

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Farhan Ali	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-365	Report Status	Closed
Date of Birth	01 Mar 1992	Application Received	03-12-2025
Candidate Employee ID	116315	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Diana Dascalu-People Specialist	22-01-2026	GREEN
EX EMPLOYMENT 2	US ELE India Employment Verification Team	20-01-2026	GREEN
GRADUATION	Registrar	16-01-2026	GREEN
POST GRADUATION	Assistant Registrar	16-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	04-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	04-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	03-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	19-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	04-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	04-12-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	03-12-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Name Of The Candidate:	Farhan Ali	Farhan Ali
Emp Code:	116315	116315
From:	06-11-2023	06-11-2023
To:	19-04-2024	19-04-2024
Designation:	Support Specialist (Fincrime Analyst - External Enquiries)	Support Specialist (Fincrime Analyst - External Enquiries)
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Diana Dascalu-People Specialist of Revolut Technologies India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Diana Dascalu-People Specialist	
Report Verified Date:	22-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Comms | External Employees

Wed, 21 Jan 2026 22:08:07 +0530

To "Soujanya A S" <ex-employment@goldquestglobal.in>

External Images are not displayed [Display Now](#) • [Always display from this sender](#)

Reply above this line.

Diana Dascălu commented:

Hello,

Thank you for contacting us.

We would like to confirm the authenticity of the attached experience letter for our former employee - Farhan Ali.

Kindly note that we are unable to disclose any other information apart from the one included in this letter.

Appreciate your understanding in this matter.

Best regards,

Diana Dascălu

People Specialist

Revolut HR Shared Services

Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Farhan Ali** 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	Revolvt Technologies India Private Limited	
Candidate Name	Farhan Ali	
From (Date of Joining)	06 November 2023	
To (Date of Exit/Relieving)	19 April 2024	
Designation (At the time of leaving the company):	Support Specialist (Fincrime Analyst - External Enquiries)	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Deloitte Consulting India Private Limited.	Deloitte Consulting India Private Limited.
Name Of The Candidate:	Farhan Ali	Farhan Ali
Emp Code:	706768	706768
From:	21-02-2022	21-02-2022
To:	03-04-2023	03-04-2023
Designation:	Consultant	Consultant
Last Drawn Salary:	Not provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by , found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	US ELE India Employment Verification Team	
Report Verified Date:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UE

US ELE India Employment Verification

Tue, 20 Jan 2026 14:56:53 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>

Hi Team,

Greetings!!

We have received your request. The attached relieving letter has been confirmed as per our HR Records.

NOTE: The content of this message is confidential. Hence, we only verify the details which are shared with us.

Regards,

US ELE India Employment Verification Team

Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Deloitte Consulting India Private Limited.	
Candidate Name	Farhan Ali	
From (Date of Joining)	21 February 2022	
To (Date of Exit/Relieving)	03 April 2023	
Designation (At the time of leaving the company):	Consultant	
Employee Code/ID/No	706768	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Islamic University Of science and Technology	Islamic University Of science and Technology
Name Of The Candidate:	Farhan Ali	Farhan Ali
Enroll No:	IUST/AFM/10/51	IUST/AFM/10/51
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2015-10	2015-10
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of Islamic University Of science and Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	16-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Roll No. AFM1005

Reg. No. 1054/AFM/10/51



ISLAMIC UNIVERSITY OF
SCIENCE AND TECHNOLOGY

Awantipora, Pulwama, Kashmir - (J&K)

School of Sciences

Session 2013



This is to Certify

that, Farhan Ali
son / daughter of Ali Mohamad Bhat
obtained the degree of Bachelor of Science in the subject
Actuarial and Financial Mathematics having passed
the three year (six-semester) Final Examination held
in this University in the year 2013 He/She has
obtained Cumulative Grade Point Average (CGPA)
of 5.71 on a scale of 10.0.

CONTROLLER (Examinations)

Registrar
Islamic University of Science & Technology
Jammu & Kashmir

VICE CHANCELLOR

1-University Avenue

Awantipora, Pulwama, Kashmir-192122, (J&K)

19 October 2015

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Kashmir	University of Kashmir
Name Of The Candidate:	Farhan Ali	Farhan Ali
Enroll No:	14036114027/529-IITM-2014	14036114027/529-IITM-2014
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-07	2017-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar of University of Kashmir found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	16-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Sr. No. - KUS/DC/17-18/027707 / 17672 14036114027 / 529-IITM-2014



University of Kashmir
کشمیر یونیورسٹی

NAAC Accredited Grade 'A'

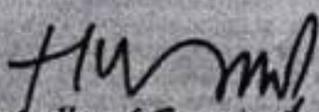
on the recommendation of the Academic Council



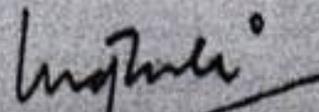
Farhan Ali
is admitted to the
Master of Business Administration
in the School Of Business Studies
secured CGPA of 6.60
(Regular Mode) through
Iqbal Institute of Technology & Management

Asstt. Registrar (Exams)
University of Kashmir
Srinagar

On Twenty First of June In The Year Two Thousand Seventeen.


Controller of Examinations




Vice Chancellor

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-365	GQ-AMRSNVJ-365
Candidate Name:	Farhan Ali	Farhan Ali
Date Of Birth:	01-03-1992	01-03-1992
Father Name:	Ali Mohammad Bhat	Ali Mohammad Bhat
Address1:	Sheikh Hamza Colony Sector-B, Near Masjid Madina, Srinagar, Jammu and Kashmir 190002.	Sheikh Hamza Colony Sector-B, Near Masjid Madina, Srinagar, Jammu and Kashmir 190002.
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:	04-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-365
NAME OF THE APPLICANT	Farhan Ali
FATHER NAME	Ali Mohammad Bhat
DATE OF BIRTH	01-March-1992
ADDRESS OF THE APPLICANT	Sheikh Hamza Colony Sector-B, Near Masjid Madina, Srinagar, Jammu and Kashmir-190002.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-December-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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-365	GQ-AMRSNVJ-365
Candidate Name:	Farhan Ali	Farhan Ali
Date Of Birth:	01-03-1992	01-03-1992
Father Name:	Ali Mohammad Bhat	Ali Mohammad Bhat
Address1:	Sheikh Hamza Colony Sector-B, Near Masjid Madina, Srinagar, Jammu and Kashmir 190002.	Sheikh Hamza Colony Sector-B, Near Masjid Madina, Srinagar, Jammu and Kashmir 190002.
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:	04-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-365
NAME OF THE APPLICANT	Farhan Ali
FATHER NAME	Ali Mohammad Bhat
DATE OF BIRTH	01-March-1992
ADDRESS OF THE APPLICANT	Sheikh Hamza Colony Sector-B, Near Masjid Madina, Srinagar, Jammu and Kashmir-190002.
NAME OF THE POLICE STATION AS PER ADDRESS	Srinagar Maharaj Gunj Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-December-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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AYYPB5747R	AYYPB5747R
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:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



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- Company
- Non-Company
- Tax Professionals & Others
- Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
AAYPB5747R

Name
FXXXXN AXI BXXT

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Farhan Ali	Farhan Ali
Application Id:	GQ-AMRSNVJ-365	GQ-AMRSNVJ-365
Employee Id:	116315	116315
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:	19-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Farhan Ali	Farhan Ali
DOB	01-03-1992	01-03-1992

Post Graduation		
Name of the Board / School	University Of Kashmir	University Of Kashmir
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2017	2017
Gap Remarks:NA		

Graduation		
Name of the Board / School	Islamic University Of Science and Technology	Islamic University Of Science and Technology
Course	AFM	AFM
Specialization / Major	Financial Mathematics	Financial Mathematics
Year of Passing	2013	2013
Gap Remarks:A Gap of 1.2 Years identified between UG(07-2013) & PG(09-2014).Candidate mentioned this gap is due to completion of UG in June 2013 and next session for admission of PG Course happened in 2014 and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 8 (b)

12th std		
Name of the Board / School	The Jammu and Kashmir State Board Of School Education	The Jammu and Kashmir State Board Of School Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008
Gap Remarks: A Gap of 2 years identified between 12th std(2008) & UG(2010).During this gap period, Candidate was preparing for AIEEE Exams and provided the relevant proofs, Hence this gap period is considered as Green.		

10th Std		
Name of the Board / School	The Jammu and Kashmir State Board Of School Education	The Jammu and Kashmir State Board Of School Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2006	2006
Gap Remarks: NA		

Annexure 8 (c)

EMPLOYMENT - 1		
Name of the Employer	Revolut	Revolut
Full Name of the Employee	Farhan Ali	Farhan Ali
Date of joining - From	06-11-2023	06-11-2023
Date of Relieving/Exit - To	19-04-2024	19-04-2024
Designation/Role	Financial Crime Analyst	Financial Crime Analyst
Gap Remarks: A Gap of 1.7 years identified between Revolut(04-2024) & AMRSNVJ(11-2025).During this gap period, Candidate was preparing for CAMS Certification and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 2		
Name of the Employer	Deloitte	Deloitte
Full Name of the Employee	Farhan Ali	Farhan Ali
Date of joining - From	21-02-2022	21-02-2022
Date of Relieving/Exit - To	03-04-2023	03-04-2023
Designation/Role	Consultant	Consultant
Gap Remarks: A Gap of 7 months identified between Deloitte(04-2023) & Revolut(06-11-2023).During this gap period, due to medical emergency at home Candidate had to take professional break to take care few things at home and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 8 (d)

EMPLOYMENT - 3		
Name of the Employer	Ernst and Young	Ernst and Young
Full Name of the Employee	Farhan Ali	Farhan Ali
Date of joining - From	13-01-2020	13-01-2020
Date of Relieving/Exit - To	12-02-2022	12-02-2022
Designation/Role	Advanced Analyst	Advanced Analyst
Gap Remarks:NA		

EMPLOYMENT - 4		
Name of the Employer	ELFA International	ELFA International
Full Name of the Employee	Farhan Ali	Farhan Ali
Date of joining - From	01-07-2017	01-07-2017
Date of Relieving/Exit - To	18-11-2019	18-11-2019
Designation/Role	Finance Officer	Finance Officer
Gap Remarks:After UAN initiation, found below emp details not mentioned in BGV & Resume, i)THINK AND LEARN PRIVATE LIMITED(21-11-2019 to 30-11-2019).Candidate joined Ernst & Young leaving Think & Learn Pvt Ltd company 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:	Farhan Ali	Farhan Ali
Pan Number:	AYYPB5747R	AYYPB5747R
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score
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:	04-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME: 04/12/2025 (10:57:43)

CONTROL NUMBER: 10010200757



CONSUMER CIR

MEMBER ID : B500115009_SHYD20508

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Farhan Ali	PAN	: AYYPB5747R
DOB	: 01/03/1992	DRIVING LICENSE 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

-1

SCORING FACTOR
Insufficient History To Score

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 1	High Cr/Sanc. Amt : ₹0	Recent : 08/02/2020
Zero balance : 1	Current : ₹0	Oldest : 08/02/2020
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : FARHAN ALI BHAT D.O.B : 01/03/1992 GENDER : Male CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AYYPB5747R	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9797107002	-

(*) - TELEPHONE REPORTED FROM ENQUIRY

Annexure 9 (b)

EMAIL CONTACT(S)

No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
ERNST AND YOUNG L P, BAGAMANI WORLD TECH CTR, MAHADEVपुरA KR PURAM ORR, BANGALORE, KARNATAKA - 560048	Residence	Rented	29/02/2020
(*) 139 MM ROAD FRAZER TOWN NR HAJI ISMIL, SETH MASJID BANGALORE BANGALORE, KARNATAKA - 560005	Residence	-	05/02/2020
(*) ELECRX SERVICES LTD, TECH PARK PH 2 HENJEWADI, PUNE, MAHARASHTRA - 411057	Permanent	-	21/12/2017
(*) FLAT NO B 100 3 SUYOG LEHER SOC, QUADRON BUSENE PARK RAJIV GANDHI INFO, KONDHWA B K, PUNE, PUNE, MAHARASHTRA - 411045	Residence	-	21/12/2017

(*) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (30/11/2022)	Salaried	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	08/02/2020	DATE CLOSED	04/08/2022	DATE REPORTED & CERTIFIED	30/11/2022	INACTIVE				
ACCOUNT TYPE	CREDIT CARD	AMOUNTS		CURRENT BALANCE		STATUS		NA				
MEMBER NAME	NOT DISCLOSED											
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/11/2022	END DATE		01/02/2020	LAST PAYMENT				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	000	000	000	000	000	000	-
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	000	000	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available.

Annexure 9 (c)

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 Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-90: 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 FARMAN ALI BHAT

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Farhan Ali	Farhan Ali
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:	04-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Farhan Ali		
Case Rating	Not Rated		
World-Check Total Matches	14		
Case ID	GQ-AMRSNVJ-365		
Current Group	World-Check		
Gender	Male	Date of Birth	01 Mar 1992
Last Screened	04 Dec 2025 05:59	Case Created	04 Dec 2025 05:59
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	14				
Resolved Matches	14	Positive: 0	Possible: 0	False: 14	Unspecified: 0
Unresolved Matches	0				

Name: Farhan Ali
 Date Printed: 04-12-2025, 08:00
 Printed By: database check
 Group: World-Check



Annexure 10 (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	Farhan ALI	7705916	LE, SIC	INDIVIDUAL	MALE	17-Feb-1989	PAK	PAK	04-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Farhan ALI	5596725	OB, SIC	INDIVIDUAL	MALE	1995, 1994	CAN	CAN	04-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Farhan ALI	5408126	SIC, RE	INDIVIDUAL	MALE	21-Jun-1990	IND	IND	04-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Farhan ALI	6268290	OB, SIC	CRIME - NARCOTICS	MALE	1997, 1996	GBR	GBR	04-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Dr Ali AL-FARHAN	8813396	PEP	INDIVIDUAL	MALE		SAU	SAU	04-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Dr FarhanALI MOHAMED	7161989	PEP	INDIVIDUAL	MALE		DJI	DJI	04-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Farhan ALI	7805902	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	04-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Farhan ALI	5026471	PEP, SIC	INDIVIDUAL	MALE		PAK	PAK	04-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Farhan ALI	8458405	OB, SIC	INDIVIDUAL	MALE		IND	IND	04-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Farhan ALI	6822644	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	04-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Farhan ALI	7199521	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	04-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Farhan ALI	7813507	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	04-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Farhan ALI	8818329	OB, PEP, SIC	DIPLOMAT	MALE		PAK	IRN, PAK	04-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Farhan Ali AWAN	7431971	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	04-Dec-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Farhan Ali
04-12-2025, 06:00
database check
World-Check



Annexure 10 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
04 Dec 2025 06:00	database check	10 World-Check matches resolved as False		Desktop
04 Dec 2025 05:59	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
04 Dec 2025 05:59	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: Farhan Ali
Date Printed: 04-12-2025, 06:00
Printed By: database check
Group: World-Check



Annexure 10 (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 10 (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
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 10 (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
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 10 (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 10 (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 10 (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
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 10 (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 (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 10 (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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Farhan Ali	Farhan Ali
Application Id:	GQ-AMRSNVJ-365	GQ-AMRSNVJ-365
UAN No:	101539505702	101539505702
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	03-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN 101539505702
NAME FARHAN ALI
FATHER'S NAME ALI MOHAMAD BHAT

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDMAL26178400000012636	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	06-Nov-2023	19-Apr-2024
2	APHYD00378850000091954	DELOITTE CONSULTING INDIA PRIVATE LIMITED	21-Feb-2022	03-Apr-2023
3	PYKRP14949900000032442	EY GLOBAL DELIVERY SERVICES INDIA LLP	13-Jan-2020	12-Feb-2022
4	PYBOM00606740000033516	THINK AND LEARN PRIVATE LIMITED	21-Nov-2019	30-Nov-2019

Generated on 03-12-2025 10:55:57 Report Runtime 2025-12-03 10:55:52

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

