

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anas Riyaz	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1719	Report Status	Closed
Date of Birth	27 Aug 1999	Application Received	29-04-2026
Candidate Employee ID	118208	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Section Officer	12-05-2026	GREEN
POST GRADUATION	Controller of Examinations	12-05-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	30-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	13-05-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	12-05-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Anas Riyaz	Anas Riyaz
Enroll No:	19SHLEBCOM000155	19SHLEBCOM000155
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-07	2022-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer of 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:	12-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



दिल्ली विश्वविद्यालय University of Delhi Semester Examination MAY-JUNE 2022 STATEMENT OF MARKS / GRADES BACHELOR OF COMMERCE



Name: ANAS RIYAZ (अनस रियाज़) Roll No: 19074503152 Father Name: RIYAZUDDIN SAIFI (रियाजुद्दीन साईफ़ी) Mother Name: TAHIRA SAIFI (ताहिरा साईफ़ी)	Part & Semester: III & VI Enrolment Number: 19SHLEBCOM000155 College: Shyam Lal College (Evening)	
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Sr. No.	Paper Code	Paper Title	PPT	SEM	CRED	GR(TH)	GR(PR)	NTGR	GRPT	CRPT	PFRS	TTCR	TTCP	SOPA	RESULT	CGPA
1	52031105	ENGLISH FLUENCY	CORE	I	5	C		C	5	30						
2	5241121C	FINANCIAL ACCOUNTING (PART A & B)	DSC	I	6	C	B	C	6	30		22	124	5.64		
3	52411102	BUSINESS ORGANISATION AND MANAGEMENT	DSC	I	6	B		B	6	36						
4	72182601	ENVIRONMENTAL SCIENCE	AEOC	I	4	B+		B+	7	28						
5	52051222	HINDI B	CORE	II	6	B+		B+	7	42						
6	52411201	BUSINESS LAWS	CORE	II	6	C		C	6	30		22	142	6.45		6.65
7	52411202	BUSINESS MATHEMATICS AND STATISTICS	CORE	II	6	B+		B+	7	42						
8	72032601	English A	AEOC	II	4	B+		B+	7	28						
9	52051316	HINDI B	DSC	III	6	B+		B+	7	42						
10	52413301	CYBER CRIMES AND LAWS	SEC	III	4	A		A	6	32		22	170	7.73		
11	52414303	COMPANY LAW (Core)	DSC	III	6	A		A	6	48						
12	52414304	INCOME TAX LAW AND PRACTICE (Core)	DSC	III	6	A	A+	A	6	48						
13	52031902	English Fluency (English B)	CORE	IV	6	A+		A+	9	54						
14	52413402	INVESTING IN STOCK MARKETS	SEC	IV	4	A+		A+	6	36		22	192	8.73		8.29
15	52414403	CORPORATE ACCOUNTING	DSC	IV	6	A+		A+	6	54						
16	52414404	COST ACCOUNTING	DSC	IV	6	A		A	6	48						
17	52412503	Entrepreneurship Development	SEC	V	4	A+		A+	6	36						
18	52417502	PRINCIPLES OF MARKETING (B. Com)	DSE	V	6	A		A	6	48		22	190	8.18		
19	52417505	Fundamentals of Financial Management (B. Com)	DSE	V	6	A		A	6	48						
20	62275504	PRINCIPLES OF MICRO ECONOMICS	GE	V	6	A		A	6	48						
21	52413613	Advertising Personal Selling and Salesmanship	SEC	VI	4	A+		A+	6	36						
22	52417606	INTERNATIONAL BUSINESS	DSE	VI	6	B		B	6	36		22	138	6.27		7.29
23	52417612	MANAGEMENT ACCOUNTING	DSE	VI	6	C		C	6	30						
24	62275604	PRINCIPLES OF MACROECONOMICS	GE	VI	6	B		B	6	36						

Grand CGPA: 7.167, Division: First

Result Declared On: 19 Jul 2022

Generated On: 19 Jul 2022

Digitally signed by
DIWAN SINGH RAWAT ✓



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

(Dean Examination)

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jamia Millia Islamia	Jamia Millia Islamia
Name Of The Candidate:	Anas Riyaz	Anas Riyaz
Enroll No:	23MFE005	23MFE005
Degree:	Master Of Science In Banking & Financial Analytics	Master Of Science In Banking & Financial Analytics
Major:	Banking & Financial Analytics	Banking & Financial Analytics
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-06	2025-06
SI No:	24265240	24265240
Remarks:	The following applicant details were verified by Controller of Examinations of Jamia Millia Islamia found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	12-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



جامعہ ملیہ اسلامیہ
JAMIA MILLIA ISLAMIA, NEW DELHI

(A Central University by an Act of Parliament)
NAAC Accredited Grade 'A++'



M.SC. BFA (MASTER OF SCIENCE IN BANKING & FINANCIAL ANALYTICS)
SEMESTER-IV EXAMINATION 2025

Name of the Candidate : Anas Riyaz Examination Roll No. : 23MFE006
Father's Name : Riyazuddin Saifi Enrolment No. : 23-04625
Category : Regular

COURSE NO	TITLE	THEORY		PRACTICAL	
		CREDIT	GRADE	CREDIT	GRADE
MSSFA-401	INDUSTRIAL MAJOR PROJECT	---	---	20	A

SEM	SGPA	CREDITS
I	7.10	20
II	8.00	20
III	8.45	22
IV	9.00	20
GRAND TOTAL		82

CGPA: 8.15

RESULT/REMARKS : First Division with Distinction

Note: N denotes "not appeared or absent. D Grade in a course shows that the candidate has failed in that course. U denotes "Under means"

Checked by :

ASSTT CONTROLLER OF EXAMINATIONS



Date of Result : 16-06-2025

DATE OF ISSUE : 18 JUN 2025



24265240

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1719	GQ-AMRSNVJ-1719
Candidate Name:	Anas Riyaz	Anas Riyaz
Date Of Birth:	27-08-1999	27-08-1999
Father Name:	Riyazuddin Saifi	Riyazuddin Saifi
Address1:	85, Lohar Pura, GT Road, Near Loharpura Masjid, Ghaziabad, Uttar Pradesh - 201001	85, Lohar Pura, GT Road, Near Loharpura Masjid, Ghaziabad, Uttar Pradesh - 201001
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	
Report Verified Date:	30-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1719
NAME OF THE APPLICANT	Anas Riyaz
FATHER NAME	Riyazuddin Saifi
DATE OF BIRTH	27-August-1999
ADDRESS OF THE APPLICANT	85, Lohar Pura, GT Road, Near Loharpura Masjid, Ghaziabad, Uttar Pradesh - 201001
NAME OF THE POLICE STATION AS PER ADDRESS	Sihanigate Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1719	GQ-AMRSNVJ-1719
Candidate Name:	Anas Riyaz	Anas Riyaz
Date Of Birth:	27-08-1999	27-08-1999
Father Name:	Riyazuddin Saifi	Riyazuddin Saifi
Address1:	85, Lohar Pura, GT Road, Near Loharpura Masjid, Ghaziabad, Uttar Pradesh - 201001	85, Lohar Pura, GT Road, Near Loharpura Masjid, Ghaziabad, Uttar Pradesh - 201001
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:	30-04-2026	
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-AMRSNVJ-1719
NAME OF THE APPLICANT	Anas Riyaz
FATHER NAME	Riyazuddin Saifi
DATE OF BIRTH	27-August-1999
ADDRESS OF THE APPLICANT	85, Lohar Pura, GT Road, Near Loharpura Masjid, Ghaziabad, Uttar Pradesh - 201001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-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:	Anas Riyaz	Anas Riyaz
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:	30-04-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Anas Riyaz		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1719		
Current Group	World-Check		
Gender	Male	Date of Birth	27 Aug 1999
Last Screened	30 Apr 2026 06:09	Case Created	30 Apr 2026 06:09
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Anas Riyaz
 Date Printed: 30-04-2026, 06:09
 Printed By: database check
 Group: World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Apr 2026 06:09	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
30 Apr 2026 06:09	database check	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: Anas Riyaz
Date Printed: 30-04-2026, 06:09
Printed By: database check
Group: World-Check



Annexure 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure E

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

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure 5 (i)

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

Annexure 5 (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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EHBPR8633E	EHBPR8633E
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
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:	PAN Database	
Report Verified Date:	13-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



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

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
EHBPR8633E

Name
AXXS RXXXZ

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CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anas Riyaz	Anas Riyaz
Pan Number:	EHBPR8633E	EHBPR8633E
CIBIL Transunion Score:	Not Applicable	770
Scoring Factors:	Not Applicable	Your exposure to credit has been less than six months from the date of the report. The more recent the account open dates across your credit profile the lower would be your CIBIL Score. Ensure you do not open too many credit card and loan accounts within a short period of time. Make sure you make timely payments towards all your accounts.
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:	30-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

CIBIL CREDIT REPORT

CONSUMER CIR

CONSUMER: ANAS RIYAZ

DATE: 30-04-2025

REF ID: 6360016040

TIME: 11:58:59

MEMBER REFERENCE NUMBER: 10018391807

CONTROL NUMBER: 6360016040

CONSUMER INFORMATION

Name: ANAS RIYAZ	Date of Birth: 27-08-1999	
Gender: Male	PAN: EHBPR8633E	Passport: -
Occupation: Others	Emp. Reported: 31-05-2024	

CIBIL TRANSUNION SCORE(S)

SCORE NAME	SCORE	SCORING FACTORS
CIBILTransUnionScore3	770	<p>1: One of the factors your CIBIL Score depends on is the number of active loan/credit card accounts reported in the last 36 months that carry a current balance. A high balance on such active accounts will impact your CIBIL Score. Paying off the balances on the loan and credit card accounts as well as not having too many open lines of credit with current balances will help maintain your CIBIL Score.</p> <p>2: Your exposure to credit has been less than six months from the date of the report. The more recent the account open dates across your credit profile the lower would be your CIBIL Score. Ensure you do not open too many credit card and loan accounts within a short period of time. Make sure you make timely payments towards all your accounts.</p>

TELEPHONE(S)

TELEPHONE TYPE	TELEPHONE NUMBER
Mobile Phone	+919958434048

EMAIL CONTACT(S)

EMAIL
No emails available.

ADDRESS(ES)

ADDRESS	PIN / REGION
	/
	/
	/
	/
	/

Annexure 7 (b)

ACCOUNT #	FIRST BALANCE
	/
	/
	/
	/

ACCOUNT SUMMARY

TOTAL	OPEN	CLOSED	OVERDUE	ZERO BAL	HIGHEST CREDIT	TOTAL CURRENT BAL	TOTAL OVERDUE	EARLIEST OPEN	MOST RECENT OPEN
3	1	2	0	2	60,000.00	549.00	0.00	29-08-2023	01-02-2026

ACCOUNT(S)

LENDER	TYPE	ACCT #	OPENED	CLOSED	HIGH CREDIT	CREDIT LIMIT	BAL	PAST DUE	SETTLED	WRITTEN OFF	EMI
SNAPMINTFIN	06	3358112702202606	01-02-2026	-	1,601.00	0.00	549.00	0.00	0.00	0.00 (Regular)	0.00
SNAPMINTFIN	06	3358112702202506	15-02-2025	15-07-2025	1,499.00	0.00	0.00	0.00	0.00	0.00 (Regular)	0.00
IDFC FIRST BANK	06	FLIPKART-126477475	29-08-2023	26-05-2025	60,000.00	0.00	0.00	0.00	0.00	0.00 (Regular)	0.00

PAYMENT STATUS HISTORY

LENDER	ACCOUNT #	TYPE	HISTORY (MONTH : STATUS)
SNAPMINTFIN	3358112702202606	06	0 : 0 : 0
SNAPMINTFIN	3358112702202506	06	0 : 0 : 0 : 0 : 0 : 0 : 0
IDFC FIRST BANK	FLIPKART-126477475	06	0 : 0 : 0 : 0 : 0 : 0 : 0 : 0 : 0 : 0 : 0 : 0 : 0 : 0 : 0 : 0 : 0 : 0 : 0 : 0

ENQUIRY SUMMARY

TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	MOST RECENT
2	0	0	1	28-09-2024

ENQUIRY(IES)

DATE	SUBSCRIBER	INQUIRY TYPE	AMOUNT	CONTROL #
28-09-2024	BAJAJ FIN LTD	06	20000	8166685456
29-08-2023	IDFC FIRST BANK	06	10000	6360019040

GLOSSARY

CIR DATA GLOSSARY

Annexure 7 (c)

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report Name	-	Consumer CIR
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 Unique ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 telephone details reported. Mobile phone Home Phone Work Phone Not Classified
Email Contact(s)	-	Latest 4 emails reported.
Employment Information(s)	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es)	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not Classified
Consumer Account Details	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure
Consumer Account Details	Day Past Due/Asset Classification	Date reported 0 Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account. Start date: Beginning of the payment history End date: End of the payment history 000: Payment is made on the due date 001 - 090: Payment is received by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward classification SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the information reported by the Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

END OF REPORT ON ANAS BIYAZ

DISCLAIMER

All information contained in this credit report has been obtained 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. Neither TU CIBIL, nor any of its staff and agents are responsible for any inaccuracies, incomplete or false data provided/ submitted by or discrepancies of 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.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anas Riyaz	Anas Riyaz
Application Id:	GQ-AMRSNVJ-1719	GQ-AMRSNVJ-1719
Employee Id:	118208	118208
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anas Riyaz	Anas Riyaz
DOB	27-08-1999	27-08-1999

Post Graduation		
Name of the Board / School	Jamia Milia Islamia	Jamia Milia Islamia
Course	M.Sc	M.Sc
Specialization / Major	Banking and Financial Analysis	Banking and Financial Analysis
Year of Passing	2025	2025
Gap Remarks: A Gap of 1 year identified between PG(05-2025) & AML(04-2026).Candidate mentioned that from June 2025 to Sept 2025 candidate was taking care of his mother who had severe health issues and from Sept 2025 candidate was searching for suitable career opportunities and was actively prepared for interviews, professional skills & complete certification course and provided the relevant proofs, Hence this gap period is considered as Green.		

Graduation		
Name of the Board / School	University Of Delhi	University Of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2022	2022
Gap Remarks: A Gap of 1.1 years identified between UG(07-2022) & PG(08-2023). During this gap period candidate took a break to focus on personal career planning & preparation of Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 8 (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	2015	2015
Gap Remarks: A Gap identified between 10th std(2015) & 12th std(2019).Since the gap (2015-2019) identified is beyond the preview of Gap check (7 Years) hence will close it 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

