

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ahteshaam Ahmad	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-230	Report Status	Closed
Date of Birth	03 Jan 2000	Application Received	28-11-2025
Candidate Employee ID	116353	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	30-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Neha Nanwani (Sr.HR Executive)	19-12-2025	GREEN
GRADUATION	Registrar	16-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	28-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	28-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Head Field Solutions Pvt Ltd	Head Field Solutions Pvt Ltd
Name Of The Candidate:	Ahteshaam Ahmad	Ahteshaam Ahmad
Emp Code:	Not Provided	Not Provided
From:	26-01-2023	26-01-2023
To:	21-02-2025	21-02-2025
Designation:	US Recruiter	US Recruiter
Last Drawn Salary:	Not Provided	INR 21,000/PM
Reason For Leaving:	Not Applicable	Better Opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Neha Nanwani (Sr.HR Executive) of Head Field Solutions Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Neha Nanwani (Sr.HR Executive)	
Report Verified Date:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Ahteshaam Ahmad** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Head Field Solutions Pvt Ltd	Yes
Candidate Name	Ahteshaam Ahmad	Yes
From (Date of Joining)	26 January 2023	Yes
To (Date of Exit/Relieving)	21 February 2025	Yes
Designation (At the time of leaving the company):	US Recruiter	Yes
Employee Code/ID/No	Please Provide	HF-4906
Salary/CTC:	Please Provide	INR 21,000/PM
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr Amol Ranjan
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
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:	N/A	
Verified By (Name, Contact Number & Designation)	Neha Naywana (Sr HR Executive) 9899048136	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Prof. Rajendra Singh (Rajju Bhalya) University	Prof. Rajendra Singh (Rajju Bhalya) University
Name Of The Candidate:	Ahteshaam Ahmad	Ahteshaam Ahmad
Enroll No:	1910390071009	1910390071009
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-08	2021-08
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Registrar of Prof. Rajendra Singh (Rajju Bhalya) University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	16-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



प्रो. राजेंद्र सिंह (राजू भाईया) विश्वविद्यालय, प्रयागराज
Prof. Rajendra Singh (Raju Bhaiya) University, Prayagraj
 (Formerly Allahabad State University, Allahabad)

Student Academic Panel

[Back](#)

[Print](#)



Prof. Rajendra Singh (Raju Bhaiya) University, Prayagraj
 (Formerly Allahabad State University, Allahabad)
 EXAMINATION 2020-21
 BACHELOR OF COMMERCE (B.Com.) PART - III
 STATEMENT OF MARKS

REGULAR



Roll Number: 1910390071009
 Name: AHTESHAM AHMAD
 Father's Name: SUHAIL AHMAD
 Mother's Name: SHABNAM
 Enrollment No: ASU18048546
 Institute Name: (01039) MEVVALA JAWAHAR MAHAVYADALAYA, LALGOPALGANJ, SORAY, PRAYAGRAJ

	Paper Name	Maximum Marks	Minimum Marks	Marks Obtained	Result
GROUP-A AUDITING		Theory	100	050	
CORPORATE ACCOUNTS		Theory	100	050	
	TOTAL	200	66	117	
GROUP-B HUMAN RESOURCE MANAGEMENT		Theory	100	050	
MARKETING MANAGEMENT		Theory	100	040	PASS
	TOTAL	200	66	93	
GROUP-C BANKING LAW AND PRACTICES		Theory	100	050	
FOREIGN EXCHANGE PRACTICES AND PROBLEMS		Theory	100	050	
	TOTAL	200	66	103	
VIVA-VOCE VIVA-VOCE		100	33	74	
Total III		700	231	387	
Total II		600	198	335	
Total I		500	198	277	
Grand Total		1900	627	999	
ENVIRONMENTAL STUDIES		100	33	79	CLEARED

Result Declared on : 28-AUG-2021

Note :

1. To Pass, a Candidate must obtain a minimum of 33% marks in aggregate and 33% in each Subject/Group.
2. Minimum marks for First, Second, Third Div is 40%, 45% and 33% respectively.
3. In case of any discrepancy between the entries in the mark sheet and in the University record, the University record shall be final.

Registrar
 Prof. Rajendra Singh
 (Raju Bhaiya) University
 Prayagraj

Prof. Rajendra Singh (Raju Bhaiya) University

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahteshaam Ahmad	Ahteshaam Ahmad
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**

Name	Ahteshaam Ahmad		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-230		
Current Group	World-Check		
Gender	Male	Date of Birth	03 Jan 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: Ahteshaam Ahmad
Date Printed: 28-11-2025, 09:46
Printed By: database check
Group: World-Check

Annexure 3 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Nov 2025 09:42	database check	Case Screened for Wor ld-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: Ahteshaam Ahmad
Date Printed: 28-11-2025, 09:46
Printed By: database check
Group: World-Check



Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 (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 (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:	673760255251	673760255251
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Aadhaar no. issued: 01042016

 भारत सरकार
Government of India




एहतेशाम अहमद
Ahteshaam Ahmad
जन्म तिथि/DOB: 03/01/2000
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

XXXX XXXX 5251

मेरा आधार, मेरी पहचान

Annexure 4 (b)

 English 

Dashboard > Check Aadhaar Validity



673760255251 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****717

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-230	GQ-AMRSNVJ-230
Candidate Name:	Ahteshaam Ahmad	Ahteshaam Ahmad
Date Of Birth:	03-01-2000	03-01-2000
Father Name:	Suhail Ahmad	Suhail Ahmad
Address1:	230/3k, New Mehanduri, Telyarganj, Civil lines, Prayagraj, Uttar Pradesh-211004	230/3k, New Mehanduri, Telyarganj, Civil lines, Prayagraj, Uttar Pradesh-211004
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	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

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-230
NAME OF THE APPLICANT	Ahteshaam Ahmad
FATHER NAME	Suhail Ahmad
DATE OF BIRTH	03-January-2000
ADDRESS OF THE APPLICANT	230/3k, New Mehanduri, Telyarganj, Civil lines, Prayagraj, Uttar Pradesh-211004.
NAME OF THE POLICE STATION AS PER ADDRESS	Shivkuti 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.

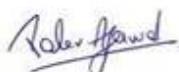
LAWYERS'S COMMENT:

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-230	GQ-AMRSNVJ-230
Candidate Name:	Ahteshaam Ahmad	Ahteshaam Ahmad
Date Of Birth:	03-01-2000	03-01-2000
Father Name:	Suhail Ahmad	Suhail Ahmad
Address1:	230/3k, New Mehanduri, Telyarganj, Civil lines, Prayagraj, Uttar Pradesh-211004	230/3k, New Mehanduri, Telyarganj, Civil lines, Prayagraj, Uttar Pradesh-211004
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 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-230
NAME OF THE APPLICANT	Ahteshaam Ahmad
FATHER NAME	Suhail Ahmad
DATE OF BIRTH	03-January-2000
ADDRESS OF THE APPLICANT	230/3k, New Mehanduri, Telyarganj, Civil lines, Prayagraj, Uttar Pradesh-211004.
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.

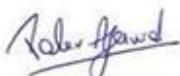
LAWYER'S COMMENT:

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ahteshaam Ahmad	Ahteshaam Ahmad
Application Id:	GQ-AMRSNVJ-230	GQ-AMRSNVJ-230
Employee Id:	116353	116353
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ahteshaam Ahmad	Ahteshaam Ahmad
DOB	03-01-2000	03-01-2000

Graduation		
Name of the Board / School	Prof. Rajendra Singh (Raju Bhaiya) University	Prof. Rajendra Singh (Raju Bhaiya) University
Course	B.com	B.com
Specialization / Major	Accounting	Accounting
Year of Passing	2021	2021
Gap Remarks: NA		

12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

Gap Remarks: A Gap of 2 years identified between 12th std(05-2017) & UG(04-2019). Due to personal time, candidate took a break during this gap period and provided the relevant proofs, Hence this gap period is considered as Green.

Annexure 7 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		
<hr/> <hr/>		
EMPLOYMENT - 1		
Name of the Employer	Wright global	Wright global
Full Name of the Employee	Ahteshaam Ahmad	Ahteshaam Ahmad
Date of joining - From	24-02-2025	24-02-2025
Date of Relieving/Exit - To	24-05-2025	24-05-2025
Designation/Role	Senior healthcare recruiter	Senior healthcare recruiter
Gap Remarks: A Gap of 6 months identified between Wright Global(05-2025) & AMRSNVJ(11-2025). During this gap period, Candidate was preparing for NISM and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 7 (c)

EMPLOYMENT - 2		
Name of the Employer	Head field private limited	Head field private limited
Full Name of the Employee	Ahteshaam Ahmad	Ahteshaam Ahmad
Date of joining - From	26-01-2023	26-01-2023
Date of Relieving/Exit - To	21-02-2025	21-02-2025
Designation/Role	Senior healthcare recruiter	Senior healthcare recruiter

Gap Remarks: A Gap of 1.5 years identified between UG(08-2021) & Head Field(01-2023). During this gap period, Candidate was supporting father towards family business and provided the relevant proofs, Hence this gap period is considered as Green.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ahteshaam Ahmad	Ahteshaam Ahmad
Pan Number:	DZUPA0560B	DZUPA0560B
CIBIL Transunion Score:	Not Applicable	772
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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 8 (a)

REPORT DATE & TIME: 28/11/2025 (15:16:35)

CONTROL NUMBER: 9981405498

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID: B500115009_SHYD20508

REFERENCE NUMBER: 12

CONSUMER INFORMATION

CONSUMER NAME	Ahteshaam Ahmad	PAN	DZUPA05608
DOB	03/01/2000	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)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 12	High Cr/Banc. Amt: ₹3,75,506	Recent : 27/06/2025
Zero balance : 6	Current : ₹1,80,400	Oldest : 05/12/2022
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HQST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
19	24/11/2025	3	5	10

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: AHTESHAAM AHMAD	D.O.B: 03/01/2000	GENDER: Male	CREDITVISION® SCORE: 772
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DZUPA05608	-	-
CKYC	50021969047467	-	-

(a) = IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9236185066	-
Mobile Phone	6306615717	-
Not Classified	6306615717	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AHTESHAAM0066@GMAIL.COM
AHMAD786@GMAIL.COM
AKSHAALIS96@GMAIL.COM
AHTESHAAM0066@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
TELIYARGANJ TELIYARGANJ, ALLAHABAD, UTTAR PRADESH - 210004	Residence	-	15/05/2025
HOUSE NUMBER 16 GALLI NUMBER 01 VILLAGE, DUNDAHERA, GHAZIABAD PO DUNDAHERA, DISTRICT GHAZIABAD UTTAR PRADESH, NOIDA, UTTAR PRADESH - 201009	Not Categorized	-	20/11/2014
TELIYARGANJ P O CAVELLARY LINES, ALLAHABAD CIVIL LINES DIST ALLAHABAD, UTTAR PRADESH 210004 INDIA LANDMARK, 230/3K NEW MEHANDUARI, ALLAHABAD, UTTAR PRADESH, 210004, ALLAHABAD, UTTAR PRADESH - 210004	Office	-	30/10/2024
SOL/SAI GARDEN, SHABERI, NCR, UTTAR PRADESH - 201009	Permanent	-	30/10/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (07/10/2025)	Salaried	₹ 1,00,00,000	Net Income	Monthly

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/06/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE 						
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 12,600	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 7,632	COLLATERAL TYPE	NO COLLATERAL							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 6,049									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/06/2025	LAST PAYMENT : 15/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	000	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/06/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE 						
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 50,400	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 30,526	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 4,839							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/06/2025	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	000	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/05/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE 						
ACCOUNT		AMOUNTS				STATUS						
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 60,000			NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 31,143									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/05/2025	LAST PAYMENT : 05/11/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	000	-

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/11/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025		ACTIVE 
ACCOUNT		AMOUNTS				STATUS
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 33,762	PAYMENT FREQUENCY	MONTHLY	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 8,701			
ACCOUNT NUMBER	Not Disclosed					
OWNERSHIP	INDIVIDUAL					
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/11/2024	LAST PAYMENT : 04/11/2025		

Annexure 8 (d)

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	000
2024	-	-	-	-	-	-	-	-	-	-	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	20/11/2024	DATE CLOSED			DATE REPORTED & CERTIFIED		15/11/2025	ACTIVE		
ACCOUNT		AMOUNTS			STATUS							
TYPE	TWO-WHEELER LOAN	SANCTIONED AMOUNT	₹ 1,12,333	PAYMENT FREQUENCY	MONTHLY						NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 86,621	REPAYMENT TENURE	36							
ACCOUNT NUMBER	Not Disclosed			INTEREST RATE	12.17							
OWNERSHIP	INDIVIDUAL			EMI	₹ 4,299							
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/11/2025	END DATE	01/11/2024	LAST PAYMENT	12/11/2025			
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	000
2024	-	-	-	-	-	-	-	-	-	-	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	24/10/2024	DATE CLOSED		27/06/2025	DATE REPORTED & CERTIFIED		22/06/2025	INACTIVE		
ACCOUNT		AMOUNTS			STATUS							
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 13,257	COLLATERAL TYPE	NO COLLATERAL						NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/06/2025	END DATE	01/10/2024	LAST PAYMENT	27/06/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	24/10/2024	DATE CLOSED		27/06/2025	DATE REPORTED & CERTIFIED		30/06/2025	INACTIVE		
ACCOUNT		AMOUNTS			STATUS							
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 53,026	PAYMENT FREQUENCY	MONTHLY						NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 5,091							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/06/2025	END DATE	01/10/2024	LAST PAYMENT	27/06/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	000	000	000

8. ACCOUNT

Annexure 8 (e)

ACCOUNT INFORMATION		DATE OPENED : 05/07/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 42,524	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	72							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/11/2025	END DATE : 01/07/2024	LAST PAYMENT : 07/10/2025							
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	000
2024	-	-	-	-	-	-	000	000	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/12/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 15,000		NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 15,124									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 14,777									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/11/2025	END DATE : 01/01/2024	LAST PAYMENT :							
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	000
2024	000	000	000	000	000	000	000	000	000	000	000	000

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/12/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 1,600	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/11/2025	END DATE : 01/12/2022	LAST PAYMENT :							
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	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

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/12/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 400	PAYMENT FREQUENCY	MONTHLY
MEMBER NAME	NOT DISCLOSED				NA

Annexure 8 (f)

ACCOUNT NUMBER	Not Disclosed		CURRENT BALANCE	₹ 0											
OWNERSHIP	INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE	01/11/2025	END DATE	01/12/2022	LAST PAYMENT						
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	000	000	000	000
2024	000	000	000	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	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	-	-	-	000

12. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED	05/12/2022	DATE CLOSED	20/01/2025	DATE REPORTED & CERTIFIED	31/01/2025	INACTIVE								
ACCOUNT			AMOUNTS												
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 500	PAYMENT FREQUENCY	MONTHLY										
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	84										
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 5,590												
OWNERSHIP	INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE	01/01/2025	END DATE	01/12/2022	LAST PAYMENT						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2024	000	000	000	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	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	-	-	-	000

Annexure 8 (g)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24/11/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	18/11/2025	PERSONAL LOAN	₹ 40,000
NOT DISCLOSED	16/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	09/06/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	25/05/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	02/05/2025	PERSONAL LOAN	₹ 60,000
NOT DISCLOSED	02/05/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	31/12/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	28/11/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	26/11/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	22/11/2024	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	06/11/2024	TWO-WHEELER LOAN	₹ 110,000
NOT DISCLOSED	28/10/2024	TWO-WHEELER LOAN	₹ 60,000
NOT DISCLOSED	24/10/2024	BUSINESS LOAN - GENERAL	₹ 53,026
NOT DISCLOSED	20/09/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	05/07/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	16/12/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	12/12/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	05/12/2022	CONSUMER LOAN	₹ 10,000

Annexure 8 (h)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number 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 Post Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history ODD: Payment is made on the due date OD1-OD9: 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 ANTESHAAM AHMAD

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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

