

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tuba Iram	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1436	Report Status	Closed
Date of Birth	01 Dec 2001	Application Received	04-04-2026
Candidate Employee ID	118069	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Saurav Banerjee (He/Him) Senior HR Shared Services Specialist	06-04-2026	GREEN
POST GRADUATION	Dr. B.R. Ambedkar University	10-04-2026	GREEN
GRADUATION	Section Officer	08-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	08-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	06-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	06-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	07-04-2026	COMPLETED
CREDIT/CIBIL CHECK	Transunion CIBIL	06-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	10-04-2026	GREEN

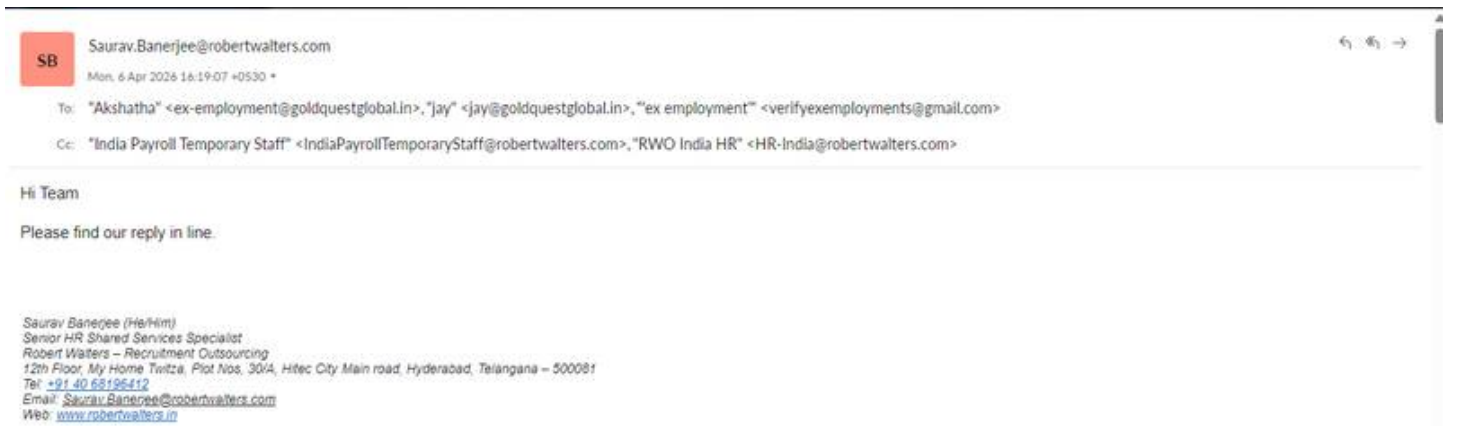
End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	RESOURCE SOLUTIONS INDIA PRIVATE LIMITED - TRADING AS ROBERT WALTERS	RESOURCE SOLUTIONS INDIA PRIVATE LIMITED - TRADING AS ROBERT WALTERS
Name Of The Candidate:	Tuba Iram	Tuba Iram
Emp Code:	10003134	10003134
From:	15-05-2025	15-05-2025
To:	14-11-2025	14-11-2025
Designation:	Administration Assistant	Administration Assistant
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Saurav Banerjee (He/Him) Senior HR Shared Services Specialist of RESOURCE SOLUTIONS INDIA PRIVATE LIMITED - TRADING AS ROBERT WALTERS, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Saurav Banerjee (He/Him) Senior HR Shared Services Specialist	
Report Verified Date:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	RESOURCE SOLUTIONS INDIA PRIVATE LIMITED - TRADING AS ROBERT WALTERS	(YES)
Candidate Name	Tuba Iram	(YES)
From (Date of Joining)	15 May 2025	(YES)
To (Date of Exit/Relieving)	14 November 2025	(YES)
Designation (At the time of leaving the company):	Administration Assistant	(YES)
Employee Code/ID/No	10003134	(YES)
Salary/CTC:	Please Provide	(NA)
Was this position: Permanent/Temporary/Contractual	Please Provide	(Contractual)
Supervisor's Name	Please Provide	(NA)
Reason for Leaving	Please Provide	(Contract End)
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	(YES)
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	(YES)
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	(YES)
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. B.R. Ambedkar University	Dr. B.R. Ambedkar University
Name Of The Candidate:	Tuba Iram	Tuba Iram
Enroll No:	S233F0042	S233F0042
Degree:	Master Of Business Administration	Master Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Dr. B.R. Ambedkar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dr. B.R. Ambedkar University	
Report Verified Date:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Dr B.R. Ambedkar University Delhi

Transcript of Grades

Master of Business Administration
School of Business, Public Policy and Social Entrepreneurship

Student's Name : Tuba Iram
Enrolment Number : S233F0042
Batch : 2023-2025
Mode of Course : Regular

Semester 4 (January 2025 - June 2025)

	Course Title - Credits	Credits Earned	Grade
SBP2MB421	Project Study (4)	4	B
SBP2MB504	Micro Finance (2)	2	A
SBP2MB613	Integrated Marketing Communication (2)	2	B+
SBP2MB615	Retail Marketing (2)	2	B
SBP2MB723	Coaching, Counselling and Mentoring (2)	2	B+
SBP2MB833	Enterprise Resource Planning (2)	2	A
SBP2MB901	Internship with NGO (2)	2	A

Grade Point Average for the Semester: 7.00

Total Credits Earned : 16.0

Convenor
Assessment Committee

Dean
School of Business, Public Policy and
Social Entrepreneurship


Dean
Assessment Evaluation and Student Progression
Dr. B.R. Ambedkar University Delhi
Luthian Road, Kashmere Gate, Delhi - 110006

Date : 08/12/2025

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Tuba Iram	Tuba Iram
Enroll No:	19054501080	19054501080
Degree:	Bachelor Of Arts	Bachelor Of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	08-04-2026	
Verification Status(Color Code):	GREEN	


Annexure 3 (a)



दिल्ली विश्वविद्यालय


University of Delhi

Semester Examination MAY-JUNE 2022
STATEMENT OF MARKS / GRADES
BACHELOR OF ARTS



Name: TUSA IRAM (तुसा इरम) ✓
Roll No: 19054501080
Father Name: MOHD. KAMAL HASSAN (मोहम्मद कामल हसन) ✓
Mother Name: ARIFA PARVEEN (अरिफा परवीन) ✓

Part & Semester : III & VI ✓
Enrollment Number: 19DAVEBAPR000280
College: P.G.D.A.V. College (Evening)





Sl. No.	Paper Code	Paper Title	THE	SEM	CREDIT	GRADE	CGPA	THE	SEM	CREDIT	THE	SEM	CGPA	THE	SEM	CGPA	RESULT	CGPA
1	6221101	PHYSICS	B	I	3	B+		B+	I	3								
2	6221101	PHYSICS (PRACTICAL)	B	I	3	B		B	I	3								
3	6221102	PHYSICS (THEORY)	B	I	3	B		B	I	3								
4	6221102	PHYSICS (PRACTICAL)	B	I	3	A		A	I	3								
5	6221103	PHYSICS (PRACTICAL)	B	I	3	A		A	I	3								
6	6221103	PHYSICS (THEORY)	B	I	3	A		A	I	3								
7	6221104	COMPUTER APPLICATIONS	B	I	3	B+		B+	I	3								
8	6221104	COMPUTER APPLICATIONS	B	I	3	B+		B+	I	3								
9	6221105	PHYSICS (PRACTICAL)	B	I	3	A		A	I	3								
10	6221105	PHYSICS (THEORY)	B	I	3	A		A	I	3								
11	6221106	COMPUTER APPLICATIONS	B	I	3	A+		A+	I	3								
12	6221106	COMPUTER APPLICATIONS	B	I	3	A+		A+	I	3								
13	6221107	COMPUTER APPLICATIONS	B	I	3	A+		A+	I	3								
14	6221107	COMPUTER APPLICATIONS	B	I	3	A+		A+	I	3								
15	6221108	COMPUTER APPLICATIONS	B	I	3	A+		A+	I	3								
16	6221108	COMPUTER APPLICATIONS	B	I	3	A+		A+	I	3								
17	6221109	COMPUTER APPLICATIONS	B	I	3	A+		A+	I	3								
18	6221109	COMPUTER APPLICATIONS	B	I	3	A+		A+	I	3								
19	6221110	COMPUTER APPLICATIONS	B	I	3	A+		A+	I	3								
20	6221110	COMPUTER APPLICATIONS	B	I	3	A+		A+	I	3								
21	6221111	COMPUTER APPLICATIONS	B	I	3	A+		A+	I	3								
22	6221111	COMPUTER APPLICATIONS	B	I	3	A+		A+	I	3								
23	6221112	COMPUTER APPLICATIONS	B	I	3	A		A	I	3								
24	6221112	COMPUTER APPLICATIONS	B	I	3	B		B	I	3								

Grand CGPA: 7.833. Division: First, Notification: S/NO/INDT/SDC/2022/328 DATED 16/09/2022


Result Declared On: 20 Jul 2022

Generated On: 16 Sep 2022





888893_SAM



Dean Examinations

Section Officer
Examination Branch-III (II)
University of Delhi
Delhi-110007

2128
No DWS,
20/9/22

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ALRPI2597Q	ALRPI2597Q
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:	08-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Call Us | English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
ALRPI2597Q

Name
TXXA IXXM

< Back

Continue >

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card ALRPI2597Q	
नाम / Name TUBA IRAM	पिता का नाम / Father's Name MD KAMAL HASSAN	03082020
जन्म की तारीख Date of Birth 01/12/2001	 हस्ताक्षर / Signature	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1436	GQ-AMRSNVJ-1436
Candidate Name:	Tuba Iram	Tuba Iram
Date Of Birth:	30-11-2001	30-11-2001
Father Name:	Md. Kamal Hassan	Md. Kamal Hassan
Address1:	J-3/164A, Near Anar Aali Masjid, Delhi – 110092	J-3/164A, Near Anar Aali Masjid, Delhi – 110092
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:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1436
NAME OF THE APPLICANT	Tuba Iram
FATHER NAME	Md Kamal Hassan
DATE OF BIRTH	01-December-2001
ADDRESS OF THE APPLICANT	J-3/164A, Near Anar Aali Masjid, Delhi - 110092
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-April-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tuba Iram	Tuba Iram
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:	07-04-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Tuba Iram		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1436		
Current Group	World-Check		
Gender	Female	Date of Birth	01 Dec 2001
Last Screened	07 Apr 2026 05:30	Case Created	07 Apr 2026 05:30
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Tuba Iram
 Date Filtered: 07-04-2026, 05:30
 Printed By: shobana check
 Group: World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
07 Apr 2026 08:30	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
07 Apr 2026 08:30	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report 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 contained 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, or because they are shown as "Reported being linked to" others identified in the database. The nature of listing varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name:
 Date Printed: 02-04-2026, 06:33
 Printed By: database check
 Group: World-Check



Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (i)

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

Annexure 6 (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

Annexure 6 (k)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Mar 2026 06:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Mar 2026 06:23	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in variance with the local 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 consents any data that you may hold on them; and each 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 should not rely upon the contents of this report without making independent checks to verify the information contained therein. Information contained 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 derived by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as 'Reported being linked to' others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Report Created
17-03-2026, 06:24
Database check
World-Check



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1436	GQ-AMRSNVJ-1436
Candidate Name:	Tuba Iram	Tuba Iram
Date Of Birth:	30-11-2001	30-11-2001
Father Name:	Md. Kamal Hassan	Md. Kamal Hassan
Address1:	J-3/164A, Near Anar Aali Masjid, Delhi – 110092	J-3/164A, Near Anar Aali Masjid, Delhi – 110092
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1436
NAME OF THE APPLICANT	Tuba Iram
FATHER NAME	Md Kamal Hassan
DATE OF BIRTH	01-December-2001
ADDRESS OF THE APPLICANT	J-3/164A, Near Anar Aali Masjid, Delhi - 110092
NAME OF THE POLICE STATION AS PER ADDRESS	Shakarpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-April-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tuba Iram	Tuba Iram
Application Id:	GQ-AMRSNVJ-1436	GQ-AMRSNVJ-1436
UAN No:	102203188879	102203188879
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	
UAN Generated Date:	07-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 102203188879
NAME TUBA IRAM
FATHER'S NAME MOHD KAMAL HASSAN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	APHYD15079400000032158	RESOURCE SOLUTIONS INDIA PRIVATE LIMITED	15-May-2025	14-Nov-2025

Generated on 04-04-2026 14:56:37 Report Runtime 2026-04-04 14:49:19

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tuba Iram	Tuba Iram
Pan Number:	ALRPI2597Q	ALRPI2597Q
CIBIL Transunion Score:	Not Applicable	752
Scoring Factors:	Not Applicable	Not Applicable
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

4/6/26, 9:27 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 06/04/2026 (21:07:35)

CONTROL NUMBER : 10803805998



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21495

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Tuba Iram	PAN	: ALRP12597Q
DOB	: 01/12/2001	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 1	High Cr/Sanc. Amt : ₹1,000	Recent : 12/11/2023
Zero balance : 1	Current : ₹0	Oldest : 12/11/2023

Annexure 9 (b)

BBJL 937 P0

CBSL | Consumer DB

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE CATEGORIES
Mobile Phone	999888777	-

(4) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

EMAIL ADDRESS
Not Available

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	PROPERTY	RESIDENCE CODE	DATE REPORTED
D/2 HINDI BHANG HUSBAND, BULDING NO-13/1/1st, S. KRISHNA BUNG EXTENSION, EAST DELHI, LAKE HANGAR, DELHI - 110061	Residence	-	12/11/2025

(4) - ADDRESS REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INDUSTRY	IF/OTHER EMPLOYED (Percentage)	HOW MANY MONTHS EMPLOYED (Last 12 Months)
CONSUMER LOAN (12/11/2025)	Others	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	12/11/2025	DATE CLOSED	05/01/2026	DATE REPORTED BY USER	21/12/2025	STATUS				
ACCOUNT TYPE	CONSUMER LOAN	ACCOUNT STATUS	NOT DISCLOSED	ACCOUNT NUMBER	Not Disclosed	CURRENCY	INDIVIDUAL					
ACCOUNT		AMOUNTS										
TYPE	CONSUMER LOAN	STARTED AMOUNT	₹ 1,000	PAYMENT FREQUENCY	MONTHLY	STATUS	ACTIVE					
MONTHLY PAID	NOT DISCLOSED	STARTED BALANCE	₹ 0	REPAYMENT TERM	12							
ACCOUNT NUMBER	Not Disclosed	REMAINING BALANCE	₹ 0									
CURRENCY	INDIVIDUAL											
DATE PART DISBURSEMENT CLASSIFICATION		START DATE	05/01/2026	END DATE	05/01/2026	LAST PAYMENT	12/11/2025					
YEAR	Q1	Q2	Q3	Q4	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-
2026	000	000	000	000	000	000	000	000	000	000	000	000
2027	-	-	-	-	-	-	-	-	-	-	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

ENQUIRY DATE	ENQUIRY TYPE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	DRAG/2025	CREDIT CARD	₹ 1
NOT DISCLOSED	12/11/2025	CONSUMER LOAN	₹ 11,000

Annexure 9 (c)

GLOSSARY

CIBIL DATA GLOSSARY		
REPORT SECTION	KEY VALUE / CODE	DESCRIPTION
Request name	-	Consumer CR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest 4 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Retired Self Employed Professional Self Employed Others
Address(es)	Address Category	Latest 4 address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive / Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: When credit date reported by reporting member Last Payment Date: When recent date a payment was made on the account
Consumer Account Details	Day Paid Due/Over / Closed Reason	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+POD: Payment is received by number of days from the due date SD: Payment is being made within 30 days SM: Special account created for reporting Standard Account by moving toward Sub-Standard SL: Payments being made after 30 days DB: The account has remained Sub-Standard for 12 months LB: The account where loss has been identified and remains under table XX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

END OF REPORT ON THIS PAGE

DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various member(s)/lenders, as part of periodic data submissions and members are requested to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary systems and methodology of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, complete and validity of the information contained in the Report, and shall only be liable and not 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 Policy for TU CIBIL and its Members.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tuba Iram	Tuba Iram
Application Id:	GQ-AMRSNVJ-1436	GQ-AMRSNVJ-1436
Employee Id:	118069	118069
Remarks:	A Gap of 5 months identified between Resource Solutions(11-2025) & AML(04-2026).During this gap period, candidate was looking for job opportunities and was not employed in any organization and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Tuba Iram	Tuba Iram
DOB	12/1/2001	12/1/2001

Post Graduation		
Name of the Board / School	Dr. B. R. Ambedkar University	Dr. B. R. Ambedkar University
Course	MBA	MBA
Specialization / Major	Finance & Marketing	Finance & Marketing
Year of Passing	2025	2025
Gap Remarks: NA		

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	Economics	Economics
Year of Passing	2022	2022
Gap Remarks: A Gap of 1.5 years identified between UG(05-2022) & PG(10-2023). During this gap period candidate was preparing for CUET Exams through self study and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 10 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks: NA		

10th Std		
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	2017	2017
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 1

Name of the Employer	RESOURCE SOLUTIONS INDIA PRIVATE LIMITED	RESOURCE SOLUTIONS INDIA PRIVATE LIMITED
Full Name of the Employee	Tuba Iram	Tuba Iram
Date of joining - From	5/15/2025	5/15/2025
Date of Relieving/Exit - To	11/14/2025	11/14/2025
Designation / Role	Administration Assistant	Administration Assistant

Gap Remarks: A Gap of 5 months identified between Resource Solutions(11-2025) & AML(04-2026).During this gap period, candidate was looking for job opportunities and was not employed in any organization and provided the relevant proofs, Hence this gap period is considered as Green.

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

