

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Kazim Khan | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-1241 | Report Status | Closed |
| Date of Birth | 05 Jul 1992 | Application Received | 09-05-2025 |
| Candidate Employee ID | 113844 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 29-07-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Online Database | 10-05-2025 | GREEN |
| POST GRADUATION | Controller of Examination | 17-05-2025 | GREEN |
| EX EMPLOYMENT 2 | Reference check | 13-05-2025 | GREEN |
| POLICE VERIFICATION | Manveer Kumar (Constable) | 13-05-2025 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 12-05-2025 | GREEN |
| GRADUATION | Controller of Examination | 25-07-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 25-07-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 10-05-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 13-05-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 22-07-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 13-05-2025 | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-------------------|
| Name Of The Company: | HDFC Bank Limited | HDFC Bank Limited |
| Name Of The Candidate: | Kazim Khan | Kazim Khan |
| Emp Code: | K14466 | K14466 |
| From: | 17-08-2022 | 17-08-2022 |
| To: | 15-05-2023 | 15-05-2023 |
| Designation: | Deputy Manager | Deputy Manager |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | Screen-shot of the confirmation received from Online Database of HDFC Bank Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Online Database | |
| Report Verified Date: | 10-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

Verification Agency

Enter Employee Code *

KI4466

Name of the employer for whom verification is conducted *

AML Rightsource India Pvt Ltd

Submit

1 results:

| Employee Code | Employee Name | Joining Date | Last Working Day | Designation | F&F Status | Actions |
|---------------|---------------|--------------|------------------|----------------|------------|-----------------------|
| KI4466 | Kazim Khan | 17-08-2022 | 15-05-2023 | Deputy Manager | PROCESSED | <div>Send Email</div> |

| POST GRADUATION | | |
|----------------------------------|--|-----------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Uttarakhand Technical University | Uttarakhand Technical University |
| Name Of The Candidate: | Kazim Khan | Kazim Khan |
| Enroll No: | 160020500153 | 160020500153 |
| Degree: | Master of Business Administration | Master of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | 2018 | 2018 |
| Certification Issued Date: | 2020-09 | 2020-09 |
| SI No: | 1803558 | 1803558 |
| Remarks: | The following applicant details were verified by Controller of Examination Uttarakhand Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examination | |
| Report Verified Date: | 17-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

नामांकन संख्या / Enrollment No. 160020500153 उपाधि क्रमांक / Degree Serial No. 1803558 अनुक्रमांक संख्या / Roll No. 160150500018



UTTARAKHAND TECHNICAL UNIVERSITY

MASTER OF BUSINESS ADMINISTRATION

This is to certify that
KAZIM KHAN
has been awarded the Degree of
MASTER OF BUSINESS ADMINISTRATION
of the University in the year **2018** and was placed in the
FIRST DIVISION

उत्तराखण्ड तकनीकी विश्वविद्यालय

मास्टर ऑफ बिज़नेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि

काजिम खान

को विश्वविद्यालय की वर्ष २०१८ की परीक्षा में उत्तीर्ण होने पर

मास्टर ऑफ बिज़नेस एडमिनिस्ट्रेशन

उपाधि प्रथम श्रेणी में प्रदान की गयी

Controller of Examinations
Uttarakhand Technical University
Dehradun, Uttarakhand

उत्तराखण्ड तकनीकी विश्वविद्यालय
देहरादून (उत्तराखण्ड), भारत
Uttarakhand Technical University
Dehradun (Uttarakhand), INDIA

Date of Issue : 30 SEP 2020



Behandhari
Vice-Chancellor
कुलपति

| EX EMPLOYMENT 2 | | |
|----------------------------------|--|-------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | Kotak Mahindra Bank Ltd | Kotak Mahindra Bank Ltd |
| Name Of The Candidate: | Kazim Khan | Kazim Khan |
| Emp Code: | KMBL188659 | KMBL188659 |
| From: | 02-08-2021 | 02-08-2021 |
| To: | 04-08-2022 | 04-08-2022 |
| Designation: | Deputy Manager | Deputy Manager |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | Screen-shot of the Email confirmation received from Reference check of Kotak Mahindra Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Reference check | |
| Report Verified Date: | 13-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



Tue 13-05-2025 10:38 AM

reference.check@kotak.com

RE: Ex-Employment verification for Kazim Khan (2)-GQ-AMRSN-1241- Kotak Mahindra Bank Ltd

To ex-employment@goldquestglobal.in

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; emailgoldquest@gmail.com

Dear Team,

PFB Details.

| EMP NO | Employee Name | Grade | Group DOJ | DOJ | LWD | Segment | Division | Grade Description | Role |
|--------|---------------|-------|-----------|----------|----------|---------------|--------------------|-------------------|----------------------------|
| 188659 | Kazim Khan | M2 | 8/2/2021 | 8/2/2021 | 8/4/2022 | Consumer Bank | Retail Liabilities | Deputy Manager | Business Banking Executive |

Regards,
Reference check

| POLICE VERIFICATION | | |
|----------------------------------|--|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1241 | GQ-AMRSN-1241 |
| Candidate Name: | Kazim Khan | Kazim Khan |
| Date Of Birth: | 05-07-1992 | 05-07-1992 |
| Father Name: | Mohd Hashim | Mohd Hashim |
| Address1: | H.No.70,Amlapur Road,Ballamazra,New Masjid,Shamli,Uttar Pradesh-247778 | H.No.70,Amlapur Road,Ballamazra,New Masjid,Shamli,Uttar Pradesh-247778 |
| Remarks: | The following applicant details are verbally verified by Manveer Kumar (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: | Manveer Kumar (Constable) | |
| Report Verified Date: | 13-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|-----------------------------------|--|
| APPLICATION ID | GQ-AMRSN-1241 |
| NAME OF THE APPLICANT | Kazim Khan |
| FATHER NAME | Mohd Hashim |
| DATE OF BIRTH | 05-July-1992 |
| ADDRESS OF THE APPLICANT | H.No.70,Amlapur Road,Ballamazra,New Masjid,Shamli,Uttar Pradesh-247778 |
| NAME OF THE POLICE STATION | Chausana Police Station |
| NAME OF THE STATION HOUSE OFFICER | NA |
| POLICE STATION CONTACT NUMBER | 07078-370047 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 13-May-2025 |
| VERIFIER NAME AND DESIGNATION | Mr. Manveer Kumar, Constable |

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

| NATIONAL IDENTITY 1 | | |
|----------------------------------|--|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 923958007594 | 923958007594 |
| 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: | 12-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 15/02/2015





काज़िम खान
Kazim Khan
जन्म तिथि/DOB: 05/07/1992
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन 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).


XXXX XXXX 7594

मेरा **आधार**, मेरी पहचान

Annexure 5 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



923958007594 Exists




Aadhaar Verification Completed

| | |
|----------|---------------|
| Age Band | 30-40 years |
| Gender | MALE |
| State | Uttar Pradesh |
| Mobile | *****578 |

| GRADUATION | | |
|----------------------------------|--|-------------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Uttarakhand Technical University | Uttarakhand Technical University |
| Name Of The Candidate: | Kazim Khan | Kazim Khan |
| Enroll No: | 130151500020 | 130151500020 |
| Degree: | Bachelor of Business Administration | Bachelor of Business Administration |
| Major: | Business Administration | Business Administration |
| Month And Year Of Passing: | 2016 | 2016 |
| Certification Issued Date: | 2018-03 | 2018-03 |
| SI No: | Business Administration | Business Administration |
| Remarks: | The following applicant details were verified by Controller of Examination Uttarakhand Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examination | |
| Report Verified Date: | 25-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

प्राप्ति संख्या/Enrollment No. 130151500020 उपाधि क्रमांक/Degree Serial No. 08857 अनुक्रमांक संख्या/Not No. 130151500020



Uttarakhand Technical University

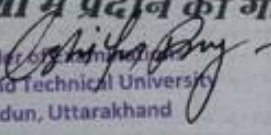
BACHELOR OF BUSINESS ADMINISTRATION

This is to certify that
KAZIM KHAN
has been awarded the Degree of
BACHELOR OF BUSINESS ADMINISTRATION
of the University in the year **2016** and was placed in the
FIRST DIVISION

उत्तराखण्ड तकनीकी विश्वविद्यालय
बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन
प्रमाणित किया जाता है कि
काज़िम खान
को विश्वविद्यालय की वर्ष २०१६ की परीक्षा में उत्तीर्ण होने पर
बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन
उपाधि प्रथम श्रेणी में प्रदान की गई।

Controller of Examinations
Uttarakhand Technical University
Dehradun, Uttarakhand

उत्तराखण्ड तकनीकी विश्वविद्यालय
देहरादून (उत्तराखण्ड), भारत
Uttarakhand Technical University
Dehradun (Uttarakhand), INDIA
Date of issue **02 MAR 2018**


Vice-Chancellor
कुलपति

| GAP CHECK | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Kazim Khan | Kazim Khan |
| Application Id: | GQ-AMRSN-1241 | GQ-AMRSN-1241 |
| Employee Id: | 113844 | 113844 |
| Remarks: | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 25-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Kazim Khan | Kazim Khan |
| DOB | 05-07-1992 | 05-07-1992 |

Post Graduation

| | | |
|----------------------------|----------------------------------|----------------------------------|
| Name of the Board / School | Uttarakhand Technical University | Uttarakhand Technical University |
| Course | MBA | MBA |
| Specialization / Major | Business Administration | Business Administration |
| Year of Passing | 2018 | 2018 |

Gap Remarks: NA

Graduation

| | | |
|----------------------------|----------------------------------|----------------------------------|
| Name of the Board / School | Uttarakhand Technical University | Uttarakhand Technical University |
| Course | BBA | BBA |
| Specialization / Major | Business Administration | Business Administration |
| Year of Passing | 2016 | 2016 |

Gap Remarks: A Gap of 2 years had been identified between 12th (2011) and UG (2013). During this period, Candidate was preparing for entrance examinations. Hence considering the gap period as Green.

12th std

| | | |
|----------------------------|---|---|
| Name of the Board / School | Board of High School and Intermediate Education, UP | Board of High School and Intermediate Education, UP |
| Course | 12th | 12th |
| Specialization / Major | NA | NA |
| Year of Passing | 2011 | 2011 |

Gap Remarks : NA

10th std

| | | |
|----------------------------|---|---|
| Name of the Board / School | Board of High School and Intermediate Education, UP | Board of High School and Intermediate Education, UP |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2009 | 2009 |

Gap Remarks: NA

Annexure 7 (b)

EMPLOYMENT - 1

| | | |
|-----------------------------|----------------|----------------|
| Name of the Employer | HDFC Bank Ltd | HDFC Bank Ltd |
| Full Name of the Employee | Kazim Khan | Kazim Khan |
| Date of joining - From | 17-08-2022 | 17-08-2022 |
| Date of Relieving/Exit - To | 15-05-2023 | 15-05-2023 |
| Designation / Role | Deputy Manager | Deputy Manager |

Gap Remarks: A Gap of 2 years identified between HDFC Bank Ltd (05-2023) & AML (05-2025). During this period, Candidate was employed in Dubai from May 2023 to November 2024. Due to a family emergency, Candidate was unable to return to Dubai, and subsequently decided to pursue new opportunities in India. Hence considering the gap period as Green.

EMPLOYMENT - 2

| | | |
|-----------------------------|-------------------------|-------------------------|
| Name of the Employer | Kotak Mahindra Bank Ltd | Kotak Mahindra Bank Ltd |
| Full Name of the Employee | Kazim Khan | Kazim Khan |
| Date of joining - From | 02-08-2021 | 02-08-2021 |
| Date of Relieving/Exit - To | 04-08-2022 | 04-08-2022 |
| Designation / Role | Deputy Manager | Deputy Manager |

Gap Remarks: NA

EMPLOYMENT - 3

| | | |
|-----------------------------|---------------------|---------------------|
| Name of the Employer | IDFC First Bank Ltd | IDFC First Bank Ltd |
| Full Name of the Employee | Kazim Khan | Kazim Khan |
| Date of joining - From | 04-05-2020 | 04-05-2020 |
| Date of Relieving/Exit - To | 31-07-2021 | 31-07-2021 |
| Designation / Role | Officer | Officer |

Gap Remarks: A Gap 2 years identified between PG (2018) and IDFC FIRST Bank Limited (05-2020). During this period, Candidate was actively looking for good job opportunities to begin his professional career. Hence considering the gap period as Green.

| UAN/ITR/Form 26AS | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Kazim Khan | Kazim Khan |
| Application Id: | GQ-AMRSN-1241 | GQ-AMRSN-1241 |
| Employee Id: | 113844 | 113844 |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| Report Verified Date: | 10-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

Employment History Report

| UAN NUMBER | MEMBER ID | ESTABLISHMENT DETAILS | CANDIDATE NAME | FATHER'S NAME | DATE OF JOIN | DATE OF EXIT PF |
|--------------|------------------------|----------------------------|----------------|----------------|--------------|--------------------|
| 101588274688 | MHBAN00461350003148346 | H D F C BANK LTD. | KAZIM KHAN | MOHD HASHIM | 17/08/2022 | 15/05/2023 |
| 101588274688 | MHBAN00354150000373059 | KOTAK MAHINDRA BANK LTD | KAZIM KHAN | MOHD HASHIM | 02/08/2021 | 04/08/2022 |
| 101588274688 | MHBAN13890440000036354 | IDFC FIRST BANK LIMITED | KAZIM KHAN | MOHD HASHIM | 04/05/2020 | 31/07/2021 |

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

| CRIMINAL DATABASE | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kazim Khan | Kazim Khan |
| 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: | 13-05-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Kazim Khan | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | 1 | | |
| Case ID | GQ-AMRSN-1241 | | |
| Current Group | World Check | | |
| Gender | Male | Date of Birth | 05 Jul 1992 |
| Last Screened | 13 May 2025 07:13 | Case Created | 13 May 2025 07:13 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | | | | | |
|--------------------|---|-------------|-------------|----------|----------------|
| Total Matches | 1 | | | | |
| Resolved Matches | 1 | Positive: 0 | Possible: 0 | False: 1 | Unspecified: 0 |
| Unresolved Matches | 0 | | | | |

Name Kazim Khan
Date Printed 13-05-2025, 07:15
Printed By Hemender Kumar
Group World Check



Annexure 9 (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 | Kazim KHAN | 1660582 | OB, SIC | CRIME - NARCOTICS | MALE | 1991, 1990 | GBR | GBR | 13-May-2025 | | Unknown | NO MATCH | | Exact - 100% |

Name: Kazim Khan
Date Printed: 13-05-2025, 07:15
Printed By: Hemender Kumar
Group: World Check



Annexure 9 (c)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|---------------|
| 13 May 2025 07:14 | Hemender Kumar | 1 World-Check matches resolved as False | | Desktop |
| 13 May 2025 07:13 | Hemender Kumar | Case Screened for World-Check (Initial/Re-Screen Only) | | Desktop Batch |
| 13 May 2025 07:13 | 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: Kazim Khan
Date Printed: 13-05-2025, 07:15
Printed By: Hemender Kumar
Group: World Check



Annexure 9 (d)

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 9 (e)

| | |
|--|-----------|
| 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 9 (f)

| | |
|---|-----------|
| 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 9 (g)

| | |
|--|-----------|
| 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 9 (h)

| | |
|--|-----------|
| 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 9 (i)

| | |
|--|-----------|
| 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 9 (j)

| | |
|--|-----------|
| 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 9 (k)

| | |
|--|-----------|
| 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 |

| CREDIT/CIBIL CHECK | | |
|----------------------------------|---|-------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Kazim Khan | Kazim Khan |
| Pan Number: | CUKPK5161J | CUKPK5161J |
| CIBIL Transunion Score: | Not Applicable | 639 |
| Scoring Factors: | Not Applicable | Presence Of Delinquency |
| Personal Loan Score: | Not Applicable | Not Disclosed |
| Status: | Not Applicable | Green |
| Verified By: | Not Applicable | Not Applicable |
| 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: | 22-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)

REPORT DATE & TIME: 22/07/2025 (14:01:43)

CONTROL NUMBER: 9365356975



CONSUMER CIR

MEMBER ID : B500115009_SHYD31421

REFERENCE NUMBER : 001

CONSUMER INFORMATION

| | | | |
|---------------|------------------------------|----------------------|------------|
| CONSUMER NAME | Kasim Khan | PAN | CUKPKS161J |
| DOB | 05/07/1992 | DRIVING LICENCE NO | - |
| TELEPHONE NO | - | VOTER ID | - |
| EMAIL ID | - | PASSPORT NO. | - |
| GENDER | Male | AADHAAR NUMBER (UID) | - |
| ADDRESS | Delhi, Delhi, DELHI - 110092 | | |

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**
Ranges from
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Low Proportion Of Satisfactory Trades

CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | | BALANCES | | ACCOUNT OPENED DATE | |
|--------------|------|-------------------|--------------|---------------------|--------------|
| Total | : 34 | High Cr/Sanc. Amt | : ₹16,36,886 | Recent | : 13/06/2022 |
| Zero balance | : 20 | Current | : ₹7,43,558 | Oldest | : 16/03/2018 |
| Overdue | : 15 | Overdue | : ₹6,43,356 | | |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | HIST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 16 | 22/05/2025 | 0 | 4 | 0 |

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : B'KAZIM B'IOHAN' D.O.B : 05/07/1992 GENDER : Female CREDITVISION® SCORE : 639

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | CUKPKS161J | - | - |
| AADHAAR ID | NOT DISCLOSED | - | - |
| CIKYC | 30059620475915 | - | - |

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 10 (b)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|------------------|------------------|---------------------|
| Office Phone | 9997385578 | - |
| Mobile Phone | 9997385578 | - |
| Not Classified | 919997385578 | - |
| (e) Office Phone | 4589672 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

| |
|-----------------------|
| KAZIMKHAN77@GMAIL.COM |
|-----------------------|

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|--|-----------|----------------|---------------|
| S / O: MANI, 1310, KUMARASAMY COMPOUND,, PALAVANCHIPALAYAM, VEERAPANDI, TIRUPPUR,, TAMIL NADU, 641605, PIN CODE - 500045,, PIN CODE - 700093, UTTAR PRADESH - 201301 | Permanent | Rented | 30/06/2025 |
| S/O,MOHD HASHIM,H.NO.79,,,,SHAMLI, 1656, UTTAR PRADESH, UTTAR PRADESH - 247778 | Residence | - | 30/04/2024 |
| B3-1201 CHERRY COUNTY, NOIDA, GAUTAM BUDDHA NAGAR, NOIDA, UTTAR PRADESH - 201301 | Residence | Rented | 31/01/2024 |
| H NO 79, BALLAMAJRA, SHAMLI, UTTARAKHAND - 247778 | Permanent | - | 05/01/2024 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---------------------------------|-----------------|---------------|-------------------------------|------------------------------------|
| Consumer Loan (31/05/2024) | Others | Not Available | Not Available | Not Available |

Annexure 10 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|----------------------------|--------------|-----------------------|----------------|
| NOT DISCLOSED | 22/05/2025 | Credit Card | ₹ 1,000 |
| NOT DISCLOSED | 18/03/2025 | Credit Card | ₹ 100 |
| NOT DISCLOSED | 18/03/2025 | Credit Card | ₹ 50,000 |
| NOT DISCLOSED | 03/03/2025 | Credit Card | ₹ 1,000 |
| NOT DISCLOSED | 01/03/2023 | Credit Card | ₹ 50,000 |
| LICENCE CANCELLED ENTITIES | 10/12/2022 | Personal Loan | ₹ 2,000 |
| NOT DISCLOSED | 29/11/2022 | Credit Card | ₹ 50,000 |
| NOT DISCLOSED | 25/11/2022 | Credit Card | ₹ 10,000 |
| LICENCE CANCELLED ENTITIES | 15/11/2022 | Personal Loan | ₹ 2,000 |
| NOT DISCLOSED | 14/11/2022 | Consumer Loan | ₹ 22,000 |
| NOT DISCLOSED | 26/08/2022 | Credit Card | ₹ 100 |
| NOT DISCLOSED | 21/07/2022 | Corporate Credit Card | ₹ 200 |
| NOT DISCLOSED | 07/07/2022 | Others | ₹ 1 |
| NOT DISCLOSED | 06/07/2022 | Personal Loan | ₹ 1 |
| NOT DISCLOSED | 05/07/2022 | Personal Loan | ₹ 50,000 |
| NOT DISCLOSED | 03/07/2022 | Personal Loan | ₹ 1 |

Annexure 10 (d)

| ACCOUNT INFORMATION | | DATE OPENED : 28/12/2019 | | DATE CLOSED : | | DATE REPORTED & CERTIFIED : 15/07/2025 | | ACTIVE | | | | |
|------------------------------------|---------------|------------------------------|-----|-----------------------------|-----|--|-----|--------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | |
| TYPE | Consumer Loan | SANCTIONED AMOUNT : ₹ 35,000 | | PAYMENT FREQUENCY : Monthly | | NA | | | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE : ₹ 0 | | REPAYMENT TENURE : 120 | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | ACTUAL PAYMENT : ₹ 7,331 | | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/07/2025 | | END DATE : 01/08/2022 | | LAST PAYMENT : 20/06/2022 | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2022 | - | - | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 |

33. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 01/04/2019 | | DATE CLOSED : 04/09/2020 | | DATE REPORTED & CERTIFIED : 30/09/2020 | | INACTIVE | | | | | | |
|------------------------------------|---------------|--------------------------|-----|--------------------------|-----|--|-----|----------|-----|-----|-----|-----|--|--|
| ACCOUNT | | AMOUNTS | | | | | | STATUS | | | | | | |
| TYPE | Consumer Loan | SANCTIONED AMOUNT | | ₹ 1,500 | | PAYMENT FREQUENCY | | Monthly | | NA | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | | ₹ 0 | | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | | | | | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/09/2020 | | END DATE : 01/04/2019 | | LAST PAYMENT : 04/09/2020 | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | |
| 2020 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - | - | | |
| 2019 | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | | |

34. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 28/11/2018 | | DATE CLOSED : 18/03/2023 | | DATE REPORTED & CERTIFIED : 10/09/2024 | | INACTIVE | | | | |
|------------------------------------|---------------|-------------------------------|-----|-----------------------------|-----|--|-----|----------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | |
| TYPE | Credit Card | CREDIT LIMIT : ₹ 53,000 | | PAYMENT FREQUENCY : Monthly | | CREDIT FACILITY STATUS : POST (WO) SETTLED | | | | | | |
| MEMBER NAME | NOT DISCLOSED | HIGH CREDIT AMOUNT : ₹ 85,415 | | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | CASH LIMIT : ₹ 100 | | | | WRITTEN OFF (TOTAL) : ₹ 85,415 | | | | | | |
| OWNERSHIP | INDIVIDUAL | CURRENT BALANCE : ₹ 0 | | | | WRITTEN OFF (PRINCIPLE) : ₹ 52,275 | | | | | | |
| | | | | | | SETTLEMENT : ₹ 10,500 | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/09/2024 | | END DATE : 01/10/2021 | | LAST PAYMENT : 19/05/2022 | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | - | - |
| 2023 | 183 | 190 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2022 | 000 | 000 | 000 | 003 | XXX | 000 | 003 | 033 | 063 | 093 | 123 | 153 |
| 2021 | - | - | - | - | - | - | - | - | - | 000 | 000 | 000 |

| COURT VERIFICATION | | |
|----------------------------------|--|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-1241 | GQ-AMRSN-1241 |
| Candidate Name: | Kazim Khan | Kazim Khan |
| Date Of Birth: | 05-07-1992 | 05-07-1992 |
| Father Name: | Mohd Hashim | Mohd Hashim |
| Address1: | H.No.70,Amlapur Road,Ballamazra,New Masjid,Shamli,Uttar Pradesh-247778 | H.No.70,Amlapur Road,Ballamazra,New Masjid,Shamli,Uttar Pradesh-247778 |
| 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: | 13-05-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 11 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|--|
| APPLICATION ID | GQ-AMRSN-1241 |
| NAME OF THE APPLICANT | Kazim Khan |
| FATHER NAME | Mohd Hashim |
| DATE OF BIRTH | 05-July-1992 |
| ADDRESS OF THE APPLICANT | H.No.70,Amlapur Road,Ballamazra,New Masjid,Shamli,Uttar Pradesh-247778 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 13-May-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

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

