

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shadab Ahmad	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1658	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 May 2000	<b>Application Received</b>	21-06-2025
<b>Candidate Employee ID</b>	114524	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	30-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Employment Verification Team	30-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Priti Maity	24-06-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	26-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-06-2025	<b>GREEN</b>
POLICE VERIFICATION	Rajeev Chaudhary - Police Constable	23-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	23-06-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	24-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	23-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	23-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	18-07-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BA Continuum India Pvt Ltd	BA Continuum India Pvt Ltd
Name Of The Candidate:	Shadab Ahmad	Shadab Ahmad
Emp Code:	29018312	29018312
From:	11-03-2024	11-03-2024
To:	16-06-2025	16-06-2025
Designation:	Team Developer (Officer)	Officer, Team Developer
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 Employment Verification Team - BA Continuum India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Employment Verification Team	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Wed 30-Jul-25 1:01 PM

Employment Verification <employmentverification@bofa.com>

Reference Request for (Shadab Ahmad ) Ticket ID - 02075446

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in

Dear Sir/Madam

This is to confirm that Shadab Ahmad was employed by BA Continuum India from 11-Mar-2024 to 16-Jun-2025. Shadab Ahmad was last employed as Officer, Team Developer.

It is the general practice of BA Continuum India to provide only the designation and dates of employment in response to employment verification enquiries. The provision of such information does not imply any comment, negative or positive, about the employee or the course of their employment with BA Continuum India.

The above information is given to you only for the purposes for which it is requested and on the basis that neither this company nor any of its officers, employees or agents have any liability for any loss or damage caused by reliance upon it.

Should you need any further details please contact us via email at [EmploymentVerification@bofa.com](mailto:EmploymentVerification@bofa.com). The ticket reference number is: 02075446

Yours sincerely,  
Employment Verification Team

## Annexure 1 (b)



Wed 30-Jul-25 9:40 AM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Shadab Ahmad - GQ-AMRSN-1658

To: employmentverification@bofa.com

Cc: jay@goldquestglobal.in; 'ex employment'

Follow up.

This message was sent with High importance.

Message: EL.PDF (197 KB) LOA.PDF (524 KB) BGC Disclaimer - NEW.pdf (185 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

**Client Name: Rainbow Hospital**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BA Continuum India Pvt Ltd	
Candidate Name	Shadab Ahmad	
Employee Code/ID/No	29018312	
From (Date of Joining)	11-Mar-24	
To (Date of Exit/Relieving)	16-Jun-25	
Designation (At the time of leaving the company):	Team Developer (Officer)	
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 authentic?	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 let us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HCL Technologies Ltd	HCL Technologies Ltd
Name Of The Candidate:	Shadab Ahmad	Shadab Ahmad
Emp Code:	52096097	52096097
From:	24-06-2022	24-06-2022
To:	05-03-2024	05-03-2024
Designation:	Analyst	Analyst
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 Priti Maity-HCL Technologies Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Priti Maity	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Tue 24-Jun-25 11:09 AM

BGV Ex-EMPLOYEES <BGV\_Ex\_Emp@hcltech.com>

RE: Ex Employment Verification SHADAB AHMAD -GQ-AMRSN-1658

To verifymyemployment@goldquestglobal.in

Cc jay@goldquestglobal.in; 'Parimala'; 'Aarti - GoldQuest Global'; emailgoldquest@gmail.com

Classification: **Public**

Hi Team,  
Below details are correct.  
Regards,

**Priti Maity**

HCL Technologies Ltd.

[hcltech.com](https://hcltech.com)



## Annexure 2 (b)



Tue 24-Jun-25 11:09 AM

BGV Ex-EMPLOYEES <BGV\_Ex\_Emp@hcltech.com>

RE: Ex Employment Verification SHADAB AHMAD -GQ-AMRSN-1658

To: verifymyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; 'Parimala'; 'Aarti - GoldQuest Global'; emailgoldquest@gmail.com

**From:** [verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in) <[verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in)>

**Sent:** Monday, June 23, 2025 3:58 PM

**To:** BGV Ex-EMPLOYEES <[BGV\\_Ex\\_Emp@hcltech.com](mailto:BGV_Ex_Emp@hcltech.com)>; Priti Maity <[priti.maity@hcltech.com](mailto:priti.maity@hcltech.com)>

**Cc:** [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in); 'Parimala' <[verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in)>; 'Aarti - GoldQuest Global' <[aarti@goldquestglobal.in](mailto:aarti@goldquestglobal.in)>; [emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com)

**Subject:** Ex Employment Verification SHADAB AHMAD -GQ-AMRSN-1658

[CAUTION: This Email is from outside the Organization. Unless you trust the sender, Don't click links or open attachments as it may be a Phishing email, which can steal your Information and compromise Dear Sir/Madam

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier** Inputs column.

**Client Name: Rainbow Hospital**

DETAILS FOR BGV VERIFICATION	
Emp code	52096097
Employee Name	SHADAB AHMAD
Date of Joining	Jun 24, 2022
Last working Day/ Last office attended date	Mar 05, 2024
Designation	Analyst
Verifying Organization name	GOLDQUEST GLOBAL HR SERVICES PVT LTD

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Siddharth University Kapilvastu	Siddharth University Kapilvastu
Name Of The Candidate:	Shadab Ahmad	Shadab Ahmad
Enroll No:	SUK101190119	SUK101190119
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-12	2021-12
SI No:	200133	200133
Remarks:	The following applicant details were verified by Controller of Examinations - Siddharth University Kapilvastu found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	26-06-2025	
Verification Status(Color Code):	GREEN	

Roll No. : 21101110310026  
Enrollment No. : SUK101190119

Serial No. : 200133

सिद्धार्थ विश्वविद्यालय, कपिलवस्तु, सिद्धार्थनगर (उ०प्र०) भारत  
SIDDHARTH UNIVERSITY, KAPILVASTU, SIDDHARTH NAGAR (U.P.) INDIA






**बैचलर ऑफ कॉमर्स**  
प्रमाणित किया जाता है कि  
शादाब अहमद आत्मज / आत्मजा श्री अब्दुल मनन  
को सिद्धार्थ विश्वविद्यालय, कपिलवस्तु, सिद्धार्थनगर की सन् 2021 की  
परीक्षा में प्रथम श्रेणी में उत्तीर्ण होने पर बैचलर ऑफ कॉमर्स  
की उपाधि प्रदान की जाती है।

**Bachelor of Commerce**  
This is to certify that  
SHADAB AHMAD son / daughter of Mr. ABDUL MANNAN  
has been conferred the degree of Bachelor of Commerce of  
Siddharth University, Kapilvastu, Siddharth Nagar  
in the year 2021 and he / she was placed in First division.

  
Controller Of Examinations  
Siddharth University Kapilvastu  
Siddharth Nagar



  
परीक्षा नियंत्रक  
Examination Controller

  
कुलपति  
Vice - Chancellor

SIDDHARTH UNIVERSITY,  
KAPIL VASTU, SIDDHARTH NAGAR  
(U.P.) INDIA 272202  
05 DECEMBER, 2021

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shadab Ahmad	Shadab Ahmad
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:	23-06-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Shadab Ahmad		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1658		
Current Group	World Check		
Gender	Male	Date of Birth	01 May 2000
Last Screened	23 Jun 2025 13:48	Case Created	23 Jun 2025 13:48
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Shadab Ahmad  
 Date Printed: 23-06-2025, 13:50  
 Printed By: Hemender Kumar  
 Group: World Check

## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 Jun 2025 13:48	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
23 Jun 2025 13:48	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

Shadab Ahmad  
23-06-2025, 13:50  
Hemender Kumar  
World Check



## Annexure 4 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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 4 (d)

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

## Annexure 4 (e)

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

## Annexure 4 (f)

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

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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 4 (g)

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

## Annexure 4 (h)

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

## Annexure 4 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 4 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1658	GQ-AMRSN-1658
Candidate Name:	Shadab Ahmad	Shadab Ahmad
Date Of Birth:	01-05-2000	01-05-2000
Father Name:	Abdul Mannan	Abdul Mannan
Address1:	Village and Post Bajaha Bazar, Siddharth Nagar, Uttar Pradesh - 272202	Village and Post Bajaha Bazar, Siddharth Nagar, Uttar Pradesh - 272202
Remarks:	The following applicant details are verbally verified by Mr. Rajeev Chaudhary (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rajeev Chaudhary - Police Constable	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1658
NAME OF THE APPLICANT	Shadab Ahmad
FATHER NAME	Abdul Mannan
DATE OF BIRTH	01-May-2000
ADDRESS OF THE APPLICANT	Village and Post Bajaha Bazar, Siddharth Nagar, Uttar Pradesh - 272202
NAME OF THE POLICE STATION	Siddharthnagar Kapilvastu Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-404226
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Rajeev Chaudhary, 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1658	GQ-AMRSN-1658
Candidate Name:	Shadab Ahmad	Shadab Ahmad
Date Of Birth:	01-05-2000	01-05-2000
Father Name:	Abdul Mannan	Abdul Mannan
Address1:	Village and Post Bajaha Bazar, Siddharth Nagar, Uttar Pradesh - 272202	Village and Post Bajaha Bazar, Siddharth Nagar, Uttar Pradesh - 272202
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:	23-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1658
NAME OF THE APPLICANT	Shadab Ahmad
FATHER NAME	Abdul Mannan
DATE OF BIRTH	01-May-2000
ADDRESS OF THE APPLICANT	Village and Post Bajaha Bazar, Siddharth Nagar, Uttar Pradesh - 272202
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-June-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shadab Ahmad	Shadab Ahmad
Application Id:	GQ-AMRSN-1658	GQ-AMRSN-1658
Employee Id:	114524	114524
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

Date : 24-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101788872804	APHYD00444540000158235	SHADAB AHMAD	ABDUL MANNAN	BA CONTINUUM INDIA PVT LTD	11-03-2024	-
101788872804	GNGGN00055720002508955	SHADAB AHMAD	ABDUL MANNAN	HCL TECHNOLOGIES LIMITED	24-06-2022	05-03-2024
101788872804	MHBAN00496110000391079	SHADAB AHMAD	ABDUL MANNAN	HDB FINANCIAL SERVICES LIMITED	11-02-2022	25-06-2022


<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DHIPA4950H	DHIPA4950H
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT	 सत्यमेव जयते	<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>DHIPA4950H</b>	
नाम / Name <b>SHADAB AHMAD</b>		
पिता का नाम / Father's Name <b>ABDUL MANNAN</b>		
जन्म की तारीख / Date of Birth <b>01/05/2000</b>	 हस्ताक्षर / Signature	<b>11052019</b>

## Annexure 8 (b)



**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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## e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
DHIPA4950H	SXXXXB AXXXD

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shadab Ahmad	Shadab Ahmad
Pan Number:	DHIPA4950H	DHIPA4950H
CIBIL Transunion Score:	Not Applicable	779
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

REPORT DATE &amp; TIME: 23/06/2025 (23:49:16)

CONTROL NUMBER: 9244834566

## CONSUMER CIR

MEMBER ID : B800115010\_KOL16629

REFERENCE NUMBER : 99

## CONSUMER INFORMATION

CONSUMER NAME	: Shadab Ahmad	PAH	: DHIPA4950H
DOB	: 01/05/2000	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
SHABL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110032		

## CIBIL TRANSUNION SCORE(S)

CREDITVISION®  
ScoreRanges from:  
300 (High risk) to 900 (Low risk)

## SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. High Balance Build-Up On Revolving Trades
4. Recent High Balance Build On Bankcard Trades

## CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Senc. Amt	: ₹59,722	Recent	: 07/02/2024
Zero balance	: 0	Current	: ₹42,465	Oldest	: 18/06/2022
Overdue	: 0	Overdue	: ₹0		

## ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 18 MONTHS
7	27/07/2024	0	1	3

## CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

## CONSUMER INFORMATION

CONSUMER NAME : SHADAB AHMAD	D.O.B : 01/05/2000	GENDER : Female	CREDITVISION® SCORE : 779
------------------------------	--------------------	-----------------	---------------------------

## IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DHIPA4950H	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9119617196	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

sHADAB.AHMAD@HCL.COM
KHANsADAB3004000@gmail.com

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HNO-14/493,NAI BAS TI MURLI NAGAR, UDAYANJ NEAR HARI MAZAR LUCKNOW, LUCKNOW, UTTAR PRADESH - 226002	Residence	Rented	13/03/2024
HCL, HCL IT CITY CHAK GAJRIYA FARM sULTANPUR, ROAD, LUCKNOW, UTTAR PRADESH - 226001	Office	-	13/03/2024
s/O ABDUL MANNAN BAJAHA sIDDHARTHANAGAR, BAS TI, UTTAR PRADESH - 272202	Permanent	-	13/03/2024
s/OABDUL MANNANBAJAH, sIDDHARTHANAGAR, NEAR - BARODA BANK, sIDDHARTHANAGAR, UTTAR PRADESH - 272202	Residence	Rented	30/06/2022

(e) - ADDRESSsEs REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (11/04/2024)	Salaried	Not Available	Not Available	Not Available

## Annexure 9 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/02/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Credit Card		CREDIT LIMIT : ₹ 40,000		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 38,118										
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 12,000										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 36,243										
		ACTUAL PAYMENT : ₹ 28,198										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/03/2024		LAST PAYMENT : 29/04/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	000	000	000	000	000	000	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/06/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/05/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : Credit Card		CREDIT LIMIT : ₹ 20,000						NA				
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 21,604										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 6,222										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025		END DATE : 01/06/2022		LAST PAYMENT : 31/05/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27/07/2024	Credit Card	₹ 1,000
NOT DISCLOSED	21/04/2024	Personal Loan	₹ 1,00,000
NOT DISCLOSED	23/01/2024	Credit Card	₹ 10,000
NOT DISCLOSED	22/01/2024	Credit Card	₹ 10,000
NOT DISCLOSED	10/11/2022	Consumer Loan	₹ 65,498
NOT DISCLOSED	03/11/2022	Consumer Loan	₹ 65,498
NOT DISCLOSED	15/06/2022	Credit Card	₹ 1,000

## Annexure 9 (d)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. salaried self Employed Professionals self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward sub-standard SUB: Payments being made after 90 days DBT : The account has remained sub-standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed	Enquiry made with other Members

END OF REPORT ON SHADAB AHMAD

#### DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shadab Ahmad	Shadab Ahmad
Application Id:	GQ-AMRSN-1658	GQ-AMRSN-1658
Employee Id:	114524	114524
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shadab Ahmad	Shadab Ahmad
DOB	01-05-00	01-05-00

Graduation		
Name of the Board / School	Siddharth University	Siddharth University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2021	2021
Gap Remarks: NA		

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	2018	2018
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	NA	NA
Year of Passing	2016	2016
Gap Remarks: NA		

## Annexure 10 (b)

### EMPLOYMENT - 1

Name of the Employer	Bank of America	Bank of America
Full Name of the Employee	Shadab Ahmad	Shadab Ahmad
Date of joining - From	11-03-24	11-03-24
Date of Relieving/Exit - To	16-06-25	16-06-25
Designation / Role	Team Developer	Team Developer

**Gap Remarks: NA**

### EMPLOYMENT - 2

Name of the Employer	HCL TECHNOLOGIES	HCL TECHNOLOGIES
Full Name of the Employee	Shadab Ahmad	Shadab Ahmad
Date of joining - From	22-06-22	22-06-22
Date of Relieving/Exit - To	05-03-24	05-03-24
Designation / Role	Analyst	Analyst

**Gap Remarks: NA**

### EMPLOYMENT - 3

Name of the Employer	HDB financial services	HDB financial services
Full Name of the Employee	Shadab Ahmad	Shadab Ahmad
Date of joining - From	11-02-22	11-02-22
Date of Relieving/Exit - To	25-06-22	25-06-22
Designation / Role	Sales Executive	Sales Executive

**Gap Remarks: NA**

### EMPLOYMENT - 4

Name of the Employer	Quess	Quess
Full Name of the Employee	Shadab Ahmad	Shadab Ahmad
Date of joining - From	30-07-21	30-07-21
Date of Relieving/Exit - To	09-02-22	09-02-22
Designation / Role	Trainee	Trainee

**Gap Remarks: NA**

### Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

