

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Imran Ahmed	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1362	Report Status	Closed
Date of Birth	02 Jul 1986	Application Received	22-05-2025
Candidate Employee ID	114227	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	21-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Abdul Hameed - Executive Director	21-07-2025	GREEN
EX EMPLOYMENT 2	Passport	19-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	22-05-2025	GREEN
POLICE VERIFICATION	Venu Gopal (Constable)	22-05-2025	GREEN
GRADUATION	Online Database	22-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	22-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	18-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	22-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	04-07-2025	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:	One Path Business Solutions Pvt Ltd	One Path Business Solutions Pvt Ltd
Name Of The Candidate:	Imran Ahmed	Imran Ahmed
Emp Code:	Not Provided	OPBS Pvt Ltd/ 23_03
From:	01-04-2023	01-04-2023
To:	01-04-2024	01-04-2024
Designation:	Project Associate	Project Associate
Last Drawn Salary:	Not Provided	3L PA
Reason For Leaving:	Not Provided	Project Close
Rehire Eligibility:	Not Disclosed	Yes
Remarks:	Screen-shot of the Email confirmation received from Abdul Hameed - Executive Director of One Path Business Solutions Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Abdul Hameed - Executive Director	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 21-07-2025 11:42 AM

Abdul Hameed <abdulhameed@onepathsolutions.com>

Re: Requesting for Ex-Employment Verification for candidate Imran Mohammed Elyas - GQ-AMRSN-1362

To: Parimala

Cc: jay@goldquestglobal.in; Aarti - GoldQuest Global; ex employment; info OPBS

Follow up.

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

Hi Parimala,

Yes, we acknowledged the employment records of Imran Ahmed (Not Imran Mohammed Elyas - you need to check the title of the email from your end)
And the answers to the above questions have been listed below:

Candidate's Particulars	HR/Verifier Inputs	
	(Please substantiate here)	
Company Name	One Path Business Solutions Pvt Ltd	Correct
Candidate Name	Imran Ahmed	Correct
Employee Code/ID/No	Please Provide	OPBS Pvt Ltd/ 23_03
From (Date of Joining)	April 01 2023	Correct
To (Date of Exit/Relieving)	APRIL 01 2024	Correct

Annexure 1 (b)



Mon 21-07-2025 11:42 AM

Abdul Hameed <abdulhameed@onepathsolutions.com>

Re: Requesting for Ex-Employment Verification for candidate Imran Mohammed Elyas - GQ-AMRSN-1362

To Parimala

Cc jay@goldquestglobal.in; Aarti - GoldQuest Global; ex employment; info OPBS



Follow up.

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

Candidate's Particulars	HR/Verifier Inputs	
	(Please substantiate here)	
Company Name	One Path Business Solutions Pvt Ltd	Correct
Candidate Name	Imran Ahmed	Correct
Employee Code/ID/No	Please Provide	OPBS Pvt Ltd/ 23_03
From (Date of Joining)	April 01 2023	Correct
To (Date of Exit/Relieving)	APRIL 01 2024	Correct
Designation (At the time of leaving the company):	Project Associate	Correct
Salary/CTC:	Please Provide	3L PA
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	Abdul Hameed
Reason for Leaving	Please Provide	Project Close
Rehire Eligibility	(Please fill in the relevant information)	YES
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authenticate?	Verified - Authentic	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No, he is a trustworthy person	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	He is a detail-oriented	
Verified By (Name, Contact Number & Designation)	Abdul Hameed Executive Director +91 86868 36147	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Mohamed Yousuf Naghi Motors Co	Mohamed Yousuf Naghi Motors Co
Name Of The Candidate:	Imran Ahmed	Imran Ahmed
Emp Code:	12626	Not Disclosed
From:	12-02-2013	12-02-2013
To:	04-07-2022	04-07-2022
Designation:	Team Leader, Administrative Coordinating	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note that the candidate's passport bears official seals and immigration stamps, which substantiate their claim of having traveled abroad for employment purposes, hence closing the employment as GREEN and the same is furnished as annexure.	
Information Source Name:	Passport	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 18-07-2025 11:05 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Imran Mohammed Elyas - GQ-AMRSN-1362

To career@hyundai.mynaghi.com; mustafa.assoc@bmw.mynaghi.com; massoc@bmw.mynaghi.com

Cc jay@goldquestglobal.in; 'ex employment'

Message LOA.PDF (526 KB) SL.PDF (2 MB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Imran Mohammed Elyas**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

Annexure 2 (b)



Fri 18-07-2025 11:05 AM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Imran Mohammed Elyas - GQ-AMRSN-1362

To career@hyundai.mynaghi.com; mustafa.assoc@bmw.mynaghi.com; massoc@bmw.mynaghi.com

Cc jay@goldquestglobal.in; 'ex employment'

Message LOA.PDF (526 KB) SL.PDF (2 MB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Mohamed Yousuf Naghi Motors Co	
Candidate Name	Imran Mohammed Elyas	
Employee Code/ID/No	12626	
From (Date of Joining)	12/Feb/2013	
To (Date of Exit/Relieving)	04/Jul/2022	
Designation (At the time of leaving the company):	Team Leader, Administrative Coordinating	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (c)

شركة محمد يوسف ناغي للسيارات Mohamed Yousuf Naghi Motors Co.

Service Certificate & Release

شهادة خدمة و إخلاء طرف

Date : 01/09/2022

التاريخ : 1444/02/05 هـ

Name	: Imran Mohammed Elyas	عمران محمد الياس	: الاسم
Emp#	: 12626	12626	: الرقم الوظيفي
Nationality	: Indian	هندي	: الجنسية
Department	: MLS	MLS	: الإدارة
Job Title	: Team Leader, Administrative Coordinating	قائد فريق التنسيق الإداري	: الوظيفة
Joining Date	: 12/Feb/2013	2013/Feb/12 م	: تاريخ الالتحاق
Leave Date	: 04/Jul/2022	2022/Jul/04 م	: تاريخ انتهاء الخدمة

Mohammed Yusef Naghi Motors certifies that the above mentioned had been employed with us for the specified period above.

تشهد شركة محمد يوسف ناغي للسيارات بأن المذكور أعلاه قد عمل لديها خلال الفترة الموضحة أعلاه ،

He received all of his final dues, handed over all company property and is declared clear and free of charge from any claims.

وقد قام المذكور بصرف جميع مستحقاته وتم إخلاء طرفه.

With best of luck ,,
Mohammed Yusef Naghi Motors certifies that the above mentioned had been employed with us for the specified period above.

والله الموفق ،،،
تشهد شركة محمد يوسف ناغي للسيارات بأن المذكور أعلاه قد عمل لديها خلال الفترة الموضحة أعلاه ،



HR, Employee Relations Manager – WR

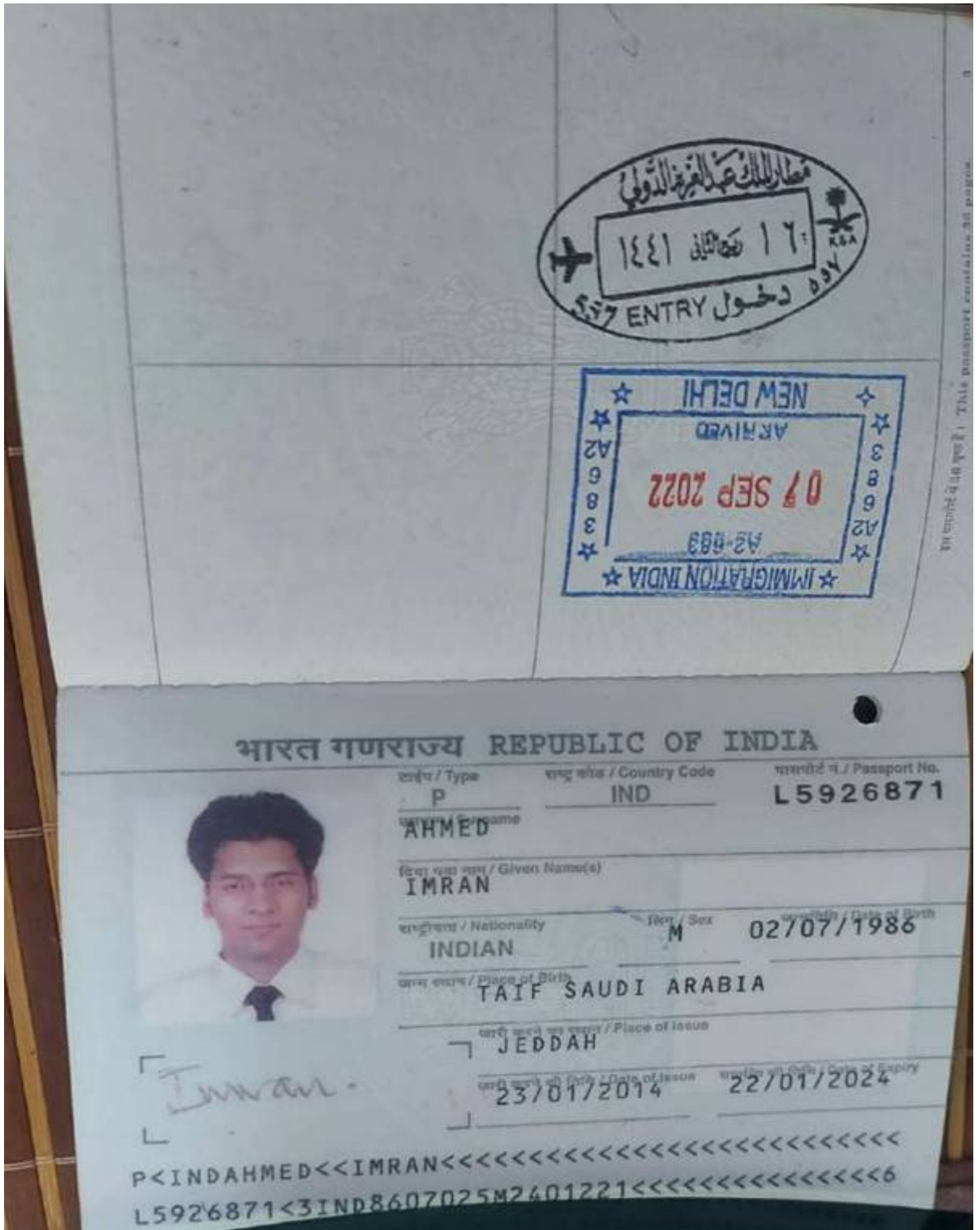
(Signature)

Yasser Abdulrahman NoorWali

س ت: ٤٠٣٠٠٦٥١٣٧ - رأس المال: ٥٥٠,٠٠٠,٠٠٠ مائتان وخمسة وخمسون مليون ريال سعودي - ذات مسؤولية محدودة
مركز المجموع، شارع فلسطين، ص ب ٧٤، جدة ٢١٤٢١، المملكة العربية السعودية، فاكس: +٩٦٦ ١٢ ٦٦٠٧١٢٧
Jamjoom Center, Palestine St, P.O Box 704, Jeddah 21421, Kingdom of Saudi Arabia. -Fax +966 12 660 7127. C.R 4030065137
www.naghi-group.com



Annexure 2 (d)



Annexure 2 (e)



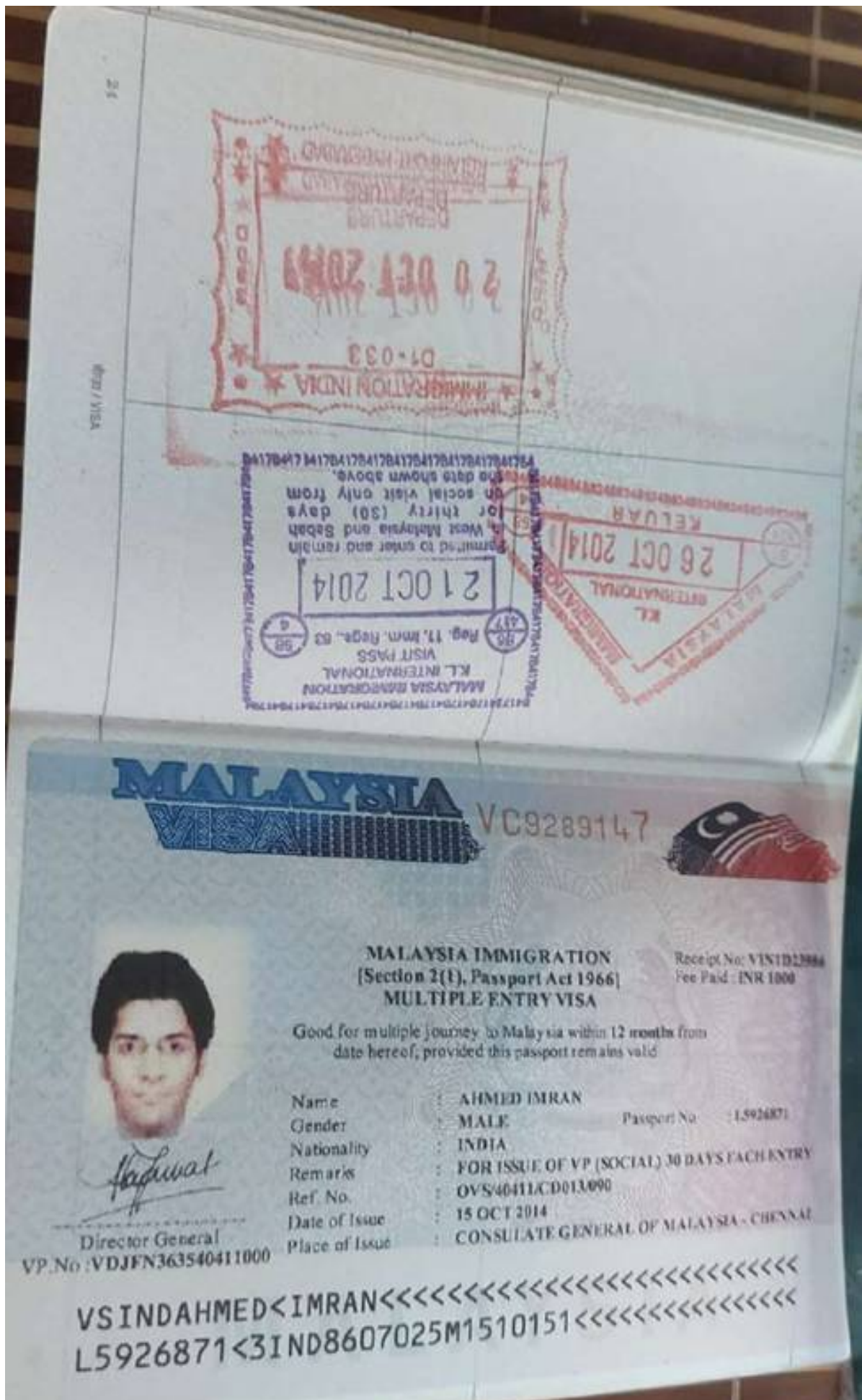
Annexure 2 (f)



The image shows an open passport with the following details:

- Left Page (Top):** A large, stylized black signature is written across the page. The signature appears to be in Arabic script.
- Right Page (Bottom):**
 - A red date stamp: **11 NOV 2019**
 - A blue stamp: **ARRIVED**
 - Below the date stamp, there are two rectangular stamps with Arabic text and numbers:
 - Stamp 1: **1331** (with Arabic text)
 - Stamp 2: **1331** (with Arabic text)

Annexure 2 (h)



A photograph of an open notebook. The left page is blank, with a vertical line on the left margin. The right page contains a large, hand-drawn oval shape. Inside the oval, there is a rectangular box with the text "31 31 1131" and a small airplane icon. Below this box, there is a larger rectangular box with the text "1- 3131" and a small airplane icon. The text "JAV3" is written to the left of the first box. The notebook is placed on a wooden surface.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Imran Ahmed	Imran Ahmed
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:	22-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Imran Ahmed		
Case Rating	Not Rated		
World-Check Total Matches	27		
Case ID	GQ-AMRSN-1362		
Current Group	World Check		
Gender	Male	Date of Birth	02 Jul 1986
Last Screened	22 May 2025 12:32	Case Created	22 May 2025 12:32
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	27				
Resolved Matches	27	Positive: 0	Possible: 0	False: 27	Unspecified: 0
Unresolved Matches	0				

Name: Imran Ahmed
 Date Printed: 22-05-2025, 12:34
 Printed By: Hemender Kumar
 Group: World Check



Annexure 3 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Dr Imran AHMED	2177241	LE, SIC	CRIME - T ERROR	MALE	1976, 1977	IND	SAU, IND	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Imran AHMED	1027268	PEP, SIC	POLITICAL INDIVIDUAL	MALE	22-Feb-1948	BGD	BGD	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Imran AHMED	3455777	OB, SIC	INDIVIDUAL	MALE	1979, 1980	BGD	BGD	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Imran AHMED	7431748	LE, SIC	INDIVIDUAL	MALE	01-Apr-1971	PAK	PAK	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Imran AHMED	3110739	OB, SIC	CRIME - FINANCIAL	MALE	10-Mar-1980	GBR	GBR	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Imran AHMED	5779975	OB, LE, SIC, S	INDIVIDUAL	MALE	30-Aug-1994	PAK	PAK	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Imran AHMED	8419640	OB, SIC	CRIME - NARCOTICS	MALE	2002, 2003	GBR	GBR	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Imran AHMED	2802047	LE, SIC	INDIVIDUAL	MALE	30-Mar-1988	PAK	PAK	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Imran AHMED	7944276	SIC, RE	INDIVIDUAL	MALE	12-Jan-1985	GBR	GBR	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Imran AHMED	3181627	OB, SIC	CRIME - FINANCIAL	MALE	1973, 1974	GBR	GBR	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Imran AHMED	6187587	LE, SIC	INDIVIDUAL	MALE	24-Mar-1998	GBR	GBR	22-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Imran AHMED	7083583	LE, SIC	INDIVIDUAL	MALE		PAK	PAK	22-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Imran AHMED	3881074	OB, SIC	INDIVIDUAL	MALE		IND	IND	22-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Imran AHMED	8440934	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	22-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Imran AHMED	4455440	OB, SIC	INDIVIDUAL	MALE		IND	IND	22-May-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

Imran Ahmed
22-05-2025, 12:34
Hemender Kumar
World Check



Annexure 3 (c)

FALSE	Imran AHM ED	7192689	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	22-May-2026	Unknown	NO MATCH	Exact - 100%
FALSE	Imran AHM ED	7134611	LE, SIC	INDIVIDUAL	MALE		PAK	PAK	22-May-2026	Unknown	NO MATCH	Exact - 100%
FALSE	Imran AHM ED	7162606	LE, SIC	INDIVIDUAL	MALE		IND	IND	22-May-2026	Unknown	NO MATCH	Exact - 100%
FALSE	Imran AHM ED	7360096	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	22-May-2026	Unknown	NO MATCH	Exact - 100%
FALSE	Imran AHM ED	6711175	OB, SIC	CRIME - F INANCIAL	MALE		BGD	BGD	22-May-2026	Unknown	NO MATCH	Exact - 100%
FALSE	Imran AHM ED	7663772	OB, SIC	INDIVIDUAL	MALE		IND	IND	22-May-2026	Unknown	NO MATCH	Exact - 100%
FALSE	Imran AHM ED	6219929	LE, SIC	INDIVIDUAL	MALE		IND	IND	22-May-2026	Unknown	NO MATCH	Exact - 100%
FALSE	Imran AHM ED	7011769	LE, SIC	INDIVIDUAL	MALE		PAK	PAK	22-May-2026	Unknown	NO MATCH	Exact - 100%
FALSE	Imran AHM ED	7138336	LE, SIC	INDIVIDUAL	MALE		PAK	PAK	22-May-2026	Unknown	NO MATCH	Exact - 100%
FALSE	Imran AHM ED	7022632	LE, SIC	INDIVIDUAL	MALE		PAK	PAK	22-May-2026	Unknown	NO MATCH	Exact - 100%
FALSE	Imran AHM ED	1714772	PEP	INDIVIDUAL	MALE		PAK	PAK	22-May-2026	Unknown	NO MATCH	Exact - 100%
FALSE	Imran Ahmed KHAN	1618267	PEP	INDIVIDUAL	MALE	29-Aug-1986	IND	IND	22-May-2026	Unknown	NO MATCH	Exact - 100%

Name: Imran Ahmad
 Date Printed: 22-05-2026, 12:34
 Printed By: Hemender Kumar
 Group: World Check



Annexure 3 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
22 May 2025 12:34	Hemender Kumar	16 World-Check matches resolved as False		Desktop
22 May 2025 12:32	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
22 May 2025 12:32	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
Date Printed
Printed By
Group

Imran Ahmed
22-05-2025, 12:34
Hemender Kumar
World Check



Annexure 3 (e)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 3 (f)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
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 3 (h)

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

Annexure E

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

Annexure 3 (i)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 3 (j)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 3 (k)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 3 (I)

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

Annexure F

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

Annexure G

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

Annexure H

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1362	GQ-AMRSN-1362
Candidate Name:	Imran Ahmed	Imran Ahmed
Date Of Birth:	02-07-1986	02-07-1986
Father Name:	MOHAMMED ELYAS AHMED	MOHAMMED ELYAS AHMED
Address1:	H.NO: 8-3-833/271,KAMALAPURI COLONY, PHASE-2JUBILEE HILLS,,GREEN BAWARCHI RESTAURANT,HYDERABAD,Telangana-500073	H.NO: 8-3-833/271,KAMALAPURI COLONY, PHASE-2JUBILEE HILLS,,GREEN BAWARCHI RESTAURANT,HYDERABAD,Telangana-500073
Remarks:	The following applicant details are verbally verified by Venu Gopal (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:	Venu Gopal (Constable)	
Report Verified Date:	22-05-2025	
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-1362
NAME OF THE APPLICANT	Imran Ahmed
FATHER NAME	MOHAMMED ELYAS AHMED
DATE OF BIRTH	02-July-1986
ADDRESS OF THE APPLICANT	H.NO: 8-3-833/271,KAMALAPURI COLONY, PHASE-2,JUBILEE HILLS,,GREEN BAWARCHI RESTAURANT,HYDERABAD,Telangana-500073
NAME OF THE POLICE STATION	Panjagutta Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09962-958514
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Venu Gopal, 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.

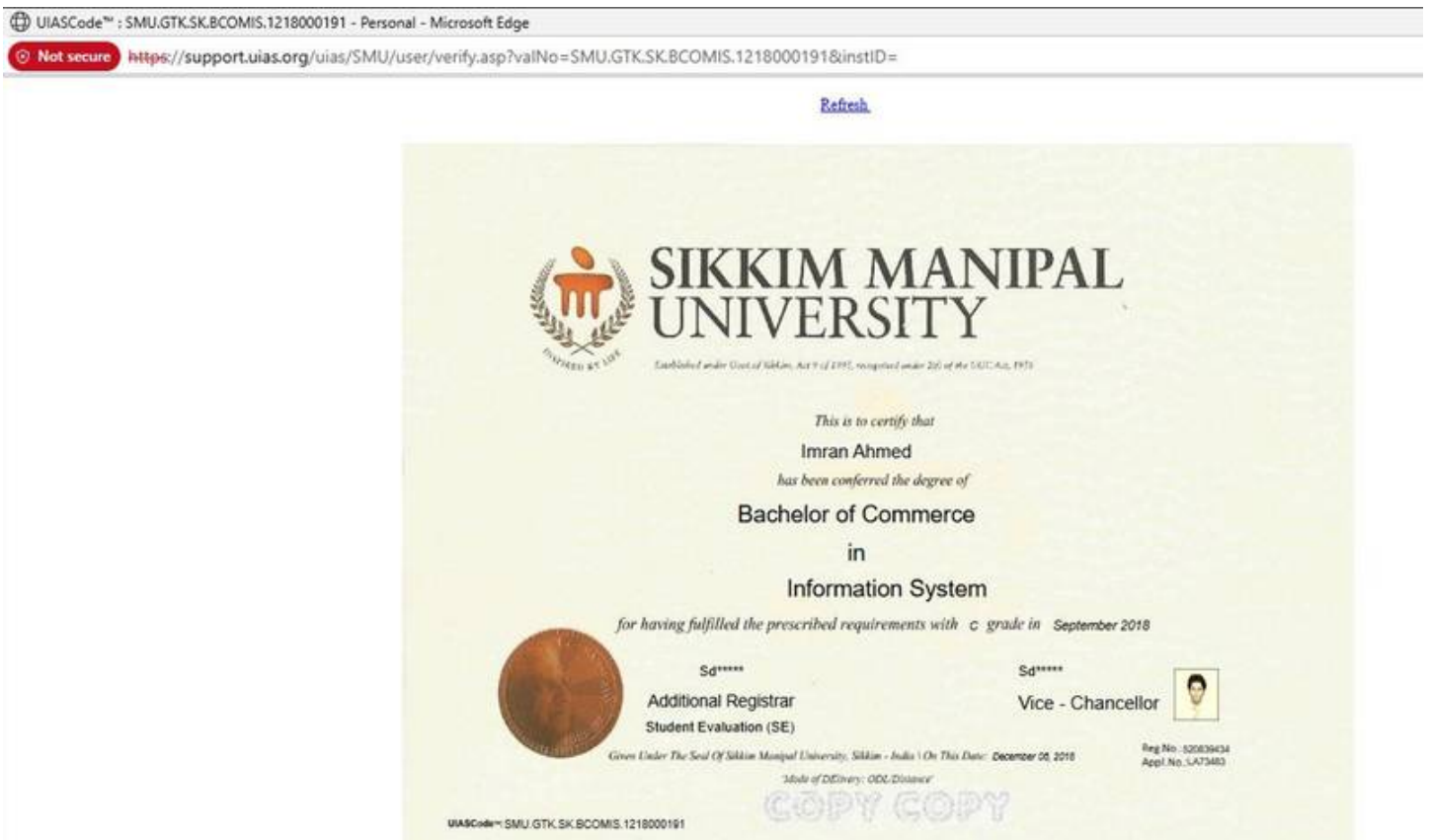
Yours Truly



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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Sikkim Manipal University	Sikkim Manipal University
Name Of The Candidate:	Imran Ahmed	Imran Ahmed
Enroll No:	520639434	520639434
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Information System	Information System
Month And Year Of Passing:	Sep-2018	Sep-2018
Certification Issued Date:	2018-12	2018-12
Remarks:	The following applicant details were verified by Online Database of Sikkim Manipal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	844600503478	844600503478
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:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 24/11/2011





Imran Ahmed
Date of Birth/DOB: 02/07/1986
Male/ 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 3478

मेरा आधार, मेरी पहचान

Annexure 6 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



844600503478 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Telangana
Mobile	*****464

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Imran Ahmed	Imran Ahmed
Application Id:	GQ-AMRSN-1362	GQ-AMRSN-1362
Employee Id:	114227	114227
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:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Imran Ahmed	Imran Ahmed
DOB	02-07-1986	02-07-1986

Graduation

Name of the Board / School	Sikkim Manipal University	Sikkim Manipal University
Course	B. Com	B. Com
Specialization / Major	Information System	Information System
Year of Passing	2018	2018

Gap Remarks: Candidate took 10 years to complete the UG (2008-2018). As candidate was staying abroad, he had to appear for examinations in 2 different locations ie India & Saudi Arabia. Candidate has provided the relevant proofs, hence considering the gap period as Green.

12TH STANDARD

Name of the Board / School	Board Of Secondary Education, Andhra	Board Of Secondary Education, Andhra
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008

Gap Remarks:

10TH STANDARD

Name of the Board / School	Board Of Secondary Education, Andhra	Board Of Secondary Education, Andhra
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2004	2004

Gap Remarks: A gap of 4 years identified between 10th (2004) & 12th (2008). As candidate was staying abroad, he had to appear for examinations in 2 different locations ie India & Saudi Arabia. Candidate has provided the relevant proofs, hence considering the gap period as Green.

Annexure 7 (b)

Employment-1

Name of the Employer	One Path Business Solutions	One Path Business Solutions
Full Name of the Employee	Imran Ahmed	Imran Ahmed
Date of joining - From	01-04-2023	01-04-2023
Date of Relieving/Exit - To	01-04-2024	01-04-2024
Designation / Role	Project Associate	Project Associate

Gap Remarks: A gap of 1 year identified between One Path Business Solutions (04-2024) & AML (2025). During this period, Candidate had taken time off before joining and hence considering the gap period as Green.

Employment-1

Name of the Employer	MOHAMED YOUSUF NAGHI MOTORS	MOHAMED YOUSUF NAGHI MOTORS
Full Name of the Employee	Imran Ahmed	Imran Ahmed
Date of joining - From	01-02-2013	01-02-2013
Date of Relieving/Exit - To	04-07-2022	04-07-2022
Designation / Role	ADMINISTRATIVE	ADMINISTRATIVE

Gap Remarks: A gap of 9 months identified between Mohamed Yousuf Naghi Motors (07-2022) & One Path Business Solutions (04-2023). During this period, Candidate had taken time off as he was returning to India from abroad. Hence considering the gap period as Green.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1362	GQ-AMRSN-1362
Candidate Name:	Imran Ahmed	Imran Ahmed
Date Of Birth:	02-07-1986	02-07-1986
Father Name:	MOHAMMED ELYAS AHMED	MOHAMMED ELYAS AHMED
Address1:	H.NO: 8-3-833/271,KAMALAPURI COLONY, PHASE-2JUBILEE HILLS,,GREEN BAWARCHI RESTAURANT,HYDERABAD,Telangana-500073	H.NO: 8-3-833/271,KAMALAPURI COLONY, PHASE-2JUBILEE HILLS,,GREEN BAWARCHI RESTAURANT,HYDERABAD,Telangana-500073
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:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1362
NAME OF THE APPLICANT	Imran Ahmed
FATHER NAME	MOHAMMED ELYAS AHMED
DATE OF BIRTH	02-July-1986
ADDRESS OF THE APPLICANT	H.NO: 8-3-833/271,KAMALAPURI COLONY, PHASE-2,JUBILEE HILLS,,GREEN BAWARCHI RESTAURANT,HYDERABAD,Telangana-500073
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-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.

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Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Imran Ahmed	Imran Ahmed
Pan Number:	BBTPA2152A	BBTPA2152A
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE.
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME: 04/07/2025 (17:19:31)

CONTROL NUMBER: 9289578393



CONSUMER CIR

MEMBER ID : BND5034031

REFERENCE NUMBER : 99

CONSUMER INFORMATION

CONSUMER NAME	: Imran Ahmed	PAN	: BBTPA2152A
DOB	: 02/07/1986	DRIVING LICENCE NO	: *
TELEPHONE NO.	: *	VOTER ID	: *
EMAIL ID	: *	PASSPORT NO.	: *
GENDER	: Male	AADHAAR NUMBER (UID)	: *
ADDRESS	: delhi, delhi, DELHI - 110045		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS
INSUFFICIENT HISTORY TO SCORE.

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 0	High Cr/Sanc. Amt	: ₹0	Recent	: 01/01/1900
Zero balance	: 0	Current	: ₹0	Oldest	: 01/01/1900
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	02/06/2025	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : IMRAN AHMED D.O.B : 02/07/1986 GENDER : Male CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(a) PAN CARD	BBTPA2152A	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Office Phone	918700939464	-
(e) Mobile Phone	918700939464	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.
--

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) AML RIGHTSOURCE INDIA P L AML-5FLR, MAX SQUARE PLT C3-C JAYPEE WISHTOWN, NOIDA-GR NOIDA EXPY SEC129 NOIDA, UTTAR PRADESH INDIA 201304, NULL, UTTAR PRADESH - 201304	Not Categorized	-	02/06/2025
(e) D 278/8 JASWANT APARTMENT 2ND FLR, TIKONA PARK JAMIA NAGAR OKHLA, DELHI DELHI INDIA, 110025, NULL, DELHI - 110025	Residence	Rented	02/06/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.
--

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.
--

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02/06/2025	Credit Card	₹ 15,000

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

