

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Taha Amin Wani | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-123 | Report Status | N/A |
| Date of Birth | N/A | Application Received | 4/24/2025 |
| Candidate Employee ID | 112213 | Insuff Cleared/Reopened | GQ-AMRSN-123 |
| Report Type | N/A | Final Report Date | 4/24/2025 |
| Verification Purpose | N/A | Overall Report Status | completed |

| REPORT COMPONENT | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|-----------------------|--------------------|----------------|------------------|
| NIL | NIL | NIL | NIL |
| EX EMPLOYMENT 2 | | NIL | nil |
| LATEST EMPLOYMENT 1 | | NIL | nil |
| PREVIOUS EMPLOYMENT 4 | | NIL | nil |
| 12TH STD | | NIL | nil |
| PREVIOUS EMPLOYMENT 3 | | NIL | nil |
| POST GRADUATION | | NIL | nil |
| PRO REFERENCE 2 | | NIL | nil |
| GRADUATION | Online Results | 3/31/2025 | completed green |
| PREVIOUS EMPLOYMENT 5 | | NIL | nil |
| PRO REFERENCE 1 | | NIL | nil |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 4/21/2025 | completed green |

| REPORT COMPONENT | INFORMATION SOURCE | COMPLETED DATE | COMPONENT STATUS |
|---------------------|------------------------------|----------------|------------------|
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 3/31/2025 | completed green |
| POLICE VERIFICATION | Molay Mondal | 4/20/2025 | completed green |
| COURT VERIFICATION | Palav Agarwal-Advocate | 4/20/2025 | completed green |
| GAP CHECK | Resume & Supported Documents | 4/22/2025 | completed green |
| CRIMINAL DATABASE | Refinitiv / World Check One | 4/21/2025 | completed green |
| UAN/ITR/FORM 26AS | | NIL | nil |

End of summary report

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

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Taha Amin Wani | Taha Amin Wani |
| Emp Code: | 112213 | 112213 |

No annexure images available.

| LATEST EMPLOYMENT 1 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Taha Amin Wani | Taha Amin Wani |
| Emp Code: | 112213 | 112213 |

No annexure images available.

| PREVIOUS EMPLOYMENT 4 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Taha Amin Wani | Taha Amin Wani |
| Emp Code: | 112213 | 112213 |

No annexure images available.

12TH STD

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Name Of The Candidate: | Taha Amin Wani | Taha Amin Wani |

No annexure images available.

| PREVIOUS EMPLOYMENT 3 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Taha Amin Wani | Taha Amin Wani |
| Emp Code: | 112213 | 112213 |

No annexure images available.

| POST GRADUATION | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Taha Amin Wani | Taha Amin Wani |

No annexure images available.

PRO REFERENCE 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|-------------------------------------|
| Name Of The Institution: | Lovely Professional University | Lovely Professional University |
| Name Of The Candidate: | Taha Amin Wani | Taha Amin Wani |
| Enroll No: | 12006239 | 12006239 |
| Degree: | Bachelor of Business Administration | Bachelor of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | Not Provided | Not Provided |
| SI No: | Not Applicable | Not Applicable |
| Remarks: | The following applicant details were verified by Online Results - Lovely Professional University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Online Results | |
| Report Verified Date: | 2025-03-31 | |
| Verification Status(Color Code): | green | |

Annexure 8 (a)



[JOBS](#) [HAPPENINGS](#) [CONFERENCES](#) [STUDY ABROAD](#) [UPDATES](#) [INTERNATIONAL ADMISSIONS](#) [ONLINE EDUCATION](#) [DISTANCE EDUCATION](#) [GO](#)

[ABOUT](#) [ADMISSIONS](#) [ACADEMICS](#) [CAMPUS LIFE](#) [PLACEMENTS](#) [RESEARCH](#) [Q](#)

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Academic Transcript

Name : Taha Amin Wani

Registration No. : 12006239

Father's Name : Mr. Irfan Ahmad Wani

Mother's Name : Mrs. Nushar Irfan

Programme : Bachelor of Business Administration

Mode : Regular (Full Time)

Date of Initial Registration : August, 2020

| Term 1 | | | TGPA: 9.27 | Equivalent Percentage: 92.05% |
|--------|---|-------|------------|-------------------------------|
| Sr. | Course | Grade | Grade | Grade |
| 1 | CGP019 - OFFICE AUTOMATION TOOLS | A | 4.00 | CD |
| 2 | ACG0113 - BUSINESS ECONOMICS | B | 3.00 | CD |
| 3 | MG0001 - BUSINESS ORGANIZATION AND MANAGEMENT | B | 3.00 | CD |
| 4 | MG0003 - BUSINESS ENVIRONMENT | A | 4.00 | A |
| 5 | TEL101 - COMMUNICATION SKILLS | A | 4.00 | A |

| Term 2 | | | TGPA: 8.50 | Equivalent Percentage: 85.00% |
|--------|--|-------|------------|-------------------------------|
| Sr. | Course | Grade | Grade | Grade |
| 1 | ACG105 - FINANCIAL ACCOUNTING | A | 4.00 | A |
| 2 | ENG118 - ENVIRONMENTAL STUDIES | A | 4.00 | A |
| 3 | MG0007 - HUMAN RESOURCE MANAGEMENT | A | 4.00 | A |
| 4 | MG0003 - BUSINESS ETHICS | A | 4.00 | A |
| 5 | TEL201 - KNOWLEDGE ENHANCED COMMUNICATION SKILLS | A | 4.00 | A |

| Term 3 | | | TGPA: 7.76 | Equivalent Percentage: 77.60% |
|--------|---|-------|------------|-------------------------------|
| Sr. | Course | Grade | Grade | Grade |
| 1 | ACG220 - COST AND MANAGEMENT ACCOUNTING | A | 4.00 | A |
| 2 | CGP141 - FUNDAMENTALS OF INFORMATION TECHNOLOGY | B | 3.00 | CD |
| 3 | MG0006 - RESEARCH METHODOLOGY | B | 3.00 | CD |
| 4 | MG0001 - PROJECT | A | 4.00 | A |
| 5 | MG1201 - PRINCIPLES OF MARKETING | B | 3.00 | CD |
| 6 | PG0001 - GDP 1 SKILLS | A | 4.00 | A |

Annexure 8 (b)

| Term IV | | | |
|--|---|-------------------------------|-------|
| SNo | Course | CGPA | Grade |
| 1 | BSL101 : BUSINESS LOGIC | 4.00 | A+ |
| 2 | CA1102 : PROGRAMMING WITH PYTHON | 4.00 | B+ |
| 3 | FN202 : FUNDAMENTALS OF FINANCIAL MANAGEMENT | 4.00 | A |
| 4 | MUN201 : SPREADSHEET MODELLING | 4.00 | A |
| 5 | MKT205 : RETAIL MARKETING | 4.00 | A+ |
| 6 | QTT201 : BUSINESS MATHEMATICS AND STATISTICS | 4.00 | B |
| Term V | | | |
| SNo | Course | CGPA | Grade |
| 1 | CA1102 : OBJECT ORIENTED PROGRAMMING | 3.00 | A+ |
| 2 | CA1101 : OBJECT ORIENTED PROGRAMMING LABORATORY | 1.00 | D |
| 3 | FN203 : COMMERCIAL BANKING | 4.00 | B+ |
| 4 | FN204 : INTRODUCTION TO MUTUAL FUNDS | 4.00 | A+ |
| 5 | MUN202 : BUSINESS PROFILES | 3.00 | A |
| 6 | MKT201 : RETAIL MARKETING | 4.00 | A+ |
| Term VI | | | |
| SNo | Course | CGPA | Grade |
| 1 | CA1101 : FUNDAMENTALS OF WEB PROGRAMMING | 3.00 | B+ |
| 2 | CA1102 : FUNDAMENTALS OF WEB PROGRAMMING LABORATORY | 1.00 | A+ |
| 3 | FN205 : CAPITAL MARKET OPERATIONS | 4.00 | A |
| 4 | FN203 : COMMERCIAL BANKING | 4.00 | B+ |
| 5 | MUN203 : E-COMMERCE | 4.00 | B+ |
| 6 | MKT202 : SELLING SKILLS | 4.00 | A |
| The student has successfully completed the Programme in July, 2023 | | CGPA: 3.14 | |
| The student has cleared all the courses in first attempt | | Equivalent Percentage: 81.40% | |

- ** Full Partial credit requirement of the course fulfilled through the mentioned MOOCs alongwith source.
- * 'Credit' means credit allotted to the course and 'Grade' means grade earned by the student.
- Basis of evaluation, grading, minimum CGPA requirement and other information is printed on callaf.
- The multiplier factor for converting CGPA to equivalent percentage is 10.

Certificate No. D2308912

Date of Issue: 05-07-2023

Place: Bangalore (Karnataka)

| PREVIOUS EMPLOYMENT 5 | | |
|------------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Taha Amin Wani | Taha Amin Wani |
| Emp Code: | 112213 | 112213 |

No annexure images available.


PRO REFERENCE 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-------------|---------------------|----------------|
|-------------|---------------------|----------------|

No annexure images available.

| CREDIT/CIBIL CHECK | | |
|----------------------------------|---|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Taha Amin Wani | Taha Amin Wani |
| Pan Number: | AIHPW7547D | AIHPW7547D |
| CIBIL Transunion Score: | Not Applicable | 736 |
| Scoring Factors: | Not Applicable | LOW CREDIT AGE |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | GREEN |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 2025-04-21 | |
| Verification Status(Color Code): | green | |

Annexure 11 (a)

|  | | | |
|--|-----------------------|--|-----------------|
| CONSUMER CIBIL | | | |
| CONSUMER: TAJAH AMIN RANI | | DATE: 21-04-2025 | |
| MEMBER ID: BHD0524012 | | TIME: 12:05:58 | |
| BUREAU REFERENCE NUMBER: | | CONTROL NUMBER: 5.69.32.04.707 | |
| | | | |
| CONSUMER INFORMATION: | | | |
| NAME: TAJAH AMIN RANI | | GENDER: MALE | |
| DATE OF BIRTH: 21-05-2001 | | | |
| | | | |
| CIBIL TRANSACTIONS SCORE(S): | | | |
| CIBIL NAME | SCORE | SCORING FACTORS | |
| CREDITVISION SCORE | 736 | 1. LOW CREDIT AGE 2. LOW CREDIT AGE 3. INCREASE IN NON MORTGAGE RECEIVABLES IN LAST 3 MONTHS | |
| | | | |
| 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) | AHFW7647D | | |
| | | | |
| TELEPHONE(S): | | | |
| TELEPHONE TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION | |
| MOBILE PHONE | 9797870672 | | |
| | | | |
| EMAIL CONTACT(S): | | | |
| EMAIL ADDRESS | | | |
| TAJAH.TAWIB@gmail.com | | | |
| | | | |
| ADDRESS(ES): | | | |
| ADDRESS: S D REAH AHMED RANI RAJ BAGH NEAR HAMZAH MASJID SRINAGAR SRINAGAR JAMMU AND KASHMIR SRINAGAR 190008 | | | |
| JAMMU AND KASHMIR 190008 | | | |
| | | | |
| CATEGORY: PERMANENT ADDRESS | RESIDENCE CODE: | DATE REPORTED: 31-10-2024 | |

Annexure 11 (b)

Annexure 11 (c)

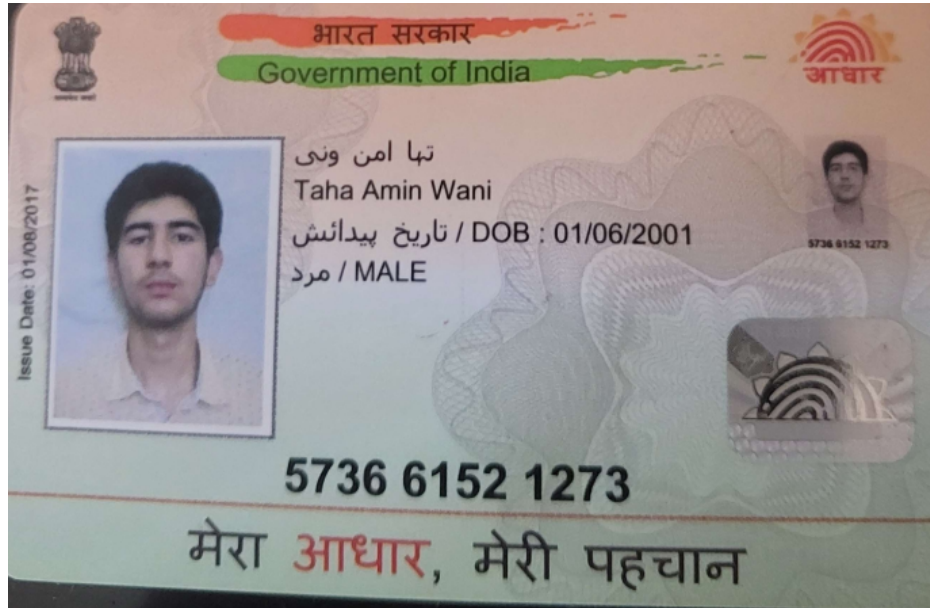
| | |
|--------------------------------|--------------------------------|
| TransUnion ^{TU} CIBIL | |
| CONSUMER CIR | |
| CONSUMER: TASHA AMIN WANI | DATE: 21-04-2025 |
| MEMBER ID: EN02054012 | TIME: 12:05:56 |
| MEMBER REFERENCE NUMBER: | CONTROL NUMBER: 8,00,32,04,767 |

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.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 573661521273 | 573661521273 |
| Verification Result: | Not Applicable | GREEN |
| Verified By: | Not Applicable | UIDAI - Aadhaar |
| Remarks: | The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | UIDAI - Aadhaar | |
| Report Verified Date: | 2025-03-31 | |
| Verification Status(Color Code): | green | |

Annexure 12 (a)



Annexure 12 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



573661521273 Exists

Aadhaar Verification Completed

| | |
|----------|-------------------|
| Age Band | 20-30 years |
| Gender | MALE |
| State | Jammu and Kashmir |
| Mobile | *****672 |

| POLICE VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-123 | GQ-AMRSN-123 |
| Candidate Name: | Taha Amin Wani | Taha Amin Wani |
| Date Of Birth: | 2001-06-01 | 2001-06-01 |
| Father Name: | Irfan Ahmed Wani | Irfan Ahmed Wani |
| Address1: | Near Post Office, Rajbagh, Srinagar, Rajbagh, Post Office, Jammu And Kashmir-190008 | Near Post Office, Rajbagh, Srinagar, Rajbagh, Post Office, Jammu And Kashmir-190008 |
| Remarks: | The following applicant details are verbally verified by Mr. Molay Mondal (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Molay Mondal | |
| Report Verified Date: | 2025-04-20 | |
| Verification Status(Color Code): | green | |

Annexure 13 (a)

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

TRUE COPY

APPLICATION ID

GQ-AMRSN-123

NAME OF THE APPLICANT

Taha Amin Wani

FATHER NAME

Irfan Ahmed wani

DATE OF BIRTH

01-June-2001

ADDRESS OF THE APPLICANT

Near post office, Rajbagh, Srinagar, Rajbagh, post office, Jammu and kashmir-190008

NAME OF THE POLICE STATION

Rambagh Police Station

NAME OF THE STATION HOUSE OFFICER

NA

POLICE STATION CONTACT NUMBER

09458-543725

VERIFICATION STATUS

Verified Clear

VERIFIED DATE

20-April-2025

VERIFIER NAME AND DESIGNATION

Mr. Molay Mondal, 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

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

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| COURT VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-123 | GQ-AMRSN-123 |
| Candidate Name: | Taha Amin Wani | Taha Amin Wani |
| Date Of Birth: | 2001-06-01 | 2001-06-01 |
| Father Name: | Irfan Ahmed Wani | Irfan Ahmed Wani |
| Address1: | Near Post Office, Rajbagh, Srinagar, Rajbagh, Post Office, Jammu And Kashmir-190008 | Near Post Office, Rajbagh, Srinagar, Rajbagh, Post Office, Jammu And Kashmir-190008 |
| 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: | 2025-04-20 | |
| Verification Status(Color Code): | green | |

Annexure 14 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMRSN-123 |
| NAME OF THE APPLICANT | Taha Amin Wani |
| FATHER NAME | Irfan Ahmed wani |
| DATE OF BIRTH | 01-June-2001 |
| ADDRESS OF THE APPLICANT | Near post office, Rajbagh, Srinagar, Rajbagh, post office, Jammu and kashmir-190008 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 20-April-2025 |

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yones Tahir



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

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|----------------|
| Applicant Name: | Taha Amin Wani | Taha Amin Wani |
| Application Id: | GQ-AMRSN-123 | GQ-AMRSN-123 |
| Employee Id: | 112213 | 112213 |
| Remarks: | The following details were verified through resume & 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. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 2025-04-22 | |
| Verification Status(Color Code): | green | |

Annexure 15 (a)

| GAP VALIDATION | | |
|----------------------------|--------------------------------------|--------------------------------------|
| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
| Name | Taha Amin Wani | Taha Amin Wani |
| DOB | 01-06-01 | 01-06-01 |
| Post Graduation | | |
| Name of the Board / School | Lovely Professional University | Lovely Professional University |
| Course | MBA | MBA |
| Specialization / Major | Business Analytics | Business Analytics |
| Year of Passing | 2025 | 2025 |
| Gap Remarks: | | |
| Graduation | | |
| Name of the Board / School | Lovely Professional University | Lovely Professional University |
| Course | BBA | BBA |
| Specialization / Major | Business Administration | Business Administration |
| Year of Passing | 2023 | 2023 |
| Gap Remarks: | | |
| 12th | | |
| Name of the Board / School | Central Board Of Secondary Education | Central Board Of Secondary Education |
| Course | 12th | 12th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2020 | 2020 |
| Gap Remarks: | | |
| 10TH STANDARD | | |
| 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 | 2018 | 2018 |
| Gap Remarks: | | |

| CRIMINAL DATABASE | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Taha Amin Wani | Taha Amin Wani |
| Remarks: | The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Refinitiv / World Check One | |
| Report Verified Date: | 2025-04-21 | |
| Verification Status(Color Code): | green | |

Annexure 16 (a)

LSEG World-Check One

Confidential

CASE REPORT

| | | | |
|---------------------------|---------------------------|--------------------|-------------------|
| Name | Taha Amin Wani | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | gb8lg1mtyou1jmc0ldk3rmcow | | |
| Current Group | World Check | | |
| Gender | Male | Date of Birth | 01 Jun 2001 |
| Last Screened | 21 Apr 2025 05:49 | Case Created | 21 Apr 2025 05:49 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | |
|--------------------|------------------|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Report
Date Printed
Printed By
Group

Taha Amin Wani
21-04-2025, 05:57
Hemender Kumar
World Check



Annexure 16 (b)

| AUDIT | | | | |
|-------------------|----------------|---|-------|------------------|
| Date | Actioned By | Action | Notes | Source |
| 21 Apr 2025 05:49 | Hemender Kumar | Case Screened for Worl Id-Check (Initial/Re- Screen Only) | | Desktop Batch |
| 21 Apr 2025 05:49 | Hemender Kumar | New Case added | | Desktop Batch |

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their WorldCheck record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in respect to the data privacy rights of individuals and must notify them of your intention to search against WorldCheck and provide them with information contained in the WorldCheck [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained in [reputational](#) and [disqualified](#) and should be used by you in the context of the data 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 advised that such allegations are not proven. 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.

Report
Date Prepared
Prepared By
Group

Tajul Arifin Wani
21 Apr 2025 05:51
Hemender Kumar
World Check

LSEG RISK INTELLIGENCE

Annexure 16 (c)

| Annexure A | |
|--|-----------|
| Criminal Records Database Checks - India | |
| Central Bureau of Investigation Most Wanted List | No record |
| Supreme Court of India | No record |
| Ministry of Defense | No record |
| National Investigation Agency | No record |
| National Crime Records Bureau | No record |
| Delhi Police | No record |
| India Courts | No record |
| Ministry of Home Affairs of India | No record |
| Annexure B | |
| Civil Litigation Database Checks - India | |
| University Grants Commission | No record |
| Indian Politically Exposed Persons (PEP) Database | No record |
| Income Tax Department | No record |
| Press Information Bureau | No record |
| Annexure C | |
| Credit and Reputational Risk Database Checks - India | |
| Reserve Bank of India | No record |
| Securities and Exchange Board of India | No record |
| Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors | No record |
| Bombay Stock Exchange | No record |
| Insurance Regulatory and Development Authority | No record |
| National Stock Exchange of India Ltd. | No record |
| Competition Commission of India | No record |
| Annexure D | |
| Serious and Organized Crimes Database Checks - Global | |
| Interpol Most Wanted | No record |
| US & Canada - Most Wanted Lists | |
| Air Force Office of Special Investigation - Air Force Fugitives, USA | No record |
| Bureau of Alcohol, Tobacco and Firearms, USA | No record |
| Delaware State Police, USA | No record |
| Drug Enforcement Administration, USA | No record |
| Federal Bureau of Investigation, USA [Includes hijack suspects, most wanted & FBI seeking information] | No record |
| Kansas Bureau of Investigation, USA | No record |
| Mississippi Department of Public Safety, USA | No record |
| Oregon Department of Corrections, USA | No record |
| Illinois Department of Corrections, USA | No record |
| Rhode Island State Police, USA | No record |

Annexure 16 (d)

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

Annexure 16 (e)

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

Annexure 16 (f)

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

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

Annexure 16 (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 16 (h)

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

Annexure 16 (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 16 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

| UAN/ITR/FORM 26AS | | |
|-------------------|---------------------|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Taha Amin Wani | Taha Amin Wani |
| Application Id: | GQ-AMRSN-123 | GQ-AMRSN-123 |
| Employee Id: | 112213 | 112213 |

No annexure images available.

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END OF DETAIL REPORT

