

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Abdul Ahad	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1030	<b>Report Status</b>	Closed
<b>Date of Birth</b>	16 Jun 2002	<b>Application Received</b>	28-04-2025
<b>Candidate Employee ID</b>	113325	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	09-06-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	GTPL Exit Support	08-05-2025	<b>GREEN</b>
GRADUATION	Section Officer Examination Division	07-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	29-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Neeraj Pandey (Constable)	29-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	29-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	07-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	06-06-2025	<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
<b>Name Of The Company:</b>	GlobalLogic Technologies Private Limited	GlobalLogic Technologies Private Limited
<b>Name Of The Candidate:</b>	Abdul Ahad	Abdul Ahad
<b>Emp Code:</b>	2558345	2558345
<b>From:</b>	01-08-2024	01-08-2024
<b>To:</b>	14-02-2025	14-02-2025
<b>Designation:</b>	Associate Analyst - Content Engineering	Associate Analyst - Content Engineering
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from GTPL Exit Support of GlobalLogic Technologies Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	GTPL Exit Support	
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Thu 08-05-2025 10:29 AM

Gtpl Exitsupport <gtpl.exitsupport@globallogic.com>

Re: Requesting for Ex-Employment Verification for candidate Abdul Ahad - GQ-AMRSN-1030

To: Parimala

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; gtlex.verification@globallogic.com

 Follow up.

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

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Details are correct as mentioned in the Letter issued by GlobalLogic.



**Thanks & Regards**

**GTPL Exit  
Support**

[www.globallogic.com](http://www.globallogic.com)



## Annexure 1 (b)



Thu 08-05-2025 10:29 AM

Gtpl Exitsupport <gtpl.exitsupport@globallogic.com>

Re: Requesting for Ex-Employment Verification for candidate Abdul Ahad - GQ-AMRSN-1030

To: Parimala

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com; gtlex.verification@globallogic.com

1 Follow up.

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

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	GlobalLogic Technologies Private Limited	
Candidate Name	Abdul Ahad	
Employee Code/ID/No	2558345	
From (Date of Joining)	01-Aug-2024	
To (Date of Exit/Relieving)	14-Feb-2025	
Designation (At the time of leaving the company):	Associate Analyst - Content Engineering	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	

## Annexure 1 (c)



28-Mar-2025  
Emp Code: 2558345  
Abdul Ahad

### **TO WHOM IT MAY CONCERN**

This is to certify that **Abdul Ahad** was employed with GlobalLogic for the period **01-Aug-2024 to 14-Feb-2025**. He was designated as **Associate Analyst - Content Engineering** at the time of separation from the organization.

Abdul Ahad stands relieved of his duties with GlobalLogic with effect from close of business hours 14-Feb-2025.

We wish him all the best in his future endeavors.

For GlobalLogic Technologies private Limited

A handwritten signature in blue ink, appearing to read "Anjali Joshi".

**Anjali Joshi**

**Associate Vice President - People Development**

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Abdul Ahad	Abdul Ahad
<b>Enroll No:</b>	35625502021	35625502021
<b>Degree:</b>	Bachelor of Computer Application	Bachelor of Computer Application
<b>Major:</b>	Computer Application	Computer Application
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2024-06	2024-06
<b>SI No:</b>	480000053671	480000053671
<b>Remarks:</b>	The following applicant details were verified by Section Officer Examination Division Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section Officer Examination Division	
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Guru Gobind Singh Indraprastha University, Delhi

ENCL: EXAMINATION CREDITS

PCGPA58205

### PROVISIONAL CERTIFICATE

St. No. 45625502021



This is to certify that Mr./Ms. ABDUL AHAD (Enrollment No. 45625502021) S/o/D/o SYED MOHD ASIF was a bonafide student of BACHELOR OF COMPUTER APPLICATIONS programme of THREE YEARS duration at JIMS ENGINEERING MANAGEMENT TECHNICAL CAMPUS, GREATER NOIDA of the Guru Gobind Singh Indraprastha University. He/She was admitted in FIRST SEMESTER in year 2021. He/She has earned 162 against the minimum requirement of 150 credits for the award of the BACHELOR OF COMPUTER APPLICATIONS degree in JUN, 2024. His/her final CGPA is 8.59 against the minimum required CGPA 4.00.

This Certificate is valid till the Degree is issued.

Section Officer

Examination Division

Guru Gobind Singh Indraprastha University  
Sector-16 C, Dwarka New Delhi-110078

Date of Issue: \_\_\_\_\_

Print Date: 10-JUL-2024

Place : Delhi, India

CGPA  
Officer In Charge

Controller of Examinations

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abdul Ahad	Abdul Ahad
<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>	29-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

## LSEG World-Check One CASE REPORT

Confidential

Name	Abdul Ahad		
Case Rating	Not Rated		
World-Check Total Matches	25		
Case ID	GQ-AMRSN-1030		
Current Group	World Check		
Gender	Male	Date of Birth	16 Jun 2002
Last Screened	29 Apr 2025 05:26	Case Created	29 Apr 2025 05:26
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	25				
Resolved Matches	25	Positive: 0	Possible: 0	False: 25	Unspecified: 0
Unresolved Matches	0				

Name  
Date Printed  
Printed By  
Group

Abdul Ahad  
29-04-2025, 05:29  
Hemender Kumar  
World Check



## Annexure 3 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Abdul AHAD	7333528	OB, SIC	CRIME - NARCOTICS	MALE	1988, 1989	BGD	BGD	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abdul AHAD	7712172	OB, SIC	INDIVIDUAL	MALE	1999, 2000	BGD	BGD	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abdul AHAD	6640098	OB, SIC	CRIME - NARCOTICS	MALE	03-May-1995	GBR	GBR	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Azizbrahim ABDUL AHAD	38453	LE, PEP, SIC, RES	INDIVIDUAL	MALE	1972	AFG	TUR, AFG, ARE	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ismatullah KHALOZAI	6795468	SIC, S	INDIVIDUAL	MALE	13-Nov-1977, 01-Jan-1996, 01-May-1995, 21-Mar-1996, 01-Jan-1995	AFG	TUR, AFG	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Maulavi Abdul Ahad TALIB	8671914	PEP	POLITICAL INDIVIDUAL	MALE	1976, 1975	AFG	AFG	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abdul AHAD	2051808	PEP	INDIVIDUAL	MALE		PAK	PAK	29-Apr-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Abdul AHAD	3544682	PEP	INDIVIDUAL	MALE		AFG	AFG	29-Apr-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Abdul AHAD	6894790	OB, SIC	INDIVIDUAL	MALE		BGD	BGD	29-Apr-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Abdul AHAD	7611113	OB, SIC	INDIVIDUAL	MALE		BGD	BGD	29-Apr-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Abdul AHAD	6823032	OB, SIC	INDIVIDUAL	MALE		BGD	BGD	29-Apr-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Abdul AHAD	7318351	OB, SIC	INDIVIDUAL	MALE	2001, 2000	BGD	BGD	29-Apr-2025			Unknown	NO MATCH	Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Abdul Ahad  
29-04-2025, 05:29  
Hemender Kumar  
World Check

 **LSEG** RISK  
INTELLIGENCE

### Annexure 3 (c)

FALSE	Abdul AHAD	7645675	OB, SIC	INDIVIDUAL	MALE	PAK	PAK	29-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Abdul AHAD	3646954	SIC, RE	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Abdul AHAD	7008029	OB, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Abdul AHAD	7781310	OB, SIC	CRIME - F, INANCIAL	MALE	BGD	BGD	29-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Abdul AHAD	7639594	OB, SIC	INDIVIDUAL	MALE	PAK	PAK	29-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Abdul AHAD	3138883	PEP	INDIVIDUAL	MALE	AFG	AFG	29-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Abdul AHAD	7301798	LE, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Abdul AHAD	5361182	OB, SIC	INDIVIDUAL	MALE	AFG	AFG	29-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Abdul AHAD	4876092	SIC, S	INDIVIDUAL	MALE	PAK	PAK	29-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Abdul AHAD	8374610	OB, SIC	INDIVIDUAL	MALE	2002, 2001	BGD	IND, BGD	29-Apr-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abdul AHAD	3532585	OB, SIC	CRIME - T, ERROR	MALE	BGD	BGD	29-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Abdul Ahad CHAUDHURY	5639052	LE, SIC	INDIVIDUAL	MALE	IND	IND	29-Apr-2025	Unknown	NO MATCH	Exact - 100%	
FALSE	Maulavi Abdul AHAD	7135787	PEP	INDIVIDUAL	MALE	AFG	AFG	29-Apr-2025	Unknown	NO MATCH	Exact - 100%	

Name  
Date Printed  
Printed By  
Group

Abdul Ahad  
29-04-2025, 05:29  
Hemender Kumar  
World Check



## Annexure 3 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
29 Apr 2025 05:29	Hemender Kumar	19 World-Check matches resolved as False		Desktop
29 Apr 2025 05:26	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Apr 2025 05:26	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: Abdul Ahad  
Date Printed: 29-04-2025, 05:29  
Printed By: Hemender Kumar  
Group: World Check



### Annexure 3 (e)

#### 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 3 (f)

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 3 (g)

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 3 (h)

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 3 (i)

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 3 (j)

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 3 (k)

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 (HKSFC), 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 3 (I)

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	649267694851	649267694851
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	28-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



आरत सरकार

Government of India



Aadhaar no. issued: 14/11/2012



अब्दुल अहद

Abdul Ahad

जन्म तिथि/DOB: 21/07/2002

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मसिंहि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या व्यूआर कोड/  
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

**6492 6769 4851**

**मेरा आधार, मेरी पहचान**

## Annexure 4 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

649267694851 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****737

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1030	GQ-AMRSN-1030
<b>Candidate Name:</b>	Abdul Ahad	Abdul Ahad
<b>Date Of Birth:</b>	16-06-2002	16-06-2002
<b>Father Name:</b>	Syed Mohd Asif	Syed Mohd Asif
<b>Address1:</b>	C-318A First Floor backside, Shaheen bagh jamia nagar okhla,Hitachi Atm,Delhi-110025	C-318A First Floor backside, Shaheen bagh jamia nagar okhla,Hitachi Atm,Delhi-110025
<b>Remarks:</b>	The following applicant details are verbally verified by Neeraj Pandey (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.	
<b>Information Source Name:</b>	Neeraj Pandey (Constable)	
<b>Report Verified Date:</b>	29-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1030
NAME OF THE APPLICANT	Abdul Ahad
FATHER NAME	Syed Mohd Asif
DATE OF BIRTH	16-June-2002
ADDRESS OF THE APPLICANT	C-318A First Floor backside, Shaheen bagh jamia nagar okhla,Hitachi Atm,Delhi-110025
NAME OF THE POLICE STATION	Jamia Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01126-945563
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Neeraj Pandey, 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.

### 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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1030	GQ-AMRSN-1030
<b>Candidate Name:</b>	Abdul Ahad	Abdul Ahad
<b>Date Of Birth:</b>	16-06-2002	16-06-2002
<b>Father Name:</b>	Syed Mohd Asif	Syed Mohd Asif
<b>Address1:</b>	C-318A First Floor backside, Shaheen bagh jamia nagar okhla,Hitachi Atm,Delhi-110025	C-318A First Floor backside, Shaheen bagh jamia nagar okhla,Hitachi Atm,Delhi-110025
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	29-04-2025	
<b>Verification Status(Color Code):</b>	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-AMRSN-1030
NAME OF THE APPLICANT	Abdul Ahad
FATHER NAME	Syed Mohd Asif
DATE OF BIRTH	16-June-2002
ADDRESS OF THE APPLICANT	C-318A First Floor backside, Shaheen bagh jamia nagar okhla,Hitachi Atm,Delhi-110025
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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.

### 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
<b>Name Of The Candidate:</b>	Abdul Ahad	Abdul Ahad
<b>Pan Number:</b>	DXYPA3924D	DXYPA3924D
<b>CIBIL Transunion Score:</b>	Not Applicable	777
<b>Scoring Factors:</b>	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<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>	07-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)



### CONSUMER CIR

CONSUMER: ABDUL AHAD  
MEMBER ID: B500115010\_KOLCIR25657  
MEMBER REFERENCE NUMBER:

DATE: 07-06-2025  
TIME: 15:50:43  
CONTROL NUMBER: 9,17,87,25,704

#### CONSUMER INFORMATION:

NAME: ABDUL AHAD  
DATE OF BIRTH: 21-07-2002  
GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	777	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

#### 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)	DXYPA3924D		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	09718085737	
MOBILE PHONE	9718085737	

#### EMAIL CONTACT(S):

EMAIL ADDRESS
AAHAD72@GMAIL.COM
AAHAD7210@GMAIL.COM
AAHAD7210@GMAIL.COM

#### ADDRESS(ES):

## Annexure 7 (b)



### CONSUMER CIR

CONSUMER: ABDUL AHAD  
 MEMBER ID: BS00115010\_KOLCIR25557  
 MEMBER REFERENCE NUMBER:  
 DATE: 07-06-2025  
 TIME: 15:50:43  
 CONTROL NUMBER: 9,17,87,25,704

ADDRESS : C 31B A FIRST FLOOR BACK SIDE SHAHEEN BAGH JAMIA NAGAR OKHLA DELHI DELHI INDIA 110025 110025 DELHI 110025

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-05-2025

ADDRESS : AML VJ BUSINESS TOWER PLOT NO A 6 SECTOR 125 NOIDA UTTAR PRADESH INDIA 201301 UTTAR PRADESH 201301

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-05-2025

ADDRESS : C 31B A FIRST FLOOR BACK SIDE SHAHEEN BAGH JAMIA NAGAR OKHLA DELHI DELHI INDIA 110025 110025 DELHI 110025

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-05-2025

ADDRESS : H-13 ALPHA - 2 GAUTAM BUDDHA NAGAR GREATER NOIDA UTTAR PRADESH 201308

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-05-2024

### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-05-2025	OTHERS	377000	NET INCOME	ANNUAL

### SUMMARY:

#### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 6	HIGH CR/SANC: AMT: 35,550	CURRENT: 4,600	RECENT: 05-05-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 25-12-2022
	ZERO BALANCE: 4			

### ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	16	0	8	8	02-05-2025

### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-05-2025	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT	REPORTED AND CERTIFIED:	CREDIT LIMIT: 1,09,000	
DISCLOSED	31-05-2025	CASH LIMIT: 21,800	
TYPE: CREDIT CARD	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-05-2025		

## Annexure 7 (c)



### CONSUMER CIR

CONSUMER: ABDUL AHAD  
MEMBER ID: BS00115010\_KOLCIR25557  
MEMBER REFERENCE NUMBER:

DATE: 07-06-2025  
TIME: 15:50:43  
CONTROL NUMBER: 9,17,87,25,704

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000  
05-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-04-2025	HIGH CREDIT: 5,886	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-05-2025	CURRENT BALANCE: 1,155	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-05-2025	CREDIT LIMIT: 44,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	CASH LIMIT:	
	PMT HIST END: 01-04-2025		

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000  
05-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-01-2025	HIGH CREDIT: 4,577	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-05-2025	CURRENT BALANCE: 3,445	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-05-2025	CREDIT LIMIT: 44,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	CASH LIMIT:	
	PMT HIST END: 01-01-2025		

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000
05-25	04-25	03-25	02-25	01-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-11-2024	HIGH CREDIT: 3,058	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-05-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-05-2025	CREDIT LIMIT: 90,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	CASH LIMIT:	
	PMT HIST END: 01-11-2024	ACTUAL PAYMENT: 2,216	

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 15-05-2024	HIGH CREDIT: 13,789	
	LAST PAYMENT: 09-04-2025	CURRENT BALANCE: 0	

## Annexure 7 (d)



### CONSUMER CIR

CONSUMER: ABDUL AHAD  
 MEMBER ID: BS00115010\_KOLCIR25657  
 MEMBER REFERENCE NUMBER:

DATE: 07-06-2025  
 TIME: 15:50:43  
 CONTROL NUMBER: 9,17,87,25,704

ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 09-04-2025	CREDIT LIMIT: 90,000
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	CASH LIMIT: 6,900
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	ACTUAL PAYMENT: 49
	PMT HIST END: 01-05-2024	

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24				

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-12-2022	SANCTIONED: 8,240	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-10-2024	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	15-05-2025		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-02-2023		

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23						

#### ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02-05-2025	CREDIT CARD	15,000
NOT DISCLOSED	25-01-2025	CREDIT CARD	1,000
NOT DISCLOSED	08-12-2024	CREDIT CARD	1,000
NOT DISCLOSED	08-11-2024	CREDIT CARD	20,000
NOT DISCLOSED	08-11-2024	CREDIT CARD	1,000
NOT DISCLOSED	04-11-2024	CREDIT CARD	50,000
NOT DISCLOSED	16-10-2024	CREDIT CARD	50,000
NOT DISCLOSED	21-09-2024	CREDIT CARD	10,000

## Annexure 7 (e)



### CONSUMER CIR

CONSUMER: ABDUL AHAD  
MEMBER ID: BS00115010\_KOLCIR25557  
MEMBER REFERENCE NUMBER:

DATE: 07-06-2025  
TIME: 15:50:43  
CONTROL NUMBER: 9,17,87,25,704

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15-05-2024	CREDIT CARD	10,000
NOT DISCLOSED	01-05-2024	CREDIT CARD	10,000
NOT DISCLOSED	27-03-2024	CREDIT CARD	10,000
NOT DISCLOSED	20-03-2024	CREDIT CARD	10,000
NOT DISCLOSED	10-03-2024	CREDIT CARD	10,000
NOT DISCLOSED	28-02-2024	CREDIT CARD	20,000
NOT DISCLOSED	15-02-2024	CREDIT CARD	50,000
NOT DISCLOSED	12-11-2023	CREDIT CARD	20,000

### END OF REPORT ON ABDUL AHAD

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.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Abdul Ahad	Abdul Ahad
<b>Application Id:</b>	GQ-AMRSN-1030	GQ-AMRSN-1030
<b>Employee Id:</b>	113325	113325
<b>Remarks:</b>	<p>The following details were verified through resume &amp; supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	06-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abdul Ahad	Abdul Ahad
DOB	16-06-2002	16-06-2002
<b>Graduation</b>		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2024	2024
<b>Gap Remarks: NA</b>		
<b>12th</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2021	2021
<b>Gap Remarks: NA</b>		

## Annexure 8 (b)

<b>10TH STANDARD</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
<b>Gap Remarks:</b> NA		

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<b>EMPLOYMENT - 1</b>		
Name of the Employer	GlobalLogic Technologies Private Limited	GlobalLogic Technologies Private Limited
Full Name of the Employee	Abdul Ahad	Abdul Ahad
Date of joining - From	01-08-2024	01-08-2024
Date of Relieving/Exit - To	14-02-2025	14-02-2025
Designation / Role	Associate Analyst	Associate Analyst
<b>Gap Remarks:</b> NA		

## 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**

