

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Numaan Dhar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-436	Report Status	Closed
Date of Birth	19 Jun 1998	Application Received	29-03-2025
Candidate Employee ID	112517	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	09-04-2025	GREEN
GRADUATION	Asstt. Registrar (Exams)	19-04-2025	GREEN
POLICE VERIFICATION	Abhinandan Kumar (Constable)	15-04-2025	GREEN
POST GRADUATION	Asstt. Registrar (Exams)	15-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	15-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	15-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	15-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	09-05-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Numaan Parveez Dhar	Numaan Parveez Dhar
Emp Code:	703413216	703413216
From:	02-12-2024	01-12-2024
To:	13-03-2025	12-03-2025
Designation:	Process Associate	Process Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	09-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 09-04-2025 07:32 PM

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

RE: Requesting for Ex-Employment Verification for the Candidate Numaan Parvez Dhar - GQ-AMRSN-436

To Parimala

Cc jay@goldquestglobal.in

Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703413216
E-CODE	733600
NAME	Mr. Numaan Parvez Dhar
DATE OF JOINING	02-Dec-24
DATE OF RELIEVING	13-Mar-25
DESIGNATION	Process Associate
SUPERVISOR	Mr. Jerish Jerish



Thanks & Regards
Akash Pal
HRSS(PeopleFirst)
genpact | Transformation Happens Here

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Kashmir	University of Kashmir
Name Of The Candidate:	Numaan Parvez Dhar	Numaan Parvez Dhar
Enroll No:	20640861	20640861
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2021	2021
Remarks:	The following applicant details were verified by Asstt. Registrar (Exams) University of Kashmir found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar (Exams)	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

ACADEMIC TRANSCRIPT
University of Kashmir



کشمیر یونیورسٹی

KASAC Accredited Grade 'A'

Srinagar, J & K, India-190006

Name: HUMAAN FAIZVEE DUAH
Fathername: FAIZVEE AMIN DUAH
Programme: BACHELOR OF BUSINESS ADMINISTRATION(BBA/2017)
College: AM JALAL COLLEGE

Registration No.: 2854-HM2-2017
Roll No.: 28540061
Session: (Completed and
Mode: Reg. 2022-Feb., 2023
Regular

Course Code	Course Name	Credit	Grade Letter	Grade Points	Cuml. Points	SGPA
Semester 1						
MO101A	FUNDAMENTALS OF MANAGEMENT AND ORGANISATION BEHAVIOR	4	A	8	8	4.00
ME101A	STATISTICS FOR BUSINESS DECISIONS	4	C	4	4	3.00
ET101A	ENTREPRENEURSHIP DEVELOPMENT	4	F	1	1	0.00
Total		12			114	6.22
Semester 2						
EM210	ENVIRONMENTAL STUDIES (THIS COURSE IS	4	B	7	7	4.00
BA210A	BUSINESS ACCOUNTING	4	B	7	7	4.00
BC210A	BUSINESS COMMUNICATION	4	A	8	8	4.00
ES210A	ETHICS & CORPORATE SOCIAL RESPONSIBILITY	4	A	8	8	4.00
ME210A	MANAGERIAL ECONOMICS	4	B	7	7	4.00
Total		24			130	7.50
Semester 3						
ME310	MARKETING	4	B	7	7	4.00
PM310A	PRINCIPLES OF MARKETING	4	F	1	1	0.00
MA310	MANAGEMENT ACCOUNTING	4	B	7	7	4.00
TP310	TAX PLANNING	4	A	8	8	4.00
FO310C	COMMUNICATION SKILLS & PERSONALITY DEVELOPMENT	4	A	8	8	4.00
Total		24			134	6.83
Semester 4						
HR310T	BUSINESS RESEARCH	4	A+	9	9	5.00
HR310T	UMAN RESOURCE MANAGEMENT	4	B	7	7	4.00
FM310T	FINANCIAL MANAGEMENT	4	A	8	8	4.00
PM310T	PROJECTS AND OPERATIONS MANAGEMENT	4	C	4	4	3.00
BC310A	BUSINESS COMMUNICATION	4	A+	9	9	5.00
Total		28			238	7.75
Semester 5						
LA510	LEGAL ASPECTS OF BUSINESS	4	A	8	8	4.00
DM510	QUANTITATIVE TECHNIQUES FOR MANAGEMENT	4	B	7	7	4.00
FM510	FINANCIAL PRODUCT APPRAISAL AND ANALYSIS	4	A+	9	9	5.00
PM510A	MARKETING (PERSONAL SELLING & SALES FORCE MANAGEMENT)	4	A+	9	9	5.00
Total		24			236	6.25
Semester 6						
BP510	BUSINESS POLICY AND STRATEGY	4	A+	9	9	5.00
FM510	FINANCIAL INSTITUTIONS AND MARKETS	4	A	8	8	4.00
HR510	UMAN RESOURCE (HR) SYSTEMS AND STRATEGIES	4	A+	9	9	5.00
MO510A	PRODUCTION & OPERATIONS MANAGEMENT (MATERIALS MANAGEMENT)	4	A	8	8	4.00
Total		24			236	6.25

Asstt. Registrar (Exams)
University of Kashmir
Srinagar

Annexure 2 (b)



ACADEMIC TRANSCRIPT

University of Kashmir

کشمیر یونیورسٹی

NAAC Accredited Grade 'A+'*

Srinagar, J & K, India-190006

Name NUMAAN PARVEEZ DEAR **Registration No.** 2954-SMI-2017
Parentage PARVEEZ AMIN DHAR **Roll No.** 20640861
Programme BACHELOR OF BUSINESS ADMINISTRATION (Batch:2017) **Session (Completed in)** Dec, 2020-Feb, 2021
College SM IQBAL COLLEGE **Mode** Regular

Course Code	Course Name	Credit	Grade Letter	Grade Points	Credit Points	SGPA
Semester: 1						
MOB116	FUNDAMENTALS OF MANAGEMENT AND ORGANISATION BEHAVIOUR	6	A	8	48	
SBD116	STATISTICS FOR BUSINESS DECISIONS	6	C	6	36	
ETD116	ENTREPRENEURSHIP DEVELOPMENT	6	P	5	30	
Total		18			114	6.33
Semester: 2						
ES216	ENVIRONMENTAL STUDIES (PASS COURSE *)	6 *	B	7	42	
BAC216	BUSINESS ACCOUNTING	6	B	7	42	
BCM216	BUSINESS COMMUNICATION	6	A	8	48	
ESR216	ETHICS & CORPORATE SOCIAL RESPONSIBILITY	6	A	8	48	
ME216	MANAGERIAL ECONOMICS	6	B	7	42	
Total		24			180	7.5
Semester: 3						
MCR316	MACRO ECONOMICS	6	B	7	42	
POM316	PRINCIPLES OF MARKETING	6	P	5	30	
MA316	MANAGEMENT ACCOUNTING	6	D	1	42	
TP316	TAX PLANNING	6	A	8	48	
PDCSEC	COMMUNICATION SKILLS & PERSONALITY DEVELOPMENT	4	A	8	32	
Total		28			194	6.92
Semester: 4						
BRH417	BUSINESS RESEARCH	6	A+	9	54	
HRM417	HUMAN RESOURCE MANAGEMENT	6	B	7	42	
PMG417	FINANCIAL MANAGEMENT	6	A	8	48	
POB417	PRODUCTION AND OPERATIONS MANAGEMENT	6	C	6	36	
BCO416	BUSINESS COMMUNICATION	4	A+	9	36	
Total		28			216	7.71
Semester: 5						
LAB516	LEGAL ASPECTS OF BUSINESS	6	A	8	48	
QTM516	QUANTITATIVE TECHNIQUES FOR MANAGEMENT	6	B	7	42	
PA516	FINANCE (PROJECT APPRAISAL AND ANALYSIS)	6	A+	9	54	
PSMD516	MARKETING (PERSONAL SELLING & SALES FORCE MANAGEMENT)	6	A+	9	54	
Total		24			198	8.25
Semester: 6						
IPS616	BUSINESS POLICY AND STRATEGY	6	A+	9	54	
FIM616	FINANCIAL INSTITUTIONS AND MARKETS	6	A	8	48	
SASD616	HUMAN RESOURCE HRD (SYSTEMS AND STRATEGIES)	6	A+	9	54	
MMD616	PRODUCTION & OPERATIONS MANAGEMENT (POM: MATERIALS MANAGEMENT)	6	O	10	60	
Total		24			216	9

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-436	GQ-AMRSN-436
Candidate Name:	Numaan Parveez Dhar	Numaan Parveez Dhar
Date Of Birth:	19-06-1998	19-06-1998
Father Name:	Parveez Amin Dhar	Parveez Amin Dhar
Address1:	House no 11, dispensary lane, lane 5A, madina colony burze bagh rangpora, Jamai masjid gousia, Jammu and Kashmir, 190024	House no 11, dispensary lane, lane 5A, madina colony burze bagh rangpora, Jamai masjid gousia, Jammu and Kashmir, 190024
Remarks:	The following applicant details are verbally verified by Abhinandan Kumar (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Abhinandan Kumar (Constable)	
Report Verified Date:	15-04-2025	
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-436
NAME OF THE APPLICANT	Numaan Parvez Dhar
FATHER NAME	Parvez Amin Dhar
DATE OF BIRTH	19-06-1998
ADDRESS OF THE APPLICANT	House no 11, dispensary lane, lane 5A, madina colony burze bagh rangpora, Jamai masjid gousia, Jammu and Kashmir, 190024
NAME OF THE POLICE STATION	Srinagar Lal Bazar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	019424-21976
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Abhinandan Kumar, 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.

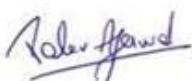
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Kashmir	University of Kashmir
Name Of The Candidate:	Numaan Parvez Dhar	Numaan Parvez Dhar
Enroll No:	21035111031	21035111031
Degree:	Master of Business Administration	Master of Business Administration
Major:	Finance Management	Finance Management
Month And Year Of Passing:	Dec-2023	Dec-2023
Certification Issued Date:	2024-06	2024-06
Remarks:	The following applicant details were verified by Asstt. Registrar (Exams) University of Kashmir found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar (Exams)	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



ACADEMIC TRANSCRIPT

University of Kashmir

کشمیر یونیورسٹی

NAAC Accredited Grade 'A+'*

Srinagar, J & K, India-190006

Name NUMAAN PARVEEZ DHAR **Registration No.** 2954-SMI-2017
Parentage PARVEEZ AMIN DHAR **Roll No.** 21035111031
Programme MASTER OF BUSINESS ADMINISTRATION (FINANCIAL MANAGEMENT) (Batch:2021) **Session (Completed)** DECEMBER, 2023
Department Department of Management Studies **Mode** Regular

Course Code	Course Name	Credit	Grade Letter	Grade Points	Credit Points	SGPA
Semester: 1						
IMBA11001DE	LEADERSHIP DEVELOPMENT	2	A+	9	18	
ENG10000DE	ENGLISH COMMUNICATION SKILLS-I	2	B+	7	14	
MBAFM11010CR	MANAGEMENT AND ORGANIZATIONAL BEHAVIOR	4	B+	7	28	
MBAFM11020CR	ACCOUNTING FOR MANAGERS	4	A	8	32	
MBAFM11030CR	QUANTITATIVE METHODS	4	P	4	16	
MBAFM11040CR	MANAGERIAL ECONOMICS	4	A	8	32	
MBAFM1105DCE	SEMINAR IN CONTEMPORARY BUSINESS PRACTICES	2	B	6	12	
MBAFM1106DCE	COMPUTER APPLICATIONS IN MANAGEMENT	3	A	8	24	
MBAFM1108DCE	BUSINESS LAW	3	P	4	12	
Total		28			188	6.71
Semester: 2						
ENG10000DE	ENGLISH COMMUNICATION SKILLS-II	2	B	6	12	
MBA11002DE	MANAGING ACROSS CULTURES	2	A	8	16	
MBAFM11010CR	HUMAN RESOURCES MANAGEMENT	4	B+	7	28	
MBAFM11020CR	MARKETING MANAGEMENT	4	B+	7	28	
MBAFM11030CR	MANAGERIAL FINANCE	4	P	4	16	
MBAFM11040CR	PRODUCTION AND OPERATIONS MANAGEMENT	4	B	6	24	
MBAFM1105DCE	SEMINAR IN CONTEMPORARY BUSINESS PRACTICES	2	B	6	12	
MBAFM1106DCE	RESEARCH METHODOLOGY	3	B	6	18	
MBAFM1108DCE	ENTREPRENEURSHIP DEVELOPMENT	3	A+	9	27	
Total		28			181	6.46
Semester: 3						
MBAFM11010CR	STRATEGIC MANAGEMENT	4	A	8	32	
MBAFM11020CR	SECURITY ANALYSIS & PORTFOLIO MANAGEMENT	4	B+	7	28	
MBAFM11030CR	INDIAN FINANCIAL SYSTEM	4	B+	7	28	
MBAFM11040DCE	SEMINAR IN CONTEMPORARY BUSINESS PRACTICES	2	A+	9	18	
MBAFM1105DCE	MACRO-ECONOMIC POLICY AND ANALYSIS	4	A	8	32	
MBAFM1106DCE	WORK CAPITAL MANAGEMENT	4	P	4	16	
MBAFM1107DCE	MANAGEMENT OF COMMERCIAL BANKS	3	B+	7	21	
Total		24			183	7.63
Semester: 4						
MBAFM11010CR	PROJECT APPRAISAL, FINANCE AND MANAGEMENT	4	C	5	20	
MBAFM11020CR	CORPORATE VALUATION AND RESTRUCTURING	4	D	0	24	
MBAFM11030CR	COMPREHENSIVE VIVA	2	B+	9	18	
MBAFM11040CR	INTERNSHIP AND TRAINING PROJECT	6	O	10	60	
MBAFM1105DCE	FINANCIAL RISK MANAGEMENT	3	B	6	18	
MBAFM1106DCE	INTERNATIONAL FINANCIAL MANAGEMENT	3	B+	7	21	
Total		22			161	7.32

Academic Performance

Total Credits Earned 102

Cumulative Grade Point Average (CGPA) = 713 / 102 = 6.99

Date of declaration of Result January 03, 2024

Notes:

The medium of instruction of all courses, except language courses, offered by the University is English and for Language courses the medium of instruction is course Language.

* The credits earned in pass course are not considered for calculating total number of credits secured by a candidate.

Prepared By

Checked By

Asst. Registrar (Exams)
University of Kashmir

Srinagar

Total Credit Points 713

Percentage Equivalent 69.90

Notification No. 1

Assistant Controller Conduct

Controller of Examinations

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Numaan Parveez Dhar	Numaan Parveez Dhar
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	Numaan Parvez Dhar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb7eugafqfy1jlii6bwmuv7y		
Current Group	World Check		
Gender	Male	Date of Birth	19 Jun 1998
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	NO MATCHES FOUND
Unresolved Matches	0

Name: Numaan Parvez Dhar
 Date Printed: 15-04-2025, 10:18
 Printed By: Hemender Kumar
 Group: World Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
15 Apr 2025 10:12	Hemender Kumar	Case Screened for WorId-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

Numaan Parvez Dhar
15-04-2025, 10:18
Hemender Kumar
World Check



Annexure 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure E

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

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure 5 (i)

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

Annexure 5 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-436	GQ-AMRSN-436
Candidate Name:	Numaan Parveez Dhar	Numaan Parveez Dhar
Date Of Birth:	19-06-1998	19-06-1998
Father Name:	Parveez Amin Dhar	Parveez Amin Dhar
Address1:	House no 11, dispensary lane, lane 5A, madina colony burze bagh rangpora, Jamai masjid gousia, Jammu and Kashmir, 190024	House no 11, dispensary lane, lane 5A, madina colony burze bagh rangpora, Jamai masjid gousia, Jammu and Kashmir, 190024
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 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-436
NAME OF THE APPLICANT	Numaan Parveez Dhar
FATHER NAME	Parvez Amin Dhar
DATE OF BIRTH	19-June-1998
ADDRESS OF THE APPLICANT	House no 11, dispensary lane, lane 5A, madina colony burze bagh rangpora, Jamai masjid gousia, Jammu and Kashmir, 190024
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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Numaan Parveez Dhar	Numaan Parveez Dhar
Pan Number:	FDUPD5349P	FDUPD5349P
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



CONSUMER CIR

CONSUMER: NUMAAN PARVEEZ DHAR

DATE: 15-04-2025

MEMBER ID: BND5033897

TIME: 15:57:42

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,24,25,514

**FILE NOT FOUND -- YOUR ENQUIRY ON NUMAAN PARVEEZ DHAR RETURNED NO CREDIT FILE.
ALL OF THE DETAILS REFLECTED IN THIS NO HIT CREDIT REPORT ARE THE DETAILS YOU ENTERED.**

CONSUMER INFORMATION:

NAME: NUMAAN PARVEEZ DHAR

DATE OF BIRTH: 19-06-1998

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

300 (High risk) to 900 (low risk)
-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) ^(e)	FDUPD5349P		

TELEPHONE(S):

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS ^(e)	DELHI DELHI 110032	
CATEGORY	PERMANENT ADDRESS	RESIDENCE CODE: DATE REPORTED: 15-04-2025

EMPLOYMENT INFORMATION:

END OF REPORT ON NUMAAN PARVEEZ DHAR

Annexure 7 (b)



CONSUMER CIR

CONSUMER: NUMAAN PARVEEZ DHAR

DATE: 15-04-2025

MEMBER ID: BN05033897

TIME: 15:57:42

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,24,25,514

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 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.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	252707973009	252707973009
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Issue Date: 07/01/2016



भारत सरकार

Government of India



Numaan Parvez Dhar
Date of Birth/DOB: 19/06/1998
Male/ MALE

2527 0797 3009

VID : 9119 3760 6973 4308

मेरा आधार, मेरी पहचान

Annexure 8 (b)

 Unique Identification Authority of India 

 English ▾

Dashboard > Check Aadhaar Validity



252707973009 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jammu and Kashmir
Mobile	*****132

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Numaan Parveez Dhar	Numaan Parveez Dhar
Application Id:	GQ-AMRSN-436	GQ-AMRSN-436
Employee Id:	112517	112517
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified 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:	09-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Numaan Dhar	Numaan Dhar
DOB	19-06-1998	19-06-1998

Post Graduation

Name of the Board / School	University Of Kashmir	University Of Kashmir
Course	MBA	MBA
Specialization / Major	Financial Management	Financial Management
Year of Passing	2023	2023

Gap Remarks: NA

Graduation

Name of the Board / School	University Of Kashmir	University Of Kashmir
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2021	2021

Gap Remarks: NA

12TH STANDARD

Name of the Board / School	The Jammu & Kashmir State Board Of	The Jammu & Kashmir State Board Of School
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

Gap Remarks:

Annexure 9 (b)

10TH STANDARD		
Name of the Board / School	The Jammu & Kashmir State Board Of	The Jammu & Kashmir State Board Of School
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks:		

Employment-1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Numaan Dhar	Numaan Dhar
Date of joining - From	02-12-2024	02-12-2024
Date of Relieving/Exit - To	13-03-2025	13-03-2025
Designation / Role	Process associate	Process associate
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

