

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shahnaz Parveen	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-703	<b>Report Status</b>	Closed
<b>Date of Birth</b>	02 Jan 1999	<b>Application Received</b>	27-03-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	22-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Reference Check	20-04-2026	<b>GREEN</b>
POST GRADUATION	SVKM'S Narsee Monjee Institute of Management Studies	08-04-2026	<b>GREEN</b>
GRADUATION	Controller of Examinations	08-04-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	30-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	30-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	16-04-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	30-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	30-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	16-04-2026	<b>GREEN</b>

## End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Kotak Mahindra Bank Ltd	Kotak Mahindra Bank Ltd
<b>Name Of The Candidate:</b>	Shahnaz Parveen	Shahnaz Parveen
<b>Emp Code:</b>	KMBL183652	KMBL183652
<b>From:</b>	17-06-2021	17-06-2021
<b>To:</b>	18-03-2026	18-03-2026
<b>Designation:</b>	Assistant Manager	Assistant Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Reference Check of Kotak Mahindra Bank Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Reference Check	
<b>Report Verified Date:</b>	20-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Mon 20-04-2026 12:24 PM

Reference Check (Corporate, KMBL) <reference.check@kotak.com>

RE: Requesting for Ex-Employment Verification for candidate Shahnaz Parveen - GQ-AMLIPLN-703

To Parimala

Cc jay@goldquestglobal.in; 'aarti'; 'Verifyemployments'

Follow up.

Classification: Public

Dear Team,

PFB, Details.

EMP NO	Employee Name	Grade	Group DOJ	DOJ	LWD	Segment	Division	Grade Description	Role
KMBL183652	Shahnaz Parveen	M1	17-Jun-21	17-Jun-21	18-Mar-26	Consumer Bank	Distribution	Assistant Manager	Service Officer

Regards,  
Reference Check

## Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Kotak Mahindra Bank Ltd	
Candidate Name	Shahnaz Parveen	
From (Date of Joining)	17 Jun 2021	
To (Date of Exit/Relieving)	18 Mar 2026	
Designation (At the time of leaving the company):	Assistant Manager	
Employee Code/ID/No	KMBL183652	
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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	SVKM'S Narsee Monjee Institute of Management Studies	SVKM'S Narsee Monjee Institute of Management Studies
<b>Name Of The Candidate:</b>	Shahnaz Parveen	Shahnaz Parveen
<b>Enroll No:</b>	77221353460	77221353460
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	June-2025	June-2025
<b>SI No:</b>	24-106179	24-106179
<b>Remarks:</b>	The following applicant details were verified by SVKM'S Narsee Monjee Institute of Management Studies found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	SVKM'S Narsee Monjee Institute of Management Studies	
<b>Report Verified Date:</b>	08-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



### NMIMS CENTRE FOR DISTANCE AND ONLINE EDUCATION

(Formerly NMIMS GLOBAL ACCESS - SCHOOL FOR CONTINUING EDUCATION)

#### STATEMENT OF MARKS

NAME: SHAHNAZ PARVEEN

Father's Name: SHAHADAT

Mother's Name: ANJUMAN

Program: Master of Business Administration - Financial Management

Student No: 77221353460

Mode of Delivery: ODL

Month and Year of Registration: Jan-2022

Semester: IV

Month and Year of Examination: Jun-2025

Sr. No	Subjects	Final Exam Marks (70)	Assignment Marks (30)	Total Marks (100)
1	Business: Ethics, Governance & Risk	40 <sup>#</sup>	22 <sup>#</sup>	62 <sup>#</sup>
2	Financial Institutions and Markets	38 <sup>#</sup>	22 <sup>#</sup>	60 <sup>#</sup>
3	International Finance	34 <sup>#</sup>	22 <sup>#</sup>	56 <sup>#</sup>
4	Research Methodology	50 <sup>#</sup>	22 <sup>#</sup>	72 <sup>#</sup>
5	Strategic Financial Management	35 <sup>#</sup>	21 <sup>#</sup>	56 <sup>#</sup>
6	Project (Out of 100 marks)	--	--	58

End of Program Validity: Dec-2025 Examination.

Result declared on : 16-Jul-2025

Prepared by: [Signature]

Marksheet issued on : 21-Jul-2025

Checked by: [Signature]

[Signature]

CONTROLLER OF EXAMINATIONS

- 1) ANS : Assignment Not Submitted.
- 2) NA : Not Eligible due to non submission of assignment.
- 3) \* : Fullures.
- 4) \*\* : Result on Hold due to Non Submission of Assignment.
- 5) # : Marks brought forward.
- 6) - : Grace Marks given.
- 7) NV : Null And Void
- 8) #0 : Course waiver subjects with marks brought forward
- 9) CC : Copy case marked in Assignment

Note:

- 1) Maximum marks: 100. Minimum marks for passing in each subject: 50
- 2) Submission of assignment is compulsory to be declared as pass in a subject in addition to appearance at the Term-End Examination.



24-106179

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Calcutta	University of Calcutta
<b>Name Of The Candidate:</b>	Shahnaz Parveen	Shahnaz Parveen
<b>Enroll No:</b>	047-1211-0824-17	047-1211-0824-17
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2020	2020
<b>SI No:</b>	009389507084	009389507084
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	08-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

047/07084/065/2020

64/17

PNC/03877



**UNIVERSITY OF CALCUTTA**  
STATEMENT OF MARKS OBTAINED BY

Name: SHANNAZ PARVEEN

Roll No. 171047-11-0384

Registration No. 047-1211-0824-17

Examination: B. COM 6th SEMESTER (HONOURS) EXAMINATION (UNDER CBCS)-2020

Paper Code	Full Marks	Year	Internal Marks Obtained	Year	End Semester Marks Obtained	Total Marks Obtained	Letter Grade Obtained	Numerical Grade Point	Credit	Total Grade Point
BEC6. 1CHQ	100	2020	19	2020	70	89	A+	8.90	4	35.60
CC6. 1CH	100	2020			77	77	A	7.70	6	46.20
DSE6. 1AH	100	2020	19	2020	75	94	A++	9.40	6	56.40
DSE6. 2AH	100	2020	17	2020	70	87	A+	8.70	6	52.20
	400		55		292	347			22	190.40

SGPA B. 655

	Full Marks	Year	Subject	Marks obtained	Credit
AECC 1.1chg (Language)	50	2017	Communicative English	25	2
	50	2017	Indian Language ( ENGL )	27	2
AECC 6.1chg	100	2020	Environmental Studies	82	2

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2017	400	247	24	6.175				
II	2018	400	268	24	6.700				
III	2018	400	222	22	5.391				Good
IV	2019	400	237	24	5.925				
V	2020	400	253	24	6.325				
VI	2020	400	347	22	8.655	140	A.514	B+	

Remarks: Semester Cleared With Honours.

CONTROLLER OF EXAMINATIONS  
UNIVERSITY OF CALCUTTA

UG - C - SEM (O) - 020/ 0093895 07084 (VIDE REVERSE)

CONTROLLER OF EXAMINATIONS  
(ACTING)

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-703	GQ-AMLIPLN-703
Candidate Name:	Shahnaz Parveen	Shahnaz Parveen
Date Of Birth:	02-01-1999	02-01-1999
Father Name:	Shahadat Hossain	Shahadat Hossain
Address1:	43, Old Ballygunge 1st Lane Broad Street Kolkata West Bengal-700019	43, Old Ballygunge 1st Lane Broad Street Kolkata West Bengal-700019
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-703
NAME OF THE APPLICANT	Shahnaz Parveen
FATHER NAME	Shahadat Hossain
DATE OF BIRTH	02-January-1999
ADDRESS OF THE APPLICANT	43, Old Ballygunge 1st Lane Broad Street Kolkata West Bengal-700019
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EGCPP4344G	EGCPP4344G
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:	30-03-2026	
Verification Status(Color Code):	GREEN	

# Annexure 5 (a)

## e-Pay Tax

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

PAN / TAN  
EGCPP4344G

Name  
SXXXXXZ PXXXXXN

[< Back](#)

[Continue >](#)

Annexure 5 (b)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

  
सत्यमेव जयते

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**EGCPP4344G**





नाम / Name  
**SHAHNAZ PARVEEN**

पिता का नाम / Father's Name  
**SHAHADAT HOSSAIN**

जन्म की तारीख / Date of Birth  
**02/01/1999**

  
हस्ताक्षर / Signature



04012018

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shahnaz Parveen	Shahnaz Parveen
Application Id:	GQ-AMLIPLN-703	GQ-AMLIPLN-703
UAN No:	101711578732	101711578732
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	16-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

### UAN Details Report

**UAN** 101711578732  
**NAME** SHAHNAZ PARVEEN  
**FATHER'S NAME** SHAHADAT HOSSAIN

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00354150000368908	KOTAK MAHINDRA BANK LTD	17-Jun-2021	NA

Generated on 15-04-2026 10:42:12 Report Runtime 2026-03-30 14:34:50

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Shahnaz Parveen	Shahnaz Parveen
<b>Pan Number:</b>	EGCPP4344G	EGCPP4344G
<b>CIBIL Transunion Score:</b>	Not Applicable	785
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

REPORT DATE & TIME : 30/03/2026 (14:38:32)

CONTROL NUMBER : 1D767070859



## CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20475

REFERENCE NUMBER : 12

### CONSUMER INFORMATION

CONSUMER NAME	Shahnaz Parveen	PAN	EGCPP4344G
DOB	02/01/1999	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AASHAN NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®**  
Score

Ranges from:  
300 (high risk) to 900 (low risk)



#### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Revolving Trades
3. Recent High Balance Build On Bankcard Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 8	High Cr/Sanc. Amt	: ₹6,67,502	Recent	: 12/11/2025
Zero balance	: 4	Current	: ₹59,635	Oldest	: 05/07/2021
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	07/07/2025	0	1	3

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : MS SHAHNAZ PARVEEN      DOB : 02/01/1999      GENDER : Female      CREDITVISION® SCORE : 785

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EGCPP4344G	-	-
CRYC	60075342269435	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	7980048567	-
Office Phone	22904456	-
Mobile Phone	7980048567	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SHIRINROSE1999@GMAIL.COM
SHAHAZROSE99@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
KOTAK MAHINDRA BANK LIMITED 195 RASHBEHA, GROUND FLOOR, - 900000	Residence	-	30/09/2024
43 BROAD STREET, OLD BALLYGUNGE, E 1ST, LANE, BALLYGUNGE, KOLKATA, WEST BENGAL - 700019	Permanent	-	29/01/2024
GROUND FLOOR BALLY HIGH 1 BALLYGUNGE, PARK ROAD KOLKS, WEST BENGAL - 700019	Office	-	28/01/2023
KOTAKMAHINDRABANKLTD, 15PARKSTREETAPEEJAYHOUSE 8THFLOORBLOCK, WEST BENGAL - 700036	Office	-	31/07/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (26/03/2025)	Others	Not Available	Not Available	Not Available

## Annexure 7 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/11/2015	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2015	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 25,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CASH LIMIT	₹ 5,000		NA							
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2015	END DATE : 01/11/2015	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2015	-	-	-	-	-	-	-	-	-	-	000	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/03/2015	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/03/2016	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 82,900	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 37,998	REPAYMENT TERM	24							
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 3,454							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2016	END DATE : 01/02/2015	LAST PAYMENT : 02/03/2016								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	000	000	000	-	-	-	-	-	-	-	-	-
2015	-	000	000	000	000	000	000	000	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/02/2015	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/03/2016	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 34,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 3,046		NA							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2016	END DATE : 01/02/2015	LAST PAYMENT : 03/03/2016								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2016	000	000	000	-	-	-	-	-	-	-	-	-
2015	-	000	000	000	000	000	000	000	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/02/2015	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/03/2016	ACTIVE
ACCOUNT		AMOUNTS		STATUS	
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 3,06,000	PAYMENT FREQUENCY	MONTHLY
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 12,184		NA

## Annexure 7 (d)

ACCOUNT												
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/03/2026			END DATE : 01/02/2025			LAST PAYMENT : 03/03/2026				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	-	-	-	-	-	-	-	-	-
2025	-	000	000	000	000	000	000	000	000	000	000	000

### 5. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 14/08/2024			DATE CLOSED : 28/01/2025			DATE REPORTED & CERTIFIED : 28/05/2025					<b>INACTIVE</b>
ACCOUNT		AMOUNTS						STATUS					
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 84,300						NA					
MEMBER NAME	NOT DISCLOSED	CASH LIMIT : ₹ 8,430											
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP	INDIVIDUAL												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/05/2025			END DATE : 01/09/2024			LAST PAYMENT : 01/01/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	XXX	XXX	XXX	000	-	-	-	-	-	-	-	
2024	-	-	-	-	-	-	-	-	000	000	000	000	

### 6. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 24/05/2024			DATE CLOSED :			DATE REPORTED & CERTIFIED : 25/03/2026					<b>ACTIVE</b>
ACCOUNT		AMOUNTS						STATUS					
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 90,000						NA					
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 9,376											
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 18,000											
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 0											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/03/2026			END DATE : 01/05/2024			LAST PAYMENT : 07/11/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	000	000	-	-	-	-	-	-	-	-	-	
2025	000	000	000	000	000	000	000	000	000	000	000	000	
2024	-	-	-	-	000	000	000	000	000	000	000	000	

### 7. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED : 05/09/2023			DATE CLOSED : 16/04/2024			DATE REPORTED & CERTIFIED : 31/08/2024					<b>INACTIVE</b>
ACCOUNT		AMOUNTS						STATUS					
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 2,10,000			PAYMENT FREQUENCY : MONTHLY			NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0			INTEREST RATE : 16.0								
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT : ₹ 1,72,768			EMI : ₹ 3,292								
OWNERSHIP	INDIVIDUAL	COLLATERAL TYPE : NO COLLATERAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/08/2024			END DATE : 01/02/2024			LAST PAYMENT : 16/04/2024					

## Annexure 7 (e)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	000	000	000	000	000	000	000	-	-	-	-

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	05/07/2021		DATE CLOSED			DATE REPORTED & CERTIFIED	15/03/2026		ACTIVE	✓	
ACCOUNT		AMOUNTS						STATUS					
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 25,000		PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 25,326										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 5,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 6,407										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/03/2026		END DATE	01/04/2025		LAST PAYMENT				08/03/2026	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	000	000	-	-	-	-	-	-	-	-	-	
2025	000	000	000	000	000	000	000	000	000	000	000	000	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	-	000	000	000	000	000	000	000	000	000	

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07/07/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	07/03/2025	CONSUMER LOAN	₹ 82,900
NOT DISCLOSED	12/08/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	15/05/2024	CREDIT CARD	₹ 100

## Annexure 7 (f)

### GLOSSARY

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

END OF REPORT ON MS SHAHNAZ FARVEEN

#### DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ authorized 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.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shahnaz Parveen	Shahnaz Parveen
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Shahnaz Parveen		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-703		
Current Group	World-Check		
Gender	Female	Date of Birth	02 Jan 1999
Last Screened	30 Mar 2026 08:34	Case Created	30 Mar 2026 08:34
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Shahnaz Parveen  
 Date Printed: 30-03-2026, 08:35  
 Printed By: database check  
 Group: World-Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
30 Mar 2026 08:34	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
30 Mar 2026 08:34	database check	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name: Shahnaz Parveen  
Date Printed: 30-03-2026, 08:35  
Printed By: database check  
Group: World-Check



## Annexure 8 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 8 (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 8 (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 8 (f)

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

### Annexure E

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

## Annexure 8 (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 8 (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 8 (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 8 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-703	GQ-AMLIPLN-703
<b>Candidate Name:</b>	Shahnaz Parveen	Shahnaz Parveen
<b>Date Of Birth:</b>	02-01-1999	02-01-1999
<b>Father Name:</b>	Shahadat Hossain	Shahadat Hossain
<b>Address1:</b>	43, Old Ballygunge 1st Lane Broad Street Kolkata West Bengal-700019	43, Old Ballygunge 1st Lane Broad Street Kolkata West Bengal-700019
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	30-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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

**TRUE COPY**

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLPLN-703
NAME OF THE APPLICANT	Shahnaz Parveen
FATHER NAME	Shahadat Hossain
DATE OF BIRTH	02-January-1999
ADDRESS OF THE APPLICANT	43, Old Ballygunge 1st Lane Broad Street Kolkata West Bengal-700019
NAME OF THE POLICE STATION AS PER ADDRESS	Karaya Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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
<b>Applicant Name:</b>	Shahnaz Parveen	Shahnaz Parveen
<b>Application Id:</b>	GQ-AMLIPLN-703	GQ-AMLIPLN-703
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	16-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

<b>GAP VALIDATION</b>
-----------------------

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shahnaz Parveen	Shahnaz Parveen
DOB	02-01-1999	02-01-1999

Post Graduation		
Name of the Board / School	SVKM'S NMIMS Deemed to be University	SVKM'S NMIMS Deemed to be University
Course	MBA	MBA
Specialization / Major	Financial Management	Financial Management
Year of Passing	2025	2025
<b>Gap Remarks: NA</b>		

Graduation		
Name of the Board / School	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Accountancy	Accountancy
Year of Passing	2020	2020
<b>Gap Remarks: NA</b>		

12th std		
Name of the Board / School	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th std	12th std
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
<b>Gap Remarks: NA</b>		

## Annexure 10 (b)

<b>10th Std</b>		
Name of the Board / School	West Bengal Council of Secondary Education	West Bengal Council of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Kotak Mahindra Bank Ltd	Kotak Mahindra Bank Ltd
Full Name of the Employee	Shahnaz Parveen	Shahnaz Parveen
Date of joining - From	17-06-2021	17-06-2021
Date of Relieving/Exit - To	18-03-2026	18-03-2026
Designation / Role	Assistant Manager	Assistant Manager
<p><b>Gap Remarks: A Gap of 1.2 years identified between UG(04-2020) &amp; Kotak Mahindra(06-2021). During this gap period candidate was pursuing Banking &amp; Finance course for 2 years started in Jan 2018 during the graduation and candidate received ANIIT Banking &amp; Finance course completion certificate in Feb 2021, the delay in certification &amp; placement opportunities was due to pandemic. As part of the placement assistance provided by NIIT, Candidate received an interview call in April 2021 which was conducted through NIIT and was subsequently selected by Kotak Mahindra Bank in June 2021 and provided the relevant proofs, Hence this gap period is considered as Green.</b></p>		

## 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

