

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|------------------|--------------------------------|--|
| Name of the Candidate | Mohammad Shahbaz | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-434 | Report Status | Closed |
| Date of Birth | NA | Application Received | 29-03-2025 |
| Candidate Employee ID | 112450 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 04-07-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|---|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Neha Mahlawat Human Resource - Operations | 03-07-2025 | GREEN |
| GRADUATION | Online Database | 09-06-2025 | GREEN |
| EX EMPLOYMENT 2 | Employee support | 24-04-2025 | GREEN |
| POLICE VERIFICATION | Mr. Ashish Hansdah, Constable | 15-04-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 15-04-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 15-04-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 15-04-2025 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 01-04-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 23-06-2025 | GREEN |

End of summary report

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

| LATEST EMPLOYMENT 1 | | |
|----------------------------------|---|------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | Paytm Payments Bank Ltd | Paytm Payments Bank Ltd |
| Name Of The Candidate: | Mohammad Shahbaz | Mohammad Shahbaz |
| Emp Code: | 02005479 | 02005479 |
| From: | 06-10-2023 | 06-10-2023 |
| To: | 28-03-2025 | 28-03-2025 |
| Designation: | Associate Operations - SG01A | Associate Operations - SG01A |
| Last Drawn Salary: | Not Provided | Not Provided |
| Reason For Leaving: | Not Applicable | Not Provided |
| Rehire Eligibility: | Not Applicable | Not Provided |
| Remarks: | The above details were verified by Neha Mahlawat Human Resource - Operations of Paytm Payments Bank Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Neha Mahlawat Human Resource - Operations | |
| Report Verified Date: | 03-07-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|--|
| Company Name | Paytm Payments Bank Ltd | |
| Candidate Name | Mohammad Shahbaz | |
| Employee Code/ID/No | 02005479 | |
| From (Date of Joining) | October 06, 2023 | |
| To (Date of Exit/Relieving) | March 28, 2025 | |
| Designation (At the time of leaving the company): | Associate Operations - SG01A | |
| 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 authentic? | 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 let 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 (b)

Dear Team,

Writing to confirm you that shared relieving document in trail mail is genuine.

Thanks and Regards,

Neha Mahlawat

Human Resource - Operations

paytm payments
bank

| 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: | Mohammad Shahbaz | Mohammad Shahbaz |
| Enroll No: | 121620012179 | 121620012179 |
| Degree: | Bahcelor of Technology | Bahcelor of Technology |
| Major: | Civil Engineering | Civil Engineering |
| Month And Year Of Passing: | 2016 | 2016 |
| Certification Issued Date: | 2016-07 | 2016-07 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Online Database 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: | Online Database | |
| Report Verified Date: | 09-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow
(Formerly Uttar Pradesh Technical University)



[AKTU-One-View](#)

Student Result

| | |
|---|--|
| Institute Code & Name : (162) SHAMBHU NATH INSTITUTE OF ENGG. & TECHNOLGY,ALLAHABAD | |
| Course Code & Name : (04) B.TECH | Branch Code & Name : (00) CIVIL ENGINEERING |
| RollNo : 1216200060 | EnrollmentNo : 121620012179 |
| Name : MOHAMMAD SHAHBAZ | Hindi Name : मोहम्मद शहबाज़ |
| Father's Name : MOHAMMAD ASLAM | Gender : M |

[Print One View](#)

One View Result

Session : 2012-13(REGULAR) **Semesters** : 1,2 **Result** : PASS **Marks** : 1174/2000

Session : 2013-14(REGULAR) **Semesters** : 3,4 **Result** : PASS **Marks** : 1391/2000 **COP** : AUC **Status** : Cleared

Session : 2014-15(REGULAR) **Semesters** : 5,6 **Result** : PASS **Marks** : 1474/2000 **AUC Status** : Cleared

Session : 2015-16(REGULAR) **Semesters** : 7,8 **Result** : PASS **Marks** : 1619/2000 **AUC Status** : Cleared
Division : I - DIV

MOOCs Certifications

First Year Marks : 1174
Third Year Marks : 1474
First Year Result : PASS
Third Year Result : PASS
Marks Obtained : 3715
Division Awarded : I - DIV

Second Year Marks : 1391
Fourth Year Marks : 1619
Second Year Result : PASS
Fourth Year Result : PASS
Maximum Marks : 5000

| EX EMPLOYMENT 2 | | |
|----------------------------------|---|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | NetAmbit ValueFirst Services Private Limited | NetAmbit ValueFirst Services Private Limited |
| Name Of The Candidate: | Mohammad Shahbaz | Mohammad Shahbaz |
| Emp Code: | IR-20507 | IR-20507 |
| From: | 11-03-2019 | 11-03-2019 |
| To: | 05-10-2023 | 05-10-2023 |
| Designation: | Associate-Operations | Associate-Operations |
| Last Drawn Salary: | Not Provided | Not Provided |
| Reason For Leaving: | Not Applicable | Not Provided |
| Rehire Eligibility: | Not Applicable | Not Provided |
| Remarks: | The above details were verified by Employee support of NetAmbit ValueFirst Services Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Employee support | |
| Report Verified Date: | 24-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|--|--|
| Company Name | NetAmbit ValueFirst Services Private Limited | |
| Candidate Name | Mohammad Shahbaz | |
| Employee Code/ID/No | IR-20507 | |
| From (Date of Joining) | 11-Mar-19 | |
| To (Date of Exit/Relieving) | 05-Oct-23 | |
| Designation (At the time of leaving the company): | Associate-Operations | |
| 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 3 (b)

Hi Parimala - Ex-Employment Team,

Please find the details.

| Emp code | Emp name | Designation | DOJ | LWD |
|----------|------------------|-------------|-----------|----------|
| IR-20507 | Mohammad Shahbaz | Associate | 11-Mar-19 | 5-Oct-23 |

Regards,
Employee support

| POLICE VERIFICATION | | |
|----------------------------------|---|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-434 | GQ-AMRSN-434 |
| Candidate Name: | Mohammad Shahbaz | Mohammad Shahbaz |
| Date Of Birth: | 16-10-1993 | 16-10-1993 |
| Father Name: | Mohammad Aslam | Mohammad Aslam |
| Address1: | 210J/1/1J-786,Asif Jafri Colony, Kasari Masari, Allahabad | 210J/1/1J-786,Asif Jafri Colony, Kasari Masari, Allahabad |
| Remarks: | The following applicant details are verbally verified by Mr. Ashish Hansdah, (Constable), and the notary report duly stamped and signed by Mr 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: | Mr. Ashish Hansdah, Constable | |
| Report Verified Date: | 15-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|-----------------------------------|--|
| APPLICATION ID | GQ-AMRSN-434 |
| NAME OF THE APPLICANT | Mohammad Shahbaz |
| FATHER NAME | Mohammad Aslam |
| DATE OF BIRTH | 10-16-1993 |
| ADDRESS OF THE APPLICANT | 210J/1/1J-786, Asif Jafri Colony, Kasari Masari, Allahabad |
| NAME OF THE POLICE STATION | Kareli police Station |
| NAME OF THE STATION HOUSE OFFICER | NA |
| POLICE STATION CONTACT NUMBER | 094544-02832 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 15-April-2025 |
| VERIFIER NAME AND DESIGNATION | Mr. Ashish Hansdah, Constable |

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: | Mohammad Shahbaz | Mohammad Shahbaz |
| 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: | 15-04-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One CASE REPORT

Confidential

| | | | |
|---------------------------|--------------------------|--------------------|-------------------|
| Name | Mohammad Shahbaz | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | 4 | | |
| Case ID | 5jb8eixerghc1jlii6dvlwlo | | |
| Current Group | World Check | | |
| Gender | Male | Date of Birth | 16 Oct 1993 |
| Last Screened | 15 Apr 2025 10:12 | Case Created | 15 Apr 2025 10:12 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | | | | | |
|--------------------|---|-------------|-------------|----------|----------------|
| Total Matches | 4 | | | | |
| Resolved Matches | 4 | Positive: 0 | Possible: 0 | False: 4 | Unspecified: 0 |
| Unresolved Matches | 0 | | | | |

Name: Mohammad Shahbaz
 Date Printed: 15-04-2025, 10:18
 Printed By: Hemender Kumar
 Group: World Check



Annexure 5 (b)

WORLD-CHECK MATCHES

| Resolution Status | Matching Entity | WC UID | Type | Category | Gender | Date(s) of Birth | Citizenship | Location | Last Resolved | Last Reviewed | Risk | Resolution Reason | Resolution Comment | Match Strength |
|-------------------|------------------|---------|---------|-------------------|--------|------------------|-------------|----------|---------------|---------------|---------|-------------------|------------------------|----------------|
| FALSE | Mohammad SHAHBAZ | 8439163 | OB, SIC | INDIVIDUAL | MALE | 1998, 1997 | IND | IND | 15-Apr-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Mohammad SHAHBAZ | 8442690 | OB, SIC | INDIVIDUAL | MALE | 1998, 1997 | IND | IND | 15-Apr-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |
| FALSE | Mohammad SHAHBAZ | 6877056 | OB, SIC | CRIME - NARCOTICS | MALE | | PAK | PAK | 15-Apr-2025 | | Unknown | NO MATCH | | Exact - 100% |
| FALSE | Mohammad SHAHBAZ | 7643357 | OB, SIC | INDIVIDUAL | MALE | | IND | CAN, IND | 15-Apr-2025 | | Unknown | NO MATCH | | Exact - 100% |

Name
Date Printed
Printed By
Group

Mohammad Shahbaz
15-04-2025, 10:18
Hemender Kumar
World Check



Annexure 5 (c)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|---------------|
| 15 Apr 2025 10:16 | Hemender Kumar | 2 World-Check matches resolved as False | | Desktop |
| 15 Apr 2025 10:12 | Hemender Kumar | Case Screened for World-Check (Initial/Re-Screen Only) | | Desktop Batch |
| 15 Apr 2025 10:12 | Hemender Kumar | 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

Mohammad Shahbaz
15-04-2025, 10:18
Hemender Kumar
World Check



Annexure 5 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure 5 (g)

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

Annexure E

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

Annexure 5 (h)

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

Annexure 5 (i)

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

Annexure 5 (j)

| | |
|--|-----------|
| Australian Securities and Investment Commission (ASIC), Australia | No record |
| Department of Foreign Affairs and Trade, Australia | No record |
| Bangladesh Securities and Commission, Bangladesh | No record |
| China Customs, China | No record |
| Banking Regulatory Commission, China | No record |
| China Food and Drug Administration, China | No record |
| Customs General Administration, China | No record |
| Insurance Regulatory Commission, China | No record |
| Ministry of Finance, China | No record |
| Securities Association of China, China | No record |
| Supreme People's Court, China | No record |
| CSRC (China Securities Regulatory Commission), China | No record |
| Financial Services and the Treasury Bureau of Hong Kong, Hong Kong | No record |
| Hong Kong Securities & Futures Commission (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 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

| CREDIT/CIBIL CHECK | | |
|----------------------------------|---|---------------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Mohammad Shahbaz | Mohammad Shahbaz |
| Pan Number: | DUUPS2606R | DUUPS2606R |
| CIBIL Transunion Score: | Not Applicable | 774 |
| Scoring Factors: | Not Applicable | HIGH PROPORTION OF OUTSTANDING TRADES |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | Green |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 15-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)



CONSUMER CIR

CONSUMER: MOHAMMAD SHAHBAZ

DATE: 15-04-2025

MEMBER ID: BN05033897

TIME: 15:58:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,24,31,395

CONSUMER INFORMATION:

NAME: MOHD SHAHBAZ MOHD ASLAM

DATE OF BIRTH: 16-10-1993

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME

SCORE

SCORING FACTORS

CREDITVISION® SCORE

774

- 1: HIGH PROPORTION OF OUTSTANDING TRADES
- 2: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW
- 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

: 300 (High risk) to 900 (low risk)

Consumer not in CIBIL database or history older than 36 months

: -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE

IDENTIFICATION NUMBER

ISSUE DATE

EXPIRATION DATE

INCOME TAX ID NUMBER (PAN)

DUUPS2606R

PASSPORT NUMBER^(e)

R6785056

DRIVER'S LICENSE NUMBER

7012016456

RATION CARD NUMBER

587622806494

UNIVERSAL ID NUMBER (UID)

XXXXXXXXXXXX

CKYC

20031049339858

TELEPHONE(S):

TELEPHONE TYPE

TELEPHONE NUMBER

TELEPHONE EXTENSION

MOBILE PHONE

9695940901

MOBILE PHONE

9807607292

Annexure 6 (b)



CONSUMER CIR

CONSUMER: MOHAMMAD SHAHBAZ

DATE: 15-04-2025

MEMBER ID: BN05033897

TIME: 15:58:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,24,31,395

OFFICE PHONE 01202468000

OFFICE PHONE^(e) 9140197217

EMAIL CONTACT(S):

EMAIL ADDRESS

SHAHBAZK969594@GMAIL.COM

SHAHBAZSIDDIQUI557@GMAIL.COM

SHAHBAZ_MOHD93@YAHOO.COM

M-MOHAMMAD.SHAHAZ@PPTP.COM

ADDRESS(ES):

ADDRESS : S/O: SHAHID ANWAR KHAN AZAMGARH POST- SADARSAGRIAZAMGARHAZAMGARH UTTAR PRADESH 276001

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED: 30-06-2024

ADDRESS : ASIF JAFRI COLONY NEAR HUMSAFAR GARDENKASARI MASARI UTTAR PRADESH 211016

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-03-2024

ADDRESS : KOTE QILA ROADINFRONT OF FATIMA CLINIC UTTAR PRADESH 276001

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-03-2024

ADDRESS : 130/557 BAKARGANJ T P NAGAR KANPUR NAGR UTTAR PRADESH 208023 UTTAR PRADESH 208023

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-01-2024

EMPLOYMENT INFORMATION:

| ACCOUNT TYPE | DATE REPORTED | OCCUPATION CODE | INCOME | NET / GROSS INCOME INDICATOR | MONTHLY / ANNUAL INCOME INDICATOR |
|------------------|---------------|-----------------|--------|------------------------------|-----------------------------------|
| TWO-WHEELER LOAN | 28-01-2025 | OTHERS | 30000 | GROSS INCOME | ANNUAL |

SUMMARY:

ACCOUNT(S)

| ACCOUNT TYPE | ACCOUNTS | ADVANCES | BALANCES | DATE OPENED |
|--------------|------------|------------------------------|-------------------|--------------------|
| All Accounts | TOTAL: 26 | HIGH CR/SANC. AMT: 14,01,422 | CURRENT: 3,29,292 | RECENT: 27-01-2025 |
| | OVERDUE: 0 | | OVERDUE: 0 | OLDEST: 24-02-2014 |

Annexure 6 (c)



CONSUMER CIR

CONSUMER: MOHAMMAD SHAHBAZ

MEMBER ID: BN05033897

MEMBER REFERENCE NUMBER:

DATE: 15-04-2025

TIME: 15:58:54

CONTROL NUMBER: 8,97,24,31,395

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 31-03-2024 | PERSONAL LOAN | 50,000 |
| NOT DISCLOSED | 09-03-2024 | PERSONAL LOAN | 10,00,000 |
| NOT DISCLOSED | 12-01-2024 | CREDIT CARD | 10,000 |
| NOT DISCLOSED | 22-12-2023 | CREDIT CARD | 20,000 |
| NOT DISCLOSED | 05-11-2023 | CREDIT CARD | 10,000 |
| NOT DISCLOSED | 12-10-2023 | CONSUMER LOAN | 20,000 |
| NOT DISCLOSED | 12-10-2023 | CONSUMER LOAN | 20,000 |
| NOT DISCLOSED | 28-03-2023 | CONSUMER LOAN | 10,000 |
| NOT DISCLOSED | 29-11-2022 | CREDIT CARD | 100 |
| NOT DISCLOSED | 29-11-2022 | CREDIT CARD | 100 |
| NOT DISCLOSED | 24-10-2022 | OTHER | 1,00,000 |
| NOT DISCLOSED | 24-10-2022 | CONSUMER LOAN | 50,000 |
| NOT DISCLOSED | 10-10-2022 | PERSONAL LOAN | 10,000 |
| NOT DISCLOSED | 04-10-2022 | CREDIT CARD | 1,000 |
| NOT DISCLOSED | 28-09-2022 | PERSONAL LOAN | 3,00,000 |
| NOT DISCLOSED | 27-09-2022 | PERSONAL LOAN | 1 |
| NOT DISCLOSED | 21-09-2022 | PERSONAL LOAN | 1 |
| NOT DISCLOSED | 17-07-2022 | PERSONAL LOAN | 25,000 |
| NOT DISCLOSED | 20-06-2022 | USED CAR LOAN | 5,50,000 |

END OF REPORT ON MOHAMMAD SHAHBAZ

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure

Annexure 6 (d)



CONSUMER CIR

CONSUMER: MOHAMMAD SHAHBAZ

MEMBER ID: BN06033897

MEMBER REFERENCE NUMBER:

DATE: 15-04-2025

TIME: 15:58:54

CONTROL NUMBER: 8,97,24,31,395

accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

| COURT VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-434 | GQ-AMRSN-434 |
| Candidate Name: | Mohammad Shahbaz | Mohammad Shahbaz |
| Date Of Birth: | 16-10-1993 | 16-10-1993 |
| Father Name: | Mohammad Aslam | Mohammad Aslam |
| Address1: | 210J/1/1J-786,Asif Jafri Colony, Kasari Masari, Allahabad | 210J/1/1J-786,Asif Jafri Colony, Kasari Masari, Allahabad |
| 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: | 15-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMRSN-434 |
| NAME OF THE APPLICANT | Mohammad Shahbaz |
| FATHER NAME | Mohammad Aslam |
| DATE OF BIRTH | 16-October-1993 |
| ADDRESS OF THE APPLICANT | 210J/1/1J-786,Asif Jafri Colony, Kasari Masari, Allahabad |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 15-April-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


| NATIONAL IDENTITY 1 | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | DUUPS2606R | DUUPS2606R |
| 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: | 01-04-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT


सत्यमेव जयते

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

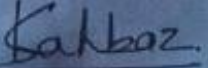
DUUPS2606R



नाम / Name
MOHAMMAD SHAHBAZ

पिता का नाम / Father's Name
MOHAMMAD ASLAM

जन्म की तारीख / Date of Birth
16/10/1993


हस्ताक्षर / Signature

24716

Annexure 8 (b)



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

PAN / TAN

DUUPS2606R

Name

MXXXXXXD SXXXXXZ

| GAP CHECK | | |
|----------------------------------|--|------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Mohammad Shahbaz | Mohammad Shahbaz |
| Application Id: | GQ-AMRSN-434 | GQ-AMRSN-434 |
| Employee Id: | 112450 | 112450 |
| Remarks: | The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 23-06-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Mohammad Shahbaz | Mohammad Shahbaz |
| DOB | 16-10-1993 | 16-10-1993 |

Graduation

| | | |
|--------------------------------|--------------------------------------|--------------------------------------|
| Name of University / Institute | Shambhunath Institute of Engineering | Shambhunath Institute of Engineering |
| Course | B. Tech | B. Tech |
| Specialization / Major | Civil Engineering | Civil Engineering |
| Year of Passing | 2016 | 2016 |

Gap Remarks:

12TH STANDARD

| | | |
|----------------------------|---------------------------------------|---------------------------------------|
| Name of the Board / School | Central Board For Secondary Education | Central Board For Secondary Education |
| Course | 12th | 12th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2012 | 2012 |

10TH STANDARD

| | | |
|----------------------------|---------------------------------------|---------------------------------------|
| Name of the Board / School | Central Board For Secondary Education | Central Board For Secondary Education |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2010 | 2010 |

Annexure 9 (b)

| Employment-1 | | |
|-----------------------------|---------------------|---------------------|
| Name of the Employer | Paytm Payments Bank | Paytm Payments Bank |
| Full Name of the Employee | Mohammad Shahbaz | Mohammad Shahbaz |
| Date of joining - From | 06-10-2023 | 06-10-2023 |
| Date of Relieving/Exit - To | 28-03-2025 | 28-03-2025 |
| Designation / Role | Associate | Associate |
| Gap Remarks: NA | | |

| Employment-2 | | |
|-----------------------------|--------------------------------------|--|
| Name of the Employer | NetAmbit ValueFirst Services Private | NetAmbit ValueFirst Services Private Limited |
| Full Name of the Employee | Mohammad Shahbaz | Mohammad Shahbaz |
| Date of joining - From | 11-03-2019 | 11-03-2019 |
| Date of Relieving/Exit - To | 05-10-2023 | 05-10-2023 |
| Designation / Role | Associate-Operations | Associate-Operations |
| Gap Remarks: NA | | |

Annexure 9 (c)

| Employment-3 | | |
|-----------------------------|---|---|
| Name of the Employer | B.H.N.R. Sales & Construction Pvt. Ltd. | B.H.N.R. Sales & Construction Pvt. Ltd. |
| Full Name of the Employee | Mohammad Shahbaz | Mohammad Shahbaz |
| Date of joining - From | 01-03-2017 | 01-03-2017 |
| Date of Relieving/Exit - To | 01-11-2018 | 01-11-2018 |
| Designation / Role | Public Relation Manager | Public Relation Manager |
| Gap Remarks: NA | | |

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

