

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sk Md Waesh	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-64	<b>Report Status</b>	Closed
<b>Date of Birth</b>	26 Feb 1998	<b>Application Received</b>	04-04-2025
<b>Candidate Employee ID</b>	112832	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	06-05-2025
<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	Angela Sonia Gomes - Management Trainee / HR	16-04-2025	<b>GREEN</b>
GRADUATION	Office of the Controller of Examinations	16-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Arindam Malakar (Constable)	21-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	20-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	07-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	04-05-2025	<b>GREEN</b>
PRO REFERENCE 1	NIL	NIL	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	19-04-2025	<b>GREEN</b>
FCA	NIL	07-05-2025	<b>GREEN</b>
PRO REFERENCE 2	NIL	NIL	<b>GREEN</b>
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	08-05-2025	<b>GREEN</b>
DIRECTORSHIP SEARCH	NIL	07-05-2025	<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
Name Of The Company:	Sunknowledge Pvt Ltd	Sunknowledge Pvt Ltd
Name Of The Candidate:	Sk Md Waesh	Sk Md Waesh
Emp Code:	SK6288	SK6288
From:	25-08-2022	24-08-2022
To:	12-01-2024	11-01-2024
Designation:	Process Associate	Process Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Eligible
Remarks:	Screen-shot of the Email confirmation received from Angela Sonia Gomes - Management Trainee / HR of Sunknowledge Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Angela Sonia Gomes - Management Trainee / HR	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Wed 16-04-2025 05:47 PM

Angela Sonia Gomes <AngelaSonia.Gomes@sunknowledge.com>

Re: Requesting for Ex-Employment Verification for candidate Sk Md Waesh - GQ-AMLIPLN-64

To Parimala

Cc Payel Guha; jay@goldquestglobal.in; emailgoldquest@gmail.com

 If there are problems with how this message is displayed, click here to view it in a web browser.

Hi,

Please find the attached details in the trail mail below.

Thanks & Regards,  
Angela Sonia Gomes  
Management Trainee - HR  
Sun Knowledge Pvt. Ltd.  
(An ISO 9001:2008 & ISO 27001:2013 Certified Company)  
9th Floor, Plot No. L1, Block GP,  
Sector V, Salt Lake, Kolkata- 91  
Website: [www.sunknowledge.com](http://www.sunknowledge.com)  
Email: [angelasonia.gomes@sunknowledge.com](mailto:angelasonia.gomes@sunknowledge.com)

## Annexure 1 (b)




Wed 16-04-2025 05:47 PM

Angela Sonia Gomes <AngelaSonia.Gomes@sunknowledge.com>

Re: Requesting for Ex-Employment Verification for candidate Sk Md Waesh - GQ-AMLIPLN-64

To Perimala

Cc Payel Guha; jay@goldquestglobal.in; emailgoldquest@gmail.com

 If there are problems with how this message is displayed, click here to view it in a web browser.

### Candidate's Particulars

#### HR/Verifier Inputs

(Please substantiate here)

Company Name

Sunknowledge Pvt Ltd- **Yes**

Candidate Name

Sk Md Waesh- **Yes**

Employee Code/ID/No

SK6288- **Yes**

From (Date of Joining)

25/08/2022- **Yes**

To (Date of Exit/Relieving)

12/01/2024- **Yes**

## Annexure 1 (c)



Wed 16-04-2025 05:47 PM

Angela Sonia Gomes <AngelaSonia.Gomes@sunknowledge.com>

Re: Requesting for Ex-Employment Verification for candidate Sk Md Waesh - GQ-AMLIPLN-64

To: Parimala

Cc: Payel Guha; jay@goldquestglobal.in; emailgoldquest@gmail.com

 If there are problems with how this message is displayed, click here to view it in a web browser.

Designation (At the time of leaving the company):

Process Associate- **Yes**

Salary/CTC:

Please Provide- **N/A**

Was this position: Permanent/Temporary/Contractual

Please Provide- **Permanent**

Supervisor's Name

Please Provide- **N/A**

Reason for Leaving

Please Provide- **N/A**

Rehire Eligibility- **Eligible**

## Annexure 1 (d)




Wed 16-04-2025 05:47 PM

Angela Sonia Gomes <AngelaSonia.Gomes@sunknowledge.com>

Re: Requesting for Ex-Employment Verification for candidate Sk Md Waesh - GQ-AMLIPLN-64

To Parimala

Cc Payel Guha; jay@goldquestglobal.in; emailgoldquest@gmail.com

 If there are problems with how this message is displayed, click here to view it in a web browser.

Exit formalities completed: (Yes/No)

(Please fill in the relevant information)- **Yes**

Kindly confirm attached Relieving letter /document is authenticate?

Please Provide- **Yes**

Any Integrity / Disciplinary Issue during the employment tenure? (If “Yes” Please explain briefly)

Please explain/comment briefly- **N/A**

Any Misappropriation of Fund ? (If “Yes” Please explain briefly)

Please explain/comment briefly- **N/A**

DATA – BREACH of any kind

Please Provide- **N/A**

Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:

Please Provide- **N/A**

Verified By ( Name, Contact Number & Designation)

Please Provide- **Please find in the signature**

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Sk Md Waesh	Sk Md Waesh
Enroll No:	171046-21-0502	171046-21-0502
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-10	2020-10
SI No:	18/ 0072907	18/ 0072907
Remarks:	The following applicant details were verified by Office of the Controller of Examinations University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the Controller of Examinations	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	



171046-21-0502

005220

# University of Calcutta



*This is to certify that*

*Sh Md Waesh*

*obtained the degree of Bachelor of Commerce  
(Three Year Course) with Honours in  
Marketing under the Semester-wise Choice  
Based Credit System Examination in the year  
2020, in this University and he obtained Grade  
B with CGPA 5.696.*



*Sonali Chakravarti Banerjee*  
Vice-Chancellor.

Senate House,  
The 22nd October, 2020  
Sl. No. : 18/ 0072907

1100654920201154

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Md Waesh	Sk Md Waesh
Pan Number:	AESPW4399E	AESPW4399E
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE.
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)



### CONSUMER CIR

CONSUMER: SK MD WAESH  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 10:41:09  
CONTROL NUMBER: 8,99,27,48,185

**FILE NOT FOUND -- YOUR ENQUIRY ON SK MD WAESH RETURNED NO CREDIT FILE.  
ALL OF THE DETAILS REFLECTED IN THIS NO HIT CREDIT REPORT ARE THE DETAILS YOU ENTERED.**

#### CONSUMER INFORMATION:

NAME: SK MD WAESH  
DATE OF BIRTH: 26-02-1998 GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) <sup>(e)</sup>	AESPW4399E		

#### TELEPHONE(S):

#### EMAIL CONTACT(S):

#### ADDRESS(ES):

ADDRESS<sup>(e)</sup>: DELHI DELHI 110035  
CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 21-04-2025

#### EMPLOYMENT INFORMATION:

END OF REPORT ON SK MD WAESH

## Annexure 3 (b)



### CONSUMER CIR

CONSUMER: SK MD WAESH  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 10:41:09  
CONTROL NUMBER: 8,99,27,48,185

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-64	GQ-AMLIPLN-64
Candidate Name:	Sk Md Waesh	Sk Md Waesh
Date Of Birth:	26-02-1998	26-02-1998
Father Name:	Sk Md Julfikar	Sk Md Julfikar
Address1:	22 Rai Charan Ghosh Lane Mannat Apartment, Block F,West Bengal-700039	22 Rai Charan Ghosh Lane Mannat Apartment, Block F,West Bengal-700039
Remarks:	The following applicant details are verbally verified by Arindam Malakar (Constable), 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:	Arindam Malakar (Constable)	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-64
NAME OF THE APPLICANT	Sk Md Waesh
FATHER NAME	Sk Md Julfikar
DATE OF BIRTH	26-February-1998
ADDRESS OF THE APPLICANT	22 Rai Charan Ghosh Lane Mannat Apartment, Block F, West Bengal-700039
NAME OF THE POLICE STATION	Tiljala Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03323-434693
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Arindam Malakar, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sk Md Waesh	Sk Md Waesh
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:	21-04-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Sk Md Waesh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6k1kzzf1t1jm3aowue7p86		
Current Group	World Check		
Gender	Male	Date of Birth	26 Feb 1998
Last Screened	21 Apr 2025 06:03	Case Created	21 Apr 2025 06:03
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sk Md Waesh  
 Date Printed: 21-04-2025, 06:07  
 Printed By: Hemender Kumar  
 Group: World Check





## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 06:03	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 06:03	Hemender Kumar	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: Sk Md Waesh  
Date Printed: 21-04-2025, 06:07  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 5 (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
<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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-64	GQ-AMLIPLN-64
Candidate Name:	Sk Md Waesh	Sk Md Waesh
Date Of Birth:	26-02-1998	26-02-1998
Father Name:	Sk Md Julfikar	Sk Md Julfikar
Address1:	22 Rai Charan Ghosh Lane Mannat Apartment, Block F,West Bengal-700039	22 Rai Charan Ghosh Lane Mannat Apartment, Block F,West Bengal-700039
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-64
NAME OF THE APPLICANT	Sk Md Waesh
FATHER NAME	Sk Md Julfikar
DATE OF BIRTH	26-February-1998
ADDRESS OF THE APPLICANT	22 Rai Charan Ghosh Lane Mannat Apartment, Block F, West Bengal-700039
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### 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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AESPW4399E	AESPW4399E
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

AESPW4399E

नाम / Name  
SK MD WAESH


पिता का नाम / Father's Name  
SK MD JULFIKAR

जन्म की तारीख /  
Date of Birth  
26/02/1998

16012020

PAN Application Digitally Signed, Card Not  
Valid unless Physically Signed

## Annexure 7 (b)

**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us ▾ | English ▾

HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals &amp; Others ▾Download

Home &gt; e-Pay Tax

## e-Pay Tax

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

PAN / TAN	Name
AESPW4399E	XX XX WXXXH

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sk Md Waesh	Sk Md Waesh
Application Id:	GQ-AMLIPLN-64	GQ-AMLIPLN-64
Employee Id:	112832	112832
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment, however the applicant has provided under taking - declaration for the gap identified. hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	04-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sk Md Waesh	Sk Md Waesh
DOB	26-02-1998	26-02-1998
Age	27 years	27 years

### GRADUATION

Name of University / Institute	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Marketing	Marketing
Year of Passing	2020	2020

### 12th STANDARD

Name of University / Institute	Council for the Indian School Certificate Examinations, New delhi	Council for the Indian School Certificate Examinations, New delhi
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017

### 10TH STANDARD

Name of the Board / School	Council for the Indian School Certificate Examinations, New delhi	Council for the Indian School Certificate Examinations, New delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015



## Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	Teleperformance Global Services Private Limited	Teleperformance Global Services Private Limited
Full Name of the Employee	Sk Md Waesh	Sk Md Waesh
Date of joining - From	07-10-2024	07-10-2024
Date of Relieving/Exit - To	13-01-2025	13-01-2025
Designation / Role	Customer Service Associate- Voice	Customer Service Associate- Voice
Gap Remarks : Gap identified for a period of 8 months between Sun Knowledge Pvt. Ltd. And Teleperformance Global Services Private Limited		
Candidate Remarks : Looking after father's company in Kolkata		

EMPLOYMENT - 2		
Name of the Employer	Sun Knowledge Pvt. Ltd.	Sun Knowledge Pvt. Ltd.
Full Name of the Employee	Sk Md Waesh	Sk Md Waesh
Date of joining - From	25-08-2022	25-08-2022
Date of Relieving/Exit - To	12-01-2024	12-01-2024
Designation / Role	Process Associate	Process Associate
Gap Remarks : Gap identified for a period of 2 years between Graduation and Sun Knowledge Pvt. Ltd.		
Candidate Remarks : Looking after father's company in Kolkata		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sk Md Waesh	Sk Md Waesh
Application Id:	GQ-AMLIPLN-64	GQ-AMLIPLN-64
Employee Id:	112832	112832
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	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)


Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101864193548	GNGGN00252970000433310	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	SK MD WAESH	SK MD JULFIKAR	2024-10-07	2025-01-13
101864193548	WBCAL13116580000014606	SUN KNOWLEDGE PRIVATE LIMITED	SK MD WAESH	SK MD JULFIKAR	2022-08-25	2024-01-12

<https://unifiedportal-emp.epfindia.gov.in>

FCA		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sk Md Waesh	Sk Md Waesh
Application Id:	GQ-AMLIPLN-64	GQ-AMLIPLN-64
Employee Id:	112832	112832
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



FINANCIAL  
CONDUCT  
AUTHORITY

Sk Md Waesh

Search

Sk Md Waesh

About us

Firms

Markets

Consumers

News

Publications

No search results for **Sk Md Waesh**

Improve your search results

Try these search tips:

- double check for typos
- spell out full names instead of acronyms
- use fewer keywords

Access our systems

Register

RegData

Online invoicing

Connect

FCA Handbook

For consumers

Car finance complaints

Fake FCA communications

Warning List of unauthorised and clone firms

See our consumer information >

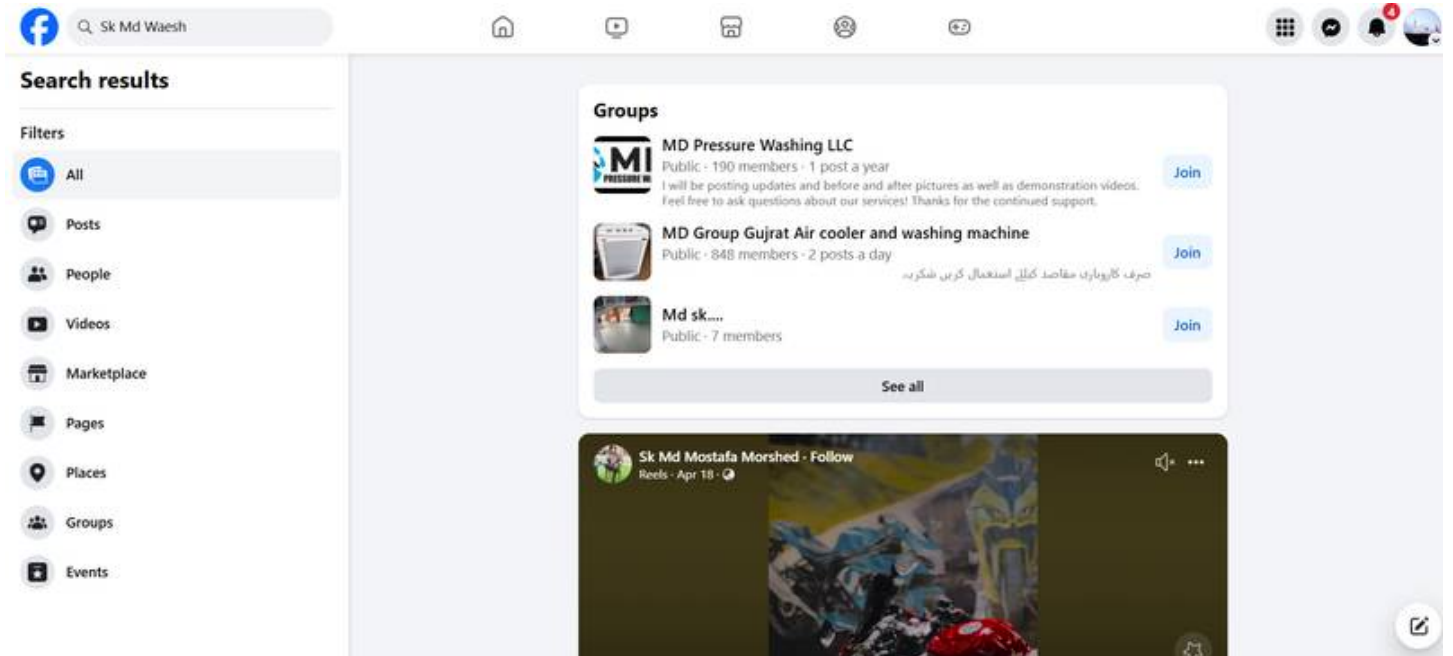
For firms

Did you find what you were looking for?

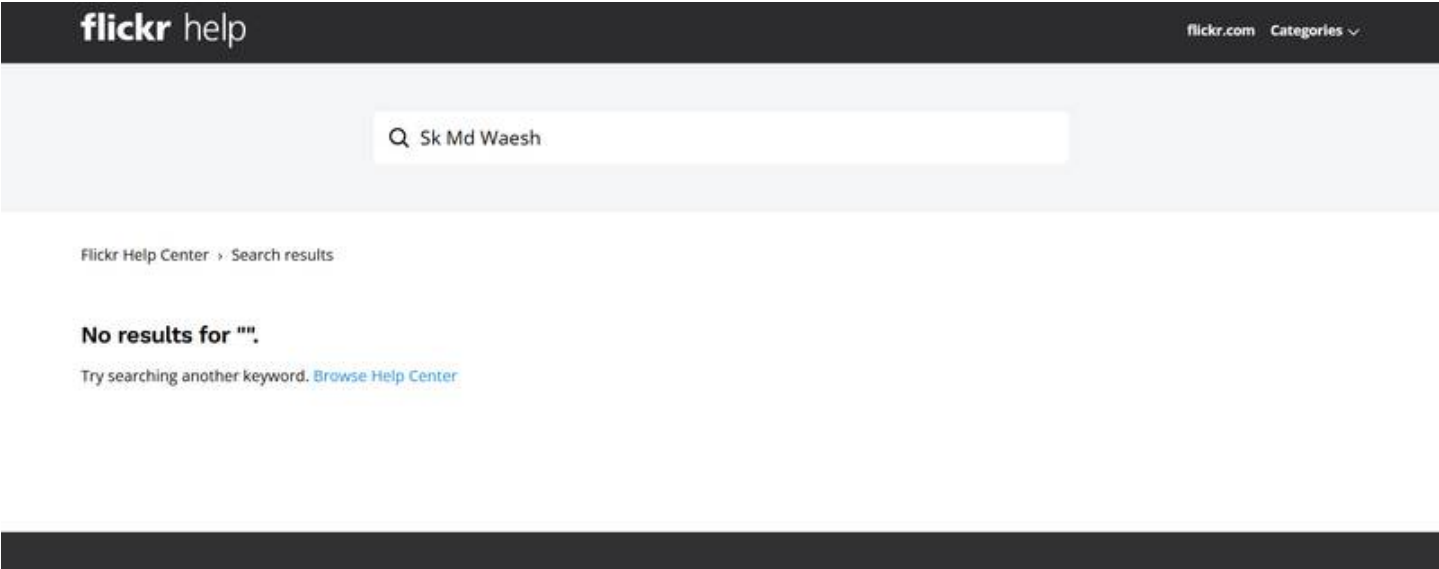
Activate Windows  
Go to Settings to activate Windows.

WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sk Md Waesh	Sk Md Waesh
Application Id:	GQ-AMLIPLN-64	GQ-AMLIPLN-64
Employee Id:	112832	112832
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 13 (a)



Annexure 13 (b)





## Annexure 13 (c)

Google

Sk Md Waesh

× 🔊 🔄 🔍

Sign in

All Images Shopping Videos Short videos Forums News More Tools

These are results for **Sk Md Wash**  
Search instead for **Sk Md Waesh**

AI Overview

Listen

"Sk Md Wash" likely refers to SK Laundry & Dry Cleaners in Bangalore. This business, located in HSR Layout Sector 7, offers dry cleaning and laundry services. There is also a LinkedIn profile for SK MD WASIM, an electrical maintenance and automation associate at Tata Motors Limited.

Learn more

SK Laundry & Dry Cleaners in HSR Layout Sector 7, Bangalore

SK Laundry & Dry Cleaners in Bangalore is one of the leading businesses in the Dry Cleaners,...

Justdial


SK MD WASIM - Associate Engineer - TATA MOTORS LIMITED

SK MD WASIM. Working as as electrical maintenance and automation associate at TATA MOTORS LTD in HSR Layout, Bangalore.

Show more

Activate Windows  
Go to Settings to activate Windows.

## Annexure 13 (d)

[Leaks](#) [News](#) [About](#) [Partners](#)

Donate

Submit


Searching for **Sk Md Waesh**

No filters available


relevance

0 results


Top




WL Research Community - user contributed research based on documents published by WikiLeaks.




Tor is an encrypted anonymising network that makes it harder to intercept internet communications, or see where communications are coming from or going to.



Tails is a live operating system, that you can start on almost any computer from a DVD, USB stick, or SD card. It aims at preserving your privacy and anonymity.



The Courage Foundation is an international organisation that supports those who risk life or liberty to make significant contributions to the historical record.



Bitcoin uses peer-to-peer technology to operate with no central authority or banks; managing transactions and the issuing of bitcoins is carried out collectively by the network.

Activate Windows  
Go to Settings to activate Windows.

## Annexure 13 (e)

The screenshot displays the LinkedIn search interface. At the top, the search bar contains 'Sk Md Waesh'. Below the navigation bar, the search results are filtered to 'Jobs'. The results show three job listings:

- Бариста** at **Friends Coffee**, Bengaluru, Karnataka, India (On-site). It is marked as 'Easy Apply' and has '<10 Applicants'.
- Junior Designer - Largest E-commerce conglomerate** at **WinnerBrands**, Bengaluru, Karnataka, India (On-site). It is marked as 'Easy Apply'.
- Co-Founder** at **HOLA9 CLASSIFIEDS INDIA PVT LTD**, Bengaluru, Karnataka, India (On-site). It is marked as 'Easy Apply'.

Each listing includes a 'Save' button. The right sidebar contains links for 'About', 'Accessibility', 'Help Center', 'Privacy & Terms', 'Ad Choices', 'Advertising', 'Business Services', 'Get the LinkedIn app', and 'More'. The bottom of the screen shows a Windows taskbar with the 'Activate Windows' watermark and a taskbar showing 'Kristen J.' and 'Messaging'.

## Annexure 13 (f)



Sk Md Waesh



Upload

Download free for 30 days

Login

File type ▾

Date uploaded ▾

English ▾

Clear all

**No results for "Sk Md Waesh"**

Try again using a different spelling or more general search term.

[Explore categories instead](#)

Activate Windows

## Annexure 13 (g)



### Annexure 13 (h)

WIKIPEDIA

The Free Encyclopedia

Search Wikipedia

Search

Donate · Create account · Log in · ...

Search results

Help

Tools

Appearance

hide

Results 1 – 20 of 268

Sk Md Waesh

Search

Advanced search:

Sort by relevance


Search in:

(Article) X

Showing results for [sk md wales](#). No results found for Sk Md Waesh.


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

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



List of European countries by population

monthly estimate "Statistical office of the Slovak Republic". slovak.statistics.sk. 2022 census result "Census of Population 2022 - Summary Results". www.cso...  
24 KB (1,159 words) - 13 22, 8 April 2025



Tubercle (bone)

731–41. doi:10.1038/nrrheum.2017.188. PMID 29158573. S2CID 24724763. Schmitt, SK (June 2017). "Reactive Arthritis". Infectious Disease Clinics of North America...  
8 KB (776 words) - 16 17, 5 March 2024

Activate Windows

Go to Settings to activate Windows.

## Annexure 13 (i)

Sk Md Waesh

✕

📎

🔍

Sign in

🔗

yahoo!

🔍 All

🖼 Images

📺 Videos

📰 News

Anytime

About 910,000 search results

careers.fusioncx.com · 11 · Resume-SK-MD-WAESH

**Pradhan Investment and Tax Consultancy Sep'2020 – Aug'2022 ...**

SK MD WAESH waesh.m909@gmail.com | +91 9051664414 Career Objective To pursue my career in an organization with performance - oriented environment. Being ambitious and hardworking. I a...

www.facebook.com · 100009340106376

**MD Waesh Biswas - Facebook**

MD Waesh Biswas is on Facebook. Join Facebook to connect with MD Waesh Biswas and others you may know. Facebook gives people the power to share and makes the world more open and...

www.researchgate.net · profile · Md-Sk-18

**Md SK | Senior Resident | DM Neonatology | Institute of Post ...**

Md SK, Senior Resident | Cited by 8 | of Institute of Post-Graduate Medical Education and Research and Seth Sukhlal Karnani Memorial Hospital, Kolkata | Read 6 publications | Contact Md SK

scholar.google.com · citations

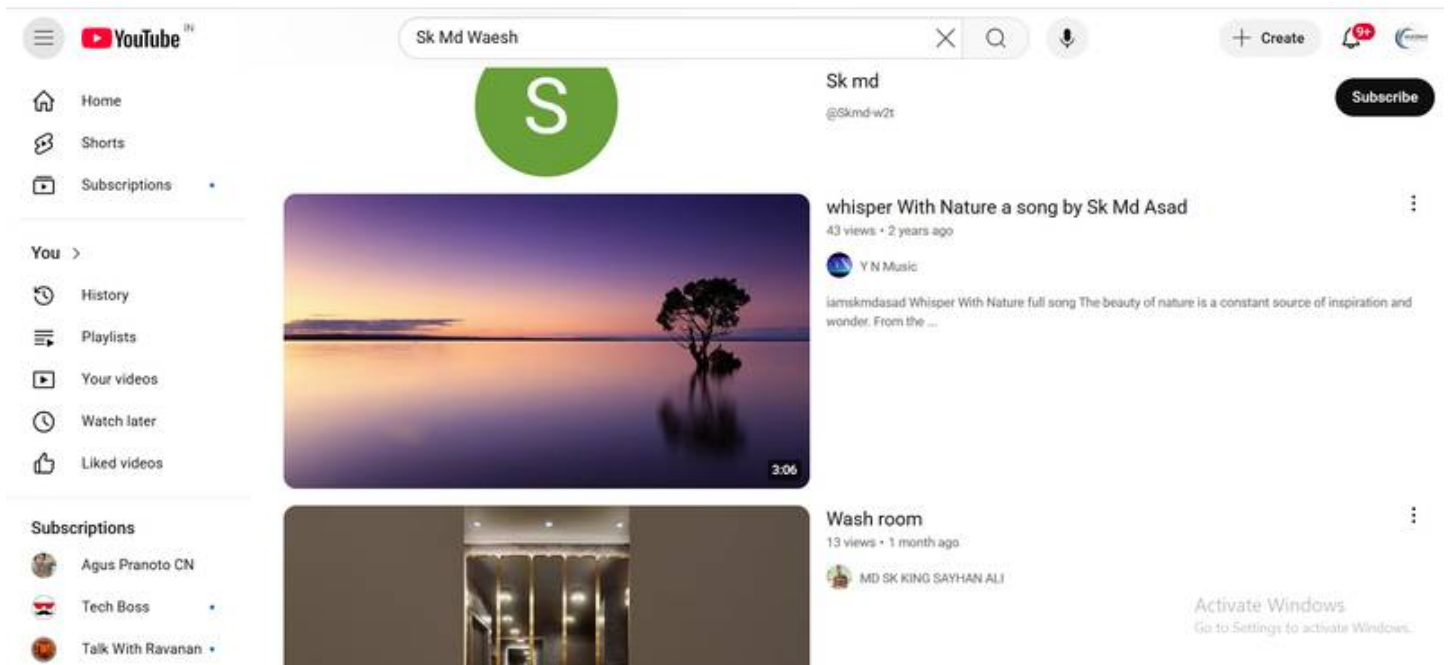
**Sk Md Obaidullah, PhD, SMIEEE - Google Scholar**

Deep learning for spoken language identification: Can we visualize speech signal patterns? International Journal of Pattern Recognition and Artificial Intelligence 32 ...

www.instagram.com · yoashkhan

Activate Windows  
Go to Settings to activate Windows.

## Annexure 13 (j)





DIRECTORSHIP SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sk Md Waesh	Sk Md Waesh
Application Id:	GQ-AMLIPLN-64	GQ-AMLIPLN-64
Employee Id:	112832	112832
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)

DIN Lookup

Director/ Designated Partner Name \*

Father's Last name

Date of Birth

Sk Md Waesh

Sk Md Julfikar

26-02-1998

(dd/mm/yyyy)

Search

Clear All

Activate

## Annexure 14 (b)

on 27<sup>th</sup> April, 2025

**DIN Lookup**

Director/ Designated Partner Name \* Sk Md Waish

Father's Last name Sk Md Jufikar

Date of Birth 26-02-1998 (dd/mm/yyyy)

**Error**

Following errors have occurred while submitting the page:

- Please Enter valid Father's last name.

DSC Services  
DIN Services  
e-Filing  
Company Services  
Complaints  
Document Related Service  
Fee and Payment Service  
Track SRN/Transaction Status  
Address for sending physical copy of G.A.R. 33  
Public Search of Trademark  
Notices Under Section 24

### 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

