

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abid Asiam Pukta	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-55	Report Status	Closed
Date of Birth	21 Jun 1986	Application Received	11-08-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	31-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	18-08-2025	GREEN
GRADUATION	Asstt. Registrar (Exams)	12-08-2025	GREEN
EX EMPLOYMENT 2	Devanshi Trivedi - Associate Director of Talent and Culture	21-08-2025	GREEN
POST GRADUATION	Office of the Registrar(Exams)	01-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	11-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	14-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	11-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	11-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	11-08-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-08-2025	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:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Abid Asiam Pukta	Abid Asiam Pukta
Emp Code:	703403320	703403320
From:	28-08-2024	28-08-2024
To:	25-06-2025	25-06-2025
Designation:	Manager	Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	18-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 18-08-2025 05:45 PM

People First, Helpdesk <helpdesk.peoplefirst@gpact.com>

RE: Requesting for Ex-Employment Verification for the Candidate Abid Aslam Pukta - GQ-ARSIPLN-55

To Parimala

Cc jay@goldquestglobal.in; 'aarti'; 'ex employment'

Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703403320
E-CODE	723450
NAME	Mr. Abid Aslam Pukta
DATE OF JOINING	28-Aug-24
DATE OF RELIEVING	25-Jun-25
DESIGNATION	Manager
SUPERVISOR	Mr. Akshath Shetty K S



Thanks & Regards
Akash Pal
HRSS(PeopleFirst)
genpact | Transformation Happens Here

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	The University Of Kashmir	The University Of Kashmir
Name Of The Candidate:	Abid Asiam Pukta	Abid Asiam Pukta
Enroll No:	27722	27722
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Jan-2007	Jan-2007
Certification Issued Date:	2007-02	2007-02
SI No:	026789	026789
Remarks:	The following applicant details were verified by Asstt. Registrar (Exams) The University Of Kashmir found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar (Exams)	
Report Verified Date:	12-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

THE UNIVERSITY OF KASHMIR, SRINAGAR							Serial No. : 3BG 026789	
MARKS CERTIFICATE								
B. Com 3rd Year General Course SESSION NOV. 2006 -- JAN. 2007							REG. NO. 14866-SP-2003	
ROLL NO.	27722							
NAME:	ABID ASLAM PUKTA						PARENTAGE: MOHD ASLAM PUKTA	
SUBJECTS		THEORY			PRACTICAL		TOTAL	
		MAX. MARKS	MIN. MARKS	MARKS OBTD.	MAX. MARKS	MIN. MARKS		MARKS OBTD.
		150	54	54	xx	xx		xx
		150	54	87	xx	xx		xx
		150	64	94	xx	xx		xx
150	54	113	xx	xx	xx			
		Result : PASS	1st Year 285	IIInd Year 305	IIIrd Year 348			
		Total Marks in Words : NINE HUNDRED THIRTY EIGHT			938 / 1800	Div. : 2ND		
ERRORS & OMISSIONS EXCEPTED.		The mere possession of this sheet does not itself confer any right or privilege independent of the proper qualification certificate which will be issued in due course.						
UNIVERSITY CAMPUS Hazratbal, Srinagar-190006 Date of issuance of Marks Certificate		08-FEBRUARY-2007						
		Signature: <i>[Signature]</i> Addl. Controller of Examinations						

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	MPOWER International Student Services Private Limited	MPOWER International Student Services Private Limited
Name Of The Candidate:	Abid Asiam Pukta	Abid Asiam Pukta
Emp Code:	MP-0275	MP-0275
From:	24-05-2023	24-05-2023
To:	06-05-2024	06-05-2024
Designation:	Operations - Team Lead	Operations - Team Lead
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Devanshi Trivedi - Associate Director of Talent and Culture of MPOWER International Student Services Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Devanshi Trivedi - Associate Director of Talent and Culture	
Report Verified Date:	21-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Thu 21-08-2025 06:27 PM

Devanshi Trivedi <devanshi.trivedi@mpowerfinancing.com>

Re: Requesting for Ex-Employment Verification for the Candidate Abid Aslam Pukta - GQ-ARSIPLN-55

To: Parimala

Cc: jay@goldquestglobal.in; aarti; ex employment; MPOWER HR

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

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

Hi Parimala,

Thank you for sending across the letter of authority.

Please find our comments inline with our company policy.

Regards,
Devanshi

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

Devanshi Trivedi
Associate Director of Talent and Culture
[MPOWER Financing](#)
Empowering students worldwide to fulfill their educational potential

Annexure 3 (b)



Thu 21-08-2025 06:27 PM

Devanshi Trivedi <devanshi.trivedi@mpowerfinancing.com>

Re: Requesting for Ex-Employment Verification for the Candidate Abid Aslam Pukta - GQ-ARSIPLN-55

To Parimala

Cc jay@goldquestglobal.in; aarti; ex employment; MPOWER HR

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	MPOWER International Student Services Private Limited	Verified
Candidate Name	Abid Aslam Pukta	Verified
Employee Code/ID/No	MP-0275	Verified
From (Date of Joining)	May 24, 2023	Verified
To (Date of Exit/Relieving)	May 6, 2024	Verified
Designation (At the time of leaving the company):	Operations - Team Lead as title	Underwriting Operations - Team Lead
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)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Verified	
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)	Devanshi Trivedi - Associate Director of Talent and Culture	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Bangalore University	Bangalore University
Name Of The Candidate:	Abid Asiam Pukta	Abid Asiam Pukta
Enroll No:	07HDCM6003	07HDCM6003
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Jul-2009	Jul-2009
Certification Issued Date:	2009-12	2009-12
SI No:	1872626	1872626
Remarks:	The following applicant details were verified by Office of the Registrar(Exams) Bangalore University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the Registrar(Exams)	
Report Verified Date:	01-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

4726 Ex-BUM - 200000 - Oct - 09

C/4/86 PW48 :
1872626

BANGALORE UNIVERSITY



Office of the
Registrar (Evaluation)
Bangalore - 560 001.

STATEMENT OF MARKS

Degree: MASTER OF BUSINESS ADMINISTRATION

DATE: 2009/12/03

Course: M.B.A

Year & Sem: 4

Month & Year of Examination: JUL/2009

NAME: ABID ASLAM PUKTA

Register Number: 07HDCM6003

SL NO	SUBJECT	MAXIMUM MARKS	MINIMUM MARKS	TOTAL MARKS OBTAINED		REMARKS
				IN FIGURES	IN WORDS	
1	4.1 STRATEGIC MANAGEMENT THEORY INTERNAL ASSESSMENT	100 75 25	40 30 21	50	FIFTY TWENTY-ONE	
2	4.2 INTERNATIONAL BUSINESS THEORY INTERNAL ASSESSMENT	100 75 25	40 30 21	44	FORTY-FOUR TWENTY-ONE	
3	F.5 STRATEGIC FINANCIAL MANAGEMENT THEORY INTERNAL ASSESSMENT	100 75 25	40 30 21	43	FORTY-THREE TWENTY-ONE	
4	F.6 PROJECT ANALYSIS & IMPLEMENTATION THEORY INTERNAL ASSESSMENT	100 75 25	40 30 21	45	FORTY-FIVE TWENTY-ONE	
5	M.4 RURAL AND AGRICULTURAL THEORY INTERNAL ASSESSMENT	100 75 25	40 30 21	47	FORTY-SEVEN TWENTY	
6	M.5 RETAILING MANAGEMENT THEORY INTERNAL ASSESSMENT	100 75 25	40 30 21	40	FORTY TWENTY-ONE	
7	M.6 ADVERTISING & INTEGRATED BRAND MANAGEMENT THEORY INTERNAL ASSESSMENT	100 75 25	40 30 21	41	FORTY-ONE TWENTY-ONE	
8	4.8 DISSERTATION VIVA-VOCE VIVA VOCE DISSERTATION	250 50 200	100 50 140	36	THIRTY-SIX	
				140	ONE HUNDRED FORTY	
	GRAND TOTAL	950	475	632		
	SPECIALISATION: FINANCE & MARKETING					



Grand Total (in words) SIX HUNDRED THIRTY-TWO

RESULT FIRST CLASS

NOTE:

* INDICATES IMPROVEMENT MARKS.
THE MINIMUM FOR A PASS IN EACH PAPER IS 40% (EXCLUDING INTERNAL ASSESSMENT) & 50% IN THE AGGREGATE OF ALL THE PAPERS IN THE SEMESTER.

Verified by 1: HARISH. G. UGRAIAH

Signature of Verifiers 1

harishg
2. Suh

2. SUHASINI. M.S.

Signature of Registrar (Evaluation)

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-55	GQ-ARSIPLN-55
Candidate Name:	Abid Asiam Pukta	Abid Asiam Pukta
Date Of Birth:	21-06-1986	21-06-1986
Father Name:	Mohd Aslam Pukta	Mohd Aslam Pukta
Address1:	S/O Mohd Aslam Pukta, Plot No RZ-4B, Pvt No C-102 F/F, Jain Park, Uttam Nagar, D K Mohan Garden, West Delhi, Delhi - 110059	S/O Mohd Aslam Pukta, Plot No RZ-4B, Pvt No C-102 F/F, Jain Park, Uttam Nagar, D K Mohan Garden, West Delhi, Delhi - 110059
Remarks:	The following applicant details are verbally verified by Mr Prasankumar (Police Inspector), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	11-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-55
NAME OF THE APPLICANT	Abid Asiam Pukta
FATHER NAME	Mohd Aslam Pukta
DATE OF BIRTH	21-June-1986
ADDRESS OF THE APPLICANT	S/O Mohd Aslam Pukta, Plot No RZ-4B, Pvt No C-102 F/F, Jain Park, Uttam Nagar, D K Mohan Garden, West Delhi, Delhi - 110059
NAME OF THE POLICE STATION AS PER ADDRESS	Uttam Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-August-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.

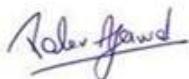
LAWYER'S COMMENT:

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	278979537529	278979537529
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:	14-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



आरत सरकार

Government of India



Aadhaar no. issued: 14032017



आबिद असलम पुक्ता

Abid Aslam Pukta

जन्म तिथि/DOB: 21/06/1986

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्षेत्राल लोड/
ऑफलाइन एक्सएप्ल की स्कैनिंग) के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

2789 7953 7529

मेरा आधार. मेरी पहचान

Annexure 6 (b)

 English 

Dashboard > Check Aadhaar Validity



278979537529 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****542

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abid Asiam Pukta	Abid Asiam Pukta
Pan Number:	BDJPP5641P	BDJPP5641P
CIBIL Transunion Score:	Not Applicable	758
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	11-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 11/08/2025 (17:04:54)

CONTROL NUMBER : 9452543038

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID : B500115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Abid Aslam Pukta	PAN	BDJPP5641P
DOB	21/06/1986	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UIN)	-
ADDRESS	delhi, delhi, DELHI - 110091		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 8	High Cr/Sanc. Amt : ₹24,87,728	Recent : 05/04/2024
Zero balance : 7	Current : ₹0	Oldest : 23/02/2018
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PUKTA ABID ASLAM	D.O.B : 21/06/1986	GENDER : Male	CREDITVISION® SCORE : 758
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BDJPP5641P	-	-
CKYC	10003970365713	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Home Phone	3299586	-
Home Phone	3772212	-
Home Phone	260760036	-
Home Phone	808792657	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PUKHTA_ABID4U@HOTMAIL.COM
RIFADR@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
GULSHAN BAGH NEAR FRUIT MANDI, SOPORE BARAMULLA, SOPORE, JAMMU AND KASHMIR - 193201	Residence	-	31/03/2024
(e) 110059, NEW DELHI, DELHI, NEW DELHI, DELHI - 110059	Residence	-	14/02/2021
RZ-4B PVT NO C-102 F/F JAIN PARK UTTAM N. AGAR NEW DELHI, NEW DELHI, DELHI - 110059	Residence	Owned	22/12/2019
GULSHAN BAGH NEAR FRUIT MANDI, SOPORE BARAMULLA, NEAR, SOPORE, JAMMU AND KASHMIR - 193201	Permanent	Owned	22/12/2019

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (31/05/2024)	Others	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/04/2024	DATE CLOSED : 12/04/2025	DATE REPORTED & CERTIFIED : 30/04/2025	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Consumer Loan	SANCTIONED : ₹ 15,490										
MEMBER NAME	NOT DISCLOSED	AMOUNT :										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	-	-	-	-	-	-	-	-
2024	-	-	-	000	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/03/2024	DATE CLOSED : 12/03/2025	DATE REPORTED & CERTIFIED : 31/03/2025	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Consumer Loan	SANCTIONED : ₹ 12,048										
MEMBER NAME	NOT DISCLOSED	AMOUNT :										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	-	-	-	-	-	-	-	-	-
2024	-	-	000	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/01/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/07/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Consumer Loan	SANCTIONED : ₹ 6,000	PAYMENT FREQUENCY	Monthly	NA							
MEMBER NAME	NOT DISCLOSED	AMOUNT :										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/01/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/07/2025	ACTIVE

Annexure 7 (d)

ACCOUNT		AMOUNTS										STATUS	
TYPE	Consumer Loan	SANCTIONED AMOUNT		₹ 1,500	PAYMENT FREQUENCY		Monthly						NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0									
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/07/2025	END DATE	01/03/2023	LAST PAYMENT					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	13/01/2020	DATE CLOSED	10/02/2021	DATE REPORTED & CERTIFIED	28/02/2021	INACTIVE	X				
ACCOUNT		AMOUNTS				STATUS							
TYPE	Consumer Loan	SANCTIONED AMOUNT		₹ 14,999									
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0									
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/02/2021	END DATE	01/01/2020	LAST PAYMENT	05/01/2021				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2021	000	000	-	-	-	-	-	-	-	-	-	-	-
2020	000	000	000	000	000	000	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	24/12/2019	DATE CLOSED	05/07/2020	DATE REPORTED & CERTIFIED	31/07/2020	INACTIVE	X				
ACCOUNT		AMOUNTS				STATUS							
TYPE	Consumer Loan	SANCTIONED AMOUNT		₹ 27,591	PAYMENT FREQUENCY		Monthly					NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0									
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT		₹ 4,699									
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/07/2020	END DATE	01/11/2019	LAST PAYMENT	05/07/2020				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2020	000	000	000	000	000	000	000	000	000	000	000	000	-
2019	-	-	-	-	-	-	-	-	-	-	-	000	-

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	23/12/2019	DATE CLOSED	09/08/2020	DATE REPORTED & CERTIFIED	30/01/2020	INACTIVE	X				
ACCOUNT		AMOUNTS				STATUS							
TYPE	Consumer Loan	SANCTIONED AMOUNT		₹ 16,100									
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ -27									
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/07/2020	END DATE	01/11/2019	LAST PAYMENT	05/07/2020				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2020	000	000	000	000	000	000	000	000	000	000	000	000	-
2019	-	-	-	-	-	-	-	-	-	-	-	000	-

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Annexure 7 (e)

Days Past Due/Asset Classification												Last Payment : 05/07/2020
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	-	-	-	-	-	-	-	-	-	-	-	000

8. ACCOUNT

Account Information		DATE OPENED : 23/02/2018	DATE CLOSED : 18/05/2023	DATE REPORTED & CERTIFIED : 31/07/2023	INACTIVE 							
Account		Amounts			Status							
Type	Housing Loan	Sanctioned	₹ 23,94,000	Payment Frequency	Monthly							
Member Name	NOT DISCLOSED	Amount			NA							
Account Number	Not Disclosed	Current Balance	₹ 0	Repayment	62							
Ownership	INDIVIDUAL	Actual Payment	₹ 28,56,175	Tenure								
Days Past Due/Asset Classification		Start Date : 01/07/2023	End Date : 01/08/2020	Last Payment : 10/05/2023								
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2023	000	000	000	000	STD	STD	STD	-	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	-	-	-	-	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Details available.
--

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-55	GQ-ARSIPLN-55
Candidate Name:	Abid Asiam Pukta	Abid Asiam Pukta
Date Of Birth:	21-06-1986	21-06-1986
Father Name:	Mohd Aslam Pukta	Mohd Aslam Pukta
Address1:	S/O Mohd Aslam Pukta, Plot No RZ-4B, Pvt No C-102 F/F, Jain Park, Uttam Nagar, D K Mohan Garden, West Delhi, Delhi - 110059	S/O Mohd Aslam Pukta, Plot No RZ-4B, Pvt No C-102 F/F, Jain Park, Uttam Nagar, D K Mohan Garden, West Delhi, Delhi - 110059
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:	11-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-55
NAME OF THE APPLICANT	Abid Asiam Pukta
FATHER NAME	Mohd Aslam Pukta
DATE OF BIRTH	21-June-1986
ADDRESS OF THE APPLICANT	S/O Mohd Aslam Pukta, Plot No RZ-4B, Pvt No C-102 F/F, Jain Park, Uttam Nagar, D K Mohan Garden, West Delhi, Delhi - 110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-August-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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abid Asiam Pukta	Abid Asiam Pukta
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:	11-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Abid Asiam Pukta		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-55		
Current Group	World Check		
Gender	Male	Date of Birth	21 Jun 1986
Last Screened	11 Aug 2025 11:42	Case Created	11 Aug 2025 11:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Abid Asiam Pukta
Date Printed: 11-08-2025, 11:42
Printed By: Anil Agarwal
Group: World Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
11 Aug 2025 11:42	Anil Agarwal	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
11 Aug 2025 11:42	Anil Agarwal	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: Abid Aslam Pukta
Date Printed: 11-08-2025, 11:42
Printed By: Anil Agarwal
Group: World Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abid Asiam Pukta	Abid Asiam Pukta
Application Id:	GQ-ARSIPLN-55	GQ-ARSIPLN-55
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:	30-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION FOR LAST 7 YEARS		
PARTICULARS		
RESUME AND BGV FORM	SUPPORTING DOCUMENTS	
Name	Abid Asiam Pukta	Abid Asiam Pukta
DOB	21-06-1986	21-06-1986
Age	39 years	39 years
POST GRADUATION		
Name of University / Institute	Bangalore University	Bangalore University
Course	MBA	MBA
Specialization / Major	NA	NA
Year of Passing	2009	2009
Gap Remarks : Gap identified for a period of 1 year between Graduation and Post Graduation		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		
GRADUATION		
Name of University / Institute	The University of Kashmir	The University of Kashmir
Course	B.Com	B.Com
Specialization / Major	NA	NA
Year of Passing	2006	2007
12TH STANDARD		
Name of University / Institute	The Jammu & Kashmir State Board of School Education	The Jammu & Kashmir State Board of School Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2003	2003
Gap Remarks : Gap identified for a period of 1 year between 10th Std and 12th Std		
Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		
10TH STANDARD		
Name of the Board / School	The Jammu & Kashmir State Board of School Education	The Jammu & Kashmir State Board of School Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2000	2000

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Genpact India Private Limited	Genpact India Private Limited
Full Name of the Employee	Abid Aslam Pukta	Abid Aslam Pukta
Date of joining - From	28-08-2024	28-08-2024
Date of Relieving/Exit - To	25-06-2025	25-06-2025
Designation / Role	Manager	Manager
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	Mpower International Student Private Limi	Mpower International Student Private Limited
Full Name of the Employee	Abid Aslam Pukta	Abid Aslam Pukta
Date of joining - From	24-05-2023	24-05-2023
Date of Relieving/Exit - To	06-05-2024	06-05-2024
Designation / Role	Underwriting Operations Team Lead	Underwriting Operations Team Lead
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	WNS Global Services Pvt. Ltd	WNS Global Services Pvt. Ltd
Full Name of the Employee	Abid Aslam Pukta	Abid Aslam Pukta
Date of joining - From	07-09-2015	07-09-2015
Date of Relieving/Exit - To	19-05-2023	19-05-2023
Designation / Role	Assistant Manager - Operations	Assistant Manager - Operations
Gap Remarks : Nil		

EMPLOYMENT - 4		
Name of the Employer	ANZ Support Services India Pvt. Ltd.	ANZ Support Services India Pvt. Ltd.
Full Name of the Employee	Abid Aslam Pukta	Abid Aslam Pukta
Date of joining - From	26-03-2012	26-03-2012
Date of Relieving/Exit - To	03-07-2015	03-07-2015
Designation / Role	Credit Assessment Officer	Credit Assessment Officer
Gap Remarks : Nil		

EMPLOYMENT - 5		
Name of the Employer	iGATE Global Solutions, India	iGATE Global Solutions, India
Full Name of the Employee	Abid Aslam Pukta	Abid Aslam Pukta
Date of joining - From	08-10-2009	08-10-2009
Date of Relieving/Exit - To	14-03-2012	14-03-2012
Designation / Role	Associate	Associate
Gap Remarks : Nil		

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

