

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Diluwara Khatun	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-679	Report Status	Closed
Date of Birth	04 Jun 2000	Application Received	21-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller Of Examinations	25-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	21-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	26-03-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-04-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Name Of The Candidate:	Diluwara Khatun	Diluwara Khatun
Enroll No:	27600121236	27600121236
Degree:	Bachelor Of Technology	Bachelor Of Technology
Major:	Computer Science	Computer Science
Month And Year Of Passing:	2024	2024
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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



PROVISIONAL GRADE CARD

FOURTH YEAR SECOND SEMESTER EXAMINATION OF 2023-24	
NAME : DILUWARA KHATUN	ROLL NO. : 27600121236
REGISTRATION NO : 212760160120046 OF 2021-22	
PROGRAM: BACHELOR OF TECHNOLOGY IN COMPUTER SCIENCE & ENGINEERING	
COLLEGE / INSTITUTION: 276-BUDGE BUDGE INSTITUTE OF TECHNOLOGY	

Subject Code	Subjects Offered	Letter Grade	Points	Credit	Credit Points
PEC- CS801D	Web and Internet Technology	C	6	3.0	18
OEC- CS801B	Cyber Law and Ethics	B	7	3.0	21
OEC- CS802A	E-Commerce and ERP	B	7	3.0	21
PROJ- CS881	Project-III	E	9	6.0	54
			Total	15	114

SGPA EVEN. (8th) SEMESTER : 7.6	CGPA
RESULT EVEN. (8th) SEMESTER : P	7.67
Completed in 2025-26(Odd Sem)	

MANDATORY ADDITIONAL REQUIREMENT(MAR)	Minimum Score Required: 75	Obtained Score:	130	Status:	Qualified
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Please report of any discrepancy through college within 7 days.
Otherwise, University will not responsible for any errors in transcripts of any!

N.B.

*Separate Certificate for MAR would be Issued.

@khatun
Verified 16/3/26
BBIT-Exam Cell

Kolkata
05-01-2026

Controller of Examinations

Controller of Examination (Actg.)
Maulana Abul Kalam Azad University
of Technology, West Bengal
BF-142, Sector-I, Salt Lake, Kolkata- 700 064
(Formerly Known as West Bengal University of Technology)

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-679	GQ-AMLIPLN-679
Candidate Name:	Diluwara Khatun	Diluwara Khatun
Date Of Birth:	04-06-2000	04-06-2000
Father Name:	Sk Aminuddin	Sk Aminuddin
Address1:	Aminuddin House, Alamnagar, Budge, South 24 Paraganas, Near Mithapukur Masjid, West Bengal-700137	Aminuddin House, Alamnagar, Budge, South 24 Paraganas, Near Mithapukur Masjid, West Bengal-700137
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:	21-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-679
NAME OF THE APPLICANT	Dilwara Khatun
FATHER NAME	Sk Aminuddin
DATE OF BIRTH	04-June-2000
ADDRESS OF THE APPLICANT	Aminuddin House, Alamnagar, Budge, South 24 Paraganas, Near Mithapukur Masjid, West Bengal-700137
NAME OF THE POLICE STATION AS PER ADDRESS	Budge Budge Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-March-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diluwara Khatun	Diluwara Khatun
Pan Number:	METPK0468P	METPK0468P
CIBIL Transunion Score:	Not Applicable	776
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	02-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

REPORT DATE & TIME: 08/08/2024 (08:14:45)

CONSUMER NUMBER: 1278202248



CONSUMER CIR

ENQUIRY ID: 880043008_889018476 CIBIL Score: 776

CONSUMER INFORMATION

Consumer Name	Chandana Khatri	Pin	HETPROMP
DOB	24/04/2000	ENQUIRY STATUS	-
Telephone No.	-	STATUS	-
EMAIL ID	-	STATUS	-
GENDER	Female	ADDRESS HISTORY	-
ADDRESS	DELHI, DELHI, DELHI - 110001	DOB	-

CIBIL TRANSUNION SCORE(S)

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

776

SCORED FACTORS

- High Proportion Of Outstanding Trades
- Payment Made In Proportion To Total Card Balance Outstanding To Us
- Recent High Balance Built Up Balance of Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	₹ 13,26,363	Recent
Zero balance	₹ 19,228	Oldest
Overdue	₹ 0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	ENQUIRY STATUS	ENQUIRY TYPE	ENQUIRY DATE	ENQUIRY ID
11	18/08/2024	0	1	11

CREDITVISIONS ALGORITHM(S)

No CreditVisions or algo(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

Consumer Name: CHANDANA KHATRI DOB: 24/04/2000 Gender: Female CREDITVISION SCORE: 776

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PIB CARD	HETPROMP	-	-
SADHAK ID	NOT DISCLOSED	-	-
DNVC	1208080713007	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 3 (b)

02/08/2018 PM

CRIL | Consumer CR

TELEPHONE(S)

Type	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	914287157133	-
Mobile Phone	914287157133	-

(4) - TELEPHONE REPORTED FROM ENCLURE

EMAIL CONTACT(S)

DEBIRANRANMATHUR@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(S)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
ALAKHNDAR, WEST BENGAL - 700017	Residence	-	11/19/2012
VILL-ALAKHNDAR BUSTI BK PARA BASTI, BANGALU CLUB, WEST BENGAL - 700017	Residence	-	11/19/2012
VILL-ALAKHNDAR BUSTI BK PARA BASTI, BANGALU CLUB ALAKHNDAR BUDDH BUDDH, WEST BENGAL 700017, WEST BENGAL - 700017	Not Classified	-	11/19/2012
BUDDH BUDDH BASTI CHANDEL, WEST BENGAL - 700017	Residence	-	11/19/2012

(4) - ADDRESSES REPORTED FROM ENCLURE

EMPLOYMENT INFORMATION

EMPLOYER TYPE <small>(Date Reported)</small>	OCCUPATIONAL CODE	STATUS	EMPLOYEE EXTENDED PERIOD	EMPLOYER EXTENDED PERIOD
SHORT TERM PERSONAL LEASER <small>(02/07/2018)</small>	Self Employed	Not Available	Not Available	Not Available

Annexure 3 (c)

CSIR, 1st Floor

CSIR | Consumer CIR

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY FIELD / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	0	Enquired through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 3 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest 3 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Retired Self Employed Professional Self Employed Others
Address(es)	Address Category	Latest 3 address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive / Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported if Classified: May include date reported by reporting institution Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Post Due/Month Closed feature	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 SD: Special account is noted for reporting Standard Account is meeting toward Sub-Standard SLB: Payments being made after 90 days DST: This account has remained Sub-Standard for 12 months LSD: The account where loss has been identified and remains unclassified XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance reported regarding issue in our records of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Providers

END OF REPORTING CATEGORIES/SECTION

DISCLAIMER

All information contained in this credit report has been collected by the provider (CSIR, Ltd) or (The CSIR) based on information provided submitted by the various member of "Shakti" as part of periodic data submissions. Members are required to ensure accuracy, integrity and overall integrity of information submitted. The credit report is generated using the proprietary search and matching of FC CIRs. The CSIR uses the best effort to ensure accuracy, integrity and overall integrity of the information contained in the Report and shall only be held liable for consequences if any discrepancies are directly attributable to FCIRs. The use of this report is governed by the terms and conditions of the Operating Rules for FC CIRs and the Member.

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For enquirer CSIR, CIR - 673193441800402138187

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Diluwara Khatun	Diluwara Khatun
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:	24-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Dilwara Khatun		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-679		
Current Group	World-Check		
Gender	Female	Date of Birth	04 Jun 2000
Last Screened	24 Mar 2026 06:52	Case Created	24 Mar 2026 06:52
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Dilwara Khatun
Date Printed: 24-03-2026, 06:58
Printed By: database check
Group: World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Mar 2026 06:52	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
24 Mar 2026 06:52	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 satisfy 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 contents 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 external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold, or have held, prominent political positions or are connected to such individuals.

Name:
Date Printed:
Printed By:
Group:

Display Name:
24-03-2026, 06:51
database check
World-Check



Annexure 4 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (d)

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

Annexure 4 (e)

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

Annexure 4 (f)

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

Annexure E

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

Annexure 4 (g)

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

Annexure 4 (h)

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

Annexure 4 (i)

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

Annexure 4 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-679	GQ-AMLIPLN-679
Candidate Name:	Diluwara Khatun	Diluwara Khatun
Date Of Birth:	04-06-2000	04-06-2000
Father Name:	Sk Aminuddin	Sk Aminuddin
Address1:	Aminuddin House, Alamnagar, Budge, South 24 Paraganas, Near Mithapukur Masjid, West Bengal-700137	Aminuddin House, Alamnagar, Budge, South 24 Paraganas, Near Mithapukur Masjid, West Bengal-700137
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:	21-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-679
NAME OF THE APPLICANT	Dilwara Khatun
FATHER NAME	Sk Aminuddin
DATE OF BIRTH	04-June-2000
ADDRESS OF THE APPLICANT	Aminuddin House, Alamnagar, Budge, South 24 Paraganas, Near Mithapukur Masjid, West Bengal-700137
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-March-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Diluwara Khatun	Diluwara Khatun
Application Id:	GQ-AMLIPLN-679	GQ-AMLIPLN-679
Employee Id:	NA	NA
Remarks:	Gap Remarks: A Gap of 9 months identified between UG(06-2025) & AML(03-2026).During this gap period candidate was engaged in preparing for career opportunities and enhancing skills and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Dilwara Khatun	Dilwara Khatun
DOB	04-06-2000	04-06-2000

Graduation		
Name of the Board / School	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Course	B.Tech	B.Tech
Specialization / Major	Computer Science Engineering	Computer Science Engineering
Year of Passing	2025	2025
Gap Remarks: A Gap of 9 months identified between UG(06-2025) & AML(03-2026). During this gap period candidate was engaged in preparing for career opportunities and enhancing skills and provided the relevant proofs, Hence this gap period is considered as Green.		

Diploma		
Name of the Board / School	Vocational Education and Skill Development	Vocational Education and Skill Development
Course	Diploma	Diploma
Specialization / Major	Computer Science Technology	Computer Science Technology
Year of Passing	2021	2021
Gap Remarks: NA		

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	2016	2016
Gap Remarks: A Gap of 2 years identified between 10th std(2016) & Diploma(2018). Since the gap (2016-2018) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	584064036996	584064036996
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	02-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)




Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



584064036996 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****135

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in> Page 26 / 26

Annexure 7 (b)

 **भारत सरकार**
Government of India 

 **दिलुवारा खतून**
Diluwara Khatun
खन्यजत्रिय / DOB: 04/06/2000
शशिला / Female 

5840 6403 6996

मेरा आधार, मेरी पहचान

Issue Date: 30/06/2013

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

