

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammad Harun	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-115	Report Status	Closed
Date of Birth	10 Apr 1990	Application Received	04-11-2025
Candidate Employee ID	115340-BGV	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employment Verification Team	12-11-2025	GREEN
GRADUATION	Dy. Registrar(Exams)	14-11-2025	GREEN
POST GRADUATION	Registrar	18-11-2025	GREEN
EX EMPLOYMENT 2	Verification Team	06-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	04-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	04-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	04-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	04-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	15-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	05-11-2025	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:	KPMG Global Services Private Limited	KPMG Global Services Private Limited
Name Of The Candidate:	Mohammad Harun	Mohammad Harun
Emp Code:	108779	108779
From:	03-01-2022	03-01-2022
To:	30-09-2025	30-09-2025
Designation:	Assistant Manager	Assistant Manager
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 Ex-Employment Verification Team of KPMG Global Services Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employment Verification Team	
Report Verified Date:	12-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 12-11-2025 03:31 PM

IN-FM KPMG Ex-employee verification <in-fmkpmgexempver@kpmg.com>

RE: Ex-Employment verification for Mohammad Harun GQ-ARSIPLN-115 (1) KPMG Global Services Private Limited

To: Sharlin

Cc: 'Jay'; 'aarti'

Follow up.

Dear team,

Please find the details below:

Employee Number	Employee Name	Designation	DOJ	DOL	Current Status
108779	Harun, Mohammad	Assistant Manager	3-Jan-22	30-Sep-25	FFS COMPLETED

Please note that the turnaround time (TAT) for this request is 3 working days. Kindly refrain from sending follow-ups or reminders before this period has elapsed.

Regards,
Ex-Employment Verification Team

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Ghasidas Vishwavidyalaya	Guru Ghasidas Vishwavidyalaya
Name Of The Candidate:	Mohammad Harun	Mohammad Harun
Enroll No:	GC/06/2397	GC/06/2397
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Apr-2009	Apr-2009
Certification Issued Date:	2009-05	2009-05
Remarks:	The following applicant details were verified by Dy. Registrar(Exams) of Guru Ghasidas Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Registrar(Exams)	
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



GURU GHASIDAS UNIVERSITY, BILASPUR (C.G.) INDIA
गुरु घासीदास विश्वविद्यालय, बिलासपुर (छ.ग.) भारत
STATEMENT OF MARKS

MAR. - APR. 2009

B. COM PART THREE (10+2+3) 3YDC

ROLL NO. 114368

ENROLMENT NO. : 6C/06/2397

NAME : MOHAMMAD HARUN

F/H NAME: SHRI JULFAKAR AHMAD

M'S NAME: SMT. NAZISH BEGAM

REGULAR C.M.D. P.G. COLLEGE, BILASPUR

SUBJECT		SCHEME OF MARKS					MARKS OBTAINED			
		I	II	III	MAX	MIN	I	II	III	TOT.
FOUNDATION COURSE	TH	075	075		150	050	044	049		093
I. HINDI LANGUAGE										
II. ENGLISH LANGUAGE										
INCOME TAX	TH	075			075	025	066			066
INDIRECT TAX	TH	075			075	025	040			040
MANAGEMENT ACCOUNTING	TH	075			075	025	033			033
AUDITING	TH	075			075	025	047			047
CORPORATE TAX	TH	050			050	017	028			028
PLANNING & MANAGEMENT	SS	025			025	013	021			021
PROJECT REPORT & VIVA	TH	050			050	025	041			041
	SS	025			025	013	021			021


उप-कुलसचिव (परीक्षा)
 Dy-Registrar (Exam)

गुरुघासीदास विश्वविद्यालय, बिलासपुर (छ.ग.)
 Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.)

		600		TOTAL	390
I YEAR 378/700	II YEAR 296/600	III YEAR 390/600	GRAND TOTAL 1064/1900	PASS SECOND 56.00%	
ONE THOUSAND SIXTY FOUR OUT OF ONE THOUSAND NINE HUNDRED					
DECLARATION DATE: 24/05/2009					
गुरु घासीदास विश्वविद्यालय, बिलासपुर दिनांक / SH. NO. 01189					
परीक्षा /					
Dy. Registrar (Exam) Guru Ghasidas University Bilaspur (C.G.)					
Registrar / कुलसचिव					

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Manipal University	Manipal University
Name Of The Candidate:	Mohammad Harun	Mohammad Harun
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Banking	Banking
Month And Year Of Passing:	Nov-2012	Nov-2012
Certification Issued Date:	2013-08	2013-08
SI No:	123962	123962
Remarks:	The following applicant details were verified by Registrar of Manipal University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

 **Manipal University**
Formerly known as Manipal Academy of Higher Education
Deemed to be University under the UGC Act 3, 1956

This is to certify that


MOHAMMAD HARUN

has been admitted to the

POST GRADUATE DIPLOMA IN BANKING (P.G.D.B.)

having fulfilled the prescribed requirements

In November 2012


REGISTRAR
MANIPAL UNIVERSITY
JAIPUR, RAJASTHAN



Vice-Chancellor

No: 123902

GIVEN UNDER THE SEAL OF MANIPAL UNIVERSITY, MANIPAL, INDIA
ON THIS DATE: August 07, 2013 Reg. No.: 017717255

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Cognizant Technology Solutions	Cognizant Technology Solutions
Name Of The Candidate:	Mohammad Harun	Mohammad Harun
Emp Code:	929272	929272
From:	01-04-2021	01-04-2021
To:	28-12-2021	28-12-2021
Designation:	Team Leader	Team Leader
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 Verification Team of Cognizant Technology Solutions, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Verification Team	
Report Verified Date:	06-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Thu 06-11-2025 07:19 PM

Verification@cognizant.com

TicketID:VER0000489497 - Ex-Employment verification for Mohammad Harun GQ-ARSIPLN-115 (2) Cognizant Technology Solutions India Private Ltd NID:1097086

To: verifymyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

Follow up.

Dear Requestor,

Your above request has been successfully completed.

Details provided by the Applicant/Vendor							
Sl NO	Employee ID	Employee Name	Date of Joining (dd/mm/yyyy)	Date of Relieving (dd/mm/yyyy)	Designation at the time of Relieving	Company Joined By Ex-Associate	Verification status provided by CTS
1	929272	Mohammad Harun	01/04/2021	28/12/2021	Team Leader	NA	Checked and Confirmed

Thanks for contacting us.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Harun	Mohammad Harun
Pan Number:	AEBPH1277F	AEBPH1277F
CIBIL Transunion Score:	Not Applicable	778
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:	04-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 04/11/2025 (18:50:39)

CONTROL NUMBER : 9862628855



CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Mohammad Harun	PAN	: AEBPH1277F
DOB	: 10/04/1990	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi 110092, Delhi , DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. Recent High Balance Build On Bankcard Trades
4. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 12	High Cr/Sanc. Amt	: ₹56,63,354	Recent	: 22/10/2025
Zero balance	: 8	Current	: ₹38,18,884	Oldest	: 04/12/2014
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MOHAMMAD HARUN D.O.B : 10/04/1990 GENDER : Male CREDITVISION® SCORE : 778

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AEBPH1277F	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	57150637	-
Office Phone	9826154808	-
(*) Office Phone	54808	-
Mobile Phone	9826154808	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MOHAMMADHARUN@KPMG.COM
SBHARUN@REDFFILMALI.COM
SBHARUN143@GMAIL.COM
MOHAMMAD.HARUNR@ICICIBANK.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
CYBER CITY DLF PHASE 3, HARYANA - 122002	Office	Owned	31/01/2025
343 SADAQPARA DARRIGHAT DARRIGHAT BESIDE, ARPA, CHHATTISGARH - 495551	Residence	Owned	31/01/2025
343,SADAQPARA,DARRIGHAT,DARRIGHAT, NEAR, OLD ARPA BRIDGE BILASPUR -, CHHATTISGARH - 495551	Permanent	-	31/03/2022
343 SADAQPARA DARRIGHAT DARRIGHAT, BESIDE ARPA BRIDGE, CHHATTISGARH - 495551	Residence	-	31/03/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/05/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/10/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 22/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 22.35,000		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 22.35,000								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/10/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/01/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 22/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 14,90,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 13,36,111										
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT : ₹ 32,582										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/01/2025		LAST PAYMENT : 07/10/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/11/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 1,00,000		PAYMENT FREQUENCY		: MONTHLY			NA	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 17,661		REPAYMENT TENURE		: 12				
ACCOUNT NUMBER	: Not Disclosed					EMI		: ₹ 8,991				
OWNERSHIP	: INDIVIDUAL					COLLATERAL TYPE		: NO COLLATERAL				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025		END DATE : 01/11/2024		LAST PAYMENT : 05/10/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	-	-	-	-	-	-	-	-	-	-	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/10/2023	DATE CLOSED : 30/09/2025	DATE REPORTED & CERTIFIED : 15/10/2025	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: LOAN ON CREDIT CARD	HIGH CREDIT AMOUNT	: ₹ 3,00,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	EMI	: ₹ 13,982	
ACCOUNT NUMBER	: Not Disclosed					

Annexure 5 (d)

ACCOUNT												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025			END DATE : 01/03/2024			LAST PAYMENT :		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	-	-	000	000	000	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 15/03/2022	DATE CLOSED : 07/03/2023	DATE REPORTED & CERTIFIED : 31/03/2023	INACTIVE
ACCOUNT				AMOUNTS								STATUS			
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 2,00,000				PAYMENT FREQUENCY : MONTHLY				NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed				ACTUAL PAYMENT : ₹ 17,653											
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/03/2023	END DATE : 01/03/2022	LAST PAYMENT : 07/03/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2023	000	000	000	-	-	-	-	-	-	-	-	-			
2022	-	-	000	000	000	000	000	000	000	000	000	000			

6. ACCOUNT

ACCOUNT INFORMATION												
DATE OPENED : 18/10/2021				DATE CLOSED : 10/11/2022				DATE REPORTED & CERTIFIED : 30/11/2022				INACTIVE
ACCOUNT				AMOUNTS					STATUS			
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 2,00,000		PAYMENT FREQUENCY : MONTHLY			NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 12						
ACCOUNT NUMBER : Not Disclosed						EMI : ₹ 17,799						
OWNERSHIP : INDIVIDUAL						COLLATERAL TYPE : NO COLLATERAL						
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2022			END DATE : 01/10/2021			LAST PAYMENT : 05/11/2022		
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

7. ACCOUNT

ACCOUNT INFORMATION												
DATE OPENED : 30/08/2021				DATE CLOSED : 10/03/2023				DATE REPORTED & CERTIFIED : 31/03/2023				INACTIVE
ACCOUNT				AMOUNTS					STATUS			
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 2,00,000		PAYMENT FREQUENCY : MONTHLY			NA			
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 18						
ACCOUNT NUMBER : Not Disclosed						EMI : ₹ 12,154						
OWNERSHIP : INDIVIDUAL						COLLATERAL TYPE : NO COLLATERAL						
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2023			END DATE : 01/08/2021			LAST PAYMENT : 05/03/2023		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	-	-	-	-	-	-	-	-	-

Annexure 5 (e)

2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	000	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/12/2018		DATE CLOSED : 08/06/2021		DATE REPORTED & CERTIFIED : 30/06/2021		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 3,05,000						NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2021		END DATE : 01/12/2018		LAST PAYMENT : 07/06/2021						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	-	-	-	-	-	-
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	000	XXX	000	000	000	000	000	000	000	000	000	000
2018	-	-	-	-	-	-	-	-	-	-	-	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/11/2015		DATE CLOSED : 21/01/2017		DATE REPORTED & CERTIFIED : 31/03/2021		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 18,400						NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2021		END DATE : 01/04/2018		LAST PAYMENT : 02/08/2016						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	XXX	XXX	000	-	-	-	-	-	-	-	-	-
2020	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2019	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2018	-	-	-	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/11/2015		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 4,00,000						NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 2,04,954										
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 40,000										
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 2,30,112										
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 01/09/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000

Annexure 5 (f)

2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

11. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 18/09/2015		DATE CLOSED : 18/12/2018		DATE REPORTED & CERTIFIED : 31/12/2018		INACTIVE	
ACCOUNT						AMOUNTS						STATUS							
TYPE : PERSONAL LOAN						SANCTIONED : ₹ 3,50,000						NA							
MEMBER NAME : NOT DISCLOSED						AMOUNT													
ACCOUNT NUMBER : Not Disclosed						CURRENT BALANCE : ₹ 0													
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2018		END DATE : 01/01/2016		LAST PAYMENT : 18/12/2018			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2018	000	000	000	000	000	000	000	000	000	000	000	000							
2017	000	000	000	000	000	000	000	000	000	000	000	000							
2016	000	000	000	000	000	000	000	000	000	000	000	000							

12. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 04/12/2014		DATE CLOSED : 18/09/2015		DATE REPORTED & CERTIFIED : 30/09/2015		INACTIVE	
ACCOUNT				AMOUNTS								STATUS						
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 60,000								NA						
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0														
ACCOUNT NUMBER : Not Disclosed																		
OWNERSHIP : INDIVIDUAL																		
DAYS PAST DUE/ASSET CLASSIFICATION											START DATE : 01/09/2015		END DATE : 01/12/2014		LAST PAYMENT : 18/09/2015			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2015	000	000	000	000	000	000	000	000	000	-	-	-						
2014	-	-	-	-	-	-	-	-	-	-	-	000						

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-115	GQ-ARSIPLN-115
Candidate Name:	Mohammad Harun	Mohammad Harun
Date Of Birth:	10-04-1990	10-04-1990
Father Name:	Julfakar Ahmad	Julfakar Ahmad
Address1:	S/O: Julfakar Ahmad, 343,sadakpara Darrighat,Bilaspur Chhattisgarh, 495551	S/O: Julfakar Ahmad, 343,sadakpara Darrighat,Bilaspur Chhattisgarh, 495551
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:	04-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-115
NAME OF THE APPLICANT	Mohammad Harun
FATHER NAME	Julfakar Ahmad
DATE OF BIRTH	10-April-1990
ADDRESS OF THE APPLICANT	S/O: Julfakar Ahmad, 343,sadakpara Darrighat,Bilaspur Chhattisgarh, 495551
NAME OF THE POLICE STATION AS PER ADDRESS	Masturi Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammad Harun	Mohammad Harun
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:	04-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Mohammad Harun		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-ARSIPLN-115		
Current Group	World-Check		
Gender	Male	Date of Birth	10 Apr 1990
Last Screened	04 Nov 2025 13:11	Case Created	04 Nov 2025 13:11
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Mohammad Harun
04-11-2025, 13:15
database check
World-Check



Annexure 7 (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	Inspector Mohammad HARUN	7668175	OB, SIC	INDIVIDUAL	MALE	1983, 1984	MYS	MYS	04-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohammad HARUN	7372096	OB, SIC	INDIVIDUAL	MALE	1994, 1995	BGD	BGD	04-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name: Mohammad Harun
Date Printed: 04-11-2025, 13:15
Printed By: database check
Group: World-Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
04 Nov 2025 13:11	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
04 Nov 2025 13:11	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless; (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Mohammad Harun
04-11-2025, 13:15
database check
World-Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-115	GQ-ARSIPLN-115
Candidate Name:	Mohammad Harun	Mohammad Harun
Date Of Birth:	10-04-1990	10-04-1990
Father Name:	Julfakar Ahmad	Julfakar Ahmad
Address1:	S/O: Julfakar Ahmad, 343,sadakpara Darrighat,Bilaspur Chhattisgarh, 495551	S/O: Julfakar Ahmad, 343,sadakpara Darrighat,Bilaspur Chhattisgarh, 495551
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:	04-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-115
NAME OF THE APPLICANT	Mohammad Harun
FATHER NAME	Julfakar Ahmad
DATE OF BIRTH	10-April-1990
ADDRESS OF THE APPLICANT	S/O: Julfakar Ahmad, 343,sadakpara Darrighat,Bilaspur Chhattisgarh, 495551
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	04-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

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Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammad Harun	Mohammad Harun
Application Id:	GQ-ARSIPLN-115	GQ-ARSIPLN-115
Employee Id:	115340-BGV	115340-BGV
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:	15-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mohammad Harun	Mohammad Harun
DOB	10-04-1990	10-04-1990
Age	35 years	35 years

POST GRADUATION

Name of University / Institute	Manipal University	Manipal University
Course	MBA	MBA
Specialization / Major	Banking and Finance	Banking and Finance
Year of Passing	2015	2015

GRADUATION

Name of University / Institute	Guru Ghasidas University	Guru Ghasidas University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

12TH STANDARD

Name of the Board / School	Chhattisgarh Board of Secondary Education, Raipur	Chhattisgarh Board of Secondary Education, Raipur
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2006	2006

10TH STANDARD

Name of the Board / School	Chhattisgarh Board of Secondary Education, Raipur	Chhattisgarh Board of Secondary Education, Raipur
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2004	2004

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	KPMG Assurance and Consulting Services LLP	KPMG Assurance and Consulting Services LLP
Full Name of the Employee	Mohammad Harun	Mohammad Harun
Date of joining - From	03-01-2022	03-01-2022
Date of Relieving/Exit - To	30-09-2025	30-09-2025
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks :		

EMPLOYMENT - 2		
Name of the Employer	Cognizant Technology Solutions India Private	Cognizant Technology Solutions India Private Ltd.
Full Name of the Employee	Mohammad Harun	Mohammad Harun
Date of joining - From	01-04-2021	01-04-2021
Date of Relieving/Exit - To	28-12-2021	28-12-2021
Designation / Role	Team Leader	Team Leader
Gap Remarks :		

EMPLOYMENT - 3		
Name of the Employer	Wipro Limited	Wipro Limited
Full Name of the Employee	Mohammad Harun	Mohammad Harun
Date of joining - From	30-10-2018	30-10-2018
Date of Relieving/Exit - To	26-03-2021	26-03-2021
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks :		

Annexure 9 (c)

EMPLOYMENT - 4		
Name of the Employer	eClerx Services Ltd.	eClerx Services Ltd.
Full Name of the Employee	Mohammad Harun	Mohammad Harun
Date of joining - From	07-02-2017	07-02-2017
Date of Relieving/Exit - To	19-10-2018	19-10-2018
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks :		

EMPLOYMENT - 5		
Name of the Employer	ICICI Bank Limited	ICICI Bank Limited
Full Name of the Employee	Mohammad Harun	Mohammad Harun
Date of joining - From	16-08-2012	16-08-2012
Date of Relieving/Exit - To	14-12-2016	14-12-2016
Designation / Role	Deputy Manager-I	Deputy Manager-I
Gap Remarks : Gap identified for a period of 3 years and 8 months between Graduation and joining ICICI Bank Limited		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	962955647088	962955647088
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	05-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

 भारत सरकार
GOVERNMENT OF INDIA




मोहम्मद हारुन
Mohammad Harun
जन्म तारीख/DOB: 10/04/1990
पुरुष Male




9629 5564 7088

मेरा आधार, मेरी पहचान

Annexure 10 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



962955647088 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Chhattisgarh
Mobile	*****808

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

