

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
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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 *

K14466

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
K14466	Kazim Khan	17-08-2022	15-05-2023	Deputy Manager	PROCESSED	Send Email

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 संमानक / Degree Serial No. 1803558

अनुक्रमानुक्रम 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 **2016** and was placed in the

FIRST DIVISION

उत्तराखण्ड तकनीकी विश्वविद्यालय

मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि

काजिम खान

को विश्वविद्यालय की वर्ष 2016 की परीक्षा में उत्तीर्ण होने पर

मास्टर ऑफ बिजनेस एडमिनिस्ट्रेशन

उपाधि

प्रथम श्रेणी

में प्रदान की गयी

[Signature]
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



[Signature]
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.

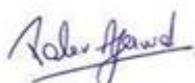
LAWYER'S COMMENT:

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

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)

Aadhaar no. issued: 15/02/2015



काजिम 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/ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

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

XXXX XXXX 7594

मेरा आधार, मेरी पहचान

Annexure 5 (b)

 **Unique Identification Authority of India** 

 **myAadhaar** 

Dashboard > Check Aadhaar Validity



923958007594 Exists

Aadhaar Verification Completed

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

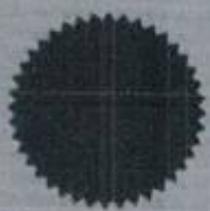
GRADUATION

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	

नामांकन संख्या/Enrollment No. 130151500020

पदापि नामांकन/Degree Serial No. 08857

नामांकन संख्या/Enrollment 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

कानिंग साब

को विश्वविद्यालय की वर्ष २०१६ की परीक्षा में उल्लेख 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

[Signature]
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	MHBAN1389044000036354	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	

Annexure 9 (a)

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
Date Printed
Printed By
Group

Kazim Khan
13-05-2025, 07:15
Hemender Kumar
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 WorId-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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 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_SHYD21422

REFERENCE NUMBER: 001

CONSUMER INFORMATION

CONSUMER NAME	Kazim Khan	PAN	CUKPH5161J
DOB	05/07/1992	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAR NUMBER (UID)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Range 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/Samo. Amt : ₹16,36,886	Recent : 15/06/2022
Zero balance : 20	Current : ₹7,43,558	Oldest : 16/03/2018
Overdue : 15	Overdue : ₹6,43,236	

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

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CUKPH5161J	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30059620475918	-	-

(*) - 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							
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	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	000	000	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							
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	000	000	000
2019	000	000	000	000	000	000	000	000	000	000	000	000

34. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/11/2018	DATE CLOSED : 18/01/2023	DATE REPORTED & CERTIFIED : 10/09/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Credit Card	CREDIT LIMIT	₹ 53,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 85,415	CREDIT FACILITY STATUS	POST (W/O) SETTLED							
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 100	WRITTEN OFF (TOTAL)	₹ 85,415							
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0	WRITTEN OFF (PRINCIPLE)	₹ 52,275							
				SETTLEMENT	₹ 30,500							
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	000	000	000
2023	183	190	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	003	3000	000	003	053	063	093	123	153
2021	000	000	000	000	000	000	000	000	000	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.

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

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

