

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Imteyaz Alam	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-173	Report Status	Closed
Date of Birth	18 Jan 1992	Application Received	29-01-2026
Candidate Employee ID	117070	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Trupti Chavan- Corporate HR	29-01-2026	GREEN
LATEST EMPLOYMENT 1	Ex-Employment Verification Team	10-03-2026	GREEN
POST GRADUATION	Gandhi Insitutute of Technology And Management	10-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	29-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	29-01-2026	GREEN
GRADUATION	Banglore University	18-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	10-03-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	30-01-2026	GREEN
GAP CHECK	Resume & Supported Documents	17-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	29-01-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Imteyaz Alam	Imteyaz Alam
Emp Code:	1523381	1523381
From:	28-06-2018	28-06-2018
To:	13-09-2019	18-09-2019
Designation:	Business Process Lead	Business Process Lead
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Trupti Chavan- Corporate HR of Tata Consultancy Services, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Trupti Chavan- Corporate HR	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

CE

Corporate Exempverification

Sun, 1 Feb 2026 18:47:46 +0530

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

Cc "jay" <jay@goldquestglobal.in>, "Rahul Gaikwad" <rahul1.gaikwad@tcs.com>, "Sharlin" <verifymyemployment@goldquestglobal.in>

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
1523381	Mr. Imteyaz Alam	28-Mar-18	18-Sep-19	Business Process Lead	Settlement Closed

Best Regards,

Trupti Chavan

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate. Ghodbunder Road.

Patlipada. Thane West – 400607

Ph:- +91 22 63716373/17897/16274

Mailto: corporate.exempverification@tcs.com

Website: <http://www.tcs.com>

Experience certainty. IT Services
Business Solutions
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Annexure 1 (b)

Dear Trupti Chavan,

Please find the below table. Kindly help us with the employment verification

TCS Employee Number	Employee Name	Date of Joining	Date of Release	Designation	Prospective Employer (Joining Company Name)
1523381	Imteyaz Alam	28-Jun-2018	13-Sep-2019	Business Process Lead	Rainbow Hospital

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

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:	Imteyaz Alam	Imteyaz Alam
Emp Code:	80400	80400
From:	07-10-2019	07-10-2019
To:	23-01-2026	25-01-2026
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by 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:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

IK IN-FM KPMG Ex-employee verification
Tue, 10 Mar 2026 00:02:32 +0530
To "bgvcst" <bgvcst@goldquestglobal.in>
Cc "jay" <jay@goldquestglobal.in>

Dear team,

Please find the details below:

Employee Number	Employee Name	Designation	DOJ	DOL	Current Status
80400	Imteyaz Alam	Assistant Manager	7-Oct-19	25-Jan-26	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

Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	KPMG Global Services Private Limited	
Candidate Name	Imteyaz Alam	
Employee Code/ID/No	80400	
From (Date of Joining)	07-Oct-2019	
To (Date of Exit/Relieving)	23-Jan-2026	
Designation (At the time of leaving the company):	Assistant Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Gandhi Insitute of Technology And Management	Gandhi Insitute of Technology And Management
Name Of The Candidate:	Imteyaz Alam	Imteyaz Alam
Enroll No:	C14MM5050002	C14MM5050002
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2018-04	2018-04
SI No:	005954	005954
Remarks:	The following applicant details were verified by Gandhi Insitute of Technology And Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Gandhi Insitute of Technology And Management	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Endt. No. GITAM/CDL/PCMG/M.Com/2017

Regd. No. C14MM5050002

GANDHI INSTITUTE OF TECHNOLOGY AND MANAGEMENT



CD 005954

GITAM
(Deemed to be University)
(Estd. u/s 3 of the UGC Act, 1956)

Provisional Certificate cum Consolidated Memorandum of Grades Master of Commerce

This is to certify that Mr./Ms. **Imteyaz Alam** has qualified himself/herself for the award of the Degree of **Master of Commerce** in this Deemed to be University, he/she having been declared to have passed the Examination prescribed therefor held in **May 2017** in **Second Class** and that he/she has done all that is necessary for the formal presentation of the **M.Com Degree**

The following grades were awarded to the candidate:

S.No. Name of the Course	Credits	Grade	GPA	S.No. Name of the Course	Credits	Grade	GPA
First Year				Second Year			
5.83				5.67			
1 Perspectives of Management & Behaviour	6	C		7 Financial Management	6	C	
2 Managerial Economics	6	B		8 Human Resource Management	6	B	
3 Accounting for Business	6	B		9 Marketing Management	6	B	
4 Information Technology for Business	6	C		10 Indias Foreign Trade	6	C	
5 Indian Business Environment	6	B		11 Export Import Procedures and Documentation	6	C	
6 Research Methodology & Statistical Analysis	6	B+		12 International Business	6	B+	

Mode of Delivery:ODL

Cumulative Credits	Cumulative Grade Points	Cumulative Grade Point Average	Result
72	414	5.75	Second Class

Prepared by : *M*



Visakhapatnam
Date: 25-04-2018

S. E...
Controller of Examinations

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-173	GQ-ARSIPLN-173
Candidate Name:	Imteyaz Alam	Imteyaz Alam
Date Of Birth:	18-01-1992	18-01-1992
Father Name:	Abdul Latif	Abdul Latif
Address1:	No 31, 9th cross kuppaswamy layout, Nagawara main road , Bangalore - 560045	No 31, 9th cross kuppaswamy layout, Nagawara main road , 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:	29-01-2026	
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-173
NAME OF THE APPLICANT	Imteyaz Alam
FATHER NAME	Abdul Latif
DATE OF BIRTH	18-January-1992
ADDRESS OF THE APPLICANT	No 31, 9th cross kuppaswamy layout, Nagawara main road , Bangalore - 560045
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-January-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Imteyaz Alam	Imteyaz Alam
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:	29-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Imteyaz Alam		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-173		
Current Group	World-Check		
Gender	Male	Date of Birth	18 Jan 1992
Last Screened	29 Jan 2026 06:54	Case Created	29 Jan 2026 06:54
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Imteyaz Alam
 Date Printed: 29-01-2026, 06:55
 Printed By: database check
 Group: World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Jan 2026 06:54	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
29 Jan 2026 06:54	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

Imteyaz Alam
29-01-2026, 06:55
database check
World-Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (i)

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

Annexure 5 (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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Imteyaz Alam	Imteyaz Alam
Pan Number:	ARCPA4730E	ARCPA4730E
CIBIL Transunion Score:	Not Applicable	769
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
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:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 29/01/2026 (12:29:41)

CONTROL NUMBER : 10464867040



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20188	REFERENCE NUMBER : 12
----------------------------------	-----------------------

CONSUMER INFORMATION

CONSUMER NAME : Imtiaz Alam	PAN : ARCPA4730E
DOB : 18/01/1992	DRIVING LICENCE NO : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER (UID) : -
ADDRESS : DELHI, DELHI, DELHI - 110001	

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 37	High Cr/Sanc. Amt	: ₹129,50,306	Recent	: 28/03/2025
Zero balance	: 25	Current	: ₹1,00,65,429	Oldest	: 11/07/2013
Overdue	: 0	Overdue	: 0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
58	15/09/2025	0	4	22

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : IMTEYAZ ALAM X	DOB : 18/01/1991	GENDER : Male	CREDITVISION® SCORE : 769
--------------------------------	------------------	---------------	---------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	ARCPA4730E	-	-
PASSPORT NO	ND682006	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60047220939973	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	67242000	OFFICE
Mobile Phone	919035194946	-
Not Classified	919035194946	-
Home Phone	50006532	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

IMTEYAZALAM@KPMG.COM
IMTEYAZALAM1853@GMAIL.COM
IMTEYAZ.ALAM@TCS.COM
IMTEYAZALAM992@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
1ST FLOOR 9TH CROSS, KUPPASWAMY LAYOUT N, AGAWARA MAIN ROAD, BANGALORE, , BANGALOR, E, BANGALORE, KARNATAKA - 560045	Not Categorized	-	31/07/2024
1ST FLOOR 9TH CROSS KUPPASWAMY LAYOUT, NAGWARA MAIN ROAD BENGALURU 560045, NAGAWARA NAGAVARA BENGALURU EAST, KARNATAKA 560045, KARNATAKA - 560045	Permanent	Owned	29/02/2024
JP MORGAN CHASE, J P MORGAN AND CHASE INDSA PVT LTD, PRESTADE TECH PARK OUTER RING PTP BLOCK, BANGALORE, KARNATAKA - 560087	Office	-	09/01/2024
1ST FLOOR NEAR HKBK COLLEGE, KUPPADWAHY LAYOUT NAGAWARA MAIN ROAD, BANGALORE, KARNATAKA - 560045	Residence	Rented	09/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (30/09/2025)	Salaried	₹ 1,00,00,000	Net Income	Monthly

Annexure 6 (c)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23/08/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	10/08/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	29/06/2023	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	22/06/2023	PERSONAL LOAN	₹ 9,24,000
NOT DISCLOSED	02/06/2023	PERSONAL LOAN	₹ 7,00,000
NOT DISCLOSED	30/05/2023	HOUSING LOAN	₹ 1
NOT DISCLOSED	13/05/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	02/05/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	30/04/2023	OTHERS	₹ 1
LICENCE CANCELLED ENTITIES	30/04/2023	HOUSING LOAN	₹ 1,00,000
NOT DISCLOSED	27/04/2023	HOUSING LOAN	₹ 1
NOT DISCLOSED	12/04/2023	HOUSING LOAN	₹ 1
NOT DISCLOSED	12/04/2023	HOUSING LOAN	₹ 1
NOT DISCLOSED	17/03/2023	HOUSING LOAN	₹ 50,00,000
NOT DISCLOSED	04/02/2023	CREDIT CARD	₹ 1,000

Annexure 6 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history OO: Payment is made on the due date OO1-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members.

END OF REPORT ON EMTEYAZ ALAM X

DISCLAIMER

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Banglore University	Banglore University
Name Of The Candidate:	Imteyaz Alam	Imteyaz Alam
Enroll No:	09KSC18077	09KSC18077
Degree:	Bachelor of Business Administrations	Bachelor of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2012	2012
Certification Issued Date:	2012-06	2012-06
SI No:	645964	645964
Remarks:	The following applicant details were verified by Banglore University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Banglore University	
Report Verified Date:	18-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

BANGALORE UNIVERSITY

645964 / 612524

STATEMENT OF MARKS

DATE : 2012/06/06

Degree: **BACHELOR OF BUSINESS MANAGEMENT**

Course: **B.B.M.**

Sem: **6**

Month & Year of Examination : **MAY / 2012**

Register Number : **09K5C18077**

NAME : **IMTEYAZ ALAM**

SL. NO.	SUBJECT	MAXIMUM MARKS	MINIMUM MARKS	TOTAL MARKS OBTAINED		REMARKS
				IN FIGURES	IN WORDS	
1	MANAGEMENT INFORMATION SYSTEM THEORY-I	100	40			
		90	32	45	FORTY FIVE	
2	INTERNAL ASSESSMENT STRATEGIC MANAGEMENT THEORY-I	100	40	10	TEN	
		90	32	66	SIXTY SIX	
3	INTERNAL ASSESSMENT ENTREPRENEURIAL DEVELOPMENT THEORY-I	100	40	10	TEN	
		90	32	60	SIXTY	
4	INTERNAL ASSESSMENT COST AND FINANCIAL ANALYSIS THEORY-I	100	40	32	THIRTY TWO	
		90	32	10	TEN	
5	INTERNAL ASSESSMENT PORTFOLIO MANAGEMENT THEORY-I	100	40	46	FORTY SIX	
		90	32	10	TEN	
6	INTERNAL ASSESSMENT PROJECT REPORT VIVA VOCE PROJECT REPORT	100	40	19	NINETEEN	
		75	27	56	FIFTY SIX	
GRAND TOTAL		600	240	374		

Grand Total (In words) **THREE HUNDRED SEVENTY FOUR** **374**

RESULT **FIRST CLASS**

NOTE: MINIMUM FOR PASS IS 35% IN THEORY AND 40% IN AGGREGATE INCLUDING INTERNAL ASSESSMENT IN EACH PAPER.

Signature of the Candidate: *Imteyaz Alam*

Signature of the Principal / Chairperson: _____

Registrar (Evaluation): *T. K. Subramanyam*

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Imteyaz Alam	Imteyaz Alam
Application Id:	GQ-ARSIPLN-173	GQ-ARSIPLN-173
UAN No:	100077636107	100077636107
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 100077636107
NAME IMTEYAZ ALAM
FATHER'S NAME ABDUL LATIF

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00317310000023149	KPMG GLOBAL SERVICES P LTD	07-Oct-2019	NA
2	MHBAN00484750001011680	TATA CONSULTANCY SERVICES LIMITED	28-Mar-2018	18-Sep-2019
3	BGBNG00254580000018583	COFORGE BUSINESS PROCESS SOLUTIONS PRIVATE LIMITED	19-Dec-2016	17-Mar-2017
4	KDMAL009268100E0042276	J P MORGAN SERVICES INDIA PRIVATE LIMITED	17-Jun-2013	13-Dec-2016

Generated on 31-01-2026 14:18:48 Report Runtime 2026-01-31 14:18:41

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	ARCPA4730E	ARCPA4730E
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	30-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)



Call Us

English

A

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN
ARCPA4730E

Name
IXXXXXZ AXXM

< Back

Continue >

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Imteyaz Alam	Imteyaz Alam
Application Id:	GQ-ARSIPLN-173	GQ-ARSIPLN-173
Employee Id:	117070	117070
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:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Imteyaz Alam	Imteyaz Alam
DOB	18-01-1992	18-01-1992
Age	34 years	34 years

POST GRADUATION

Name of University / Institute	Gandhi Institute of Technology and Management	Gandhi Institute of Technology and Management
Course	M.Com	M.Com
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

GRADUATION

Name of University / Institute	Bangalore University	Bangalore University
Course	BBM	BBM
Specialization / Major	Nil	Nil
Year of Passing	2012	2012

12TH STANDARD

Name of University / Institute	Department of Pre-University Education	Department of Pre-University Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

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	2007	2007

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	KPMG Global Services Pvt. Ltd.	KPMG Global Services Pvt. Ltd.
Full Name of the Employee	Imteyaz Alam	Imteyaz Alam
Date of joining - From	07-10-2019	07-10-2019
Date of Relieving/Exit - To	25-01-2026	25-01-2026
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks : NIL		

EMPLOYMENT - 2		
Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Imteyaz Alam	Imteyaz Alam
Date of joining - From	28-06-2018	28-06-2018
Date of Relieving/Exit - To	18-09-2019	18-09-2019
Designation / Role	Business Process Lead	Business Process Lead
Gap Remarks : A gap of 9 months was identified between HSBC India and joining Tata Consultancy Services		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

EMPLOYMENT - 3		
Name of the Employer	HSBC India	HSBC India
Full Name of the Employee	Imteyaz Alam	Imteyaz Alam
Date of joining - From	00-03-2017	00-03-2017
Date of Relieving/Exit - To	00-09-2017	00-09-2017
Designation / Role	Project Assistant Manager	Project Assistant Manager
Gap Remarks : NIL		

EMPLOYMENT - 4		
Name of the Employer	JP Morgan Services India Pvt Ltd	JP Morgan Services India Pvt Ltd
Full Name of the Employee	Imteyaz Alam	Imteyaz Alam
Date of joining - From	17-06-2013	17-06-2013
Date of Relieving/Exit - To	13-12-2016	13-12-2016
Designation / Role	Research Sr. Specialist I	Research Sr. Specialist I
Gap Remarks : A gap of 1 year was identified between Graduation and joining JP Morgan Services India Pvt Ltd		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-173	GQ-ARSIPLN-173
Candidate Name:	Imteyaz Alam	Imteyaz Alam
Date Of Birth:	18-01-1992	18-01-1992
Father Name:	Abdul Latif	Abdul Latif
Address1:	No 31, 9th cross kuppaswamy layout, Nagawara main road , Bangalore - 560045	No 31, 9th cross kuppaswamy layout, Nagawara main road , Bangalore - 560045
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-173
NAME OF THE APPLICANT	Imteyaz Alam
FATHER NAME	Abdul Latif
DATE OF BIRTH	18-January-1992
ADDRESS OF THE APPLICANT	No 31, 9th cross kuppaswamy layout, Nagawara main road , Bangalore - 560045
NAME OF THE POLICE STATION AS PER ADDRESS	K G Halli Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-January-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

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

