

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

Name of the Candidate	MD SARFARAZ	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-202	Report Status	NA
Date of Birth	10 Sept 1999	Application Received	28-11-2025
Candidate Employee ID	116383	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
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
GRADUATION	Controller of Examination	12-12-2025	WIP
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-12-2025	GREEN

**End of summary report**

Legend:	<span style="background-color: red; display: inline-block; width: 15px; height: 15px;"></span>	-Major discrepancy	<span style="background-color: yellow; display: inline-block; width: 15px; height: 15px;"></span>	-Minor discrepancy	<span style="background-color: orange; display: inline-block; width: 15px; height: 15px;"></span>	-Unable to verify	<span style="background-color: pink; display: inline-block; width: 15px; height: 15px;"></span>	-Pending from source	<span style="background-color: green; display: inline-block; width: 15px; height: 15px;"></span>	-All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	MD SARFARAZ	MD SARFARAZ
Emp Code:	116383	116383

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Magadh University	Magadh University
<b>Name Of The Candidate:</b>	MD SARFARAZ	MD SARFARAZ
<b>Enroll No:</b>	2031132677	2031132677
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	2020-12	2020-12
<b>SI No:</b>	6883	6883
<b>Remarks:</b>	The following applicant details were verified by Controller of Examination Magadh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	12-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

No. 6883



B.A. Part III English (Hons.) - 2020

**MAGADH UNIVERSITY**



**BODH GAYA**  
(Examination Department)  
MARKS STATEMENT

The Following are the marks obtained by **MD SARFARAZ**  
College **405 - A.B.Y. College, Bakrour, Bodh Gaya** Roll. **GAY** S/D of **MD ALAMGIR**  
Bachelor of Arts (Hons.), Part - III No. **2031132677** Regn No. **1701620846/17** at the  
Examination. **2020** In **English** under Three Year Degree Course

held in the month of **Dec., 2020**

Part	Theory						Practical			Total Marks of Part III	Offered	Subsidiary Subject				Total Hons Marks	Grand Total
	Part I	Part II	Part III			Part I	Part II	Part III	G.S.			Part I	Part II	Part I	Part II		
Paper	I & II	III & IV	V	VI	VII	VIII											
Full Marks	200	200	100	100	100	100				400	100	200	150	50	200	800	1500 874
Pass Marks	90	90	75	75	75	75				180	33						360
Marks Obtained	105	109	61	79	68	77				285	82	89	73	39	92	499	1ST CLASS

Date of Publication : 31-Dec.-2020

*D. S. K. Kishore*

Controller of Examinations  
MAGADH UNIVERSITY  
Bodh Gaya

S.O.

Controller of Examinations

*DKR*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	MD SARFARAZ	MD SARFARAZ
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

## LSEG World-Check One CASE REPORT

Confidential

Name	Md Sarfaraz		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	GQ-AMRSNVJ-202		
Current Group	World-Check		
Gender	Male	Date of Birth	10 Sept 1999
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	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

Name  
Date Printed  
Printed By  
Group

Md Sarfaraz  
28-11-2025, 09:48  
database check  
World-Check



## Annexure 3 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Md SARFARAZ	8533620	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohammad SARFARAZ	6646245	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	28-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Md SARFARAZ	5652999	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	NPL, IND	28-Nov-2025		Unknown	No Match		Exact - 100%

Name  
Data Printed  
Printed By  
Group

Md Sarfaraz  
28-11-2025, 09:45  
database check  
World-Check



## Annexure 3 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
28 Nov 2025 09:44	database check	1 World-Check matches resolved as False		Desktop
28 Nov 2025 09:42	database check	Case Screened for WorId-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

Md Sarfaraz  
28-11-2025, 09:45  
database check  
World-Check



### Annexure 3 (d)

#### Annexure A

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

#### Annexure B

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

#### Annexure C

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

#### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
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 3 (e)

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

### Annexure 3 (f)

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

### Annexure 3 (g)

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

### Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
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 3 (h)

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

### Annexure 3 (i)

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

### Annexure 3 (j)

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

### Annexure 3 (k)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-202	GQ-AMRSNVJ-202
<b>Candidate Name:</b>	MD SARFARAZ	MD SARFARAZ
<b>Date Of Birth:</b>	10-09-1999	10-09-1999
<b>Father Name:</b>	MD ALAMGIR	MD ALAMGIR
<b>Address1:</b>	188, Sitakund Road, Mirzapur Bardah, SbiAtm, Munger, Bihar-811201.	188, Sitakund Road, Mirzapur Bardah, SbiAtm, Munger, Bihar-811201.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	28-11-2025	
<b>Verification Status(Color Code):</b>	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-202
NAME OF THE APPLICANT	Md Sarfaraz
FATHER NAME	Md Alamgir
DATE OF BIRTH	10-September-1999
ADDRESS OF THE APPLICANT	188, Sitakund Road, Mirzapur Bardah, SbiAtm, Munger, Bihar-811201.
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.

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-202	GQ-AMRSNVJ-202
<b>Candidate Name:</b>	MD SARFARAZ	MD SARFARAZ
<b>Date Of Birth:</b>	10-09-1999	10-09-1999
<b>Father Name:</b>	MD ALAMGIR	MD ALAMGIR
<b>Address1:</b>	188, Sitakund Road, Mirzapur Bardah, SbiAtm, Munger, Bihar-811201.	188, Sitakund Road, Mirzapur Bardah, SbiAtm, Munger, Bihar-811201.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-202
NAME OF THE APPLICANT	Md Sarfaraz
FATHER NAME	Md Alamgir
DATE OF BIRTH	10-September-1999
ADDRESS OF THE APPLICANT	188, Sitakund Road, Mirzapur Bardah, SbiAtm, Munger, Bihar-811201.
NAME OF THE POLICE STATION AS PER ADDRESS	Kasim Bazar 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.

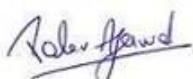
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	MD SARFARAZ	MD SARFARAZ
<b>Pan Number:</b>	MKVPS7708G	MKVPS7708G
<b>CIBIL Transunion Score:</b>	Not Applicable	656
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	28-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

REPORT DATE & TIME : 28/11/2025 (15:17:56)

CONTROL NUMBER : 9981413069

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20737

REFERENCE NUMBER : 11

#### CONSUMER INFORMATION

CONSUMER NAME	: Md Sarfaraz	PAN	: MKVPS7708G
DOB	: 10/09/1999	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)



#### SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Low Proportion Of Satisfactory Trades
5. Low Credit Age

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 8	High Cr/Sanc. Amt : ₹75,999	Recent : 02/07/2023
Zero balance : 7	Current : ₹1,250	Oldest : 30/09/2019
Overdue : 1	Overdue : ₹1,250	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
7	19/09/2023	0	0	0

#### CREDITVISION® ALGORITHM(S)



No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MOHAMMAD SARFARAZ	D.O.B. : 10/09/1999	GENDER : Male	CREDITVISION® SCORE : 656
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	MKVPS7708G	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60086905312442	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	7488149338.00000	-
Not Classified	7488149338	-
Mobile Phone	7488149338	-
Mobile Phone	8982412040	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

MDSARFARAZALAM384@GMAIL.COM
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### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
S/O: MD. ALAMGIR,,P.O - DARIYAPUR,, 219 BIHAR. BIHAR - 811201	Residence	-	30/04/2024
S O: MD ALAMGIR P O DARIYAPUR JAMALPUR, MUNGER JAMALPUR MUNGER JAMALPUR WORK, SHOP ED SO BIHAR 811201, BIHAR - 811201	Residence	-	30/04/2023
S O MD ALAMGIR P O DARIYAPUR JAMALPUR, MUNGER JAMALPUR MUNGER JAMALPUR WORK, SHOP ED SO MUNGER BR, BIHAR - 811201	Permanent	-	28/02/2023
219 BIHAR, BIHAR - 811201	Not Categorized	-	30/09/2019

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/02/2025)	Others	Not Available	Not Available	Not Available

## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/07/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 3,500	PAYMENT FREQUENCY	: MONTHLY	CREDIT FACILITY STATUS						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 1,250	REPAYMENT TENURE	: 1	WRITTEN OFF : ₹ 1,250 (TOTAL)						
ACCOUNT NUMBER	: Not Disclosed	OVERDUE	: ₹ 1,250	EMI	: ₹ 3,500	WRITTEN OFF : ₹ 1,250 (PRINCIPLE)						
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/07/2023	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	551	579	610	640	671	701	732	763	793	824	839	-
2024	185	214	245	275	306	336	367	398	428	459	489	520
2023	-	-	-	-	-	-	001	032	062	093	123	154

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/07/2023	DATE CLOSED : 24/01/2024	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 5,000	STATUS		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024	END DATE : 01/07/2023	LAST PAYMENT : 24/01/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	000	025	055	086	116	147

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/04/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 12,999	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 6							
ACCOUNT NUMBER	: Not Disclosed			EMI	: ₹ 2,167							
OWNERSHIP	: INDIVIDUAL			COLLATERAL TYPE	: NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/04/2023	LAST PAYMENT : 28/10/2023								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	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

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/02/2023	DATE CLOSED : 18/02/2025	DATE REPORTED & CERTIFIED : 28/02/2025	INACTIVE

## Annexure 6 (d)

ACCOUNT		AMOUNTS						STATUS				
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 6,000	PAYMENT FREQUENCY	MONTHLY		CREDIT FACILITY STATUS	SETTLED				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	EMI	₹ 470		WRITTEN OFF (TOTAL)	₹ 1,209				
ACCOUNT NUMBER	Not Disclosed						WRITTEN OFF (PRINCIPLE)	₹ 1,209				
OWNERSHIP	INDIVIDUAL						SETTLEMENT	₹ 470				
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	576	000	-	-	-	-	-	-	-	-	-	-
2024	210	239	270	300	331	361	392	423	453	484	514	545
2023	-	000	000	000	000	000	026	057	087	118	148	179

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/02/2023	DATE CLOSED : 18/02/2025	DATE REPORTED & CERTIFIED : 28/02/2025	INACTIVE							
ACCOUNT	AMOUNTS			STATUS								
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 1,500	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	EMI	₹ 118							
ACCOUNT NUMBER	Not Disclosed			WRITTEN OFF (TOTAL)	₹ 302							
OWNERSHIP	INDIVIDUAL			WRITTEN OFF (PRINCIPLE)	₹ 302							
				SETTLEMENT	₹ 118							
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	576	000	-	-	-	-	-	-	-	-	-	-
2024	210	239	270	300	331	361	392	423	453	484	514	545
2023	-	000	000	000	000	000	026	057	087	118	148	179

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/12/2021	DATE CLOSED : 08/05/2025	DATE REPORTED & CERTIFIED : 08/05/2025	INACTIVE							
ACCOUNT	AMOUNTS			STATUS								
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 22,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	96							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 11,455									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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	000	000	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 30/09/2019	DATE CLOSED : 20/01/2024	DATE REPORTED & CERTIFIED : 31/01/2024	INACTIVE

## Annexure 6 (e)

ACCOUNT		AMOUNTS				STATUS							
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 22,000	PAYMENT FREQUENCY	: MONTHLY	NA							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 60								
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1										
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2024	END DATE : 01/09/2023	LAST PAYMENT : 30/09/2019							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	-	-	-	-	-	-	-	-	-	-	-	
2023	-	-	-	-	-	-	-	-	000	000	000	000	

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/09/2019   DATE CLOSED : 20/01/2024   DATE REPORTED & CERTIFIED : 27/03/2024				INACTIVE <span style="float: right;">X</span>							
ACCOUNT		AMOUNTS				STATUS							
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 3,000	PAYMENT FREQUENCY	: MONTHLY	NA							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 60								
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1										
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2024	END DATE : 01/04/2021	LAST PAYMENT : 20/01/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	XXX	XXX	000	-	-	-	-	-	-	-	-	-	
2023	000	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX	
2022	000	000	000	000	000	000	000	000	000	000	000	000	
2021	-	-	-	000	000	000	000	000	000	000	000	000	

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19/09/2023	MICROFINANCE - BUSINESS LOAN	₹ 1,000
NOT DISCLOSED	19/08/2023	MICROFINANCE - BUSINESS LOAN	₹ 1,000
NOT DISCLOSED	10/08/2023	MICROFINANCE - BUSINESS LOAN	₹ 1,000
NOT DISCLOSED	02/07/2023	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	30/05/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	12/04/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	11/04/2023	OTHERS	₹ 1,50,000

## 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 DOD: Payment is made on the due date DOD-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 SARFARAZ

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	MD SARFARAZ	MD SARFARAZ
<b>Application Id:</b>	GQ-AMRSNVJ-202	GQ-AMRSNVJ-202
<b>Employee Id:</b>	116383	116383
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment 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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	12-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

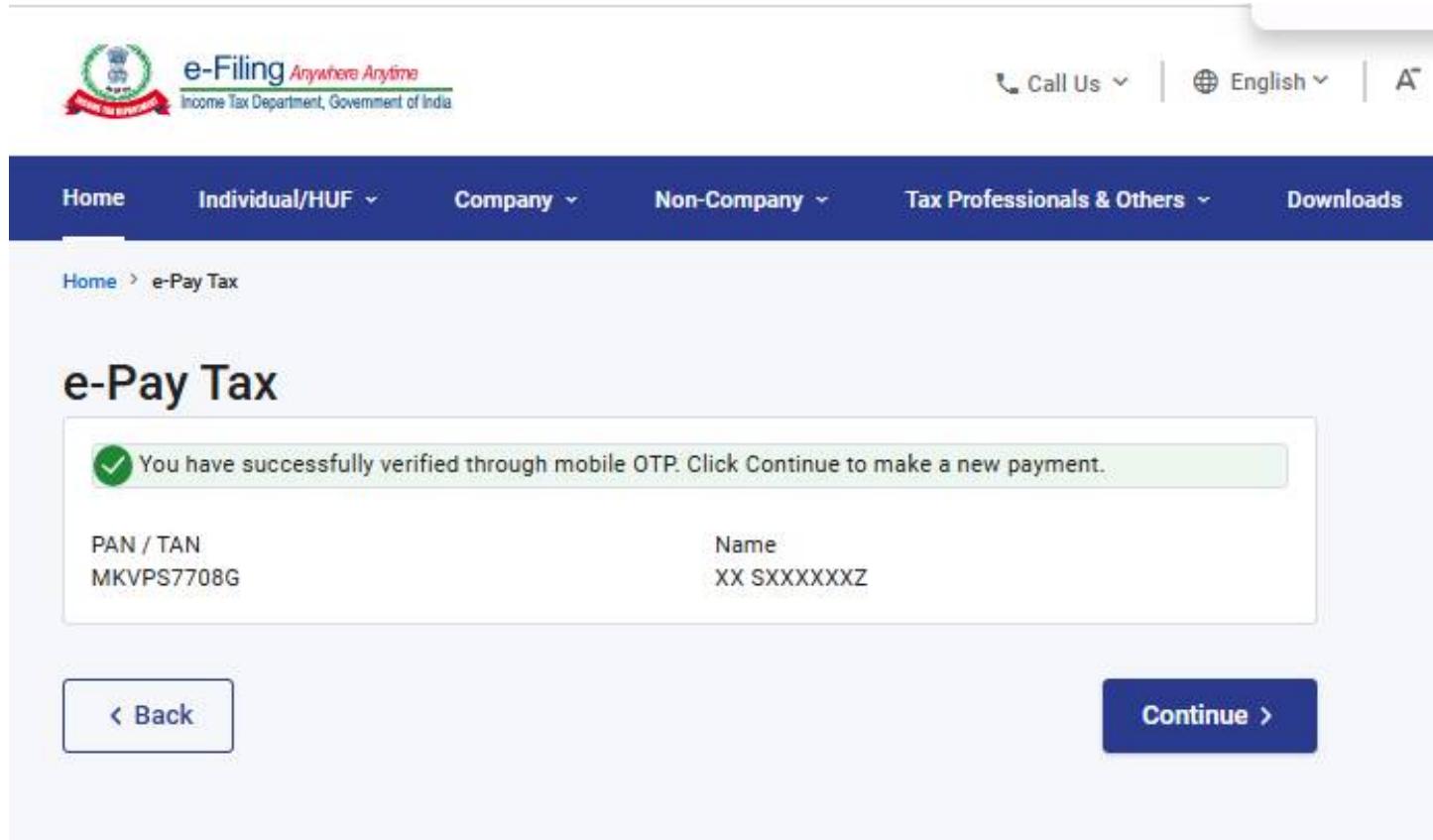
GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Md Sarfaraz	Md Sarfaraz
DOB	10-09-1999	10-09-1999
<b>Graduation</b>		
Name of the Board / School	MAGADH UNIVERSITY	MAGADH UNIVERSITY
Course	B.A.	B.A.
Specialization / Major	English	English
Year of Passing	2020	2020
<p><b>Gap Remarks:</b> A Gap of 5 years identified between UG(12-2020) &amp; AMRSNVJ(11-2025). Candidate is a fresher, hence no UAN Report. During the period of 2021 to 2022 candidate completed Advanced diploma in Computer Applications(ADCA) and from 2022 to 2025 Candidate was preparing for Govt exams and was supporting family business and provided the relevant proofs, Hence this gap period is considered as Green.</p>		
<b>12th std</b>		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
<p><b>Gap Remarks:</b> NA</p>		
<b>10th Std</b>		
Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
<p><b>Gap Remarks:</b> NA</p>		

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	MKVPS7708G	MKVPS7708G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (b)



The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us", "English", and a magnifying glass icon for search. Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The "Home" link is underlined, indicating the current page. Below the navigation bar, a breadcrumb trail shows "Home > e-Pay Tax". The main content area is titled "e-Pay Tax". It contains a green success message box with a checkmark that says "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two input fields: "PAN / TAN" with the value "MKVPS7708G" and "Name" with the value "XX SXXXXXXZ". At the bottom are two buttons: a white "Back" button with a left arrow icon and a dark blue "Continue" button with a right arrow icon.

## 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**

