

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammad Rizwan Khan	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-590	Report Status	Closed
Date of Birth	01 Apr 1995	Application Received	09-01-2026
Candidate Employee ID	116948	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team HR	09-01-2026	GREEN
EX EMPLOYMENT 2	Team HR	20-01-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	09-01-2026	GREEN
GRADUATION	Asst. Registrar	20-01-2026	GREEN
POST GRADUATION	Office of Student Evaluation	19-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	09-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	09-01-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	09-01-2026	COMPLETED
COURT VERIFICATION	Palav Agarwal - Advocate	09-01-2026	GREEN
GAP CHECK	Resume & Supported Documents	22-01-2026	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:	HDFC Bank Ltd	HDFC Bank Ltd
Name Of The Candidate:	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Emp Code:	M26748	M26748
From:	24-08-2023	24-08-2023
To:	30-06-2025	30-06-2025
Designation:	Deputy Manager	Deputy Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Disclosed	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team HR of HDFC Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 09-01-2026 12:13 PM

i-Cube <no-reply@leena.ai>

Employee Verification Status - [M26748] [MOHAMMAD RIZWAN KHAN]

To: ex-employment@goldquestglobal.in

 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
M26748	MOHAMMAD RIZWAN KHAN	24-08-2023	30-06-2025	Deputy Manager	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

Note: *This is an auto generated notification hence do not reply to this email.*

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ICICI Bank	ICICI Bank
Name Of The Candidate:	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Emp Code:	853500	853500
From:	29-12-2021	29-12-2021
To:	29-11-2022	29-11-2022
Designation:	Assistant Manager - II	Assistant Manager - II
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team HR of ICICI Bank, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR	
Report Verified Date:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 20-01-2026 11:17 AM

Alumni <alumni@icicibank.com>

Request ID 1286054 | RE: Ex-Employment verification for Mohammad Khan (2) - GQ-AMRSNVJ-590 - ICICI Bank Limited

To ex-employment@goldquestglobal.in

Cc jay@goldquestglobal.in

 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

 Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.

Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

Please feel free to write to us in case you have any further queries.

You can connect with us through the following channels:

 Email at alumni@icicibank.com

In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,
Team ICICI Bank

Annexure 2 (b)



December 9, 2022
Employee No: 853500

TO WHOMSOEVER IT MAY CONCERN

This is to certify that Mohammad Khan has been an employee of this Bank since December 29, 2021. The request of resignation is accepted and the employee stands relieved from the services of the bank at the close of the office hours on November 29, 2022. At the time of resignation the employee was in the grade of Assistant Manager - II.

We wish the employee success in all the future endeavors.

Yours faithfully,



Authorized Signatory
Sreeja Nair
HR Manager-HRMG

ICICI Bank Limited
HRMG
ICICI Bank Tower,
Regional Office Gachibowli
Serilingampally,
Hyderabad - 500 032.

Tel: 040-61063090
Website www.icicibank.com
CIN :L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower, Near Chakli Circle,
Old Padra Road, Vadodara 390 007,
India.
Corp. Office : ICICI Bank Towers, Bandra-Kurla
Complex, Mumbai 400051, India.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-590	GQ-AMRSNVJ-590
Candidate Name:	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Date Of Birth:	01-04-1995	01-04-1995
Father Name:	Mohammad Yusuf Ahemad	Mohammad Yusuf Ahemad
Address1:	Vikas nagar gadighat, Sidhballi marg, Near shazia dental clinic, Kotdwara, uttar Pradesh 246149.	Vikas nagar gadighat, Sidhballi marg, Near shazia dental clinic, Kotdwara, uttar Pradesh 246149.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-590
NAME OF THE APPLICANT	Mohammad Rizwan Khan
FATHER NAME	Mohammad Yusuf Ahemad
DATE OF BIRTH	01-April-1995
ADDRESS OF THE APPLICANT	Vikas nagar gadighat, Sidhballi marg, Near shazia dental clinic, Kotdwara, uttar Pradesh-246149.
NAME OF THE POLICE STATION AS PER ADDRESS	Kotdwa Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-January-2026

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

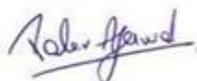
LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Hemvati Nandan Bahuguna Garhwal University	Hemvati Nandan Bahuguna Garhwal University
Name Of The Candidate:	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Enroll No:	22580992	22580992
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2018-06	2018-06
SI No:	04817	04817
Remarks:	The following applicant details were verified by Asst. Registrar - Hemvati Nandan Bahuguna Garhwal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst. Registrar	
Report Verified Date:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

04817



हेमवती नन्दन बहुगुणा गढ़वाल विश्वविद्यालय
(केन्द्रीय विश्वविद्यालय)
वाणिज्य स्नातक

Enrolment No.: G13191118
(नामांकन संख्या)

Roll No.: 22580992
(अनुक्रमांक)

श्री/कु०/श्रीमती मोहम्मद रिजवान खान को इस विश्वविद्यालय की

वाणिज्य स्नातक की उपाधि एतद्वारा सन् २०१६ की परीक्षा में द्वितीय श्रेणी में

प्रदान की जाती है।

- विषय:
1. समूह - I (प्रबन्धन)
 2. समूह - II (लेखांकन)
 3. समूह - III (व्या० अर्थशास्त्र एवं व्या० सनियन)
 4. समूह - V (संचार)

HEMVATI NANDAN BAHUGUNA GARHWAL UNIVERSITY
(A Central University)
Bachelor of Commerce

Mr./Ms./Mrs. Mohd Rizwan Khan is hereby conferred

the degree of Bachelor of Commerce of this University in the Examination
of 2016 in Second division.

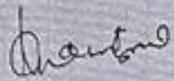
- Subjects:
1. Group-I (Management)
 2. Group-II (Accounting)
 3. Group-III (Bus. Economics & Bus. Org.)
 4. Group-V (Communication)

Asst. Registrar

H.N.B Garhwal University
Srinagar

Place: Srinagar (Garhwal), Uttarakhand-246 174
स्थान: श्रीनगर (गढ़वाल), उत्तराखण्ड-२४६, १७४

दिनांक: 21 JUN 2018
Date:


कुलपति
Vice Chancellor

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Sikkim Manipal University	Sikkim Manipal University
Name Of The Candidate:	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Enroll No:	1802002197	1802002197
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2021	2021
Remarks:	The following applicant details were verified by Office of Student Evaluation of Sikkim Manipal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of Student Evaluation	
Report Verified Date:	19-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Mon 19-01-2026 11:03 AM

Education Verification [SMU DE] <educationverification@smudde.edu.in>

Re: Education / Certificate Verification-Mr. Mohammad Rizwan Khan Reg No.-1802002197 (PG GQ-AMRSNVJ-590)

To: Aarti - GoldQuest Global

Cc: jay@goldquestglobal.in; preeth@goldquestglobal.in; 'reports'

Dear Sir/Madam,

Greeting from Sikkim Manipal University!

This is to certify that **MOHD RIZWAN KHAN** Bearing Registration Number **1802002197** had successfully completed the program of **Master of Business Administration** from Sikkim Manipal University (SMU) in the year **2021**.

The mode of study is Distance Education and the medium of instruction is English.

Thanks & Regards
Office of Student Evaluation
Sikkim Manipal University DDE

Annexure 5 (b)



Mon 19-01-2026 11:05 AM

Education Verification [SMU DE] <educationverification@smudde.edu.in>

Re: Education / Certificate Verification-Mr. Mohammad Rizwan Khan Reg No.-1802002197 (PG GQ-AMRSNVJ-590)

To Aarti - GoldQuest Global

Cc jay@goldquestglobal.in; preeti@goldquestglobal.in; 'reports'

I would be most grateful if you could take a few minutes and send the response.
Kindly revert to us on the education validation of **Mr. Mohammad Rizwan Khan** mentioned below.

Details	Details
University	Sikkim Manipal University
Candidate full name	Mohammad Rizwan Khan
Reg. No	1802002197
Title and subject of qualification-	MBA
Passing year	2021
CGPA/ Division	Please Provide

Kindly contact me if you have any queries. Thank you in anticipation of your assistance. Your input is greatly valued, and a quick response will be much appreciated.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Pan Number:	DXRPK4613J	DXRPK4613J
CIBIL Transunion Score:	Not Applicable	792
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
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:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 09/01/2026 (13:08:57)

CONTROL NUMBER : 10361192637



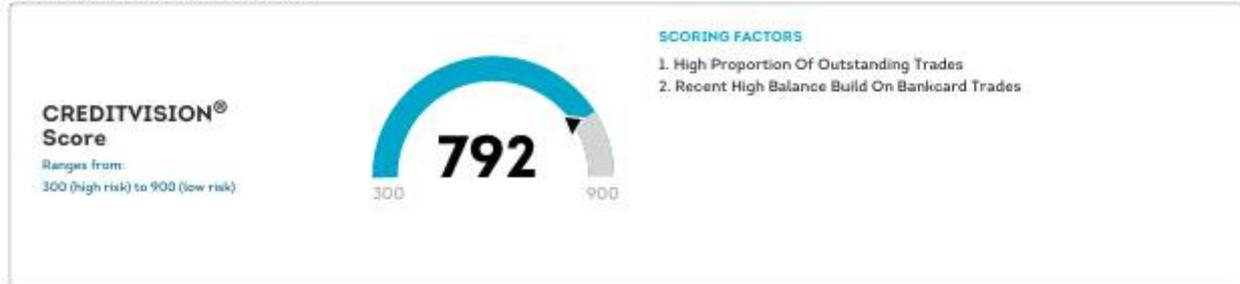
CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737	REFERENCE NUMBER : 11
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CONSUMER INFORMATION

CONSUMER NAME	Mohammad Rizwan Khan	PAN	DXRPK4613J
DOB	01/04/1995	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 : 16	High Cr/Sanc. Amt : ₹10,16,613	Recent : 04/09/2024
Zero balance : 12	Current : ₹1,09,746	Oldest : 20/04/2018
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	20/12/2025	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MOHAMMAD MOHAMMAD RIZWAN KHAN	D.O.B : 01/04/1995	GENDER : Male	CREDITVISION® SCORE : 792
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DXRPK4613J	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30042753303915	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	01292358880	-
(*) Office Phone	9639484727	-
Home Phone	01209639484727	-
Not Classified	09639484727	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MOHAMMAD.KHAN25@HDFCBANK.COM
RIZWAN31.KHAN@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HDFC BANK, PLOT NO. 28 INDUSTRIAL AREA PHASE 1, CHANDIGARH, CHANDIGARH, CHANDIGARH - 160002	Office	-	28/02/2024
SO MOHAMMAD YUSUF AHEMAD, KOTDWARA SIBHBALI MARG, VIKASNAGAR GARIGHAT KOTDWARA, KOTDWAR, UTTARAKHAND - 246149	Residence	-	31/01/2024
ICICI BANK LIMITED SCO-56 MAIN HUDA MARK, ET SECTOR-29 NEAR AXIS BANK, HARYANA - 121008	Office	-	17/04/2022
(*) 1082A, SCO 56, FARIDABAD, FARIDABAD, HARYANA - 121008	Residence	-	16/03/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/10/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												INACTIVE
DATE OPENED : 04/09/2024			DATE CLOSED : 09/03/2025			DATE REPORTED & CERTIFIED : 31/03/2025						
ACCOUNT				AMOUNTS				STATUS				
TYPE	: CREDIT CARD			CREDIT LIMIT	: ₹ 10,000		PAYMENT FREQUENCY	: MONTHLY		STATUS		NA
MEMBER NAME	: NOT DISCLOSED			HIGH CREDIT AMOUNT	: ₹ 3,831							
ACCOUNT NUMBER	: Not Disclosed			CASH LIMIT	: ₹ 4,000							
OWNERSHIP	: INDIVIDUAL			CURRENT BALANCE	: ₹ 0							
				ACTUAL PAYMENT	: ₹ 3,831							
DAYS PAST DUE/ASSET CLASSIFICATION												
			START DATE : 01/03/2025			END DATE : 01/09/2024			LAST PAYMENT : 25/01/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION												ACTIVE	
DATE OPENED : 01/05/2024			DATE CLOSED :			DATE REPORTED & CERTIFIED : 31/12/2025							
ACCOUNT				AMOUNTS				STATUS					
TYPE	: LOAN ON CREDIT CARD			HIGH CREDIT AMOUNT	: ₹ 1,20,000						STATUS		NA
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 90,236								
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
			START DATE : 01/12/2025			END DATE : 01/05/2024			LAST PAYMENT : 24/11/2025				
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	000	000	000	000	000	000	

3. ACCOUNT

ACCOUNT INFORMATION												INACTIVE	
DATE OPENED : 22/12/2023			DATE CLOSED : 18/01/2024			DATE REPORTED & CERTIFIED : 30/04/2024							
ACCOUNT				AMOUNTS				STATUS					
TYPE	: CREDIT CARD			CREDIT LIMIT	: ₹ 1,32,000						STATUS		NA
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0								
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
			START DATE : 01/04/2024			END DATE : 01/12/2023			LAST PAYMENT : 04/01/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	-	-	-	-	-	-	-	-	
2023	-	-	-	-	-	-	-	-	-	-	-	000	

4. ACCOUNT

ACCOUNT INFORMATION												INACTIVE	
DATE OPENED : 03/09/2023			DATE CLOSED : 26/07/2024			DATE REPORTED & CERTIFIED : 31/10/2024							
ACCOUNT				AMOUNTS				STATUS					
TYPE	: CREDIT CARD			CREDIT LIMIT	: ₹ 2,00,000						STATUS		NA

Annexure 6 (d)

ACCOUNT	AMOUNTS												
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 24,901												
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0												
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2024			END DATE : 01/09/2023			LAST PAYMENT : 22/04/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	000	000	000	000	000	-	-	
2023	-	-	-	-	-	-	-	-	000	000	000	000	

5. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 26/07/2022	DATE CLOSED : 02/08/2022	DATE REPORTED & CERTIFIED : 02/08/2022	INACTIVE ✕
ACCOUNT			AMOUNTS									STATUS			
TYPE : SECURED CREDIT CARD	CURRENT BALANCE : ₹ 0											NA			
MEMBER NAME : NOT DISCLOSED															
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2022			END DATE : 01/08/2022			LAST PAYMENT :					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2022	-	-	-	-	-	-	-	000	-	-	-	-			

6. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 22/05/2022	DATE CLOSED : 03/06/2022	DATE REPORTED & CERTIFIED : 03/06/2022	INACTIVE ✕
ACCOUNT			AMOUNTS									STATUS			
TYPE : SECURED CREDIT CARD	CURRENT BALANCE : ₹ 0											NA			
MEMBER NAME : NOT DISCLOSED															
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2022			END DATE : 01/06/2022			LAST PAYMENT :					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2022	-	-	-	-	-	000	-	-	-	-	-	-			

7. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 11/04/2022	DATE CLOSED : 28/04/2022	DATE REPORTED & CERTIFIED : 28/04/2022	INACTIVE ✕
ACCOUNT			AMOUNTS									STATUS			
TYPE : SECURED CREDIT CARD	CURRENT BALANCE : ₹ 0											NA			
MEMBER NAME : NOT DISCLOSED															
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2022			END DATE : 01/04/2022			LAST PAYMENT :					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2022	-	-	-	000	-	-	-	-	-	-	-	-			

Annexure 6 (e)

8. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 20/03/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE ✔
ACCOUNT				AMOUNTS								STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 1,80,000								NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 1,57,656											
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 18,000											
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 1,867											
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2025	END DATE : 01/01/2025	LAST PAYMENT : 04/11/2025	
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	000	000	000	000	000	000	000	000	000	000			
2023	000	000	000	000	000	000	000	XXX	000	000	000	000			

9. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 09/03/2022	DATE CLOSED : 07/04/2022	DATE REPORTED & CERTIFIED : 07/04/2022	INACTIVE ✖
ACCOUNT				AMOUNTS								STATUS			
TYPE : SECURED CREDIT CARD				CURRENT BALANCE : ₹ 0								NA			
MEMBER NAME : NOT DISCLOSED															
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/04/2022	END DATE : 01/04/2022	LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2022	-	-	-	000	-	-	-	-	-	-	-	-			

10. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 25/02/2022	DATE CLOSED : 05/03/2022	DATE REPORTED & CERTIFIED : 06/03/2022	INACTIVE ✖
ACCOUNT				AMOUNTS								STATUS			
TYPE : SECURED CREDIT CARD				CURRENT BALANCE : ₹ 0								NA			
MEMBER NAME : NOT DISCLOSED															
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/03/2022	END DATE : 01/03/2022	LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2022	-	-	000	-	-	-	-	-	-	-	-	-			

11. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 29/10/2021	DATE CLOSED : 15/01/2024	DATE REPORTED & CERTIFIED : 15/01/2024	INACTIVE ✖
ACCOUNT				AMOUNTS								STATUS			
TYPE : CREDIT CARD				CREDIT LIMIT : ₹ 1,80,000								NA			
MEMBER NAME : NOT DISCLOSED				HIGH CREDIT AMOUNT : ₹ 68,543											
ACCOUNT NUMBER : Not Disclosed				CASH LIMIT : ₹ 18,000											
OWNERSHIP : INDIVIDUAL				CURRENT BALANCE : ₹ 0											

Annexure 6 (f)

DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/01/2024	END DATE : 01/11/2021	LAST PAYMENT : 04/01/2024
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	-	-	-	-	-	-	-	-	-	-	-			
2023	000	000	000	000	XXX	XXX	XXX	XXX	000	000	000	000			
2022	000	000	000	000	000	000	000	000	000	000	000	000			
2021	-	-	-	-	-	-	-	-	-	-	000	000			

12. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 16/09/2021	DATE CLOSED : 04/06/2025	DATE REPORTED & CERTIFIED : 04/06/2025	INACTIVE
ACCOUNT				AMOUNTS						STATUS						
TYPE	PERSONAL LOAN			SANCTIONED AMOUNT		₹ 2,00,000		PAYMENT FREQUENCY		MONTHLY		STATUS		NA		
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE		₹ 0		REPAYMENT TENURE		60						
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT		₹ 1										
OWNERSHIP	INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/06/2025	END DATE : 01/07/2022	LAST PAYMENT : 25/05/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2025	000	000	000	000	000	000	-	-	-	-	-	-				
2024	000	000	000	000	000	000	000	000	000	000	000	000				
2023	000	000	000	000	000	000	000	000	000	000	000	000				
2022	-	-	-	-	-	-	000	000	000	000	000	000				

13. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 06/07/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/12/2025	ACTIVE
ACCOUNT				AMOUNTS						STATUS						
TYPE	CREDIT CARD			CREDIT LIMIT		₹ 2,18,000		PAYMENT FREQUENCY		MONTHLY		STATUS		NA		
MEMBER NAME	NOT DISCLOSED			HIGH CREDIT AMOUNT		₹ 2,17,894										
ACCOUNT NUMBER	Not Disclosed			CASH LIMIT		₹ 32,700										
OWNERSHIP	INDIVIDUAL			CURRENT BALANCE		₹ 7,765										
				ACTUAL PAYMENT		₹ 3,994										
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/12/2025	END DATE : 01/01/2023	LAST PAYMENT : 11/11/2025	
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	000	000	XXX	000	000	000	000	000	000	000				
2023	000	000	000	000	000	000	000	000	000	000	000	000				

14. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 30/10/2019	DATE CLOSED : 29/09/2023	DATE REPORTED & CERTIFIED : 30/09/2023	INACTIVE

Annexure 6 (g)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: OVERDRAFT	CURRENT BALANCE	: ₹ 0	NA								
MEMBER NAME	: NOT DISCLOSED											
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	: 01/09/2023	END DATE	: 01/10/2020	LAST PAYMENT	: 22/08/2023					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	-	-	-
2022	000	000	000	000	000	000	001	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	-	-	-	-	-	-	000	000	000

15. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	: 27/09/2018	DATE CLOSED	:	DATE REPORTED & CERTIFIED	: 31/12/2025	ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 2,40,000	NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 1,98,917									
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 9,878									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	: 01/12/2025	END DATE	: 01/01/2023	LAST PAYMENT	: 06/12/2025					
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	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

16. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	: 20/04/2018	DATE CLOSED	: 03/08/2022	DATE REPORTED & CERTIFIED	: 05/08/2022	INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 25,000	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 24,871	REPAYMENT TENURE	: 1							
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 5,000									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	: 01/08/2022	END DATE	: 01/09/2019	LAST PAYMENT	: 24/12/2021					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	000	XXX	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	000
2019	-	-	-	-	-	-	-	-	000	000	000	000

Annexure 6 (h)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20/12/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	08/08/2023	OTHERS	₹ 1

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date DDL-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON MOHAMMAD MOHAMMAD RIZWAN KHAN

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	DXRPK4613J	DXRPK4613J
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:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

MOHAMMAD RIZWAN KHAN

MOHAMMAD YUSUF AHMAD

01/04/1995
Permanent Account Number
DXRPK4613J

Mohd Rizwan Khan
Signature

09062015



Annexure 7 (b)



Call Us

English

A

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

DXRPK4613J

Name

MXXXXXXXXD RXXXXN KXXN

< Back

Continue >

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Rizwan Khan	Mohammad Rizwan Khan
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:	09-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Mohammad Rizwan Khan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-590		
Current Group	World-Check		
Gender	Male	Date of Birth	01 Apr 1995
Last Screened	09 Jan 2026 07:20	Case Created	09 Jan 2026 07:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Mohammad Rizwan Khan
 Date Printed: 09-01-2026, 07:22
 Printed By: database check
 Group: World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
09 Jan 2026 07:20	database check	Case Screened for Wor	Id-Check (Initial/Re-Screen Only)	Desktop Batch
09 Jan 2026 07:20	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: Mohammad Rizwan Khan
Date Printed: 09-01-2026, 07:22
Printed By: database check
Group: World-Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (i)

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

Annexure 8 (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

UAN/TR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Application Id:	GQ-AMRSNVJ-590	GQ-AMRSNVJ-590
UAN No:	100606818298	100606818298
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 100606818298
NAME RIZWAN KHAN
FATHER'S NAME MOHAMMAD YUSUF AHMAD

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00461350003288910	HDFC BANK LIMITED	24-Aug-2023	30-Jun-2025
2	DSNHP09434630000003097	TECH SMART	15-Jun-2014	31-Mar-2015

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-590	GQ-AMRSNVJ-590
Candidate Name:	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Date Of Birth:	01-04-1995	01-04-1995
Father Name:	Mohammad Yusuf Ahemad	Mohammad Yusuf Ahemad
Address1:	Vikas nagar gadighat, Sidhballi marg, Near shazia dental clinic, Kotdwara, uttar Pradesh 246149.	Vikas nagar gadighat, Sidhballi marg, Near shazia dental clinic, Kotdwara, uttar Pradesh 246149.
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:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-590
NAME OF THE APPLICANT	Mohammad Rizwan Khan
FATHER NAME	Mohammad Yusuf Ahemad
DATE OF BIRTH	01-April-1995
ADDRESS OF THE APPLICANT	Vikas nagar gadighat, Sidhbali marg, Near shazia dental clinic, Kotdwara, uttar Pradesh-246149.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-January-2026

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Application Id:	GQ-AMRSNVJ-590	GQ-AMRSNVJ-590
Employee Id:	116948	116948
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	22-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mohammad Rizwan Khan	Mohammad Rizwan Khan
DOB	01-04-1995	01-04-1995

Post Graduation

Name of the Board / School	Sikkim manipal university directorate of distance education	Sikkim manipal university directorate of distance education
Course	MBA	MBA
Specialization / Major	Marketing and sales	Marketing and sales
Year of Passing	2021	2021
Gap Remarks:NA		

Graduation

Name of the Board / School	Hemwati nandan bahuguna garhwal university	Hemwati nandan bahuguna garhwal university
Course	B.Com.	B.Com.
Specialization / Major	Management	Management
Year of Passing	2016	2016
Gap Remarks: A Gap of 2 years identified between UG(2016) & PG(2018).During this gap period, candidate was looking after family business and was trying to go abroad for further studies and provided the relevant proofs, Hence this gap period is considered as Green.		

12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
Gap Remarks: NA		

Annexure 11 (b)

EMPLOYMENT - 1		
Name of the Employer	HDFC bank	HDFC bank
Full Name of the Employee	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Date of joining - From	24-08-2023	24-08-2023
Date of Relieving/Exit - To	30-06-2025	30-06-2025
Designation / Role	Deputy Manager	Deputy Manager
<p>Gap Remarks: A Gap of 7 months identified between HDFC Bank(06-2025) & AML(01-2026).Candidate mentioned that his father was diagnosed with cancer so he was taking care of his father hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

EMPLOYMENT - 2		
Name of the Employer	ICICI bank	ICICI bank
Full Name of the Employee	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Date of joining - From	29-12-2021	29-12-2021
Date of Relieving/Exit - To	29-11-2022	29-11-2022
Designation / Role	Assistant manager- II	Assistant manager- II
<p>Gap Remarks: A Gap of 9 months identified between ICICI Bank(11-2022) & HDFC Bank(08-2023).During this gap period, candidate was involved in self health & mental well being and looking for better opportunities pursue my career and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

EMPLOYMENT - 3		
Name of the Employer	Tap solution	Tap solution
Full Name of the Employee	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Date of joining - From	22-06-2020	22-06-2020
Date of Relieving/Exit - To	30-11-2021	30-11-2021
Designation / Role	Businesses development manager	Businesses development manager
<p>Gap Remarks: NA</p>		

Annexure 11 (c)

EMPLOYMENT - 4		
Name of the Employer	Pinelabs Pvt Ltd	Pinelabs Pvt Ltd
Full Name of the Employee	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Date of joining - From	01-07-2019	01-07-2019
Date of Relieving/Exit - To	18-05-2020	18-05-2020
Designation / Role	Assistant manager sales	Assistant manager sales
Gap Remarks: NA		

EMPLOYMENT - 5		
Name of the Employer	TECH SMART	TECH SMART
Full Name of the Employee	Mohammad Rizwan Khan	Mohammad Rizwan Khan
Date of joining - From	15-06-2014	15-06-2014
Date of Relieving/Exit - To	31-03-2015	31-03-2015
Designation / Role	-	-
Gap Remarks: NA		

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

