidate full name	Najrul Islam Shaikh
Student ID	190155119721
Title and subject of qualification-	B.Sc. Aircraft Maintenance Engineering
Passing year	2021
CGPA/ Division	Please Provide

Kindly contact me if you have any queries. Thank you in anticipation of your assistance. Your input is greatly valued, and a quick response will be much appreciated.

Thanks & Best Regards
Aarti Mohan | Director
+91 79048 47400 | aarti@goldquestglobal.in

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Najrul Islam Shaikh	Najrul Islam Shaikh
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:	23-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Najrul Islam Shaikh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-636		
Current Group	World-Check		
Gender	Male	Date of Birth	24 Dec 1996
Last Screened	23 Feb 2026 07:53	Case Created	23 Feb 2026 07:53
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Najrul Islam Shaikh
 Date Printed: 23-02-2026, 07:55
 Printed By: database check
 Group: World-Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Feb 2026 07:53	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
23 Feb 2026 07:53	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report 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 contained is necessarily brief and should be read by you in the context of the fuller details available in the original 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 scope 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: Najid Islam Sheikh
Date Printed: 23-02-2026, 07:55
Printed By: database check
Group: World-Check



Annexure 10 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 10 (d)

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

Annexure 10 (e)

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

Annexure 10 (f)

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

Annexure E

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

Annexure 10 (g)

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

Annexure 10 (h)

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

Annexure 10 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 10 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

