

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Insha Mir	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-448	Report Status	Closed
Date of Birth	28 Feb 2002	Application Received	29-03-2025
Candidate Employee ID	112530	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Assistant Registrar (Exams)	11-04-2025	GREEN
POLICE VERIFICATION	Gaurav Chhaya (Constable)	15-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	15-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-04-2025	GREEN
FCA	Online Databases	03-12-2025	GREEN
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	03-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	15-04-2025	GREEN
PROFESSIONAL BODIES SEARCH	Candidate's Declaration	16-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	10-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	15-04-2025	GREEN
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	17-12-2025	GREEN
MALAYSIA MINISTRY OF HOME AFFAIRS	Online Databases	03-12-2025	GREEN
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	03-12-2025	GREEN
PERMANENT ADDRESS	Candidate's Grandfather	28-11-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University Of Technology	Maulana Abul Kalam Azad University Of Technology
Name Of The Candidate:	Insha Mir	Insha Mir
Enroll No:	11700120005	11700120005
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science & Engineering	Computer Science & Engineering
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-07	2024-07
Remarks:	The following applicant details were verified by Assistant Registrar (Exams) of Maulana Abul Kalam Azad University Of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar (Exams)	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL

(Formerly known as West Bengal University of Technology)
website:www.wbut.ac.in

Document No. : 2024/001/0250510

PROVISIONAL CERTIFICATE

This is to certify that Insha Mir (RollNo:11700120005, Reg No:201170100110117 of 2020-21) of RCC INSTITUTE OF INFORMATION TECHNOLOGY, has successfully completed Bachelor of Technology in Computer Science & Engineering degree under Maulana Abul Kalam Azad University Of Technology, West Bengal (formerly known as West Bengal University Of Technology) in 2023-24(Even Sem).

CGPA(Cumulative Grade Point Average): 8.56
Completed in 2023-24(Even Sem)

Kolkata
16-07-2024

Result: P


Controller of Examinations

Assistant Registrar (Exams)
Maulana Abul Kalam Azad University of Technology
Kolkata, West Bengal

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-448	GQ-AMRSN-448
Candidate Name:	Insha Mir	Insha Mir
Date Of Birth:	28-02-2002	28-02-2002
Father Name:	Mohammad Latief Mir	Mohammad Latief Mir
Address1:	Zaloora, Sopore Dist: Baramulla, Government Higher Secondary School, Jammu And Kashmir-193201	Zaloora, Sopore Dist: Baramulla, Government Higher Secondary School, Jammu And Kashmir-193201
Remarks:	The following applicant details are verbally verified by Gaurav Chhaya (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:	Gaurav Chhaya (Constable)	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-448
NAME OF THE APPLICANT	Insha Mir
FATHER NAME	Mohammad Latief Mir
DATE OF BIRTH	28-02-2002
ADDRESS OF THE APPLICANT	Zaloora, sopore Dist: Baramulla, GOVERNMENT HIGHER SECONDARY SCHOOL, Jammu and Kashmir-193201
NAME OF THE POLICE STATION	Sopore Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01954-222271
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Gaurav Chhaya, 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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Insha Mir	Insha Mir
Pan Number:	GIBPM2430P	GIBPM2430P
CIBIL Transunion Score:	Not Applicable	631
Scoring Factors:	Not Applicable	LOW CREDIT AGE
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



CONSUMER CIR

CONSUMER: INSHA MIR
MEMBER ID: BN05033897
MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
TIME: 15:50:41
CONTROL NUMBER: 8,97,23,91,012

CONSUMER INFORMATION:

NAME: INSHA MIR D/O MOHD LATEEF MIR

DATE OF BIRTH: 28-02-1998

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	631	<ul style="list-style-type: none">1: PRESENCE OF DELINQUENCY2: PRESENCE OF DELINQUENCY IN THE RECENT PAST3: PRESENCE OF DELINQUENCY IN LAST 12 MONTHS4: LOW PROPORTION OF SATISFACTORY TRADES5: LOW CREDIT AGE

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)	GIBPM2430P		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30087173738711		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	9622065952	
MOBILE PHONE	6006973985	
NOT CLASSIFIED	6006973985	
MOBILE PHONE	9622065952	

Annexure 3 (b)



CONSUMER CIR

CONSUMER: INSHA MIR
MEMBER ID: BN05033897
MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
TIME: 15:50:41
CONTROL NUMBER: 8,97,23,91,012

EMAIL CONTACT(S):

EMAIL ADDRESS
INSHAMIR021@GMAIL.COM

ADDRESS(ES):

ADDRESS : ZALURA, , 509 JAMMU AND KASHMIR JAMMU & KASHMIR 193201

CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-12-2022
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ADDRESS : ZALURA, , 509 JAMMU AND KASHMIR JAMMU & KASHMIR 193201

CATEGORY: NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED: 31-12-2022
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ADDRESS : ZALURA, , 509 JAMMU AND KASHMIR JAMMU & KASHMIR 193201

CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-12-2022
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ADDRESS : ZALOORA SOPORE DIST: BARAMULLA JAMMU & KASHMIR 193201

CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-08-2019
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EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-05-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 2 OVERDUE: 0 ZERO-BALANCE: 1	HIGH CR/SANC. AMT: 4,01,500	CURRENT: 2,80,197 OVERDUE: 0	RECENT: 30-12-2022 OLDEST: 17-07-2019

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	2	1	0	0	09-04-2025

ACCOUNT(S):

Annexure 3 (c)



CONSUMER CIR

CONSUMER: INSHA MIR

DATE: 15-04-2025

MEMBER ID: BN05033897

TIME: 15:50:41

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,23,91,012

ACCOUNT		DATES						AMOUNTS						STATUS					
MEMBER NAME: NOT DISCLOSED		OPENED: 17-07-2019						SANCTIONED: 4,00,000											
ACCOUNT NUMBER: NOT		REPORTED AND CERTIFIED:						CURRENT BALANCE: 2,80,197											
DISCLOSED		31-03-2025																	
TYPE: EDUCATION LOAN		PMT HIST START: 01-03-2025																	
OWNERSHIP: INDIVIDUAL		PMT HIST END: 01-04-2022																	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)																			
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23		
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	XXX	
08-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22		

ACCOUNT		DATES						AMOUNTS						STATUS					
MEMBER NAME: NOT DISCLOSED		OPENED: 30-12-2022						SANCTIONED: 1,500											
ACCOUNT NUMBER: NOT		LAST PAYMENT: 30-12-2022						CURRENT BALANCE: 0											
DISCLOSED		CLOSED: 04-12-2024						PMT FREQ: MONTHLY											
TYPE: CONSUMER LOAN		REPORTED AND CERTIFIED:						REPAYMENT TENURE: 24											
OWNERSHIP: INDIVIDUAL		31-12-2024						ACTUAL PAYMENT: 1											
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)																			
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000		
12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23		
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000		
06-23	05-23	04-23	03-23	02-23	01-23	12-22													

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	30-12-2022	CONSUMER LOAN	10,000

END OF REPORT ON INSHA MIR

Annexure 3 (d)



CONSUMER CIR

CONSUMER: INSHA MIR

DATE: 15-04-2025

MEMBER ID: BN05033897

TIME: 15:50:41

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,23,91,012

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:	Pan Card	Pan Card
Identity Number:	GIBPM2430P	GIBPM2430P
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 4 (b)

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PAN / TAN GIBPM2430P	Name IXXXA MXR
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FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Insha Mir	Insha Mir
Application Id:	GQ-AMRSN-448	GQ-AMRSN-448
Employee Id:	112530	112530
Remarks:	The following details were verified through FCA - Financial Conduct Authority records, no matches were found to the name of the Candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Databases	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

FCA FINANCIAL CONDUCT AUTHORITY

Search 

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Filter results

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 News

Historical publications

Show all

Filter by document type

Web page
 PDF

Filter by year

All years 

Search results

Sort by:

Edit search 

Exclude warnings from results

Showing 1 to 10 of 11 search results for **Insha Mir**.

Mir Capital S C A

Warnings Published: 22/12/2020 Last modified: 22/12/2020
Mir Capital S C A is not authorised or registered by the FCA. Find out more about unauthorised firms and individuals.

Asset management market study: MIR: MS15/2.2a [PDF]

Market studies Published: 18/11/2016
This consultation document sets out the considerations behind the FCA's proposal to make a market investigation reference (MIR) in relation to the provision of investment advisory services.

Proposed undertakings in lieu of a market investigation [PDF]

Undertakings Published: 28/06/2017

Did you find what you were looking for?

PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Insha Mir	Insha Mir
Application Id:	GQ-AMRSN-448	GQ-AMRSN-448
Employee Id:	112530	112530
Remarks:	Proof of current address provided by the candidate is genuine and the same was verified physically, as per UIDAI records - Aadhaar found the match with the name and address of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

PAN / TAN GIBPM2430P	Name IXXXA MXR
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CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Insha Mir	Insha Mir
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	

Annexure 7 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Insha Mir		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb7gvgflrf1jlii69xiyssb		
Current Group	World Check		
Gender	Female	Date of Birth	28 Feb 2002
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: Insha Mir
Date Printed: 15-04-2025, 10:18
Printed By: Hemender Kumar
Group: World Check

 **LSEG** RISK INTELLIGENCE

Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
15 Apr 2025 10:12	Hemender Kumar	Case Screened for Wor ld-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: Insha Mir
Date Printed: 15-04-2025, 10:18
Printed By: Hemender Kumar
Group: World Check



Annexure 7 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (d)

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

Annexure 7 (e)

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

Annexure 7 (f)

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

Annexure E

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

Annexure 7 (g)

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

Annexure 7 (h)

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

Annexure 7 (i)

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

Annexure 7 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Insha Mir	Insha Mir
Application Id:	GQ-AMRSN-448	GQ-AMRSN-448
Employee Id:	112530	112530
Remarks:	As per the candidates declaration, the candidate is not holding/pursuing any professional membership/license to practice. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Candidate s Declaration	
Report Verified Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

AC

Avishek Chatterjee

Mon, 15 Dec 2025 15:14:39 +0530

To : "bgvcst" <bgvcst@goldquestglobal.in>, "Aishwarya Dey" <aishwarya.dey@amlrightsourc.com>
Cc : "jay" <jay@goldquestglobal.in>, "Mouli Bhattacharya" <mouli.bhattacharya@amlrightsourc.com>

Hi Team,

The mentioned employees do not hold any Professional certificate courses or Director Identification Number (DIN).

Warm Regards,

Avishek Chatterjee
Sr. HR Executive, India



avishhek.chatterjee@amlrightsourc.com

M: +91-704-417-5458 | Office Landline - +91-033-4807-9808

DLF 2 IT Park, 5th Floor, Plot No IIF/1, Block IIF, Action Area II, New Town, Rajarhat, Kolkata, West Bengal – 700 160, India

www.amlrightsourc.com



APAC – HR TICKETING SYSTEM IS LIVE

<https://amlrs.atlassian.net/servicedesk/customer>

Please review the Guidelines, we are Happy to Help

Annexure 8 (b)

Sent: Tuesday, December 9, 2025 3:41 PM
To: Avishek Chatterjee <avishek.chatterjee@amlrightsOURCE.com>; Aishwarya Dey <aishwarya.dey@amlrightsOURCE.com>
Cc: 'jay' <jay@goldquestglobal.in>; Mouli Bhattacharya <mouli.bhattacharya@amlrightsOURCE.com>
Subject: [EXTERNAL] Confirmation Required: Professional certificate courses & DIN Details

Dear Team,

Greetings!!

Request you to please confirm if the below candidates hold any Professional certificate courses or Director Identification Number (DIN). If yes, kindly share the relevant details and documents with us at the earliest.

APPLICATION ID	NAME OF THE APPLICANT
GQ-AMUPLN-355	Shrestha Sinha
GQ-AMUPLN-344	Habib Mehedi Hassan
GQ-AMUPLN-343	Chetan Agarwal
GQ-AMUPLN-340	Aamir Sohail
GQ-AML-104	Kiran Gupta
GQ-AMRSN-448	Insha Mir

Warm Regards

Soujanya
Asst Manager - Client Relations
Mobile Number - 8050037722

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Insha Mir	Insha Mir
Application Id:	GQ-AMRSN-448	GQ-AMRSN-448
Employee Id:	112530	112530
Remarks:	<p>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.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Insha Mir	Insha Mir
DOB	28-02-2002	28-02-2002

Graduation

Name of University / Institute	Maulana Abul Kalam Azad University Of	Maulana Abul Kalam Azad University Of
Course	B. Tech	B. Tech
Specialization / Major	Computer Science & Engineering	Computer Science & Engineering
Year of Passing	2024	2024

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	2018	2018

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	2016	2016

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-448	GQ-AMRSN-448
Candidate Name:	Insha Mir	Insha Mir
Date Of Birth:	28-02-2002	28-02-2002
Father Name:	Mohammad Latief Mir	Mohammad Latief Mir
Address1:	Zaloora, Sopore Dist: Baramulla, Government Higher Secondary School, Jammu And Kashmir-193201	Zaloora, Sopore Dist: Baramulla, Government Higher Secondary School, Jammu And Kashmir-193201
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 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-448
NAME OF THE APPLICANT	Insha Mir
FATHER NAME	Mohammad Latief Mir
DATE OF BIRTH	28-February-2002
ADDRESS OF THE APPLICANT	Zaloora, sopore Dist: Baramulla, GOVERNMENT HIGHER SECONDARY SCHOOL, Jammu and Kashmir-193201
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

DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Insha Mir	Insha Mir
Application Id:	GQ-AMRSN-448	GQ-AMRSN-448
Employee Id:	112530	112530
Remarks:	The following details were verified thorough MCA - Ministry of Corporate Affairs, since no candidate details hit in the MCA searches, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ministry of Corporate Affairs	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

No record found

Basic information

DIN

-

Name

XXXXXX

PAN

XXXXXX

Report generated on : 16-12-2025 13:04:20

Annexure 11 (b)

PAN to DIN

GIBPM2430P Enter 10 character PAN 

MALAYSIA MINISTRY OF HOME AFFAIRS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Insha Mir	Insha Mir
Application Id:	GQ-AMRSN-448	GQ-AMRSN-448
Employee Id:	112530	112530
Remarks:	The following details were verified through Malaysia Ministry of Home Affairs and did not find any criminal or negative records of the candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Databases	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

LAMAN WEB RASMI
KEMENTERIAN DALAM NEGERI
MINISTRY OF HOME AFFAIRS
KESELAMATAN, TANGGUNGJAWAB, BERSAMA

FAQ Complaints and Feedback Contact Us Site Map

Tel: 03 8000 8000
Email: pro(at)moha(dot)gov(dot)my

Home Corporate Information Services Information Channels Directory Insha Mir Search

MY
Insha Mir

Looks like we couldn't find any items
containing 'Insha Mir'.

Insha Mir



WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Insha Mir	Insha Mir
Application Id:	GQ-AMRSN-448	GQ-AMRSN-448
Employee Id:	112530	112530
Remarks:	The above details were verified through social media platforms, and did not find any negative content, posts, comments etc, Hence closing the check as GREEN and the same is furnished as Annexure.	
Information Source Name:	Online Databases	
Report Verified Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)

The screenshot shows a YouTube search results page for the query 'insha mir'. The search bar at the top contains the text 'insha mir'. Below the search bar, there are several navigation buttons: 'All' (which is highlighted in black), 'Shorts', 'Videos', 'Unwatched', 'Watched', 'Recently uploaded', 'Live', and 'Channels'. To the right of these buttons are 'Filters' and a 'Subscribe' button. The main content area features a channel profile for 'Insha Mir vlog' with a circular thumbnail of a woman standing next to a motorcycle. Below the channel name, it says '@InshaMir • 7.51K subscribers' and 'For business enquiries and sponsorship Gmail : inshamir8411@gmail.com instagram ...'. There is also a 'Subscribe' button with a bell icon. Below the channel profile, there is a section titled 'Shorts' with five thumbnail images. The first thumbnail shows a woman in a green top and olive green pants standing outdoors. The second thumbnail shows two women in traditional Indian attire (sarees) standing in front of a large red heart-shaped balloon. The third thumbnail is a close-up of a woman with her eyes closed, with the text 'No filter' and a red 'X' over it. The fourth thumbnail shows a woman in a black sequined top. The fifth thumbnail shows a woman in a long, patterned dress standing outdoors. On the left side of the screen, there is a sidebar with sections for 'Home', 'Shorts', 'Subscriptions' (listing 'Mr Ladies', 'Talk With Ravan', 'Tech Boss', 'rajasthani bus lo...', 'Stef Hoffer', 'Agus Pranoto CN', and 'La Ruta de los Viñ...'), 'You' (with 'History' and 'Playlists' options), and a 'Filters' section.

Annexure 13 (b)

The image shows a Facebook search results page for the query "Insha Mir". The search bar at the top has "Insha Mir" typed into it. The left sidebar contains a "Search results" section and a "Filters" section. The "Filters" section is expanded, showing options: All (selected), Posts, People, Reels, Marketplace, Pages, Groups, and Events. The main content area is titled "People" and lists five profiles, all associated with "Insha Mir". The first profile is a "Digital creator" with 1.3K followers, the second has 1 follower, the third is a woman, the fourth is a woman from Dubai, UAE, and the fifth is a woman. Each profile has an "Add friend" button. Below the list is a "See all" button. At the bottom of the page, a post from "Insha Mir" is visible, dated November 11 at 10:39 PM, with a "Follow" button and three dots for more options.

Annexure 13 (c)

slideshare Insha Mir

All file types ▼ Uploaded anytime ▼ English ▼ Clear all

1 - 10 of 170 results

**Lack of association between CD45 C77G ...**
by [itsrd](#)
5 pages • 32 views

**Isolation, Characterization and ...**
by [itsrd](#)
10 pages • 107 views

**pakistan economics**
by [Muneer Ahmed](#)
7 pages • 1.1K views

**Stastical data of intelligence tests.pdf**
by [ssaqib713](#)
12 slides • 23 views

**Ppsc ad, anti corruption solved past paper 2015...**
by [Atif Pedia](#)
4 pages • 72 views

**Fauji cement**
by [himad khan](#)
14 pages • 10.2K views

Annexure 13 (d)

Google Insha Mir

All Images Videos News Maps Shopping More Tools

Images



60+ "Insha Mir" profi... Insha Mir (she/her) - ... Insha Mir starts organic fabric unit 'Ec... Insha Mir Insha Mir - Currently ... Hijab cricketer Insha...

LinkedIn LinkedIn YouTube Facebook LinkedIn LinkedIn The Bridge



Annexure 13 (e)

Insha Mir X Sign In More **yahoo!**

All Images Videos News Anytime

About 1,310,000 search results

in.linkedin.com › in › insha-mir-6aaa96138

Insha Mir - Legal Manager at Vipra Legal | LinkedIn

Attorney at Law with over years of progressive experience augmented by a strong law background in Constitutional Law, Civil Law, Intellectual Property Rights, Arbitration and Conciliation, M&A....

Connections: 500+ Education: Mallinson Girls High School

Works For: Vipra Legal

Images

INSHA MIR STARTS ORGANIC FABRIC UNIT IN SRINAGAR

View all →

kashmirlife.net › two-kashmiri-women-entrepreneurs

Two Kashmiri Women Entrepreneurs Secure Rs 75 Lakhs Funding ...

Jul 3, 2023 - SRINAGAR: Two Kashmir women entrepreneurs, Nuzhat Qazi and Insha Mir, have successfully raised funding of Rs 75 lakhs through the Jammu and Kashmir Entrepreneurship...

Annexure 13 (f)

The screenshot shows the Flickr homepage. At the top, there is a travel advertisement for New Zealand with the text "Experience New Zealand's Wonders with Singapore Airlines" and a "Book Now" button. Below the ad, the Flickr navigation bar includes links for "flickr", "Explore", "Prints", "Get Pro", a search bar with the text "Insha Mir.", and "Log In" and "Sign Up" buttons. A blue banner below the navigation bar says "Time to get sentimental... because MyFlickrYear is here!". The main content area is titled "Photos" and shows a grid of images. One image is a sponsored image from iStock showing a woman in a blue sari. Another image is a limited deal advertisement for 20% off with code FLICKR20. The bottom of the page shows a section for "Everyone's photos" and a "View all 136" link, along with a "Upgrade to Flickr Pro to hide these ads" message.

Annexure 13 (g)

WikiLeaks Leaks: News About Partners [Donate](#) [Submit](#)

Advanced search

Words

All these words

Insha Mir

You can use any of [these search operators](#) in this input field.

This exact phrase

Any of these words

Exclude these words

Dates

Origin or created

yyyy-mm-dd

to

yyyy-mm-dd

Annexure 13 (h)

The screenshot shows a LinkedIn search results page for 'Insha Mir' in India. The search bar at the top has 'Insha Mir' and 'India' entered. Below the search bar are various filters: 'Jobs', 'Date posted', 'Experience level', 'Company', 'Remote', 'Easy Apply', and 'All filters'. A 'Set alert' button is also present. The main results area shows 5,000+ results for 'Insha Mir in India'. The first result is a job listing for 'SEO Off-Page Intern (Remote)' at Reverb, India (Remote). The listing includes a 'Viewed' badge, 'Easy Apply' button, and a 'Promoted by hirer' note. The job is listed as 'Remote' and 'Full-time'. Below the listing is a call-to-action box for updating the profile to assess job match. The 'About the job' section includes a 'How To Apply' section and a list of requirements. The job description is partially visible, mentioning a subject line, an animal question, and a personal quote. The right side of the screen shows a sidebar with messaging and other account options.

Insha Mir in India
5,000+ results

Set alert

Jobs Date posted Experience level Company Remote Easy Apply All filters Try the new job search →

SEO Off-Page Intern (Remote)
Reverb India (Remote)
Viewed · Easy Apply

Hiring Fresher - Airport Executive - Cochin Airport
Fronix Services Kochi, Kerala, India (On-site)
4 days ago · Be an early applicant · Easy Apply

Votar data entry Work from Home.
Job Resource point Midnapore, West Bengal, India (On-site)
₹28K/months - ₹30K/month
1 week ago · Easy Apply

Account Executive
KrissCo Greater Chennai Area (On-site)
1 day ago

HR intern (Work From home)
Naukrigyan group India (Remote)
Actively reviewing applicants

SEO Off-Page Intern (Remote)
Reverb India · 6 days ago · Over 100 applicants
Promoted by hirer · No response insights available yet

Remote Full-time

Easy Apply Save

Update your profile to assess your job match

Update profile

About the job

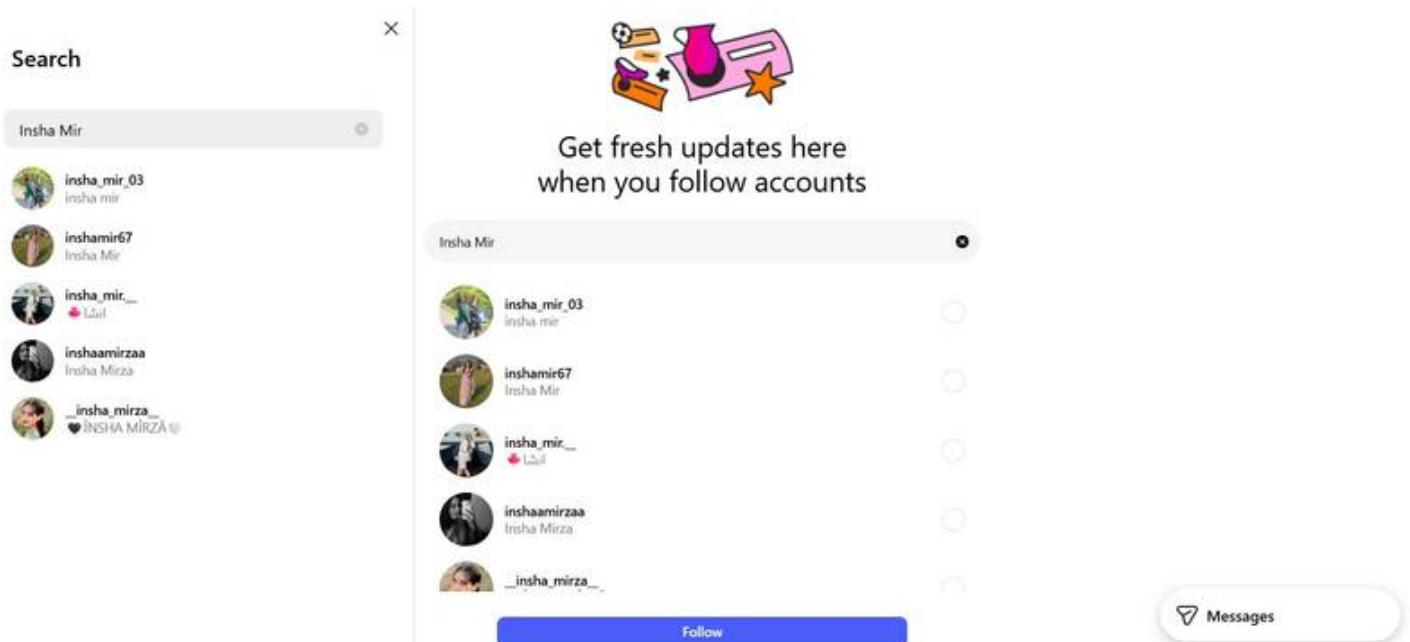
How To Apply:

If you're interested, please submit the following:

- In the subject line write the subject line from the top of this job description.
- Your answer to this question: if you were an animal, what animal would you be and why?
- Your answer to this question: What does this quote mean to you personally?

Messaging 4

Annexure 13 (i)



The screenshot shows a search results page for the term 'Insha Mir'. The search bar at the top contains the text 'Insha Mir'. Below the search bar, there is a decorative header with a colorful illustration of a gift box, a star, and a small figure. The main content area displays a list of accounts with the same name, each with a profile picture, the account name, and a small bio. The accounts listed are:

- insha_mir_03 (Insha mir)
- inshamir67 (Insha Mir)
- insha_mir_... (Insha mir)
- inshaamirzaa (Insha Mirza)
- insha_mirza... (INSHA MIRZA)

At the bottom of the list is a blue 'Follow' button. To the right of the list, there is a 'Messages' button with a bell icon. The background of the page is white, and the overall layout is clean and organized.

Annexure 13 (j)

The screenshot shows the Wikipedia search results for the query "Insha Mir". The search bar at the top contains "Insha Mir". The search results page title is "Search results". The main content area displays a single result: "Insha Allah Khan", which is described as the Urdu language, Darya-e-Latafat, which was written in Persian. It notes that Insha's father, Syed Hakim Mir Masha Allah Khan was a famous physician and aristocrat. Below this, there is a "Texts from Wikisource" section listing Adam's Reports on Vernacular Education in Bengal and Behar/Report 3/Chapter 1/Section 9, and Bhagawan Das, a grammar: Insha-i-Madho Ram, Insha-i-Mussallas, Mukhtasar-ul-Ibarat, Inshai-Khurd, Mufid-ul-Insha, Insha-i-Munir, Insha-i-Brahmuni, and Muradi-i-Hasil. At the bottom, there is a link to "See all results". The right sidebar includes links for "Help", "Tools", "Appearance", "Text", "Width", "Color (beta)", and "Dark".

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Insha Mir	Insha Mir
Period Of Stay:	Not Provided	Since 20 years to till the date
Address:	Zaloora, Sopore Dist: Baramulla, Government Higher Secondary School, Jammu And Kashmir-193201	Zaloora, Sopore Dist: Baramulla, Government Higher Secondary School, Jammu And Kashmir-193201
Landmark:	Not Provided	Near School
Remarks:	Visited the given address, Met Candidate's Grandfather, who confirmed that the candidate is residing at the provided address since 20 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Candidate's Grandfather	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)

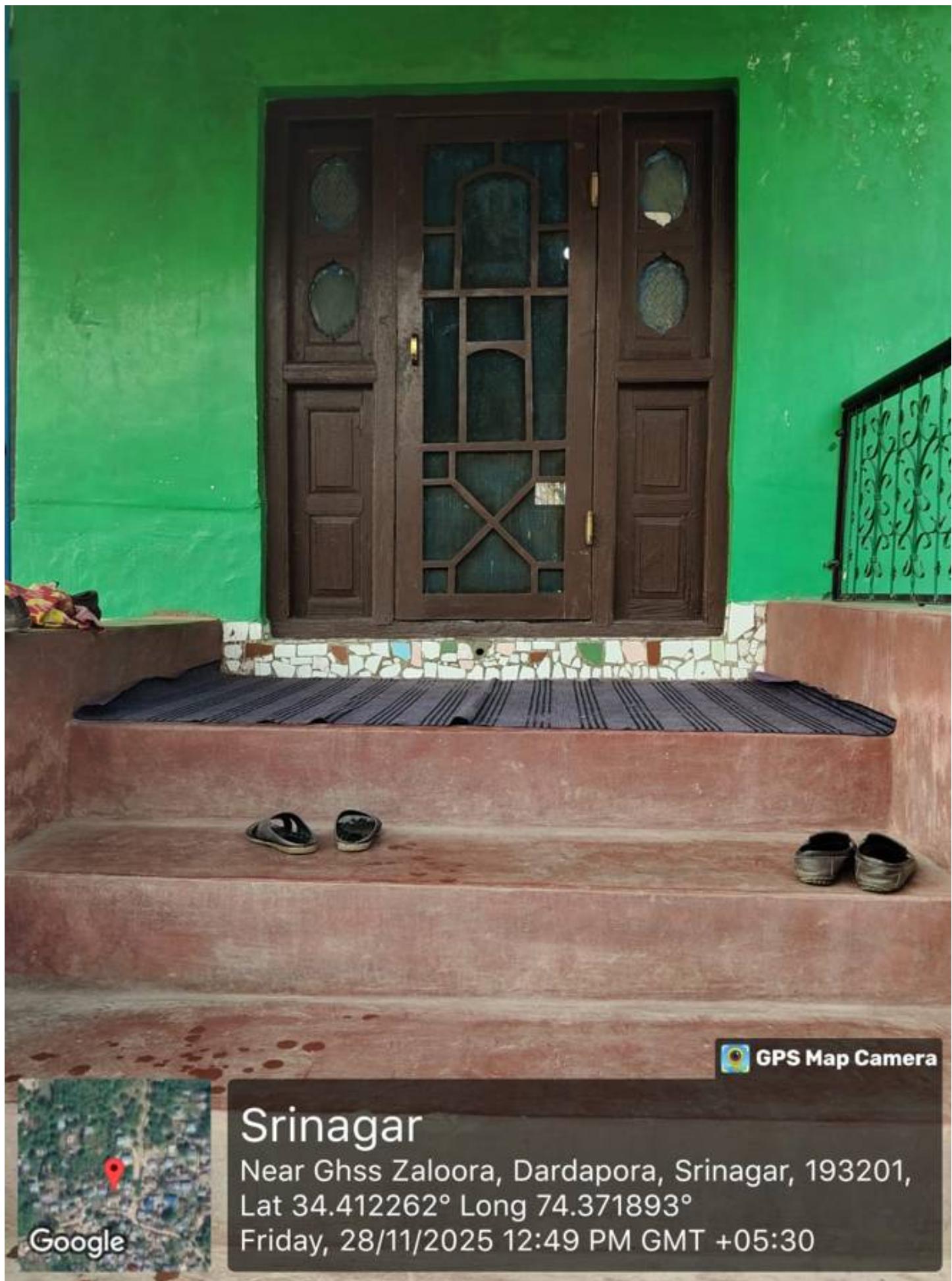


Full name of the candidate	Insha Mir
Date of verification	28-11-2025
Address as provided by the candidate	Zaloora, Sopore Dist: Baramulla, Government Higher Secondary School, Jammu And Kashmir-193201
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Name not disclosed
Relationship with the candidate	Grand Father
Number of years at present residence	Since 20 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near School
Nearby Police Station (Mandatory)	Sopore Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 14 (b)



Annexure 14 (c)



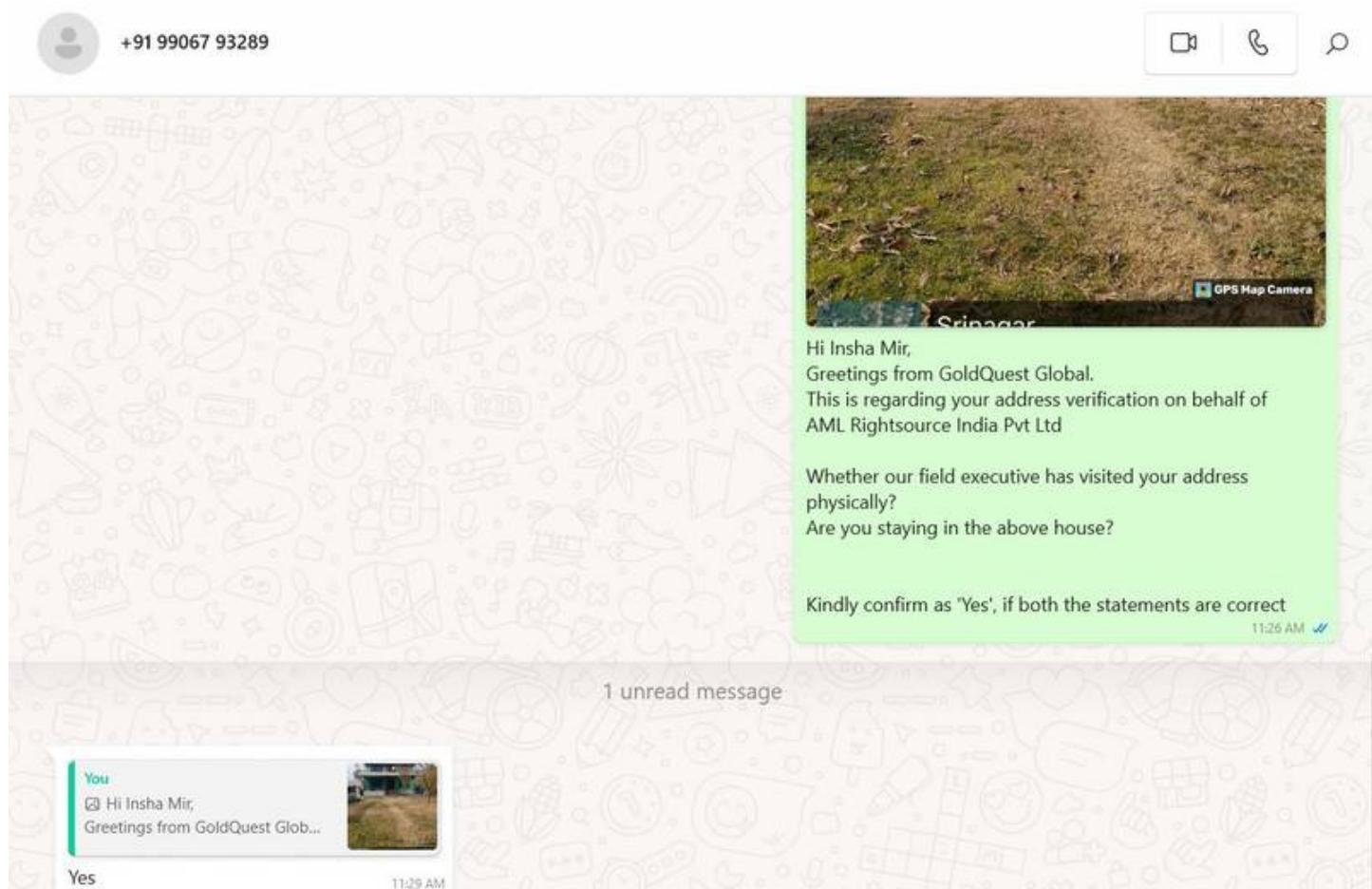
Annexure 14 (d)



Annexure 14 (e)

+91 99067 93289

Video Call | Call | Search



Hi Insha Mir,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
AML Rightsource India Pvt Ltd

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

11:26 AM

1 unread message

You

Hi Insha Mir,
Greetings from GoldQuest Glob...

Yes

11:29 AM

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

