

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Noorul Nabi	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2593	Report Status	Closed
Date of Birth	22 Jul 1992	Application Received	29-10-2025
Candidate Employee ID	115997	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-01-2026
Verification Purpose	NA	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Som Raj - HR	30-10-2025	GREEN
LATEST EMPLOYMENT 1	Ex-Employment Verification Team	26-12-2025	GREEN
POST GRADUATION	Registrar	19-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-10-2025	GREEN
GRADUATION	Mahatma Jyotibha Phule Rohilkhand University	19-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	29-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	20-10-2025	GREEN
GAP CHECK	Unable to Verify	12-01-2026	ORANGE
UAN/ITR/FORM 26AS	PF PORTAL	12-01-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TaskUs India Private Limited	TaskUs India Private Limited
Name Of The Candidate:	Noorul Nabi	Noorul Nabi
Emp Code:	3219215	3219215
From:	04-05-2022	04-05-2022
To:	14-06-2022	14-06-2022
Designation:	Teammate	Teammate
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 Som Raj - HR of TaskUs India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Som Raj - HR	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Kindly find the attached Employment Verification confirmation below.

Provided Details		Confirmation
Client's EID :	3219215	Confirmed
Client's Full Name :	TaskUs India Private Limited	Incorrect
Client's Hire Date :	May 6, 2022	Confirmed
Client's Separation Date :	14-Jun-2022	Confirmed
Client's Position :	Teammate	Confirmed
Company Address :	Unit No. 1901 on the 19th floor, Building No 9 at O'garden IT Park, Auro Knowledge Park, MIDC Industrial Area, Near Mundhe, Thane, Maharashtra, India - 400708	Confirmed
Employment Status :	Regular	Incorrect
Monthly Salary :		Not Provided
Annual CTC :		Not Provided
Following Experience Letter / LOA :		Authentic
Verification Result :		One or More Employee Information Not Verified

Note: In the event of details being flagged as incorrect and/or the submission of inauthentic documents, kindly resubmit the request with the accurate information for our comprehensive re-evaluation at <https://www.taskus.com/>. Click on 'Contact Us' and select 'For employment verification'.

Please be reminded that the following required fields must be filled out with the accurate details about the former employee: Client's EID, Client's (Employee) Full Name, Client's Hire Date, Client's Separation Date, Client's Position, Company Address (Working Site), Annual & Monthly Salary should be in CTC.

Thank you.

Your ticket will automatically close within 3 days, to reopen this ticket, please do not hesitate to reply to this email as soon as possible should you have further questions/concerns. Otherwise, please open a new one following the same process.

Best regards,

Som Raj | HR Shared Services Specialist

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	KPMG India Services LLP	KPMG India Services LLP
Name Of The Candidate:	Noorul Nabi	Noorul Nabi
Emp Code:	122940	122940
From:	25-07-2022	25-07-2022
To:	14-07-2025	14-07-2025
Designation:	Senior Analyst	Senior Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ex-Employment Verification Team of KPMG India Services LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ex-Employment Verification Team	
Report Verified Date:	26-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

IK

IN-FM KPMG Ex-employee verification

Thu, 25 Dec 2025 23:36:42 +0530

To: "Akshatha" <ex-employment@goldquestglobal.in>

Cc: "Jayakumar Velu - CEO" <jay@goldquestglobal.in>

Dear team,

Please find the details below:

Employee Number	Employee Name	Designation	DOJ	DOL	Current Status
122940	Nabi, Noorul	Senior Analyst	25-Jul-22	14-Jul-25	FFS COMPLETED

Please note that the turnaround time (TAT) for this request is 3 working days. Kindly refrain from sending follow-ups or reminders before this period has elapsed.

Regards,
Ex-Employment Verification Team


Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	KPMG India Services LLP	
Candidate Name	Noorul Nabi	
From (Date of Joining)	25 July 2022	
To (Date of Exit/Relieving)	14 July 2025	
Designation (At the time of leaving the company):	Senior Analyst	
Employee Code/ID/No	122940	
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	

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	YBN University	YBN University
Name Of The Candidate:	Noorul Nabi	Noorul Nabi
Enroll No:	1707102514	1707102514
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-10	2019-10
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Registrar of YBN University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Serial No. - 02894


 **YBN UNIVERSITY, RANCHI**
Established by the Government of Jharkhand through YBN University Bill of 2012
Recognized by the Government of India through UGC Act of 1956

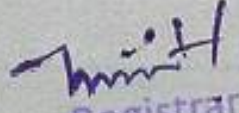
PROVISIONAL CERTIFICATE


This is to certify Mr./Ms./Mrs. **NOORUL NABI**
Son/Daughter/Wife of Mr. **AHSAN NABI**, University Enrollment
Number **1707102514** has successfully passed **MBA (FINANCE &
MARKETING** course examination **JUNE - 2019**.
The marks sheet indicating details of marks separately issued to the student.


Note: The Provisional certificate valid till Degree is awarded.

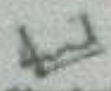
Ranchi
Date: **16-10-2019**

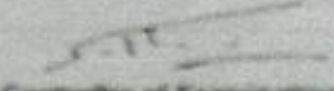



Registrar
YBN University
Ranchi, Jharkhand




Prepared By


Checked By


Controller of Examination

Place: _____
Date: _____

ACCEPTED: _____
(NOORUL NABI)

C-2: For Admission/Examination - 5 nos.
C-3: Pending For Admission/Examination - 5 nos.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2593	GQ-AMRSN-2593
Candidate Name:	Noorul Nabi	Noorul Nabi
Date Of Birth:	07-07-1957	07-07-1957
Father Name:	Ahsan Nabi	Ahsan Nabi
Address1:	926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.	926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.
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:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2593
NAME OF THE APPLICANT	Noorul Nabi
FATHER NAME	Ahsan Nabi
DATE OF BIRTH	22-July-1992
ADDRESS OF THE APPLICANT	926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Noorul Nabi	Noorul Nabi
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:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Noorul Nabi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2593		
Current Group	World-Check		
Gender	Male	Date of Birth	22 Jul 1992
Last Screened	29 Oct 2025 12:16	Case Created	29 Oct 2025 12:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Noorul Nabi
29-10-2025, 12:19
database check
World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Oct 2025 12:16	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Oct 2025 12:16	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

Noorul Nabi
29-10-2025, 12:19
database check
World-Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (i)

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

Annexure 5 (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:	Mahatma Jyotibha Phule Rohilkhand University	Mahatma Jyotibha Phule Rohilkhand University
Name Of The Candidate:	Noorul Nabi	Noorul Nabi
Enroll No:	1321110506	1321110506
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-09	2022-09
SI No:	1404	1404
Remarks:	The following applicant details were verified by Mahatma Jyotibha Phule Rohilkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mahatma Jyotibha Phule Rohilkhand University	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Roll No. 7321110506

Enrol. No. 13133116

S.No.1404

महात्मा ज्योतिबा फुले रुहेलखण्ड विश्वविद्यालय
MAHATMA JYOTIBA PHULE ROHILKHAND UNIVERSITY



रुहेलखण्ड विश्वविद्यालय बरेली

वाणिज्य स्नातक

(त्रिवर्षीय पाठ्यक्रम)

प्रमाणित किया जाता है कि नुरुल नबी
खुसरो मेमोरियल डिग्री कॉलेज, सी०बी० गंज, बरेली ने इस विश्वविद्यालय से
बी०ए० की परीक्षा द्वितीय श्रेणी में उत्तीर्ण की तथा वाणिज्य स्नातक की उपाधि
प्राप्त की।

BACHELOR OF COMMERCE

(Three years Course)

This is to certify that Nurul Nabi
Khusró Memorial Degree College, C.B. Ganj, Bareilly obtained the Degree of
BACHELOR OF COMMERCE in this University in the Examination of 2016
and was placed in the Second Division.

M.J.P.R. University
Bareilly

कुलपति
VICE CHANCELLOR

बरेली / BAREILLY
दिनांक / Date 08-09-2022

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Noorul Nabi	Noorul Nabi
Pan Number:	AUVPN9808Q	AUVPN9808Q
CIBIL Transunion Score:	Not Applicable	785
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 29/10/2025 (16:36:14)

CONTROL NUMBER : 9834732994



CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Noorul Nabi	PAN	: AUVPN9808Q
DOB	: 22/07/1992	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)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

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

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES		ACCOUNT OPENED DATE			
Total	:	13	High Cr/Sanc. Amt	:	₹10,26,098	Recent	:	28/09/2025
Zero balance	:	5	Current	:	₹7,09,606	Oldest	:	08/07/2017
Overdue	:	0	Overdue	:	₹0			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
20	22/09/2025	0	16	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MR NOORUL NABI D.O.B : 22/07/1992 GENDER : Male CREDITVISION® SCORE : 785

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AUVPN9808Q	-	-
(*) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60047382008600	-	-

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	09212546183	-
Office Phone	09870732836	-
Mobile Phone	9870732836	-
Office Phone	8791712057	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

NOORULNABI@KPMG.COM
NOORULONABI@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H NO 926 901 B PATI GALI SHABAD, BAREILLY, INDIA BAREILLY 09 BA, UTTARAKHAND - 243001	Not Categorized	-	15/03/2025
H NO 1 GALI 10 BRIJPURI EXTENSION, PARWANA ROAD, DELHI EAST DELHI IND, DELHI - 110051	Not Categorized	-	15/03/2025
KPMG, BUILDING NO-10 5TH FLOOR TOWER-C, DLF CYBER CITY PH-2 GURGAON, GURUGRAM, HARYANA - 122002	Office	-	07/01/2025
HOUSE NO 1 STREET NO 10, BRIJPURI EXTENSION, NEW DELHI, DELHI - 110051	Residence	-	07/01/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (07/10/2025)	Salaried	₹ 1,00,00,000	Net Income	Monthly

Annexure 7 (c)

ACCOUNT				AMOUNTS											
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0		REPAYMENT TENURE	36							
ACCOUNT NUMBER	Not Disclosed						EMI	₹ 1,667							
OWNERSHIP	INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2014		END DATE : 01/03/2022		LAST PAYMENT : 02/01/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	000	000	-	-	-	-	-	-	-	-	-			
2023	000	000	000	000	000	000	000	000	000	000	000	000			
2022	000	000	000	000	000	000	000	000	000	000	000	000			

12. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 13/02/2018		DATE CLOSED : 08/11/2018		DATE REPORTED & CERTIFIED : 28/02/2019				INACTIVE	
ACCOUNT				AMOUNTS						STATUS			
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 1,196						NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0									
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2019		END DATE : 01/02/2018		LAST PAYMENT : 05/11/2018					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2019	000	000	-	-	-	-	-	-	-	-	-	-	
2018	-	000	000	000	000	000	000	000	000	000	000	000	

13. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 08/07/2017				DATE CLOSED : 21/09/2022				DATE REPORTED & CERTIFIED : 31/12/2022				INACTIVE							
ACCOUNT						AMOUNTS						STATUS											
TYPE : CREDIT CARD						HIGH CREDIT AMOUNT : ₹ 26,655						NA											
MEMBER NAME : NOT DISCLOSED						CURRENT BALANCE : ₹ 0																	
ACCOUNT NUMBER : Not Disclosed																							
OWNERSHIP : INDIVIDUAL																							
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2022				END DATE : 01/01/2020				LAST PAYMENT : 24/06/2018			
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	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											

Annexure 7 (d)

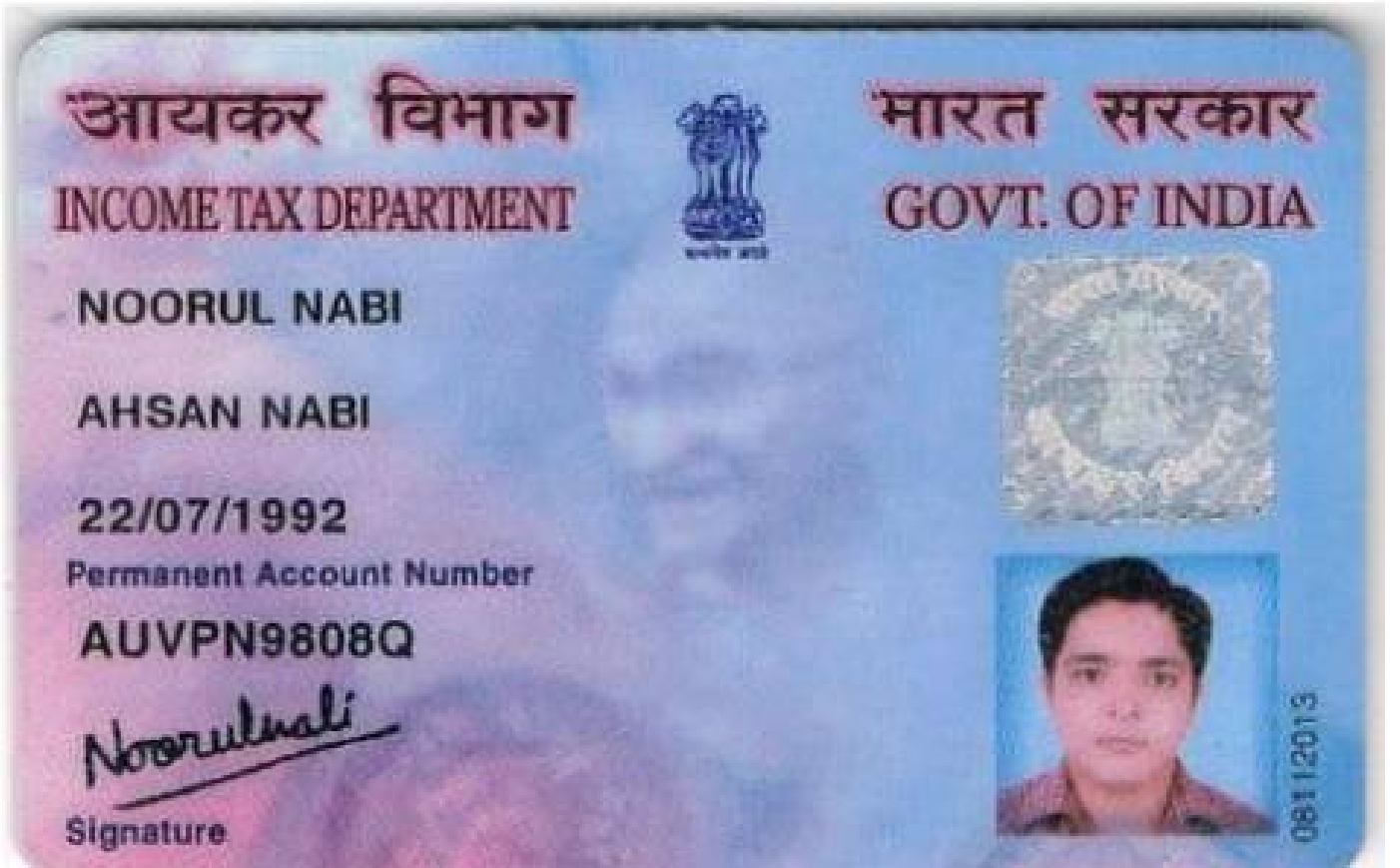
CONSUMER ENQUIRY DETAILS

ENQUIRIES


MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22/09/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	21/09/2025	PERSONAL LOAN	₹ 1,50,000
SBI	18/09/2025	OTHERS	₹ 3,00,000
NOT DISCLOSED	05/09/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	05/06/2025	HOUSING LOAN	₹ 5,00,000
NOT DISCLOSED	21/03/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	18/02/2025	CREDIT CARD	₹ 15,000
NOT DISCLOSED	10/02/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	10/02/2025	PERSONAL LOAN	₹ 20,00,000
NOT DISCLOSED	08/02/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	05/02/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	02/01/2025	CREDIT CARD	₹ 20,000
SBI	27/12/2024	CREDIT CARD	₹ 1
NOT DISCLOSED	29/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	13/11/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	16/06/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	04/06/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	03/02/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	18/08/2023	CREDIT CARD	₹ 100

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PAN Card	PAN Card
Identity Number:	AUVPN9808Q	AUVPN9808Q
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 8 (a)



Annexure 8 (b)




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PAN / TAN	Name
AUVPN9808Q	NXXXXL NXXI

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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2593	GQ-AMRSN-2593
Candidate Name:	Noorul Nabi	Noorul Nabi
Date Of Birth:	07-07-1957	07-07-1957
Father Name:	Ahsan Nabi	Ahsan Nabi
Address1:	926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.	926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.
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:	20-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2593
NAME OF THE APPLICANT	Noorul Nabi
FATHER NAME	Ahsan Nabi
DATE OF BIRTH	22-July-1992
ADDRESS OF THE APPLICANT	926/901-B, Pati Gali Shahbad, Bareilly, Bhoor kabristan near koharapeer petrolpump, Uttar Pradesh-243001.
NAME OF THE POLICE STATION AS PER ADDRESS	Bareilly Subhash Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Noorul Nabi	Noorul Nabi
Application Id:	GQ-AMRSN-2593	GQ-AMRSN-2593
Employee Id:	115997	115997
Remarks:	Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange.	
Information Source Name:	Unable to Verify	
Report Verified Date:	12-01-2026	
Verification Status(Color Code):	ORANGE	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Noorul Nabi	Noorul Nabi
DOB	22-07-1992	22-07-1992

Post Graduation

Name of the Board / School	YBN University	YBN University
Course	MBA	MBA
Specialization / Major	Finance & Marketing	Finance & Marketing
Year of Passing	2019	2019

Gap Remarks:NA

Graduation

Name of the Board / School	Mahatma Jyotiba Phule Rohilkhand University	Mahatma Jyotiba Phule Rohilkhand University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2016	2016

Annexure 10 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2013	2013
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	2011	2011
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	KPMG	KPMG
Full Name of the Employee	Noorul Nabi	Noorul Nabi
Date of joining - From	25-07-2022	25-07-2022
Date of Relieving/Exit - To	14-07-2025	14-07-2025
Designation / Role	Senior Analyst	Senior Analyst

Annexure 10 (c)

EMPLOYMENT - 2		
Name of the Employer	Taskus	Taskus
Full Name of the Employee	Noorul Nabi	Noorul Nabi
Date of joining - From	04-05-2022	04-05-2022
Date of Relieving/Exit - To	14-06-2022	14-06-2022
Designation / Role	Teammate	Teammate
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Indiabulls Pharmaceuticals	Indiabulls Pharmaceuticals
Full Name of the Employee	Noorul Nabi	Noorul Nabi
Date of joining - From	19-04-2021	19-04-2021
Date of Relieving/Exit - To	01-05-2022	01-05-2022
Designation / Role	Territory Manager	Territory Manager
Gap Remarks: NA		

EMPLOYMENT - 4		
Name of the Employer	MICRO LABS LTD	MICRO LABS LTD
Full Name of the Employee	Noorul Nabi	Noorul Nabi
Date of joining - From	02-03-2020	02-03-2020
Date of Relieving/Exit - To	19-04-2021	19-04-2021
Designation / Role	Territory Executive	Territory Executive
Gap Remarks: NA		

Annexure 10 (d)

EMPLOYMENT - 5		
Name of the Employer	CENTAUR PHARMACEUTICALS PVT.LTD.	CENTAUR PHARMACEUTICALS PVT.LTD.
Full Name of the Employee	Noorul Nabi	Noorul Nabi
Date of joining - From	12-04-2019	12-04-2019
Date of Relieving/Exit - To	03-03-2020	03-03-2020
Designation / Role	Medical Representative	Medical Representative
Gap Remarks: Found an Overlap of 1 day between Centaur(DOR:03-03-2020) & Micro Labs(DOI:02-03-2020).As we are unable to get the Overlap details validated, hence closing the case as Orange.		

EMPLOYMENT - 6		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Noorul Nabi	Noorul Nabi
Date of joining - From	31-05-2017	31-05-2017
Date of Relieving/Exit - To	09-10-2018	09-10-2018
Designation / Role	Process Associate	Process Associate
Gap Remarks: NA		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Noorul Nabi	Noorul Nabi
Application Id:	GQ-AMRSN-2593	GQ-AMRSN-2593
UAN No:	101107655197	101107655197
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	12-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN101107655197

NAMENOORUL NABI

FATHER'S NAMEAHSAN NABI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00481850000442656	BHARTI AXA LIFE INSURANCE COMPANY LIMITED	19-Feb-2024	01-Feb-2025
2	GNNGN00317310000036017	KPMG GLOBAL SERVICES P LTD	25-Jul-2022	14-Jul-2025
3	MPIND19857390000022803	TASKUS INDIA PRIVATE LIMITED	04-May-2022	14-Jun-2022
4	DLCPM15984290000016511	INDIABULLS PHARMACEUTICALS LIMITED	19-Apr-2021	01-May-2022
5	BGBNG00067030000073629	MICRO LABS LTD.,	02-Mar-2020	31-Mar-2021
6	KDMAL00926780000024593	CENTAUR PHARMACEUTICALS PVT.LTD.	12-Apr-2019	03-Mar-2020
7	PYKRP00450530000027898	GENPACT INDIA PRIVATE LIMITED	31-May-2017	09-Oct-2018

Generated on 10-11-2025 11:08:21

Report Runtime 2025-11-10 11:08:16

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

