

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ahsan Ahmed Khan	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2598	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Jul 1994	<b>Application Received</b>	29-10-2025
<b>Candidate Employee ID</b>	115978	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	12-01-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF Portal	03-01-2026	<b>GREEN</b>
GRADUATION	Controller of Examinations	17-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	29-10-2025	<b>GREEN</b>
POST GRADUATION	Registrar	17-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	29-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	29-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	29-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	29-10-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC Sales Pvt Ltd	HDFC Sales Pvt Ltd
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Emp Code:	54116	Not Provided
From:	15-11-2022	15-11-2022
To:	06-07-2023	06-07-2023
Designation:	Management Trainee	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN Details Report

UAN101896305789

NAMEAHSAN AHMED KHAN

FATHER'S NAMEMAKKI HASAN KHAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00472180000108062	HDFC SALES PVT LTD	15-Nov-2022	06-Jul-2023

Generated on 03-01-2026 15:44:36

Report Runtime 2025-10-31 15:37:42

## Annexure 1 (b)



Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Ahsan Ahmed Khan - GQ-AMRSN-2598

To: poonamk@hdfcsales.co.in

Cc: joy@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Message Payslips & RL.pdf (522 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

**Client Name: Rainbow Hospital**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HDFC Sales	
Candidate Name	Ahsan Ahmed Khan	
Employee Code/ID/No	S4116	
From (Date of Joining)	15 November, 2022	
To (Date of Exit/Relieving)	06 July, 2023	
Designation (At the time of leaving the company):	Management Trainee	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is 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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## Annexure 1 (c)



Sat 03-Jan-26 3:40 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Ahsan Ahmed Khan - GQ-AMRSN-2598

To poonamk@hdfcsales.co.in

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

Message

Payslips & RL.pdf (522 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Ahsan Ahmed Khan**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala  
Sr Verification Specialist (Employment)  
Mobile Number – 63627 94509

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. R.M.LA. University	Dr. R.M.LA. University
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Enroll No:	214949	214949
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2020	2020
SI No:	367672	367672
Remarks:	The following applicant details were verified by Controller of Examinations-Dr. R.M.LA. University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	17-11-2025	
Verification Status(Color Code):	GREEN	



## Annexure 2 (a)

Sl. No. 367672

# DR. RAMMANOHAR LOHIA AVADH UNIVERSITY AYODHYA (U.P.)



ENROLLMENT NO. 214949

CATEGORY REGULAR

STATEMENT OF MARKS 2020

NAME OF COLLEGE/CENTRE MAHATAMA JAGJIVAN SAHAB MAHAVIDYALAYA RAMNAGAR AMANI

NAME AHSAN AHMED KHAN

FATHER/HUSBAND'S NAME MAKKI HASEN KHAN

ROLL NO. 18487301

EXAMINATION/ CLASS B.Sc. PART III

SELECTED SUBJECT	MAX. MARKS	MIN. MARKS	MARKS OBTAINED							REMARKS
			I PAPER 1st	II PAPER 2nd	III PAPER 3rd	IV PAPER 4th	TOTAL MARKS	PRACTICAL MARKS	TOTAL WRITTEN & PRACTICAL MARKS	
MATHEMATICS	300	99	38	38	32	39	147		147	
PHYSICS	300	99	25	27	34		86	70	156	
<div>Controller of Examinations Dr. R.M.V.A. University Ayodhya-224001</div>										
TOTAL (IN WORDS)			600 198				303			
Three Hundred Three										
FIRST			SECOND			FINAL			GRAND TOTAL	
TOTAL MARKS			1200			600			PASSED SECOND	
MARKS OBTAINED			624			303			927/1800	
GRAND TOTAL (IN WORDS) Nine Hundred Twenty Seven										

Controller of Examinations  
Dr. R.M.L.A. University  
Ayodhya-224001

CHECKED BY



Result Declaration Date: 28/08/2020

महात्मा जगजीवन साहब महाविद्यालय  
रामनगर, अमानीगंज-अयोध्या

Principal

1.

2.

AYODHYA Date :

Controller of Exams



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2598	GQ-AMRSN-2598
Candidate Name:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Date Of Birth:	14-07-1994	14-07-1994
Father Name:	MAKKI HASAN KHAN	MAKKI HASAN KHAN
Address1:	Ho.No-71, Duvayal Tiwari, Near Wabhi Masjid, Itwa, Siddharth Nagar, Uttar Pradesh- 272192.	Ho.No-71, Duvayal Tiwari, Near Wabhi Masjid, Itwa, Siddharth Nagar, Uttar Pradesh- 272192.
Remarks:	The following applicant details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2598
NAME OF THE APPLICANT	Ahsan Ahmed Khan
FATHER NAME	Makki Hasan Khan
DATE OF BIRTH	14-July-1994
ADDRESS OF THE APPLICANT	Ho.No-71, Duvayal Tiwari, Near Wabhi Masjid, Irwa, Siddharth Nagar, Uttar Pradesh-272192.
NAME OF THE POLICE STATION AS PER ADDRESS	Irwa 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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Integral University	Integral University
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Enroll No:	2000101917	2000101917
Degree:	Master of Business Administration	Master of Business Administration
Major:	Marketing Management and Human Resource Management	Marketing Management and Human Resource Management
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-06	2022-06
SI No:	643967	643967
Remarks:	The following applicant details were verified by Registrar-Integral University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	17-11-2025	
Verification Status(Color Code):	GREEN	



# Annexure 4 (a)



# INTEGRAL UNIVERSITY

LUCKNOW, INDIA (www.iul.ac.in)

Approved by the University Grants Commission (UGC) under Section 2(f) and 12B of the UGC Act, 1956.



## STATEMENT OF GRADES

Master of Business Administration

Specialization : Marketing Management and Human Resource Management

Student's Name : Ahsan Ahmad Khan  
Father's Name : Mr. Makki Hasan Khan  
Mother's Name : Mrs. Shakira Bano

Sr. No. 643967  
Roll No. 2001022009  
Enrollment No. 2000101917

Session / Semester	Course Code	Course Title	Credit	Grade	SGPA	CGPA
2020-21 I	BM401	Principles of Management	3	B		
	BM402	Managerial Economics	4	C		
	BM403	Financial and Management Accounting	4	A		
	BM404	Marketing Management	3	A		
	BM405	Human Resource Management	3	D	8.4	8.4
	CS403	Computer in Management	2	D		
	LN401	Business Communication	3	C		
	MT402	Quantitative Methods	4	C		
	CS404	Computer in Management Lab	2	D		
2020-21 II	BM406	Business Research Methods	4	D		
	BM407	Financial Management	4	D		
	BM408	Organization Behaviour	3	D		
	BM409	Production and Operations Management	4	D	9.4	8.9
	BM410	Consumer Behaviour	4	D		
	BM412	Sales Management	4	D		
	BM418	Corporate Compensation Strategy	4	D		
	BM419	Industrial Relation	4	A		
2021-22 III	BM501	Supply Chain Management	3	B		
	BM502	International Business	3	C		
	BM504	Product and Brand Management	4	D		
	BM505	Integrated Marketing Communication	4	D	8.3	8.7
	BM514	Human Resource Development	4	E		
	BM515	International HRM	4	D		
	MT517	Operations Research	4	B		
	BM503	Summer Training Project	1	C		
2021-22 IV	BM516	Business Environment	3	A		
	BM517	Entrepreneurship Management	3	C		
	BM518	Management Information System	3	D		
	BM519	Business Law	3	B	7.2	8.1
	BM520	Strategic Management	3	C		
	BM521	Total Quality Management	3	C		
	BM522	Dissertation Project	1	P		
	BM523	Grand Viva	0	P		

Result : Pass  
Division : First Div. with Honours

Registrar  
Integral University  
Lucknow

Total Credits Earned : 105  
Percentage : 79.6

Date of Issue: 27/06/2022

*Lubey*  
Prepared By

*[Signature]*  
Checked By

*[Signature]*  
Controller of Examination

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2598	GQ-AMRSN-2598
Candidate Name:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Date Of Birth:	14-07-1994	14-07-1994
Father Name:	MAKKI HASAN KHAN	MAKKI HASAN KHAN
Address1:	Ho.No-71, Duvayal Tiwari, Near Wabhi Masjid, Itwa, Siddharth Nagar, Uttar Pradesh- 272192.	Ho.No-71, Duvayal Tiwari, Near Wabhi Masjid, Itwa, Siddharth Nagar, Uttar Pradesh- 272192.
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 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2598
NAME OF THE APPLICANT	Ahsan Ahmed Khan
FATHER NAME	Makki Hasan Khan
DATE OF BIRTH	14-July-1994
ADDRESS OF THE APPLICANT	Ho.No-71, Duvayal Tiwari, Near Wabhi Masjid, Itwa, Siddharth Nagar, Uttar Pradesh-272192.
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



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
Pan Number:	FSGPK3386E	FSGPK3386E
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

REPORT DATE &amp; TIME : 29/10/2025 (16:31:51)

CONTROL NUMBER : 9834709367

## CONSUMER CIR

MEMBER ID : B800115009\_sHYD03607

REFERENCE NUMBER : 001

## CONSUMER INFORMATION

CONSUMER NAME	: Ahsan Ahmed Khan	PAN	: F80PK3386E
DOB	: 14/07/1994	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)

SCORING FACTORS

Insufficient History To Score.

CREDITVISION®  
Score**-1**

## CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 0	High Cr/Sanc. Amt	: 30	Recent	: 01/01/1900
Zero balance	: 0	Current	: 30	Oldest	: 01/01/1900
Overdue	: 0	Overdue	: 30		

## ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
13	09/07/2025	0	3	1

## CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

## CONSUMER INFORMATION

CONSUMER NAME : AHSAN KHAN	DOB : 14/07/1994	GENDER : Male	CREDITVISION® SCORE : -1
----------------------------	------------------	---------------	--------------------------

## IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(H) PAN CARD	F80PK3386E	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(+91) Mobile Phone	8318142668	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)


 No Email Record available.
--

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(+91) CHARAK CHAURAHACHAUK LUCKNOW LUCKNOW, UTTAR PRADESH - 226003	Residence	-	20/01/2020

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

 No Employment Information available.
--

### CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.
--

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/02/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	14/01/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	10/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/05/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/05/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/05/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	15/05/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	21/01/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	21/01/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	05/01/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	07/12/2022	CONSUMER LOAN	₹ 66,405
NOT DISCLOSED	05/12/2022	CREDIT CARD	₹ 1,00,000

## Annexure 6 (c)

### GLOSSARY

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


END OF REPORT ON AHSAN KHAN

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	FSGPK3386E	FSGPK3386E
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	



<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>		<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>FSGPK3386E</b>	
<b>नाम / Name</b> <b>AHSAN AHMED KHAN</b>		 04072017
<b>पिता का नाम / Father's Name</b> <b>MAKKI HASAN KHAN</b>		
<b>जन्म की तारीख / Date of Birth</b> <b>14/07/1994</b>	 <b>हस्ताक्षर / Signature</b>	

## Annexure 7 (b)




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

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[Home](#) > [e-Pay Tax](#)

## e-Pay Tax



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

PAN / TAN FSGPK3386E	Name AXXXN XXXXD KXXN
-------------------------	--------------------------

[< Back](#)[Continue >](#)

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahsan Ahmed Khan	Ahsan Ahmed Khan
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	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Ahsan Ahmed Khan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2598		
Current Group	World-Check		
Gender	Male	Date of Birth	14 Jul 1994
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

Ahsan Ahmed Khan  
29-10-2025, 12:19  
database check  
World-Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
29 Oct 2025 12:16	database check	Case Screened for Wor Id-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

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Name  
Date Printed  
Printed By  
Group

Ahsan Ahmed Khan  
29-10-2025, 12:19  
database check  
World-Check





## Annexure 8 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 8 (d)

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

## Annexure 8 (e)

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

## Annexure 8 (f)

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

## Annexure E

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

## Annexure 8 (g)

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



## Annexure 8 (h)

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

## Annexure 8 (i)

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

## Annexure 8 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

### Disclaimer

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### End of detail report

