

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Farhan Ahmad	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1944	Report Status	Closed
Date of Birth	03 Nov 1988	Application Received	18-08-2025
Candidate Employee ID	115061	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Asia-Pacific Institute of Management	20-08-2025	GREEN
EX EMPLOYMENT 2	Ex-Employment Verification	18-08-2025	GREEN
LATEST EMPLOYMENT 1	Akash Pal - HRSS (PeopleFirst)	20-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	18-08-2025	GREEN
GRADUATION	Online Database	20-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	18-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-08-2025	GREEN
GAP CHECK	Resume & Supported Documents	13-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	19-08-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Asia-Pacific Institute of Management	Asia-Pacific Institute of Management
Name Of The Candidate:	Farhan Ahmad	Farhan Ahmad
Enroll No:	2K13A30	2K13A30
Degree:	Post Graduate Diploma in Management	Post Graduate Diploma in Management
Major:	Management	Management
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2015-04	2015-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Asia-Pacific Institute of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asia-Pacific Institute of Management	
Report Verified Date:	20-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

ASIA-PACIFIC INSTITUTE OF MANAGEMENT



We Shape Futures

STATEMENT OF MARKS POST GRADUATE DIPLOMA IN MANAGEMENT

(Approved by All India Council for Technical Education (AICTE), a statutory body of Govt. of India and recognised as equivalent to MBA Degree Programme by Association of Indian Universities (AIU))

SECOND YEAR

Name: Farhan Ahmad

RollNo: 2K13A30

Session: BATCH0045-PGDM [GEN] 2013-15

Academic Year: 2014-15

Subject

Subject	Credit	Grade	Grade Points
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Term IV

Summer Internship Project	2	A	9
Innovation & Entrepreneurship	1	C+	6
Strategic Management	1	B	7
Project Management	1	B	7
Product & Brand Management	1	B	7
Operations Research	1	B	7
Marketing of Services	1	B+	8
Logistics & Supply Chain Management	1	B	7
International Marketing	1	B	7

Term V

Total Quality Management	1	A	9
Services Operations Management	1	B	7
Integrated Marketing Communication	1	C+	6
Customer Relationship Management	1	B+	8
Ethics & Corporate Governance	1	B+	8

Term VI

Digital Marketing	1	B+	8
Materials Management	1	B+	8
Winter Internship Project	2	A	9

Grade Point Average: Term IV
(On 10.0 scale) 7.4

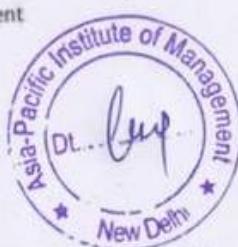
Term V 7.6

Term VI 8.5

Cumulative Grade Point Average:
7.68

Total Cumulative Grade Point Average: 7.20

Controller of Examinations



20-Apr-15

3&4, Institutional Area, Jasola (Opp. Sarita Vihar) New Delhi - 110 025

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	RBS Services India Private Limited	RBS Services India Private Limited
Name Of The Candidate:	Farhan Ahmad	Farhan Ahmad
Emp Code:	8027620	8027620
From:	22-02-2016	22-02-2016
To:	11-05-2022	11-05-2022
Designation:	Senior Analyst – Customer Service and Operations	Customer Service & Operations Analyst I B5
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 Ex-Employment Verification - Natwest Digital Services India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employment Verification	
Report Verified Date:	18-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 18-Aug-25 7:07 PM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Ex-Employment verification for FARHAN AHMAD (2)- GQ-ARSIPLN-30- RBS SERVICES INDIA PRIVATE LIMITED

To Akshatha

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

Dear Team,

Good Day !

Kindly find below details as requested.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
8027620	Farhan Ahmad	22-Feb-2016	11-May-2022	Customer Service & Operations Analyst I B5	Permanent

Do not include any of our Group email while reaching us.

Thanks & Regards,
Ex-Employment Verification
Natwest Digital Services India Private Limited

Annexure 2 (b)



Mon 18-Aug-25 7:07 PM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Ex-Employment verification for FARHAN AHMAD (2)- GQ-ARSIPLN-30- RBS SERVICES INDIA PRIVATE LIMITED

To Akshatha:

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	RBS SERVICES INDIA PRIVATE LIMITED	
Candidate Name	FARHAN AHMAD	
From (Date of Joining)	22 February 2016	
To (Date of Exit/Relieving)	11 May 2022	
Designation (At the time of leaving the company):	Senior Analyst – Customer Service and Operations	
Employee Code/ID/No	8027620	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
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	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Farhan Ahmad	Farhan Ahmad
Emp Code:	703340029	OHR-ID: 703340029 & E-CODE: 657489
From:	06-10-2022	06-10-2022
To:	16-06-2025	16-06-2025
Designation:	Business Analyst	Business 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 Akash Pal - HRSS (PeopleFirst), Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS (PeopleFirst)	
Report Verified Date:	20-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Wed 20-Aug-25 6:59 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for FARHAN AHMAD (1) -GQ-AMRSN-1944 - Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Helpdesk Exit, HR

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703340029
E-CODE	657489
NAME	Mr. Farhan Ahmad
DATE OF JOINING	06-Oct-22
DATE OF RELIEVING	16-Jun-25
DESIGNATION	Business Analyst
SUPERVISOR	Ms. Sweety Chaudhary



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 3 (b)



Wed 20-Aug-25 6:59 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for FARHAN AHMAD (1) -GQ-AMRSN-1944 - Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Helpdesk Exit, HR

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	FARHAN AHMAD	
From (Date of Joining)	06 October 2022	
To (Date of Exit/Relieving)	16 June 2025	
Designation (At the time of leaving the company):	Business Analyst	
Employee Code/ID/No	703340029	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
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	

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Farhan Ahmad	Farhan Ahmad
Pan Number:	AWCPA4079K	AWCPA4079K
CIBIL Transunion Score:	Not Applicable	796
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	18-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME: 18/08/2025 (17:11:16)

CONTROL NUMBER: 9481042460

TransUnion^{tu} CIBIL

CONSUMER CIR

HEHEID : Bs00115009_sHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Farhan Ahmed	PAN	: AWCPA4079K
DOB	: 03/11/1988	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

Range from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	: 7	High Cr/Sanc. Amt	: ₹1,94,678	Recent : 21/08/2024
Zero balance	: 5	Current	: ₹1,46,903	Oldest : 04/08/2015
Overdue	: 0	Overdue	: 30	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	27/09/2023	0	0	4

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : FARHAN AHMAD AHMAD D.O.B : 03/11/1988 GENDER : Male CREDITVISION® SCORE : 796

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AWCPA4079K	-	-
PAssPORT NO	K9490137	-	16/01/2023
AADHAAR ID	NOT DISCLOSED	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	0116604266	-
Mobile Phone	919718351696	-
Not Classified	9582232758	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

FARHANAHM389@gmail.com
FARHANAHM389@gmail.com

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
B-2B/B UPPER GROUND FLOOR, THOKAR NO7 SHAHEEN BAOH ABUL FAZAL ENCLAVE 2 JAMEA NAGAR, NEW DELHI, DELHI - 110025	Not Categorized	-	31/03/2022
(e) DMRC TOWER PART-2, DELHI IT PARK SARSWATI PARK, DELHI, DELHI, DELHI - 110053	Office	-	24/02/2019
A-222, 3RD FLOOR, SHAHEEN BAOH, JAMIA NAGAR, OKHLA, NEW DELHI, NEW DELHI, DELHI - 110025	Permanent	Owned	27/07/2015

(e) - ADDRESS REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/12/2023)		₹ 12,00,000	Not Available	Not Available

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/06/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/07/2025		ACTIVE						
ACCOUNT		AMOUNTS		STATUS								
TYPE	Credit Card	CREDIT LIMIT	₹ 1,00,000	NA								
MEMBER NAME	NOT DISCLOSED	CASH LIMIT	₹ 40,000									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025	END DATE : 01/08/2024	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/10/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/07/2025		ACTIVE						
ACCOUNT		AMOUNTS		STATUS								
TYPE	Credit Card	CREDIT LIMIT	₹ 1,00,000	NA								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,01,500									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 40,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 67,218									
		ACTUAL PAYMENT	₹ 10,000									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025	END DATE : 01/10/2023	LAST PAYMENT : 21/07/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/09/2023	DATE CLOSED : 17/05/2025	DATE REPORTED & CERTIFIED : 31/05/2025		INACTIVE						
ACCOUNT		AMOUNTS		STATUS								
TYPE	Auto Loan (Personal)	SANCTIONED AMOUNT	₹ 7,00,000	PAYMENT FREQUENCY	-							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	60							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 5,40,593	INTEREST RATE	8.65							
OWNERSHIP	INDIVIDUAL			EMI	₹ 14,480							
				COLLATERAL	NO COLLATERAL TYPE							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025	END DATE : 01/09/2023	LAST PAYMENT : 17/05/2025								
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	-	-	-	-	-	-	-	-	-	sTD	sTD	sTD

Annexure 4 (d)

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/09/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/07/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Credit Card	CREDIT LIMIT : ₹ 2,32,000										
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 1,96,178										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 79,685										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/01/2020	DATE CLOSED : 29/03/2021	DATE REPORTED & CERTIFIED : 31/05/2021	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Personal Loan	SANCTIONED AMOUNT : ₹ 3,47,000										
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 8,075										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	-	-	-	-	-	-	-
2019	000	000	000	000	000	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/03/2019	DATE CLOSED : 26/09/2022	DATE REPORTED & CERTIFIED : 30/11/2022	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	Credit Card	CREDIT LIMIT : ₹ 49,000										
MEMBER NAME	NOT DISCLOSED	CASH LIMIT : ₹ 4,900										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	000	000	000	000	000	000	-
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	-	-	-	-	-	-	-	-	-	-	-	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/08/2015	DATE CLOSED : 21/03/2018	DATE REPORTED & CERTIFIED : 31/03/2018	INACTIVE

Annexure 4 (e)

ACCOUNT		AMOUNTS				STATUS						
TYPE	: Auto Loan (Personal)	SANCTIONED AMOUNT	: ₹ 4,50,000	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: SBI	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 60							
ACCOUNT NUMBER	: 00000035125020765	ACTUAL PAYMENT	: ₹ 2,29,000	INTEREST RATE	: 9.0							
OWNERSHIP	: INDIVIDUAL			END	: ₹ 9,753							
				COLLATERAL TYPE	: PROPERTY							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	: 01/03/2018	END DATE	: 01/08/2015 LAST PAYMENT	: 13/03/2018				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018	sTD	sTD	sTD	-	-	-	-	-	-	-	-	-
2017	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD
2016	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	XXX
2015	-	-	-	-	-	-	-	sTD	sTD	sTD	sTD	sTD

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27/09/2023	Credit Card	₹ 50,000
NOT DISCLOSED	27/09/2023	Auto Loan (Personal)	₹ 7,00,000
NOT DISCLOSED	26/09/2023	Auto Loan (Personal)	₹ 2,00,000
NOT DISCLOSED	01/09/2023	Credit Card	₹ 1,000
NOT DISCLOSED	19/12/2022	Credit Card	₹ 1,000

Annexure 4 (f)

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1944	GQ-AMRSN-1944
Candidate Name:	Farhan Ahmad	Farhan Ahmad
Date Of Birth:	03-11-1988	03-11-1988
Father Name:	Zishan Ahmad	Zishan Ahmad
Address1:	C/O: Zishan Ahmad, B-28/B Upper Ground Floor, Thokar No-7, Shaheen Bagh Abul Fazal Enclave -2, Jamia Nagar, PO: New Friends Colony, Delhi - 110025	C/O: Zishan Ahmad, B-28/B Upper Ground Floor, Thokar No-7, Shaheen Bagh Abul Fazal Enclave -2, Jamia Nagar, PO: New Friends Colony, Delhi - 110025
Remarks:	The following applicant details have been verbally verified, and the notary report has been 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:	18-08-2025	
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-1944
NAME OF THE APPLICANT	Farhan Ahmad
FATHER NAME	Zishan Ahmad
DATE OF BIRTH	03-November-1988
ADDRESS OF THE APPLICANT	C/O: Zishan Ahmad, B-28/B Upper Ground Floor, Thokar No-7, Shaheen Bagh Abul Fazal Enclave -2, Jamia Nagar, PO: New Friends Colony, Delhi - 110025
NAME OF THE POLICE STATION AS PER ADDRESS	New Friends Colony Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-August-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharshi Dayanand University	Maharshi Dayanand University
Name Of The Candidate:	Farhan Ahmad	Farhan Ahmad
Enroll No:	07AFED670	07AFED670
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electronics & Communication Engineering	Electronics & Communication Engineering
Month And Year Of Passing:	May 2011	May 2011
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through Online Database - Maharshi Dayanand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	20-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Result

Sr No.	RollNo	Student Name	Course	Session	View
1	0133531	FARHAN AHMAD	B.TECH (ELECTRICAL & ELECTRONICS ENGINEERING) (BT04)	May - 2011	View
2	0133531	FARHAN AHMAD	B.TECH (ELECTRONICS & COMMUNICATION ENGINEERING) (BT08)	May - 2011	View
3	0133531	FARHAN AHMAD	B.TECH (ELECTRONICS AND COMPUTER ENGINEERING) (BT07)	May - 2011	View
4	0133531	FARHAN AHMAD	B.TECH (INFORMATION TECHNOLOGY) (BT06)	May - 2011	View

****The Results displayed here subject to updation/correction. The final result will be on DMC.**

Annexure 6 (b)



MAHARSHI DAYANAND UNIVERSITY, ROHTAK
(A State University established under Haryana Act No. XXV of 1975)

Result

Date of result declaration: 26/07/2013

Student Details

Reg. No.:	07AFED670	Roll No.:	0133531
Student Name:	FARHAN AHMAD	Father Name:	ZISHAN AHMAD
Sem/Part:	8 (MAY - 2011)	College Code:	F261
Course Name:	B.TECH (ELECTRONICS & COMMUNICATION ENGINEERING) (BT08)	College Name:	

Obtained Marks Details

Subject Details	Theory Marks1	Theory Marks2	Theory Marks3	Sessional Marks	Practical Marks	Practical Sessional	Total
F23 :	050			042			092
J78 :				042	083		125
J79 :	044			042			086
J80 :	050			042			092
J82 :	040			045			085
J83 :				041	042		083
J84 :				041	084		125

Annexure 6 (c)

J85 :	041	041
Total :-		0729

Result: PASS

NOTE: In R.L.A./R.L.E. cases (Result Late due to non-receipt/non-eligibility of awards) the student concerned should submit details viz: name of examination center, date of examination, name of subject (where A.W. has been indicated) along with a copy of the downloaded result to the concerned Result Branch within 10 days positively, failing which he/she will be treated 'Absent' in the said paper and the result will be finalized accordingly.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1944	GQ-AMRSN-1944
Candidate Name:	Farhan Ahmad	Farhan Ahmad
Date Of Birth:	03-11-1988	03-11-1988
Father Name:	Zishan Ahmad	Zishan Ahmad
Address1:	C/O: Zishan Ahmad, B-28/B Upper Ground Floor, Thokar No-7, Shaheen Bagh Abul Fazal Enclave -2, Jamia Nagar, PO: New Friends Colony, Delhi - 110025	C/O: Zishan Ahmad, B-28/B Upper Ground Floor, Thokar No-7, Shaheen Bagh Abul Fazal Enclave -2, Jamia Nagar, PO: New Friends Colony, Delhi - 110025
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:	18-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1944
NAME OF THE APPLICANT	Farhan Ahmad
FATHER NAME	Zishan Ahmad
DATE OF BIRTH	03-November-1988
ADDRESS OF THE APPLICANT	C/O: Zishan Ahmad, B-28/B Upper Ground Floor, Thokar No-7, Shaheen Bagh Abul Fazal Enclave -2, Jamia Nagar, PO: New Friends Colony, Delhi - 110025
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-August-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Farhan Ahmad	Farhan 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:	18-08-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Farhan Ahmad		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-AMRSN-1944		
Current Group	World Check		
Gender	Male	Date of Birth	03 Nov 1988
Last Screened	18 Aug 2025 11:43	Case Created	18 Aug 2025 11:43
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name
Farhan Ahmad
Date Printed
18-08-2025, 11:45
Printed By
Anil Agarwal
Group
World Check



Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Ahmad FAR HAN	7883562	OB	INDIVIDUAL	MALE		PAK	PAK	18-Aug-2025		Unknown	No Match		Exact - 100%
FALSE	Farhan AH MAD	6670718	OB	INDIVIDUAL	MALE		ZZZ	ITA	18-Aug-2025		Unknown	No Match		Exact - 100%

Name:
Date Printed:
Printed By Group

Farhan Ahmad
18-08-2025, 11:45
Anil Agarwal
World Check



Annexure 8 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
18 Aug 2025 11:44	Anil Agarwal	2 World-Check matches resolved as False		Desktop
18 Aug 2025 11:43	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
18 Aug 2025 11:43	Anil Agarwal	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

Farhan Ahmad
18-08-2025, 11:45
Anil Agarwal
World Check



Annexure 8 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 8 (e)

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

Annexure 8 (f)

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

Annexure 8 (g)

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

Annexure E

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

Annexure 8 (h)

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

Annexure 8 (i)

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

Annexure 8 (j)

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

Annexure 8 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Farhan Ahmad	Farhan Ahmad
Application Id:	GQ-AMRSN-1944	GQ-AMRSN-1944
Employee Id:	115061	115061
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Farhan Ahmad	Farhan Ahmad
DOB	03-11-88	03-11-88
Post Graduation		
Name of the Board / School	Asia-Pacific Institute of Management	Asia-Pacific Institute of Management
Course	PGDM	PGDM
Specialization / Major	Management	Management
Year of Passing	2015	2015
Gap Remarks: NA		
Graduation		
Name of the Board / School	Maharshi Dayanand University	Maharshi Dayanand University
Course	B.Tech	B.Tech
Specialization / Major	Electronics & Communication Engineering	Electronics & Communication Engineering
Year of Passing	2011	2011
Gap Remarks: A Gap of 2 years identified between UG(2011) & PG(2013). During this gap period candidate was preparing for PG Entrance exams and was not employed with any organizations nor in any short term course and provided the relevant proofs, Hence this gap period is considered as Green.		
12th std		
Name of the Board / School	Jamia Millia Islamia	Jamia Millia Islamia
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2007	2007
Gap Remarks: NA		
10th std		
Name of the Board / School	Jamia Millia Islamia	Jamia Millia Islamia
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2005	2005
Gap Remarks: NA		

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Genpact India Pvt. Ltd.	Genpact India Pvt. Ltd.
Full Name of the Employee	Farhan Ahmad	Farhan Ahmad
Date of joining - From	06-10-22	06-10-22
Date of Relieving/Exit - To	16-06-25	16-06-25
Designation / Role	Business Analyst	Business Analyst
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Natwest Bank	Natwest Bank
Full Name of the Employee	Farhan Ahmad	Farhan Ahmad
Date of joining - From	22-02-16	22-02-16
Date of Relieving/Exit - To	11-05-22	11-05-22
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks: A Gap of 5 months identified between Natwest Bank(05-2022) & Genpact(10-2022). After UAN initiation, found no employment during this gap period. During this gap period candidate was looking out for suitable jobs by attending interviews and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 3		
Name of the Employer	Religare Finvest Limited	Religare Finvest Limited
Full Name of the Employee	Farhan Ahmad	Farhan Ahmad
Date of joining - From	11-05-15	11-05-15
Date of Relieving/Exit - To	19-01-16	19-01-16
Designation / Role	Relationship Manager	Relationship Manager
Gap Remarks: NA		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	922190562486	922190562486
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 240412013



Farhan Ahmad

Date of Birth/DOB: 03/11/1988

Male/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

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

XXXX XXXX 2486

मेरा आधार, मेरी पहचान

Annexure 10 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

922190562486 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****696

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

