

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Aaliya Akram	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1757	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	10-07-2025
<b>Candidate Employee ID</b>	1221	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	19-07-2025
<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	HR Team	17-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Cata Nastasa - HR	14-07-2025	<b>GREEN</b>
GRADUATION	Controller of Examination	14-07-2025	<b>GREEN</b>
POST GRADUATION	School Of Management Sciences	16-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	10-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	19-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	10-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	11-07-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	19-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	10-07-2025	<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:	Saxo Group India Private Limited	Saxo Group India Private Limited
Name Of The Candidate:	Aaliya Akram	Aaliya Akram
Emp Code:	13191	13191
From:	02-09-2024	02-09-2024
To:	02-05-2025	02-05-2025
Designation:	Not Provided	Senior Associate
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 HR Team of Saxo Group India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Team	
Report Verified Date:	17-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Thu 17-07-2025 11:12 AM

Saxo India-HR <HRIN@saxobank.com>

RE: Ex-Employment verification for AALIYA AKRAM (1)- GQ-AMRSN-1757- SAXO GROUP INDIA PRIVATE LIMITED

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Hi

Please refer below

Regards  
Team – P&C

## Annexure 1 (b)



Thu 17-07-2025 11:12 AM

Saxo India-HR <HRIN@saxobank.com>

RE: Ex-Employment verification for AALIYA AKRAM (1)- GQ-AMRSN-1757- SAXO GROUP INDIA PRIVATE LIMITED

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	SAXO GROUP INDIA PRIVATE LIMITED	correct
Candidate Name	AALIYA AKRAM	Correct
From (Date of Joining)	02 September 2024	02-09-2024
To (Date of Exit/Relieving)	02 May 2025	02-05-2025
Designation (At the time of leaving the company):	Please Provide	Senior Associate
Employee Code/ID/No	13191	Correct
Salary/CTC:	Please Provide	Not to be disclosed
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Name Of The Candidate:	Aaliya Akram	Aaliya Akram
Emp Code:	Not Provided	Not Disclosed
From:	15-04-2024	15-04-2024
To:	21-08-2024	21-08-2024
Designation:	Support Specialist (Fincrime Analyst - Advanced Investigations)	Support Specialist (Fincrime Analyst - Advanced Investigations)
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 Cata Nastasa - HR of Revolut Technologies India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Cata Nastasa - HR	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)




Mon 14-07-2025 12:53 PM

Comms | External Employees <contacthr@revolut.com>

POC-177081 Ex-Employment verification for Aaliya Akram (2)- GQ-AMRSN-1757- Revolut Technologies India Private Limited

To: ex-employment@goldquestglobal.in

 If there are problems with how this message is displayed, click here to view it in a web browser.  
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

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Reply above this line.

Cata Nastasa commented:

Hello

Thank you for reaching out,

We can confirm that the details in the letter shared are correct and that the letter was prepared by one of our agents. Unfortunately we are not allowed to confirm further details such as salary or reason for leaving

Thank you for your understanding on this matter

Best Regards

Cata Nastasa

HR Shared Services team

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Dimitris Konstantiliaris changed the status to Waiting for customer.

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Cata Nastasa changed the status to Done.

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This request is now completed.

## Annexure 2 (b)

Docusign Envelope ID: B0CBFF57-0619-48B9-AAA0-68D78978CD56

# Revolut

## Experience Letter

**8/8/2024**

To Whom It May Concern,

**RE: Aaliya Akram**

This is to verify that the above named employee had been employed via **Revolut Technologies India Private Limited**, and following are the additional details in relation to their employment:

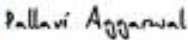
**Job Title: Support Specialist (Fincrim Analyst - Advanced Investigations)**

**Start Date: 15-04-2024**

**End Date: 21-08-2024**

If you have any questions, please feel free to write to [contacthr@revolut.com](mailto:contacthr@revolut.com).

Yours sincerely,

DocuSigned by:  
  
B15C90CB2AC64DE...

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**Pallavi Aggarwal**  
People Specialist (Services)

Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)  
CIN: U74999MH2022FTC379421  
Registered Address: 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West, Mumbai, Mumbai City,  
Maharashtra, India, PIN - 400092  
Tel: 8976835368  
|| Email: [revolut.tech.india@revolut.com](mailto:revolut.tech.india@revolut.com) || Website: <https://www.revolut.com>

## Annexure 2 (c)

Docusign Envelope ID: B0CBFF57-0619-48B9-AAA0-68D78978CD56

# Revolut

## Relieving Letter

**8/8/2024**

To Whom It May Concern,

**RE: Aaliya Akram**

We confirm that you have been relieved of your services effective from **21-08-2024**.

Your full and final settlement would be processed on **25th August 2024** in the bank account as updated on company records, subject to returning all of the Company's assets and data in your possession to the satisfaction of the Company.

We would also like to take this opportunity to remind you of your obligations under the terms of employment contract dated **01-03-2024**, which would continue to remain in force after the termination of your employment with the Company, including but not limited to confidentiality, non-solicitation and indemnification obligations.

Thank you for the services rendered during the period of your employment with us and we wish you all the best for your future endeavors.

For any inquiries, please feel free to write to [contacthr@revolut.com](mailto:contacthr@revolut.com).

Yours sincerely,

DocuSigned by:  
**Pallavi Aggarwal**  
B15C90CB2AC64DE

**Pallavi Aggarwal**  
People Specialist (Services)

Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)  
CIN: U74999MH2022FTC379421  
Registered Address: 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West, Mumbai, Mumbai City,  
Maharashtra, India, PIN - 400092  
Tel: 8976835368  
|| Email: [revolut.tech.india@revolut.com](mailto:revolut.tech.india@revolut.com) || Website: <https://www.revolut.com>



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Veer Kunwar Singh University	Veer Kunwar Singh University
Name Of The Candidate:	Aaliya Akram	Aaliya Akram
Enroll No:	141130002	141130002
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
Remarks:	The following applicant details were verified by Controller of Examination Veer Kunwar Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)



# VEER KUNWAR SINGH UNIVERSITY, ARA (BIHAR)

## EXAMINATION DEPARTMENT



### B. Com.(Hons.) FINAL EXAMINATION 2017

MS.No. : H-1329220

CANDIDATE'S NAME : AALIYA AKRAM

FATHER'S NAME : EKRAM ANSARI

ROLL CODE : 312

ROLL NO : 141130002

REGISTRATION NO. : 312098/14

EXAM HELD ON : MAY ' 2017

HONOURS SUBJECT : ACCOUNTS

EXAMINATION CENTRE : MAHILA COLLEGE, DALMIANAGAR, SASARAM

COLLEGE/DEPARTMENT : R.K.S. COLLEGE, DALMIANAGAR, ROHTAS

Candidate's Signature  
Aaliya Akram

S.L	Details of Subjects		Part	Paper	Full Marks	Pass Marks	Marks Obtained		
1	SUBSIDIARY	BUSINESS ORGANISATION	I	1	100	33	60		
		PRINCIPLES OF ECONOMICS	I	1	100	33	63		
		MONEY AND BANKING	II	1	100	33	64		
		PLANNING AND ECO. DEV.	II	1	100	33	52		
2	COMPOSITION	HINDI RACHNA(Hindi)	I	1	100	33	56		
			II	2	100	33	60		
3	GENERAL STUDY		III	1	100	33	65		
4	HONOURS	ACCOUNTS	III	5	100	180	88	330	
				6	100		83		
				7	100		75		
				8	100		84		
		Total Marks of Honours of Part		III	5+6+7+8	400	180	330	
		Total Marks of Honours of Part		II	3+4	200	090	153	
		Total Marks of Honours of Part		I	1+2	200	090	118	
Marks in Words : Six Hundred One			Honours Total		800	360	601		
For First Class 420, Second Class 360 in Honours Subject.					Grand Total		1500	1021	
Division declared on the basis of Marks Obtained in Honours Subject only.					Result : FIRST CLASS (DISTINCTION)				

1. For more details University's Syllabus/Regulation may be seen.

2. For corrections in the Names/Results etc. if any, a period of 30 days is specified after publication of the Result.

VKSU, Ara (Bihar)

Dated : 12/08/2017

परीक्षा नियंत्रक  
वीर कुंवर सिंह विश्वविद्यालय  
आरा

*R. Singh*  
Controller of Examination

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	School Of Management Sciences	School Of Management Sciences
Name Of The Candidate:	Aaliya Akram	Aaliya Akram
Enroll No:	1-4102634671	1-4102634671
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Management	Management
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-11	2020-11
Remarks:	The following applicant details were verified by School Of Management Sciences found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	School Of Management Sciences	
Report Verified Date:	16-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)



# SCHOOL OF MANAGEMENT SCIENCES VARANASI

Two-Year (Full-Time)

## Post Graduate Diploma in Management (PGDM)

(Approved by All India Council for Technical Education, Ministry of HRD, Govt. of INDIA)

### FOURTH SEMESTER EXAMINATION, 2020

#### GRADE SHEET



AICTE Unique ID : I-4102634671  
 Name : AALIYA AKRAM  
 Father's Name : SHRI EKRAM ANSARI  
 Mother's Name : SMT. SHAYISTA KHATOON  
 Specialisation : MARKETING and FINANCE

Roll No. : PG/24/001

Batch : 2018 - 2020

Paper No.	Subjects	Grade	Credit Hours	Total Grade Points
BM 4.01	Leadership by Indian Ethos	A+	4	36
BM 4.02	Retail Management	A+	4	36
BM 4.03	International Business Management	A	4	32
BM 4.04	Strategic Management	A	4	32
BM 4.05 (M)	Services & Digital Marketing	A	4	32
BM 4.06 (F)	Risk Management & Derivatives	A	4	32
BM 4.06 (H)	Human Resource Development	-	-	-
BM 4.07	Dissertation	A+	3	27
BM 4.08	Comprehensive Viva-Voce	A++	3	30
TOTAL			30	257
S.G.P.A. Fourth Semester				8.57
S.G.P.A. Third Semester				7.74
S.G.P.A. Second Semester				7.46
S.G.P.A. First Semester				7.33
C.G.P.A.				7.75

Result : PASSED

Dated : Monday, November 2, 2020



(DIRECTOR)  
Director

School of Management Sciences  
Varanasi

- Ab = Absent • Total Grade Points = Grade Points x Credit Hours.
- Minimum Requirement is 40% (i.e. Grade 'C') in each paper to qualify the Examination
- See overleaf for GRADING SCALE

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1757	GQ-AMRSN-1757
Candidate Name:	Aaliya Akram	Aaliya Akram
Date Of Birth:	26-05-1997	26-05-1997
Father Name:	Ekram Ansari	Ekram Ansari
Address1:	Sector 23 A, Gurugram, Haryana - 122017	Sector 23 A, Gurugram, Haryana - 122017
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:	10-07-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1757
NAME OF THE APPLICANT	Aaliya Akram
FATHER NAME	Ekram Ansari
DATE OF BIRTH	26-May-1997
ADDRESS OF THE APPLICANT	Sector 23 A, Gurugram, Haryana - 122017
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-July-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aaliya Akram	Aaliya Akram
Pan Number:	DAYPA3208R	DAYPA3208R
CIBIL Transunion Score:	Not Applicable	778
Scoring Factors:	Not Applicable	Not Disclosed
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:	19-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

REPORT DATE & TIME : 19/07/2025 (12:47:45)

CONTROL NUMBER : 9352503588



### CONSUMER CIR

MEMBER ID : BSD0115009\_SHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	: Aaliya Akram	PAN	: DAYPA3208R
DOB	: 26/05/1997	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi, Delhi, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 3	High Cr/Sanc. Amt	: ₹235	Recent	: 19/10/2021
Zero balance	: 3	Current	: ₹0	Oldest	: 02/12/2020
Overdue	: 0	Overdue	: ₹0		

#### ENQUIRY SUMMARY

No Enquiry Summary available.

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : AALIYA AKRAM DOB : 26/05/1997 GENDER : Male CREDITVISION® SCORE : 778

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DAYPA3208R	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY



## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	+91()9546918252	-
Mobile Phone	8862874733	-
Not Classified	9546918252	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

AALIYAAKRAMOFFICIAL@GMAIL.COM
AALIYAAKRAMOFFICAL@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
4174 KAILASH BHAWAN., SECTOR 23, NEAR RANAP, ROPERTY, GURGAON, GU, RGAON., HARYANA - 122017	Residence	-	16/04/2021
ICICI BANK LIMITED SCO 37 8 38 HUDA MARK, ET SEC-23, HARYANA - 122017	Office	-	16/04/2021
D/O: EKRAM ANSARI, WA, RD NO. 35, BARAH PATT, HAR, DEHRI, BIHAR - 821307	Permanent	-	16/04/2021
(e) SHAYISTA KHATOON TEACHER NEAR ASGHAR GE, DEHRI, BIHAR - 821307	Residence	-	02/07/2020

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

 No Employment Information available.
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## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/10/2021		DATE CLOSED : 26/05/2023		DATE REPORTED & CERTIFIED : 27/02/2025		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT : ₹ 30,000						NA				
MEMBER NAME	NOT DISCLOSED	CASH LIMIT : ₹ 3,000										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2025		END DATE : 01/03/2022		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	000	-	-	-	-	-	-	-	-	-	-
2024	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2022	-	-	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/12/2020		DATE CLOSED : 18/05/2024		DATE REPORTED & CERTIFIED : 18/05/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT : ₹ 37,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 235										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024		END DATE : 01/06/2021		LAST PAYMENT : 08/07/2021						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	XXX	XXX	XXX	XXX	000	-	-	-	-	-	-	-
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX
2022	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2021	-	-	-	-	-	XXX	000	XXX	XXX	XXX	XXX	XXX

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/06/2021		DATE CLOSED : 15/08/2021		DATE REPORTED & CERTIFIED : 30/06/2022		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Secured Credit Card	CURRENT BALANCE : ₹ 0						NA				
MEMBER NAME	NOT DISCLOSED											
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2022		END DATE : 01/08/2021		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	XXX	XXX	XXX	XXX	XXX	XXX	-	-	-	-	-	-
2021	-	-	-	-	-	-	-	000	XXX	XXX	XXX	XXX

## Annexure 6 (d)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

 No Enquiry Detail is available.

#### 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)
Telephones(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 DST: 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 AALIYA AKRAM

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1757	GQ-AMRSN-1757
Candidate Name:	Aaliya Akram	Aaliya Akram
Date Of Birth:	26-05-1997	26-05-1997
Father Name:	Ekram Ansari	Ekram Ansari
Address1:	Sector 23 A, Gurugram, Haryana - 122017	Sector 23 A, Gurugram, Haryana - 122017
Remarks:	The following applicant details are verbally verified 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:	Palav Agarwal - Advocate	
Report Verified Date:	10-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1757
NAME OF THE APPLICANT	Aaliya Akram
FATHER NAME	Ekram Ansari
DATE OF BIRTH	26-May-1997
ADDRESS OF THE APPLICANT	Sector 23 A, Gurugram, Haryana - 122017
NAME OF THE POLICE STATION AS PER ADDRESS	Bajghera Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-July-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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aaliya Akram	Aaliya Akram
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:	11-07-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Aaliya Akram		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1757_1752226153		
Current Group	WSPL-API Partner (R)		
Gender	Female	Date of Birth	26 May 1997
Last Screened	11 Jul 2025 09:29	Case Created	11 Jul 2025 09:29
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	No

### SCREENER NOTES

NoMatchFound

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Aaliya Akram  
 Date Printed 11-07-2025, 10:40  
 Printed By Subhash priyadarshi  
 Group WSPL-API Partner (R)





## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
11 Jul 2025 09:29	Subhash priyadarshi	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		API
11 Jul 2025 09:29	Subhash priyadarshi	New Case added		API

### 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

Aaliya Akram  
11-07-2025, 10:40  
Subhash priyadarshi  
WSPL-API Partner (R)





## Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aaliya Akram	Aaliya Akram
Application Id:	GQ-AMRSN-1757	GQ-AMRSN-1757
Employee Id:	1221	1221
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:	19-07-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aaliya Akram	Aaliya Akram
DOB	26-05-1997	26-05-1997

#### Post Graduation

Name of the Board / School	School of Management Sciences	School of Management Sciences
Course	PGDM	PGDM
Specialization / Major	Management	Management
Year of Passing	2020	2020

**Gap Remarks:NA**

#### Graduation

Name of the Board / School	Veer Kunwar Singh University	Veer Kunwar Singh University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2017	2017

**Gap Remarks:NA**

#### 12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2014	2014

**Gap Remarks:NA**

## Annexure 9 (b)

10th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Saxo Bank, India	Saxo Bank, India
Full Name of the Employee	Aaliya Akram	Aaliya Akram
Date of joining - From	Sep-24	Sep-24
Date of Relieving/Exit - To	May-25	May-25
Designation / Role	Transaction Monitoring Analyst	Transaction Monitoring Analyst
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Revolut	Revolut
Full Name of the Employee	Aaliya Akram	Aaliya Akram
Date of joining - From	Apr-24	Apr-24
Date of Relieving/Exit - To	Aug-24	Aug-24
Designation / Role	Support Specialist	Support Specialist
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Aaliya Akram	Aaliya Akram
Date of joining - From	Mar-22	Mar-22
Date of Relieving/Exit - To	Mar-24	Mar-24
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

## Annexure 9 (c)

### EMPLOYMENT - 4

Name of the Employer	TATA 1MG	TATA 1MG
Full Name of the Employee	Aaliya Akram	Aaliya Akram
Date of joining - From	Aug-21	Aug-21
Date of Relieving/Exit - To	Dec-21	Dec-21
Designation / Role	Team Lead, Customer Service	Team Lead, Customer Service

Gap Remarks: NA

### EMPLOYMENT - 5

Name of the Employer	ICICI Bank Ltd	ICICI Bank Ltd
Full Name of the Employee	Aaliya Akram	Aaliya Akram
Date of joining - From	Oct-20	Oct-20
Date of Relieving/Exit - To	Jul-21	Jul-21
Designation / Role	Deputy Manager	Deputy Manager


Gap Remarks: NA

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Cad	Pan Cad
Identity Number:	DAYPA3208R	DAYPA3208R
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:	10-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card DAYPA3208R	
नाम / Name AALIYA AKRAM	पिता का नाम / Father's Name EKRAM ANSARI	
जन्म की तारीख / Date of Birth 26/05/1997	 हस्ताक्षर / Signature	19112018

## Annexure 10 (b)

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

Call Us ▾ | English ▾ |

HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals & Others ▾Download

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN	Name
DAYPA3208R	AXXXXA XXXXM

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

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### 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

