

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohammed Asif V	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-17	Report Status	Closed
Date of Birth	21 Jan 1986	Application Received	09-05-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-05-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	12-05-2025	GREEN
POLICE VERIFICATION	Rajveer Shirude	09-05-2025	GREEN
POST GRADUATION	Controller of Examinations	12-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	09-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	13-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-05-2025	GREEN
GRADUATION	Registrar	12-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-05-2025	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:	Accenture Solutions Pvt Ltd	Accenture Solutions Pvt Ltd
Name Of The Candidate:	Mohammed Asif V	Mohammed Asif V
Emp Code:	10553642	10553642
From:	27-11-2009	27-11-2009
To:	05-05-2025	05-05-2025
Designation:	Delivery Operations Senior Analyst	Delivery Operations Senior Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resigned
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ex-Employee Verification Team - Accenture Solutions Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

From: India.ExEmp.Verify [mailto:India.ExEmp.Verify@accenture.com]
Sent: Monday, May 12, 2025 6:26 PM
To: ex-employment@goldquestglobal.in
Subject: Ex-Employee Verification - ex-employment@goldquestglobal.in

Hi,

Please find below the details of the employee as per our records:

Employee ID	Employee Name	Date of Join	Last Working Day	Career Level	Role / Designation	Talent Segment	Exit Reason
10553642	Mohammed Asif Vellore	27 Nov 09	05 May 25	10 - Team Lead	Delivery Operations Senior Analyst	-	Resigned

If information is not provided for any employee in the above table, then it may be due to occurrence of one or more of the following scenarios...

- Letter of Authorization (LOA) signed by employee is not received
* **Solution:** Please resend your request with Letter of Authorization (LOA) signed by employee, authorizing us to share his/her details with you
- Employee ID is not received / Incorrect Employee ID received
* **Solution:** Please resend your request with accurate 8 digits employee's Accenture employee ID
- Request received directly from employee, instead of employer or verification agency
* **Solution:** Please route your request through your current employer

Please ignore these instructions if you have received information regarding all the employee(s) listed above.

****Please note, we do not provide any other details apart from what is given in the above table.**

Escalation Matrix

India.ExEmp.Verify@accenture.com - 2 Working Days(Ex: if you send an email on Friday, it will be replied before Tuesday, 9pm).
dhiraj.a.singh@accenture.com - 2 Working Day.- Final Escalation.

Regards,
Accenture Solutions Pvt. Ltd
Ex-Employee Verification Team

Annexure 1 (b)

From: Akshatha <ex-employment@goldquestglobal.in>
Sent: Friday, May 9, 2025 12:32 PM
To: 'India.ExEmp.Verify'
Cc: 'Jayakumar Velu - GoldQuest Global'; emailgoldquest@gmail.com
Subject: Ex-Employment verification for Mohammed Aalf Vellore (1)- GQ-ARSIPLN-17 - Accenture Solutions Private Limited
Attachments: LOA.JPG; Accenture.pdf

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee Mohammed Aalf Vellore for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name: Rainbow Hospital

Employee code:10553642

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Accenture Solutions Private Limited	
Candidate Name	Mohammed Aalf Vellore	
From (Date of Joining) 00	27 November 2009	
To (Date of Exit/Relieving)	05 May 2025	
Designation (At the time of leaving the company):	Delivery Operations Senior Analyst	
Employee Code/ID/No	10553642	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By Name, Contact Number & Designation)	Please Provide	

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-17	GQ-ARSIPLN-17
Candidate Name:	Mohammed Asif V	Mohammed Asif V
Date Of Birth:	21-01-1986	21-01-1986
Father Name:	Mohammed Hussain V	Mohammed Hussain V
Address1:	Flat T2 4th Floor A Block 12th Cross , Pillanna Garden 3rd stage ,RK Saniya Apt Sonappa Block,Bangalore-560045	Flat T2 4th Floor A Block 12th Cross , Pillanna Garden 3rd stage ,RK Saniya Apt Sonappa Block,Bangalore-560045
Remarks:	The following applicant details are verbally verified by Mr. Rajveer Shirude (Police Head Constable), 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:	Rajveer Shirude	
Report Verified Date:	09-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-17
NAME OF THE APPLICANT	Mohammed Asif V
FATHER NAME	Mohammed Hussain V
DATE OF BIRTH	21-January-1986
ADDRESS OF THE APPLICANT	Flat T2 4th Floor A Block 12th Cross, Pillanna Garden 3rd stage, RK Saniya Apt Sonappa Block, Bangalore-560045
NAME OF THE POLICE STATION	K G Halli Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	08022-942556
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Rajveer Shirude, Head Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Alagappa University	Alagappa University
Name Of The Candidate:	Mohammed Asif V	Mohammed Asif V
Enroll No:	193320176	193320176
Degree:	Master of Business Administration	Master of Business Administration
Major:	Project Management	Project Management
Month And Year Of Passing:	May 2021	May 2021
Certification Issued Date:	2023-01	2023-01
SI No:	086932	086932
Remarks:	The following applicant details were verified by Controller of Examinations- Alagappa University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



அலகாப்பா பல்கலைக்கழகம்
ALAGAPPA UNIVERSITY
(Accredited with A+ Grade by NAAC (GPA: 3.64) in the Third Cycle,
Graded as Category - I University and Granted Autonomy by MHRD - UGC,
2019; QS Ranking: India - 26, BRICS - 104, Asia - 316)
KARAIKUDI - 630 003, TAMILNADU, INDIA

Reg. No.: 193320176

FACULTY OF MANAGEMENT

The Syndicate of the Alagappa University

hereby confers the degree of

MASTER OF BUSINESS ADMINISTRATION IN

PROJECT MANAGEMENT

on

MOHAMMED ASIF.

with **FIRST CLASS** in **MAY 2021** for having fulfilled

the requirements for the degree

Given under the seal of the University



Medium of Instruction : ENGLISH

Mode of Study: Distance Education

Date : 22-JAN-2023

Controller Of Examinations
Alagappa University
Karaikudi

Sl. No. 086932

பதிவாளி
Registrar

குமண்வெந்து
Vice - Chancellor

ASR

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-17	GQ-ARSIPLN-17
Candidate Name:	Mohammed Asif V	Mohammed Asif V
Date Of Birth:	21-01-1986	21-01-1986
Father Name:	Mohammed Hussain V	Mohammed Hussain V
Address1:	Flat T2 4th Floor A Block 12th Cross , Pillanna Garden 3rd stage ,RK Saniya Apt Sonappa Block,Bangalore-560045	Flat T2 4th Floor A Block 12th Cross , Pillanna Garden 3rd stage ,RK Saniya Apt Sonappa Block,Bangalore-560045
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:	09-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-17
NAME OF THE APPLICANT	Mohammed Asif V
FATHER NAME	Mohammed Hussain V
DATE OF BIRTH	21-January-1986
ADDRESS OF THE APPLICANT	Flat T2 4th Floor A Block 12th Cross , Pillanna Garden 3rd stage ,RK Saniya Apt Sonappa Block,Bangalore-560045
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-May-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohammed Asif V	Mohammed Asif V
Application Id:	GQ-ARSIPLN-17	GQ-ARSIPLN-17
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mohammed Asif V	Mohammed Asif V
DOB	21-01-86	21-01-86
Post Graduation		
Name of the Board / School	Alagappa University	Alagappa University
Course	MBA	MBA
Specialization / Major	Project Management	Project Management
Year of Passing	2021	2021
Gap Remarks: NA		
Graduation		
Name of the Board / School	Dr. C.V. Raman University	Dr. C.V. Raman University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2017	2017
Gap Remarks: NA		
12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2014	2014
10TH STANDARD		
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	2012	2012

Annexure 5 (b)

EMPLOYMENT - 1		
Name of the Employer	Accenture Solutions Pvt Ltd	Accenture Solutions Pvt Ltd
Full Name of the Employee	Mohammed Asif V	Mohammed Asif V
Date of joining - From	27-11-09	27-11-09
Date of Relieving/Exit - To	05-05-25	05-05-25
Designation / Role	Team Lead	Team Lead
Gap Remarks:		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	957586618250	957586618250
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity

 **957586618250 Exists**

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Karnataka
Mobile	*****452

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammed Asif V	Mohammed Asif V
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:	30-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Mohammed Asif V		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb698w2dg2z1jpzbfq1mchnh		
Current Group	World Check		
Gender	Male	Date of Birth	21 Jan 1986
Last Screened	30 May 2025 11:50	Case Created	30 May 2025 11:50
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Mohammed Asif V
 Date Printed: 30-05-2025, 11:51
 Printed By: Hemender Kumar
 Group: World Check

Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 May 2025 11:50	Hemender Kumar	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop
30 May 2025 11:50	Hemender Kumar	New Case added		Desktop

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

Mohammed Asif V
30-05-2025, 11:51
Hemender Kumar
World Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (i)

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

Annexure 7 (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

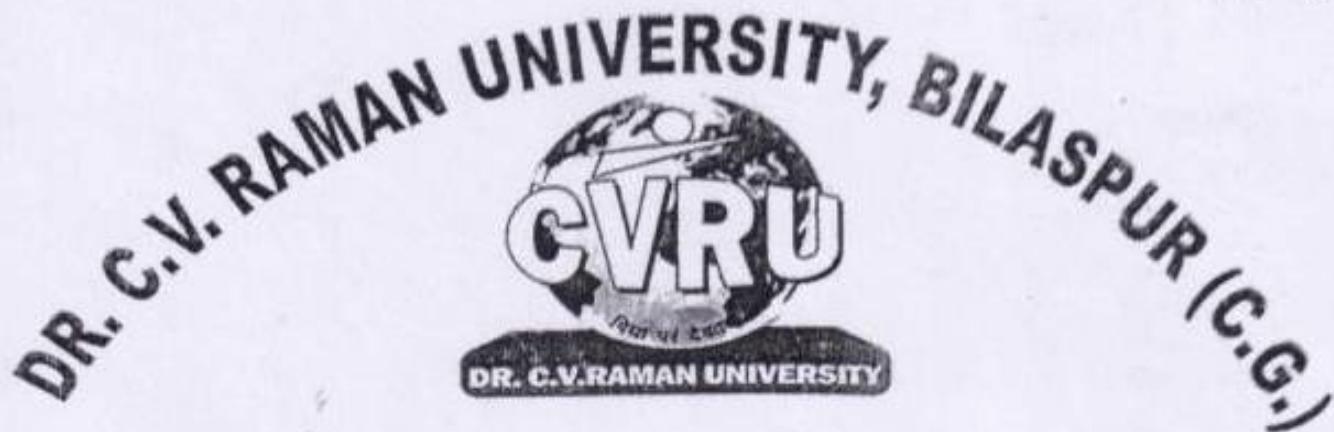
Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. C.V. Raman University	Dr. C.V. Raman University
Name Of The Candidate:	Mohammed Asif V	Mohammed Asif V
Enroll No:	C/KR23/M/0009500	C/KR23/M/0009500
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2018-12	2018-12
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar - Dr. C.V. Raman University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

REGISTRATION NO.: B1071608165

ENROLMENT NO.: C/KR23/M/0009500



BACHELOR OF BUSINESS ADMINISTRATION

This is to certify that

Mr./Ms./Mrs. *V. Mohammed Asif*Having undergone the prescribed course and having
passed the examination of this University in the

year 2017 with First Division

has been awarded the degree of

Bachelor of Business Administration

बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि

श्री/कु./श्रीमती *V. Mohammed Asif* ने

विश्वविद्यालय द्वारा निर्धारित पाठ्यक्रम में हिस्सा लेकर

सन् 2017 की परीक्षा First श्रेणी में उत्तीर्ण की

उन्हें बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन

की उपाधि प्रदान की जाती है।

Registrar

Dr. C.V. Raman University
Bilaspur (C.G.)

Registrar

Date : 28/12/2018

Vice-Chancellor

Bilaspur (C.G.) India

ASV

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohammed Asif V	Mohammed Asif V
Pan Number:	ANTPA9512H	ANTPA9512H
CIBIL Transunion Score:	Not Applicable	791
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



CONSUMER CIR

CONSUMER: MOHAMMED ASIF V

DATE: 30-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 16:06:59

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,14,67,89,881

CONSUMER INFORMATION:

NAME: MOHAMMED ASIF MOHAMMED ASIF

DATE OF BIRTH: 21-01-1986

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	791	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	ANTPA9512H		
VOTER ID NUMBER	ZUI6529341		
DRIVER'S LICENSE NUMBER	KA5320090008580		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXXXX		
CKYC	10018681200825		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	9916954452	
OFFICE PHONE	08041600000	
MOBILE PHONE	7995009426	
OFFICE PHONE	7995009426	

Annexure 9 (b)



CONSUMER CIR

CONSUMER: MOHAMMED ASIF V

DATE: 30-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 16:06:59

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,14,67,89,881

EMAIL CONTACT(S):

EMAIL ADDRESS

ASIF.MOHAMMED.S10@GMAIL.COM

M.ASIF.VELORE@ACCENTURE.COM

M.ASIF.VELORE@ACCENTURE.COM

ASIF.MOHAMMED.510@GMAIL.COM

ADDRESS(ES):

ADDRESS: ACCENTURE PRESTIGE TECHNOPOLIS DR M H MARIGOWDA ROAD KARNATAKA 560029

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-07-2024

ADDRESS: T2 4TH FLOOR A BLOCK 12TH CROSS PILLANNA GARDEN 3RD STAGE BANGALORE KARNATAKA 560045

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-07-2024

ADDRESS: T2 4TH FLOOR A BLOCK 12TH CROSS PILLANNA GARDEN 3RD STAGE BANGALORE KARNATAKA 560045

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 10-05-2024

ADDRESS: NO T2 ,4TH FLOOR , A BLOCK 12TH CROSS R K SANIYA APARTMENT, SONAPPA BLOCK KARNATAKA 560045

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-04-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-05-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 12 OVERDUE: 0 ZERO-BALANCE: 9	HIGH CR/SANC. AMT: 23,26,445	CURRENT: 5,55,336 OVERDUE: 0	RECENT: 23-04-2024 OLDEST: 04-02-2010

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

Annexure 9 (c)



CONSUMER CIR

CONSUMER: MOHAMMED ASIF V

DATE: 30-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 16:06:59

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,14,67,89,881

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	5	0	0	5	23-04-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-04-2024	HIGH CREDIT: 88,431	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 29-04-2025	CURRENT BALANCE: 49,736	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 2,75,000	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-04-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-07-2023	SANCTIONED: 7,00,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 07-05-2025	CURRENT BALANCE: 4,84,619	
DISCLOSED	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	22-05-2025	ACTUAL PAYMENT: 15,046	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-07-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24
000	000	000	000	000												
11-23	10-23	09-23	08-23	07-23												

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-02-2022	SANCTIONED: 5,00,000	
ACCOUNT NUMBER: NOT	CLOSED: 28-02-2025	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	31-03-2025	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	INTEREST RATE: 14.99	
	PMT HIST END: 01-03-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23

Annexure 9 (d)



CONSUMER CIR

CONSUMER: MOHAMMED ASIF V

DATE: 30-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 16:06:59

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,14,67,89,881

000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-11-2021	HIGH CREDIT: 73,492	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 27-06-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 22-11-2024	CREDIT LIMIT: 2,00,000	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:	CASH LIMIT: 30,000	
OWNERSHIP: INDIVIDUAL	15-01-2025	PMT FREQ: MONTHLY	
	PMT HIST START: 01-01-2025		
	PMT HIST END: 01-02-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-03-2021	SANCTIONED: 100	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 31-03-2021	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 23-09-2022	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	REPAYMENT TENURE: 24	
OWNERSHIP: INDIVIDUAL	30-09-2022	ACTUAL PAYMENT: 1	
	PMT HIST START: 01-09-2022		
	PMT HIST END: 01-03-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	000	000	000	000	000	000	000	000	000

000	
03-21	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-02-2020	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 30-03-2020	PMT FREQ: MONTHLY	
DISCLOSED	CLOSED: 18-07-2020		
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	20-07-2020		
	PMT HIST START: 01-07-2020		
	PMT HIST END: 01-03-2020		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

Annexure 9 (e)



CONSUMER CIR

CONSUMER: MOHAMMED ASIF V
 MEMBER ID: BS00115009_SHYD20819
 MEMBER REFERENCE NUMBER:

DATE: 30-05-2025
 TIME: 16:06:59
 CONTROL NUMBER: 9,14,67,89,881

000	000	000	000	000
07-20	06-20	05-20	04-20	03-20

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 26-07-2019	SANCTIONED: 2,80,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 07-08-2021	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 07-08-2021	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	ACTUAL PAYMENT: 13,083	
OWNERSHIP: INDIVIDUAL	31-08-2021		
	PMT HIST START: 01-08-2021		
	PMT HIST END: 01-07-2019		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)			
000 000	08-21 07-21 06-21 05-21 04-21 03-21 02-21 01-21 12-20 11-20 10-20 09-20 08-20 07-20 06-20 05-20 04-20 03-20		
000 000 000 000 000 XXX 000 000	02-20 01-20 12-19 11-19 10-19 09-19 08-19 07-19		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-10-2018	SANCTIONED: 1,50,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 29-07-2019	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 29-07-2019	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	ACTUAL PAYMENT: 1,11,188	
OWNERSHIP: INDIVIDUAL	31-07-2019		
	PMT HIST START: 01-07-2019		
	PMT HIST END: 01-10-2018		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)			
000 000	07-19 06-19 05-19 04-19 03-19 02-19 01-19 12-18 11-18 10-18		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-06-2018	SANCTIONED: 1,50,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 07-06-2021	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 07-06-2021	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	ACTUAL PAYMENT: 4,910	
OWNERSHIP: INDIVIDUAL	30-06-2021		
	PMT HIST START: 01-06-2021		
	PMT HIST END: 01-07-2018		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)			
000 000	06-21 05-21 04-21 03-21 02-21 01-21 12-20 11-20 10-20 09-20 08-20 07-20 06-20 05-20 04-20 03-20 02-20 01-20		

Annexure 9 (f)



CONSUMER CIR

CONSUMER: MOHAMMED ASIF V
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE:30-05-2025

TIME: 16:06:59

CONTROL NUMBER: 9.14.67.89.881

000
12-19 11-19 10-19 09-19 08-19 07-19 06-19 05-19 04-19 03-19 02-19 01-19 12-18 11-18 10-18 09-18 08-18 07-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-04-2015	HIGH CREDIT: 60,014	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-04-2025 REPORTED AND CERTIFIED:	CURRENT BALANCE: 20,981 CREDIT LIMIT: 1,29,000	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT: 38,700	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-06-2022	ACTUAL PAYMENT: 32,821	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-01-2015	SANCTIONED: 3,00,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 05-02-2018	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 05-02-2018	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED:	ACTUAL PAYMENT: 10,108	
OWNERSHIP: INDIVIDUAL	28-02-2018		
	PMT HIST START: 01-02-2018		
	PMT HIST END: 01-03-2015		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-02-2010	HIGH CREDIT: 24,408	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-03-2013 CLOSED: 08-08-2022	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	30-11-2022		
	PMT HIST START: 01-11-2022		
	PMT HIST END: 01-12-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

Annexure 9 (g)



CONSUMER CIR

CONSUMER: MOHAMMED ASIF V

DATE: 30-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 16:06:59

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,14,87,89,881

11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-04-2024	CREDIT CARD	1,000
NOT DISCLOSED	22-04-2024	CREDIT CARD	1,000
NOT DISCLOSED	07-07-2023	PERSONAL LOAN	15,00,000
NOT DISCLOSED	05-07-2023	PERSONAL LOAN	16,00,000
NOT DISCLOSED	04-07-2023	PERSONAL LOAN	16,00,000

END OF REPORT ON MOHAMMED ASIF V

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

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

