

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammad Mazid Mazhar	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-201	Report Status	NA
Date of Birth	09 Dec 2000	Application Received	28-11-2025
Candidate Employee ID	116352	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Online Database	11-12-2025	GREEN
LATEST EMPLOYMENT 1	Priya Singh - HR Manager	29-12-2025	GREEN
EX EMPLOYMENT 2	NIL	NIL	WIP
GRADUATION	Controller of Exam	15-12-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	01-12-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	28-11-2025	COMPLETED

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A. P. J. Abdul Kalam Technical University	Dr. A. P. J. Abdul Kalam Technical University
Name Of The Candidate:	Mohammad Mazid Mazhar	Mohammad Mazid Mazhar
Enroll No:	230070070052572	230070070052572
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through Online Database -Dr. A. P. J. Abdul Kalam Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	11-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



डा० ए०पी०जे० अब्दुल कलाम प्राविधिक विश्वविद्यालय, उत्तर प्रदेश, लखनऊ
Dr. A.P.J. Abdul Kalam Technical University, Uttar Pradesh, Lucknow
(Formerly Uttar Pradesh Technical University)



AKTU-One-View

Student Result

Institute Code & Name	: (070) COLLEGE OF ENGG. & RURAL TECHNOLOGY,MEERUT	Branch Code & Name	: (70) MBA	Print One View
Course Code & Name	: (08) MBA	EnrollmentNo	: 230070070052572	
RollNo	: 2300700700015	Hindi Name	: मीरजाद मजिद मजिद	
Name	: MD MAZID MAZHAR	Gender	: M	
Father's Name	: MD MAZHAR ALAM			

One View Result

Session : 2023-24(REGULAR) Semesters : 1,2 Result : PASS Marks : 1531/2400
Session : 2024-25(REGULAR) Semesters : 3,4 Result : PASS Marks : 1505/2400 COP : Division : I-DIV

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	MJ Digital Services Pvt Ltd	MJ Digital Services Pvt Ltd
Name Of The Candidate:	Mohammad Mazid Mazhar	Mohammad Mazid Mazhar
Emp Code:	MJ660	MJ660
From:	23-06-2025	23-06-2025
To:	05-11-2025	05-11-2025
Designation:	Business Head - UPI	Business Head - UPI
Last Drawn Salary:	Not Provided	264,000
Reason For Leaving:	Not Provided	Due to some ongoing family issues
Rehire Eligibility:	Not Applicable	No
Remarks:	The above details were verified by Priya Singh - HR Manager, MJ Digital Services Pvt Ltd found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Priya Singh - HR Manager	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 29-Dec-25 8:51 PM

HR Department <hr@ezeepay.app>

Re: Requesting for Ex-Employment Verification for candidate Mohammad Mazid Mazhar - GQ-AMRSNVJ-201

To Parimala

Cc Jayakumar Velu - GoldQuest Global; aarti; ex employment

If there are problems with how this message is displayed, click here to view it in a web browser.

Message ~WRD0829.jpg (966 B) image001.png (24 KB) image002.png (10 KB)

Hii Parimala,

Rehire status is marked as No because he resigned from the company.

No negative remarks.

Regards,
Priya Singh || HR Manager
MJ Digital Services Private
Limited



On Mon, Dec 29, 2025, 8:46 PM Parimala <verifyemployment@goldquestglobal.in> wrote:

Dear Priya Singh,

Thank you for your valuable response.

As per your previous communication, it was mentioned that the rehire eligibility status is marked as "No."

Annexure 2 (b)

Hello Parimala

I have shared the details in the sheet. Please review them.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	MJ Digital Services Pvt Ltd	Correct
Candidate Name	Mohammad Mazid Mazhar	correct
Employee Code/ID/No	MJ660	correct
From (Date of Joining)	23/06/2025	correct
To (Date of Exit/Relieving)	5/11/2025	correct
Designation (At the time of leaving the company):	Business Head - UPI	correct
Salary/CTC:	Please Provide	264,000
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Tasmia
Reason for Leaving	Please Provide	Due to some ongoing family issues
Rehire Eligibility	(Please fill in the relevant information)	NO
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /document is authenticate?	Correct	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	No	
Verified By (Name, Contact Number & Designation)	Priya Singh HR Manager 9773770451	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Mazid Mazhar	Mohammad Mazid Mazhar
Emp Code:	116352	116352
Last Drawn Salary:	Not Provided	
Reason For Leaving:	Not Provided	
Rehire Eligibility:	Not Applicable	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ch. Charan Singh University	Ch. Charan Singh University
Name Of The Candidate:	Mohammad Mazid Mazhar	Mohammad Mazid Mazhar
Enroll No:	M18112038	M18112038
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	June 2021	June 2021
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Exam-Ch. Charan Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Exam	
Report Verified Date:	15-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



CH. CHARAN SINGH UNIVERSITY, MEERUT

STATEMENT OF MARKS - EXAMINATION JUN-2021

Class/Course : BBA - VI-SEM.

Candidate's Name : MD MAZID MAZHAR

Roll No. : 180630105041

Father's Name : MD MAZHAR ALAM

Enrol No. : M18112038

Mother's Name : SHAMA PERWEEN

Institution's Name : LLOYD INSTITUTE OF MANAGEMENT & TECHNOLOGY GREATER NOIDA

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED			TOTAL
		MAX	MIN	THEORY	SESS.	PRAC.	
MANAGEMENT INFORMATION SYSTEM	601	75+25	040	050	023		073
STRATEGIC MANAGEMENT AND BUSINESS POLICY	602	75+25	040	047	022		069
GOODS SERVICE TAX	603	75+25	040	047	024		071
INTERNATIONAL TRADE	604	75+25	040	050	024		074
AUDITING	605	75+25	040	039	024		063
FUNDA. OF E-COMMERCE	606	75+25	040	041	023		064
PROJECT VIVA-VOCE	607	100	040			085	085
		MAX. MARKS	MIN. MARKS	OBT. MARKS			RESULT
TOTAL		0700	0350	0499			FIRST
P. TOTAL		3100	1550	1880			
G. TOTAL		3800	1900	2379			

यत्र सत्यस्य नाम निधानम्

Controller of Exam
Ch. Charan Singh University
Meerut

Note : This is computer generated Mark Sheet. This does not require signature. In case of any discrepancy between the entered in the MarkSheet is sued & in the University record. The University record shall be Final.

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Scanned with CamScanner

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-201	GQ-AMRSNVJ-201
Candidate Name:	Mohammad Mazid Mazhar	Mohammad Mazid Mazhar
Date Of Birth:	09-12-2000	09-12-2000
Father Name:	Mazhar Alam	Mazhar Alam
Address1:	146, Rahmania Market, Hospital Road, Naya Bazar, Near Fashion Footwear, Siwan, Bihar- 841226.	146, Rahmania Market, Hospital Road, Naya Bazar, Near Fashion Footwear, Siwan, Bihar- 841226.
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:	28-11-2025	
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-201
NAME OF THE APPLICANT	Mohammad Mazid Mazhar
FATHER NAME	Mazhar alam
DATE OF BIRTH	09-December-2000
ADDRESS OF THE APPLICANT	146, Rahmania market, hospital road, Naya bazar, Near fashion footwear, Siwan, Bihar-841226.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-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.

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Mazid Mazhar	Mohammad Mazid Mazhar
Pan Number:	ETFPM9728F	ETFPM9728F
CIBIL Transunion Score:	Not Applicable	751
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 28/11/2025 (15:17:16)

CONTROL NUMBER : 9981409330



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20737	REFERENCE NUMBER : 11
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CONSUMER INFORMATION

CONSUMER NAME : Mohammed Masid Mazhar	PAN : ETFPM9728F
DOB : 09/12/2000	DRIVING LICENCE NO : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER (UID) : -
ADDRESS : DELHI, DELHI, DELHI - 110001	

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from 300 (High risk) to 900 (Low risk)

751

SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 6	High Cr/Sanc. Amt	: ₹61,914	Recent	: 24/11/2022
Zero balance	: 6	Current	: ₹0	Oldest	: 14/04/2022
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
10	06/11/2025	1	2	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MOHAMMAD MOHAMMAD MAZID MAZHAR	DOB : 09/12/2000	GENDER : Male	CREDITVISION® SCORE : 751
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ETFPM9728F	-	-
CKYC	50018437055227	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8579871737	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MUHDMAZID7352@GMAIL.COM
MUHDMAZID7352@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) BYJUS PL, A1 VYAPAR MARG, BLOCK A, SECTOR 3, NOIDA, UTTAR PRADESH - 201301	Office	Rented	04/07/2022
I 21 RAHMANI STREET MURADI ROAD BATLA, HOUSE NEAR CHAUDHARY DAIRY NEW DELHI, DELHI - 110025	Residence	Rented	20/06/2022
C/O MAZHAR, ALAM, SIWAN, SIWAN, BIHAR, INDIA, 841226., BIHAR - 841226	Permanent	-	31/05/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/12/2022)	Others	₹1	Gross Income	Monthly

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 24/11/2022		DATE CLOSED : 03/04/2023		DATE REPORTED & CERTIFIED : 15/12/2024		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 14,865		EMI : ₹ 5,230		STATUS : NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0															
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2024		END DATE : 01/11/2022		LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2024	000	000	000	000	000	000	000	000	000	000	000	000							
2023	000	000	000	000	000	000	000	000	000	000	000	000							
2022	-	-	-	-	-	-	-	-	-	-	000	000							

2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 24/09/2022		DATE CLOSED : 14/12/2022		DATE REPORTED & CERTIFIED : 31/12/2022		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 4,973		PAYMENT FREQUENCY : MONTHLY		STATUS : NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 3													
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 5,181		INTEREST RATE : 21.0													
OWNERSHIP : INDIVIDUAL						EMI : ₹ 1,749													
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2022		END DATE : 01/09/2022		LAST PAYMENT : 14/12/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2022	-	-	-	-	-	-	-	-	000	000	000	000							

3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 23/09/2022		DATE CLOSED : 27/09/2022		DATE REPORTED & CERTIFIED : 31/10/2022		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 4,587		PAYMENT FREQUENCY : MONTHLY		STATUS : NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 3													
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 4,587		INTEREST RATE : 21.0													
OWNERSHIP : INDIVIDUAL						EMI : ₹ 1,583													
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/10/2022		END DATE : 01/09/2022		LAST PAYMENT : 27/09/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2022	-	-	-	-	-	-	-	-	000	000	-	-							

4. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 06/09/2022		DATE CLOSED : 21/01/2023		DATE REPORTED & CERTIFIED : 31/01/2023		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 21,999		EMI : ₹ 7,653		STATUS : NA											

Annexure 6 (d)

ACCOUNT		AMOUNTS										
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0	COLLATERAL TYPE : NO COLLATERAL										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2023	END DATE : 01/09/2022	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	-	-	-	-	-	-	-	-	-	-	-
2022	-	-	-	-	-	-	-	-	000	000	000	027

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/09/2022	DATE CLOSED : 30/11/2022	DATE REPORTED & CERTIFIED : 30/11/2022	INACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE : CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 10,490			NA								
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2022	END DATE : 01/09/2022	LAST PAYMENT : 30/11/2022								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	-	-	-	-	-	000	000	000	-

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/04/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE : CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 5,000	PAYMENT FREQUENCY : MONTHLY		NA								
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025	END DATE : 01/11/2022	LAST PAYMENT : 02/12/2022								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

Annexure 6 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06/11/2025	CREDIT CARD	₹ 2,000
NOT DISCLOSED	13/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	17/06/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/01/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	10/03/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	07/02/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	30/12/2022	CREDIT CARD	₹ 100
NOT DISCLOSED	17/12/2022	CREDIT CARD	₹ 1,000
NOT DISCLOSED	24/11/2022	CONSUMER LOAN	₹ 50,000
NOT DISCLOSED	05/11/2022	CREDIT CARD	₹ 10,000

Annexure 6 (f)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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. Salaried Self Employed Professionals 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: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed 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 Sub-Standard 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 data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON MOHAMMAD MOHAMMAD HAZID MAZHAR

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-201	GQ-AMRSNVJ-201
Candidate Name:	Mohammad Mazid Mazhar	Mohammad Mazid Mazhar
Date Of Birth:	09-12-2000	09-12-2000
Father Name:	Mazhar Alam	Mazhar Alam
Address1:	146, Rahmania Market, Hospital Road, Naya Bazar, Near Fashion Footwear, Siwan, Bihar- 841226.	146, Rahmania Market, Hospital Road, Naya Bazar, Near Fashion Footwear, Siwan, Bihar- 841226.
Remarks:	The following applicant details are verbally verified 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:	Palav Agarwal - Advocate	
Report Verified Date:	28-11-2025	
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-201
NAME OF THE APPLICANT	Mohammad Mazid Mazhar
FATHER NAME	Mazhar alam
DATE OF BIRTH	09-December-2000
ADDRESS OF THE APPLICANT	146, Rahmania market, hospital road, Naya bazar, Near fashion footwear, Siwan, Bihar-841226.
NAME OF THE POLICE STATION AS PER ADDRESS	Muphashil Siwan Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-November-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.

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Mazid Mazhar	Mohammad Mazid Mazhar
Application Id:	GQ-AMRSNVJ-201	GQ-AMRSNVJ-201
Employee Id:	116352	116352
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mohammad Mazid Mazhar	Mohammad Mazid Mazhar
DOB	09-12-00	09-12-00

Post Graduation

Name of the Board / School	AKT UNIVERSITY	AKT UNIVERSITY
Course	MBA	MBA
Specialization / Major	Operation management	Operation management
Year of Passing	2025	2025

Gap Remarks:NA

Graduation

Name of the Board / School	Chaudhary Charan Singh University	Chaudhary Charan Singh University
Course	BBA	BBA
Specialization / Major	Accounting	Accounting
Year of Passing	2021	2021

Gap Remarks:A Gap of 2.4 years identified between UG(03-2021) & PG(08-2023).During this gap period, Candidate was preparing for CAT Exams by self study & in between started a restaurant but it failed and provided the relevant proofs, Hence this gap period is considered as Green.Candidate had mentioned in resume being employed at i)Think & Learn Pvt Ltd(Oct 2021 to July 2022) but in UAN Report Think & Learn(25-01-2022 to 09-03-2022) is mentioned. Through UAN initiation, found below emp details not mentioned in BGV & Resume i)TECH SMART(01-01-2023 to 31-03-2023).Discrepancy in DOJ & DOR at Think & Learn is due to training provided by the company, but the company is closed now ii)Realme India(Sept 2022 to Apr 2023) But no supporting docs are provided. Candidate mentioned that the Realme consultancy operated in the name of New Winds during hirig time, In some operational process they do some wrong practices with employee UAN & PF then copmany change the payroll and consultancy with Techsmart then from that day they are handling all the employment process and provided the relevant proofs, Hence these details are considered as Green.

12th std

Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018

Gap Remarks:NA

Annexure 8 (b)

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	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1

Name of the Employer	MJ DIGITAL SERVICES PRIVATE LIMITED	MJ DIGITAL SERVICES PRIVATE LIMITED
Full Name of the Employee	Mohammad Mazid Mazhar	Mohammad Mazid Mazhar
Date of joining - From	23-06-25	23-06-25
Date of Relieving/Exit - To	05-11-25	05-11-25
Designation / Role	Business head	Business head
Gap Remarks: NA		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Mazid Mazhar	Mohammad Mazid Mazhar
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Mohammad Mazid Mazhar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-201		
Current Group	World-Check		
Gender	Male	Date of Birth	09 Dec 2000
Last Screened	28 Nov 2025 09:42	Case Created	28 Nov 2025 09:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Mohammad Mazid Mazhar
 Date Printed 28-11-2025, 09:45
 Printed By database check
 Group World-Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Nov 2025 09:42	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
28 Nov 2025 09:42	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
Date Printed
Printed By
Group

Mohammad Mazid
Mazhar
28-11-2025, 09:45
database check
World-Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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:	AADHAAR CARD	AADHAAR CARD
Identity Number:	620485026622	620485026622
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

भारत सरकार
Government of India

आधार

Download Date: 09/07/2020



मोहम्मद मज़िद मज़हर
Mohammad Mazid Mazhar
जन्म तिथि/DOB: 09/12/2000
पुरुष/ MALE

Issue Date: 09/07/2020

6204 8502 6622
VID : 9171 0196 1958 4119

मेरा **आधार**, मेरी पहचान

Speed with Confidence

Annexure 10 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



620485026622 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****737

This Aadhaar number requires Mandatory Biometric Update. Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Mazid Mazhar	Mohammad Mazid Mazhar
Application Id:	GQ-AMRSNVJ-201	GQ-AMRSNVJ-201
UAN No:	101783150167	101783150167
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
UAN Generated Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN 101783150167
NAME MOHAMMAD MAZID MAZHAR
FATHER'S NAME MAZHAR ALAM

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP30544030000010118	MJ DIGITAL SERVICES PRIVATE LIMITED	23-Jun-2025	NA
2	DSNHP09434630000042410	TECH SMART	01-Jan-2023	31-Mar-2023
3	PYBOM00606740000164880	THINK AND LEARN PRIVATE LIMITED	25-Jan-2022	09-Mar-2022

Generated on 28-11-2025 12:53:33 Report Runtime 2025-11-28 12:53:25

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

