

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Agum Malik	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2511	Report Status	Closed
Date of Birth	02 Mar 1996	Application Received	28-10-2025
Candidate Employee ID	115934	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	18-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Online Database	28-10-2025	GREEN
EX EMPLOYMENT 2	Swati - HR	17-12-2025	GREEN
POST GRADUATION	Registrar	13-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-10-2025	GREEN
GRADUATION	Assistant Registrar	13-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	29-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	27-11-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	17-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Quess Corp Limited	Quess Corp Limited
Name Of The Candidate:	Agum Malik	Agum Malik
Emp Code:	826954	826954
From:	22-08-2024	22-08-2024
To:	30-05-2025	30-05-2025
Designation:	MIS Coordinator	MIS Coordinator
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 Online Database of Quess Corp Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

AIMS - BGV

Particulars	Enter Employee Information to Validate	Status
Employee ID	826954	✓
Employee Name	AGUM MALIK	✓
Company Name	Quess Corp Limited	✓
Deputed Company Name	NA	✗
Designation	MIS Coordinator	✓
Email-ID	NA	✗
Date of Joining	22-Aug-2024	✓
Date of Leaving	30-May-2025	✓
Fixed Monthly Gross Salary	00	✗

Back | Verify | Download

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Vital Radiology Services Pvt Ltd.	Vital Radiology Services Pvt Ltd.
Name Of The Candidate:	Agum Malik	Agum Malik
Emp Code:	Not Provided	Not Disclosed
From:	24-05-2023	24-05-2023
To:	21-02-2024	21-02-2024
Designation:	Operations Executive	Operations Executive
Last Drawn Salary:	Not Provided	20K
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Swati - HR of Vital Radiology Services Pvt Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Swati - HR	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 17-12-2025 01:36 PM

Swati Verma <swati.verma@vitalrad.co.uk>

RE: Requesting for Ex-Employment Verification for the Candidate-GQ-AMRSN-2511-Agum Malik

To Sharlin

Cc Jayakumar Velu - GoldQuest Global; aarti@goldquestglobal.in

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Vital Radiology Services Pvt Ltd.	yes
Candidate Name	Agum	yes
Employee Code/ID/No	Please Provide	N/A
From (Date of Joining)	24 May 2023	Yes
To (Date of Exit/Relieving)	21 Feb 2024	Yes
Designation (At the time of leaving the company):	Operations Executive	Yes
Salary/CTC:	Please Provide	20K
Was this position: Permanent/Temporary/Contractual	Please Provide	permanent
Supervisor's Name	Please Provide	Priyanka Thomas
Reason for Leaving	Please Provide	better opportunity
Rehire Eligibility	(Please fill in the relevant information)	yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	He will be a good asset to you.	
Verified By (Name, Contact Number & Designation)	Swati, HR.	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	International Institute of Information Technology	International Institute of Information Technology
Name Of The Candidate:	Agum Malik	Agum Malik
Enroll No:	EDS22050591	EDS22050591
Degree:	Executive Post Graduate Programme	Executive Post Graduate Programme
Major:	Data Science	Data Science
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-06	2023-06
Remarks:	The following applicant details were verified by Registrar of International Institute of Information Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

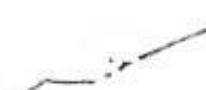
 विद्यालयम्	International Institute of Information Technology Bangalore 26/C Electronics City, Hosur Road, Bengaluru 560100, INDIA http://www.iiitb.ac.in • +91 80 41407777
	Executive Post Graduate Programme in Data Science
	Statement of Grades (Transcript)

Name	Agum Malik	Programme Duration	26th May 2022 to 20th Jun 2023
Roll Number	EDS22050591	Specialization	Business Intelligence & Data Analytics
Date of Birth	2nd Mar 1996	Medium of Instruction	English

Programme Completion Status: **Completed**

Course Code	Title	Credits	Grade	Grade Point
EPGDS 110	Data Toolkit	8	B	3.00
EPGDS 107	Machine Learning 1	7	B+	3.40
EPGDS 221	Advanced DBs and Big Data Analytics	7	B+	3.40
EPGDS 231	Data Visualisation and Storytelling	4	B	3.00
EPGDS 235	Advanced Problem Solving and Programming	3	B	3.00
EPGDS 301	Capstone Project	7	A	4.00

Cumulative Grade Point Average (CGPA): **3.35 / 4.00**

For Office Use	
Date: 20th Jun 2023	
	
SR Sridhar Commodore (Retd) Registrar	

REGISTRAR
INTERNATIONAL INSTITUTE OF INFORMATION
TECHNOLOGY, BANGALORE
26/c, Electronics City,
Hosur Road, Bangalore-560100

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Agum Malik	Agum Malik
Pan Number:	IBGPM1524N	IBGPM1524N
CIBIL Transunion Score:	Not Applicable	718
Scoring Factors:	Not Applicable	Low Credit Age
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME : 28/10/2025 (17:06:15)

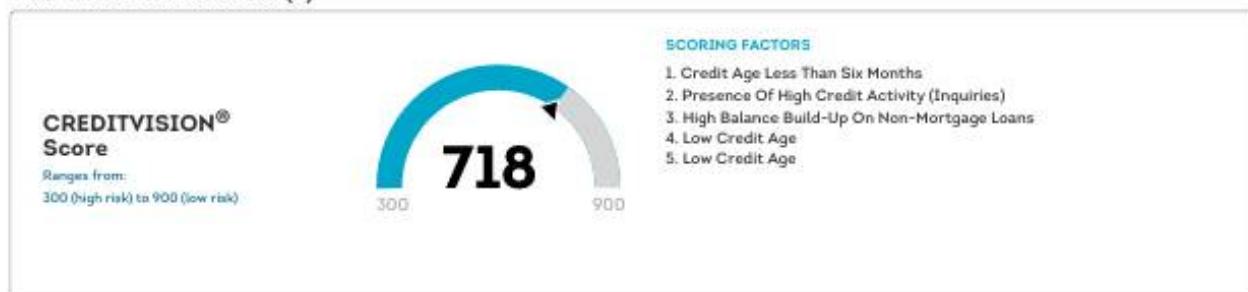
CONTROL NUMBER : 9830137495



CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607	REFERENCE NUMBER : 001
CONSUMER INFORMATION	
CONSUMER NAME : Agum Malik	PAN : IBGPM1524N
DOB : 02/03/1996	DRIVING LICENCE NO. : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER (UID) : -
ADDRESS : Delhi 110092, Delhi, DELHI - 110092	

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 2	High Cr/Sanc. Amt : ₹53,949	Recent : 02/09/2025
Zero balance : 0	Current : ₹41,335	Oldest : 09/07/2025
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	04/10/2025	1	5	0

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION			
CONSUMER NAME : AGUM MALIK	D.O.B : 02/03/1996	GENDER : Male	CREDITVISION® SCORE : 718
IDENTIFICATION(S)			
IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	IBGPM1524N	-	-
(e) - IDENTIFICATION REPORTED FROM ENQUIRY			

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9084728005	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AGUMMALIK60@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
BIJNOR, JHALUJHALU UTTAR PRADESH 246728, UTTAR PRADESH - 246728	Residence	Rented	15/09/2025
S/O: ARJUN SINGH, KASAMPUR KRIparam URF, SUNDARPUR POST DHOKALPUR, JHALU, BIJNOR, JHALU, BIJNOR, UTTAR PRADESH, 246728, UTTAR PRADESH - 246728	Permanent	-	15/07/2025
(e) KASAMPUR KRIparam URF BIJNOR, UTTAR PRADESH - 246728	Residence	-	03/07/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (15/10/2025)		Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 30,000	PAYMENT FREQUENCY : MONTHLY	NA								
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 27,035										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/09/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/07/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 23,949	PAYMENT FREQUENCY : MONTHLY	NA								
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 14,300										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/07/2025	LAST PAYMENT : 02/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	000	000	000	-	-

Annexure 4 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/10/2025	PERSONAL LOAN	₹ 49,500
NOT DISCLOSED	01/09/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	01/09/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	05/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	04/07/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	03/07/2025	PERSONAL LOAN	₹ 1,00,000

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 ODD: Payment is made on the due date OD1-900: 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-2511	GQ-AMRSN-2511
Candidate Name:	Agum Malik	Agum Malik
Date Of Birth:	02-03-1996	02-03-1996
Father Name:	Arjun Singh	Arjun Singh
Address1:	Village-Kasampur kriparam alias Sundarpur, Post- Dhokalpur, Jhalu, Uttar Pradesh 246728.	Village-Kasampur kriparam alias Sundarpur, Post- Dhokalpur, Jhalu, Uttar Pradesh 246728.
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:	28-10-2025	
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-2511
NAME OF THE APPLICANT	Agum Malik
FATHER NAME	Arjun Singh
DATE OF BIRTH	02-March-1996
ADDRESS OF THE APPLICANT	Village-Kasampur kriparam alias Sundarpur, Post- Dhokalpur, Jhalu, Uttar Pradesh-246728.
NAME OF THE POLICE STATION AS PER ADDRESS	Haldaur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-October-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.

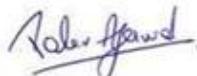
LAWYER'S COMMENT:

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2511	GQ-AMRSN-2511
Candidate Name:	Agum Malik	Agum Malik
Date Of Birth:	02-03-1996	02-03-1996
Father Name:	Arjun Singh	Arjun Singh
Address1:	Village-Kasampur kriparam alias Sundarpur, Post- Dhokalpur, Jhalu, Uttar Pradesh 246728.	Village-Kasampur kriparam alias Sundarpur, Post- Dhokalpur, Jhalu, Uttar Pradesh 246728.
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2511
NAME OF THE APPLICANT	Agum Malik
FATHER NAME	Arjun Singh
DATE OF BIRTH	02-March-1996
ADDRESS OF THE APPLICANT	Village-Kasampur kriparam alias Sundarpur, Post- Dhokalpur, Jhalu, Uttar Pradesh-246728.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-October-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.

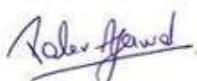
LAWYER'S COMMENT:

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:

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Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Agum Malik	Agum Malik
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:	28-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Agum Malik		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2511		
Current Group	World-Check		
Gender	Male	Date of Birth	02 Mar 1996
Last Screened	28 Oct 2025 10:21	Case Created	28 Oct 2025 10:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Agum Malik
 Date Printed: 28-10-2025, 10:28
 Printed By: database check
 Group: World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Oct 2025 10:21	database check	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
28 Oct 2025 10:21	database check	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

Agum Malik
28-10-2025, 10:28
database check
World-Check



Annexure 7 (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
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 7 (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
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 7 (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
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 7 (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
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 7 (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 7 (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
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 7 (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 (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 7 (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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A.P.J. Abdul Kalam Technical University	Dr. A.P.J. Abdul Kalam Technical University
Name Of The Candidate:	Agum Malik	Agum Malik
Enroll No:	140681317563	140681317563
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Information Technology	Information Technology
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2019-11	2019-11
SI No:	B.TECH/U/2019/60168	B.TECH/U/2019/60168
Remarks:	The following applicant details were verified by Assistant Registrar of Dr. A.P.J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	13-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

उपाधि क्रमांक / Degree Serial No.
B.TECH/U/2019/60168

राजानगर मार्गवा / Enrollment No.
140681317563

अनुक्रमांक मार्गवा / Roll No.
1406813007



डा. ए. पी. जे. अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश
(पूर्ववर्ती उत्तर प्रदेश प्राविधिक विश्वविद्यालय, लखनऊ)
विश्वविद्यालय की विद्या परिषद की अनुशंसा पर

अगम मालिक

को इन्फोर्मेशन टेक्नोलॉजी विधा में प्रौद्योगिकी की स्नातक उपाधि
प्रथम श्रेणी में

उनके द्वारा इस उपाधि की अवालि हेतु
विश्वविद्यालय द्वारा विहित अपेक्षाओं को सफलतापूर्वक पूरा करने पर
एतद्वारा सन् 2018 में प्रदान की जाती है।

Dr. A. P. J. Abdul Kalam Technical University, Uttar Pradesh

(Formerly Uttar Pradesh Technical University, Lucknow)

Upon the recommendation of the Academic Council,

the University hereby confers the degree of

Bachelor of Technology in Information Technology

upon

AGUM MALIK

who has successfully completed the requirements prescribed by the University
for the award of this degree in

First Division

ASSISTANT REGISTRAR 13/11/2018

DR. A.P.J. ABUL KALAM TECHNICAL UNIVERSITY
LUCKNOW, UTTAR PRADESH-226031

मार्गवा (प्र.)

Lucknow, U.P., India

मात्रा/मात्रा 22/11/2019



विनय कुमार पाट्टक
(विनय कुमार पाट्टक)
कुलाली
Viney Kumar Patta
Vice-Chancellor

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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	IBGPM1524N	IBGPM1524N
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:	29-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 9 (b)

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PAN / TAN IBGPM1524N	Name AXXM MXXXK
-------------------------	--------------------

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Agum Malik	Agum Malik
Application Id:	GQ-AMRSN-2511	GQ-AMRSN-2511
Employee Id:	115934	115934
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Agum Malik	Agum Malik
DOB	02-03-1996	02-03-1996

Post Graduation		
Name of the Board / School	IIIT Bangalore	IIIT Bangalore
Course	Executive PG in Data Science	Executive PG in Data Science
Specialization / Major	Business Intelligence & Data Analytics	Business Intelligence & Data Analytics
Year of Passing	2023	2023
Gap Remarks: NA		

Graduation		
Name of the Board / School	Meerut Institute of Engineering & Technology	Meerut Institute of Engineering & Technology
Course	B.Tech	B.Tech
Specialization / Major	Information Technology	Information Technology
Year of Passing	2018	2018
Gap Remarks: A Gap of 4 years identified between UG(06-2018) & PG(05-2022).During this gap period, Candidate was preparing for Competitive Govt Exams and provided the relevant proofs, Hence this gap period is considered as Green.		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

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		

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	CUSHMAN & WAKEFIELD PROPERTY MANAGEMENT SERVICES INDIA PRIVATE LIMITED	CUSHMAN & WAKEFIELD PROPERTY MANAGEMENT SERVICES INDIA PRIVATE LIMITED
Full Name of the Employee	Agum Malik	Agum Malik
Date of joining - From	23-06-2025	23-06-2025
Date of Relieving/Exit - To	12-08-2025	12-08-2025
Designation / Role	Executive - MIS	Executive - MIS
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Quess Corp Limited	Quess Corp Limited
Full Name of the Employee	Agum Malik	Agum Malik
Date of joining - From	22-08-2024	22-08-2024
Date of Relieving/Exit - To	30-05-2025	30-05-2025
Designation / Role	MIS Coordinator	MIS Coordinator
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Vital Radiology Services pvt limited	Vital Radiology Services pvt limited
Full Name of the Employee	Agum Malik	Agum Malik
Date of joining - From	24-05-2023	24-05-2023
Date of Relieving/Exit - To	21-02-2024	21-02-2024
Designation / Role	Operation Executive	Operation Executive
Gap Remarks: A Gap of 6 months identified between Vital Radiology(02-2024) & Quess Corp(08-2024). During this gap period, Candidate was looking out for better job opportunities and provided the relevant proofs, Hence this gap period is considered as Green.		

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Agum Malik	Agum Malik
Application Id:	GQ-AMRSN-2511	GQ-AMRSN-2511
UAN No:	102113911568	102113911568
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN 102113911568
NAME AGUM MALIK
FATHER'S NAME ARJUN SINGH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM0029123000022735	CUSHMAN & WAKEFIELD PROPERTY MANAGEMENT SERVICES INDIA PRIVATE LIMITED	23-Jun-2025	12-Aug-2025
2	PYBOM00463700001816366	QUESS CORP LIMITED	22-Aug-2024	30-May-2025

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

