

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mohammad Haroon	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-645	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	04-04-2025
<b>Candidate Employee ID</b>	112504	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	11-06-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>RED</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team - HR Helpdesk	12-04-2025	<b>PINK</b>
POLICE VERIFICATION	Ankit Biswas (Head Constable)	29-04-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	21-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	29-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	11-06-2025	<b>RED</b>
CRIMINAL DATABASE	Refinitiv / World Check One	29-04-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	29-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	07-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	29-04-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Teleperformance Global Business Private Limited	Teleperformance Global Business Private Limited
Name Of The Candidate:	Mohammad Haroon	Mohammad Haroon
Emp Code:	200000000092820	Active Employee
From:	12-11-2024	
To:	31-03-2025	
Designation:	Onboarding Advisor	Active Employee
Last Drawn Salary:	Not Provided	Active Employee
Reason For Leaving:	Not Provided	Active Employee
Rehire Eligibility:	Not Applicable	Active Employee
Remarks:	Screen-shot of the Email confirmation received from Team - HR Helpdesk of Teleperformance Global Business Private Limited, has confirmed that the candidate is still active in the organization. Hence closing the check as PINK and the same is furnished as annexure.	
Information Source Name:	Team - HR Helpdesk	
Report Verified Date:	12-04-2025	
Verification Status(Color Code):	PINK	

## Annexure 1 (a)



Sat 12-04-2025 10:59 PM

HRHelpdesk <[hrhelpdesk.india@teleperformance.com](mailto:hrhelpdesk.india@teleperformance.com)>

Employment Verification Status || Teleperformance HR Helpdesk(Employee ID-200000000092820)

To [ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)

Hello Akshatha,

Thank you for your E mail.

The below entered details belongs to an active employee of Teleperformance, the requested details cannot be verified.

Field	Details as per requester
Employee First name	Mohammad
Employee Middle Name	
Employee Last Name	Haroon
Employee ID	200000000092820
Employee Mobile No.	8867545055
Employee Designation	Onboarding Advisor
Employee DOB	24-Feb-98
Employee DOJ	12-Nov-24
Employee DOR	31-Mar-25
Reason of Leaving	Voluntary

For any further assistance you can reach-out to us on the below Toll-free number.

### Regards

Team - HR Helpdesk

Teleperformance India

Toll Free Number: 1800-209-3355 (Monday to Saturday 09:00-21:00hrs)

Email: [HRHelpdesk.india@teleperformancedibs.com](mailto:HRHelpdesk.india@teleperformancedibs.com)

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-645	GQ-AMRSN-645
Candidate Name:	Mohammad Haroon	Mohammad Haroon
Date Of Birth:	24-02-1998	24-02-1998
Father Name:	Liyaqat Ali	Liyaqat Ali
Address1:	Danish Mandan Amroha ,Near shehnai mandap ,Uttar Pradesh -244221	Danish Mandan Amroha ,Near shehnai mandap ,Uttar Pradesh -244221
Remarks:	The following applicant details are verbally verified by Ankit Biswas (Head 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:	Ankit Biswas (Head Constable)	
Report Verified Date:	29-04-2025	
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-645
NAME OF THE APPLICANT	Mohammad Haroon
FATHER NAME	Liyaqat Ali
DATE OF BIRTH	24-February-1998
ADDRESS OF THE APPLICANT	Danish Mandan Amroha ,Near shehnai mandap ,Uttar Pradesh -244221
NAME OF THE POLICE STATION	Naugawan Sadat Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	05922-223234
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Ankit Biswas, Head 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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Arni University	Arni University
Name Of The Candidate:	Mohammad Haroon	Mohammad Haroon
Enroll No:	ANCP00232/16	ANCP00232/16
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	May-2019	May-2019
Certification Issued Date:	2019-09	2019-09
SI No:	D45984	D45984
Remarks:	The following applicant details were verified by Controller of Examinations Arni University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)

D45984

Sl. No.:

**ARNI UNIVERSITY**

\*Arni University established by Govt. of H.P. through Arni University (Established & Regulation) Act 2009  
Act No. 23 and Notified vide Notification No. EDN-A-KA(1)-23/2007 Dated 03.11.2009  
Notified By UGC as University Under section 2 (f) of UGC Act, 1956  
Vide Notification no. 8-5/2010 (CPE-1/PU) Dated 03/03/2010

**RESULT-CUM-DETAILED MARKS CERTIFICATE**

**Bachelor of Commerce  
Examination ( May - 2019 )**

**Sixth Semester ( Batch : 2016 - 2019 )**

Registration ID : ANCP0023E/16  
Name : MOHAMMAD HAROON  
Father's Name : LITAGAT ALI  
Mother's Name : AYSHA BEGUM

Subject Code	Subject Name	Internal Assessment		External Assessment		Total Marks Awarded	Remarks
		Max. Marks	Marks Awarded	Max. Marks	Marks Awarded		
BCom-601	Cost Accounting	40	22	60	38	60	P
BCom-602	Human Resource Management	40	25	60	35	60	P
BCom-603	Indirect Tax	40	20	60	30	50	P
BCom-604	Business Research Methods	40	26	60	40	66	P
Total ( 236 / 400 ) ( If Passed )		160	93	240	143	236	

Total (In Words): Two Hundred Thirty Six  
( If Passed ) Out of Four Hundred Only

**Record of Semester Examinations**

Semester	I	II	III	IV	V	VI	Grand Total	Percentage
Obtained Marks	236	268	266	267	297	236	1570	65.42
Maximum Marks	400	400	400	400	400	400	2400	

**Grand Total (In Words): One Thousand Five Hundred Seventy**

**obtain marks 1570**

**Out of 2400**

Note: 1. First Division with Distinction at 75% and above, First Division at 65% and below 75%, Second Division At 55% and below 60% 2. Minimum Pass Marks 40% 3. P-Pass, F-Fail, R-Retreat, AB-Absent 4. Grades: A-Excellent, B-Very Good, C-Good, D-Acceptable

**RESULT**

- 1) Promoted to **1<sup>st</sup> DIVISION**  
2) Pass/ Reappear

Kathgarh, Indora

Distt. Kangra ( H.P. ) - 176401

Date of Issue : 04/05/2019

Prepared by

Signature : *[Signature]*

Name : Mr. Sunil Sharma

Controller of Examinations  
ARNI UNIVERSITY  
KANGRA (HP)

*[Signature]*  
Controller of Examinations

Checked & Verified by

Signature : *[Signature]*

Name : Mr. Devender

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-645	GQ-AMRSN-645
Candidate Name:	Mohammad Haroon	Mohammad Haroon
Date Of Birth:	24-02-1998	24-02-1998
Father Name:	Liyaqat Ali	Liyaqat Ali
Address1:	Danish Mandan Amroha ,Near shehnai mandap ,Uttar Pradesh -244221	Danish Mandan Amroha ,Near shehnai mandap ,Uttar Pradesh -244221
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-645
NAME OF THE APPLICANT	Mohammad Haroon
FATHER NAME	Liyaqat Ali
DATE OF BIRTH	24-February-1998
ADDRESS OF THE APPLICANT	Danish Mandan Amroha ,Near shehnai mandap ,Uttar Pradesh -244221
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

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Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Haroon	Mohammad Haroon
Application Id:	GQ-AMRSN-645	GQ-AMRSN-645
Employee Id:	112504	112504
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	RED	

## Annexure 5 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mohammad Haroon	Mohammad Haroon
DOB	24-Feb-98	24-Feb-98

Graduation		
Name of the Board / School	Arni University	Arni University
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
Gap Remarks:		

12th Standard		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016

10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

## Annexure 5 (b)

### EMPLOYMENT - 1

Name of the Employer	Tele performance	Tele performance
Full Name of the Employee	Mohammad Haroon	Mohammad Haroon
Date of joining - From	12-11-2024	12-11-2024
Date of Relieving/Exit - To	31-03-2025	31-03-2025
Designation / Role	onboarding advisor	onboarding advisor

**Gap Remarks:** A gap of 11 months identified between TaskUs (07-2023) & Teleperformance (11-2024). In UAN Report, found the below employment details TEKSYSTEMS GLOBAL PVT LTD 18-10-2024 to 31-10-2024. Candidate has mentioned that he joined Teksystem and worked for 7 days and had to leave as the company informed that WFH option is not available anymore and candidate could not decide in such a short time. Candidate has not provided any supporting documents, hence considering the Gap period as Red.

### EMPLOYMENT - 2

Name of the Employer	TaskUs	TaskUs
Full Name of the Employee	Mohammad Haroon	Mohammad Haroon
Date of joining - From	12-07-2023	12-07-2023
Date of Relieving/Exit - To	13-12-2023	13-12-2023
Designation / Role	Teammate	Teammate

**Gap Remarks:**

## Annexure 5 (c)

EMPLOYMENT - 3		
Name of the Employer	Alchemy Techsol India Pvt Ltd	Alchemy Techsol India Pvt Ltd
Full Name of the Employee	Mohammad Haroon	Mohammad Haroon
Date of joining - From	01-02-2022	01-02-2022
Date of Relieving/Exit - To	03-11-2022	03-11-2022
Designation / Role	Customer Service Representative	Customer Service Representative
<b>Gap Remarks: A gap of 8 months identified between Alchemy Techsol (11-2022) &amp; TaskUs (07-2023). During this period, Candidate mentioned that he had undergone a medical operation but has not submitted any supporting documents for the same. Hence considering the Gap period as Red.</b>		

EMPLOYMENT - 4		
Name of the Employer	Coditro	Coditro
Full Name of the Employee	Mohammad Haroon	Mohammad Haroon
Date of joining - From	03-06-2020	03-06-2020
Date of Relieving/Exit - To	26-01-2022	26-01-2022
Designation / Role	KYC Analyst	KYC Analyst
<b>Gap Remarks: A gap of 10 months identified between UG (2019) &amp; Coditro (06-2020). In UAN Report, found the below employment details EXL Services Pvt Ltd 11.01.2022 to 02.02.2022, But Candidate was unable to provide any supporting documents to prove the Formal Exit from the Company. Also, There is also an OVERLAP Found of 1 day between EXL &amp; Alchemy on 01-02-2022. Hence considering the Gap period and the Overlap as Red.</b>		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Haroon	Mohammad Haroon
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	



# LSEG World-Check One

## CASE REPORT

Confidential

Name	Mohammad Haroon		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	GQ-AMRSN-645		
Current Group	World Check		
Gender	Male	Date of Birth	24 Feb 1998
Last Screened	29 Apr 2025 10:51	Case Created	29 Apr 2025 10:51
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

Name: Mohammad Haroon  
 Date Printed: 29-04-2025, 10:54  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 6 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Mohammad HAROON	4929180	OB, SIC	INDIVIDUAL	MALE	1973, 1974	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Haroon MOHAMMAD	7937942	OB, SIC	INDIVIDUAL	MALE		BGD	IND, BGD	29-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Mohammad HAROON	7326721	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	29-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Mohammad Haroon  
29-04-2025, 10:54  
Hemender Kumar  
World Check



## Annexure 6 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
29 Apr 2025 10:53	Hemender Kumar	2 World-Check matches resolved as False		Desktop
29 Apr 2025 10:51	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Apr 2025 10:51	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: Mohammad Haroon  
Date Printed: 29-04-2025, 10:54  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 6 (d)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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



## Annexure 6 (e)

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

## Annexure 6 (f)

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



## Annexure 6 (g)

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

## Annexure E

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



## Annexure 6 (h)

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



## Annexure 6 (i)

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



## Annexure 6 (j)

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

## Annexure 6 (k)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Haroon	Mohammad Haroon
Application Id:	GQ-AMRSN-645	GQ-AMRSN-645
Employee Id:	112504	112504
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 7 (a)

### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101778312908	PYBOM24182510000013993	AML RIGHTSOURCE INDIA PRIVATE LIMITED	MOHAMMAD HAROON	LIYAQAT ALI	01/04/2025	N/A
101778312908	GNGGN00252970000437650	TELEPERFORMANCE GLOBAL SERVICES PRIVATE LIMITED	MOHAMMAD HAROON	LIYAQAT ALI	12/11/2024	N/A
101778312908	APHYD00612790000015641	TEKSYSTEMS GLOBAL SERVICES PRIVATE LIMITED	MOHAMMAD HAROON	LIYAQAT ALI	18/10/2024	31/10/2024
101778312908	MPIND19857390000030197	TASKUS INDIA PRIVATE LIMITED	MOHAMMAD HAROON	LIYAQAT ALI	12/07/2023	13/12/2023
101778312908	BGBNG14080000000016892	ALCHEMY TECHSOL INDIA PRIVATE LIMITED	MOHAMMAD HAROON	LIYAQAT ALI	01/02/2022	03/11/2022
101778312908	DLCPM00240410000444587	EXL SERVICE.COM (INDIA) PVT.LTD.	MOHAMMAD HAROON	LIYAQAT ALI	11/01/2022	02/02/2022

<https://unifiedportal-emp.epfindia.gov.in>

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	912900011291	912900011291
Verification Result:	Not Applicable	Not Applicable
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:	07-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



भारत सरकार  
Government of India



Issue Date: 05/05/2014





मोहम्मद हारून  
Mohammad Haroon  
जन्म तिथि/DOB: 24/02/1998  
पुरुष/ MALE

**9129 0001 1291**  
VID : 9199 9154 0392 9225


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**मेरा आधार, मेरी पहचान**


## Annexure 8 (b)



Unique Identification Authority of India

 myAadhaar English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



912900011291 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****530

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Haroon	Mohammad Haroon
Pan Number:	AUSPH2068R	AUSPH2068R
CIBIL Transunion Score:	Not Applicable	753
Scoring Factors:	Not Applicable	RECENT HIGH BALANCE BUILD ON BANKCARD TRADES
Personal Loan Score:	Not Applicable	Not Dsiclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)



### CONSUMER CIR

CONSUMER: MOHAMMAD HAROON  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025  
TIME: 17:08:31  
CONTROL NUMBER: 9,02,78,81,499

#### CONSUMER INFORMATION:

NAME: MOHAMMAD HAROON

DATE OF BIRTH: 24-02-1998

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	753	<ol style="list-style-type: none"><li>1: HIGH PROPORTION OF OUTSTANDING TRADES</li><li>2: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW</li><li>3: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS</li><li>4: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS</li><li>5: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES</li></ol>

#### 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)	AUSPH2068R		
CKYC	30056370439945		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9690057530	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

ZAFARHAROON441@GMAIL.COM



Annexure 9 (b)



CONSUMER CIR

CONSUMER: MOHAMMAD HAROON

MEMBER ID: BS00115009\_SHYD20812

MEMBER REFERENCE NUMBER:

DATE: 29-04-2025

TIME: 17:08:31

CONTROL NUMBER: 9,02,78,81,499

ADDRESS(ES):

ADDRESS (e) : 110017, NEW DELHI, DELHI NEW DELHI DELHI 110017		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 03-07-2023
ADDRESS : S/O: LIYAQAT ALI, AMROHA, DANISHMANDAN, DA NISHMANDAN, AMROHA, AMROHA AMROHA UP, UP, IN 2352 UTTAR PRADESH UTTAR PRADESH 244221		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 27-07-2022

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-10-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 3	HIGH CR/SANC: AMT: 2,48,266	CURRENT: 1,69,789	RECENT: 10-09-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 27-07-2022
	ZERO-BALANCE: 1			

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	21	2	8	7	17-04-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-09-2024	HIGH CREDIT: 56,790	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-04-2025	CURRENT BALANCE: 42,920	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 56,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT:	
	PMT HIST END: 01-09-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000

Annexure 9 (c)



CONSUMER CIR

CONSUMER: MOHAMMAD HAROON  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025  
TIME: 17:08:31  
CONTROL NUMBER: 9,02,78,81,499

04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24
ACCOUNT	DATES			AMOUNTS			STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-12-2023			SANCTIONED: 1,90,476			
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-03-2025			CURRENT BALANCE: 1,26,869			
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-03-2025			EMI: 7,775			
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025			PMT FREQ: MONTHLY			
	PMT HIST END: 01-12-2023			REPAYMENT TENURE: 36			
				ACTUAL PAYMENT: 7,775			

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
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
ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED				OPENED: 27-07-2022				SANCTIONED: 1,000							
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 27-07-2022				CURRENT BALANCE: 0							
DISCLOSED				CLOSED: 03-02-2025				PMT FREQ: MONTHLY							
TYPE: CONSUMER LOAN				REPORTED AND CERTIFIED: 28-02-2025				REPAYMENT TENURE: 84							
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-02-2025				ACTUAL PAYMENT: 1							
				PMT HIST END: 01-07-2022											

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
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	09-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000				
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				

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17-04-2025	CREDIT CARD	10,000
NOT DISCLOSED	05-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	07-03-2025	CREDIT CARD	10,000
NOT DISCLOSED	22-02-2025	CREDIT CARD	10,000
NOT DISCLOSED	23-12-2024	PERSONAL LOAN	3,000

## Annexure 9 (d)



## CONSUMER CIR

CONSUMER: MOHAMMAD HAROON  
MEMBER ID: BS00115009\_SHYD20812  
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025  
TIME: 17:08:31  
CONTROL NUMBER: 9,02,78,81,499

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-12-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	29-11-2024	CREDIT CARD	100
NOT DISCLOSED	29-11-2024	CREDIT CARD	10,000
NOT DISCLOSED	20-11-2024	PERSONAL LOAN	5,00,000
NOT DISCLOSED	13-11-2024	CONSUMER LOAN	20,000
NOT DISCLOSED	16-12-2023	PERSONAL LOAN	4,00,000
NOT DISCLOSED	16-12-2023	PERSONAL LOAN	1,90,476
NOT DISCLOSED	15-12-2023	PERSONAL LOAN	1,90,476
NOT DISCLOSED	15-12-2023	PERSONAL LOAN	3,00,000
NOT DISCLOSED	13-12-2023	PERSONAL LOAN	3,00,000
NOT DISCLOSED	10-11-2023	PERSONAL LOAN	4,000
NOT DISCLOSED	03-07-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	26-02-2023	CONSUMER LOAN	50,000
NOT DISCLOSED	27-12-2022	CREDIT CARD	10,000
NOT DISCLOSED	23-12-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	27-07-2022	CONSUMER LOAN	10,000

## END OF REPORT ON MOHAMMAD HAROON

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.

### 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

