

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Salman Khan	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-73	Report Status	NA
Date of Birth	NA	Application Received	08-09-2025
Candidate Employee ID	115152-BGV	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	Amit Sharma - Enterprise Sales Manager	16-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	08-09-2025	GREEN
GRADUATION	NIL	NIL	WIP
COURT VERIFICATION	Palav Agarwal - Advocate	08-09-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	08-09-2025	GREEN
GAP CHECK	NIL	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	08-09-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	08-09-2025	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 Candidate:	Salman Khan	Salman Khan
Emp Code:	115152-BGV	115152-BGV

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Cyber Shoppe (Complete IT Solution Providers)	Cyber Shoppe (Complete IT Solution Providers)
Name Of The Candidate:	Salman Khan	Salman Khan
Emp Code:	Not Provided	Cyber/PSS/007
From:	01-06-2021	01-06-2021
To:	30-06-2022	30-06-2022
Designation:	Networking Engineer	Networking Engineer
Last Drawn Salary:	Not Provided	384000
Reason For Leaving:	Not Provided	For better opportunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Amit Sharma - Enterprise Sales Manager of Cyber Shoppe (Complete IT Solution Providers), found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Amit Sharma - Enterprise Sales Manager	
Report Verified Date:	16-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 16-10-2025 04:26 PM

Amit Sharma <amit@cybershoppe.in>

RE: Requesting for Ex-Employment Verification for candidate Salman Khan - GQ-ARSIPLN-73

To: Parimala

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

Follow up.

Hello Madam
Greetings from Cyber Shoppe !

Please find details given

+B2:D19	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Cyber Shoppe (Complete IT Solution Providers)	Yes
Candidate Name	Salman Khan	
Employee Code/ID/No	Please Provide	Cyber/PSS/007
From (Date of Joining)	June 01, 2021	
To (Date of Exit/Relieving)	June30, 2022	
Designation (At the time of leaving the company):	Networking Engineer	
Salary/CTC:	Please Provide	384000
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Amit Sharma
Reason for Leaving	Please Provide	For better opportunity
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	

Annexure 2 (b)



Thu 16-10-2025 04:26 PM

Amit Sharma <amit@cybershoppe.in>

RE: Requesting for Ex-Employment Verification for candidate Salman Khan - GQ-ARSIPLN-73

To: Parimala

Cc: jey@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Amit Sharma - 9314613817 - Enterprise Sales Manager	

Thanks
Amit Sharma

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-73	GQ-ARSIPLN-73
Candidate Name:	Salman Khan	Salman Khan
Date Of Birth:	07-06-1995	07-06-1995
Father Name:	Yunus Khan	Yunus Khan
Address1:	S/O: Yunus Khan, 3558, Nidder Raw Ji Ka Rasta, Chand Pole Bazar, Kayam Khanion Mohalla, Jaipur, Rajasthan, 302001	S/O: Yunus Khan, 3558, Nidder Raw Ji Ka Rasta, Chand Pole Bazar, Kayam Khanion Mohalla, Jaipur, Rajasthan, 302001
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-73
NAME OF THE APPLICANT	Salman Khan
FATHER NAME	Yunus Khan
DATE OF BIRTH	07-June-1995
ADDRESS OF THE APPLICANT	S/O: Yunus Khan, 3558, Nidder Raw Ji Ka Rasta, Chand Pole Bazar, Kayam Khanion Mohalla, Jaipur, Rajasthan, 302001
NAME OF THE POLICE STATION AS PER ADDRESS	Chandpole Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-September-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Salman Khan	Salman Khan

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-73	GQ-ARSIPLN-73
Candidate Name:	Salman Khan	Salman Khan
Date Of Birth:	07-06-1995	
Father Name:	Yunus Khan	Yunus Khan
Address1:	S/O: Yunus Khan, 3558, Nidder Raw Ji Ka Rasta, Chand Pole Bazar, Kayam Khanion Mohalla, Jaipur, Rajasthan, 302001	S/O: Yunus Khan, 3558, Nidder Raw Ji Ka Rasta, Chand Pole Bazar, Kayam Khanion Mohalla, Jaipur, Rajasthan, 302001
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-73
NAME OF THE APPLICANT	Salman Khan
FATHER NAME	Yunus Khan
DATE OF BIRTH	07-June-1995
ADDRESS OF THE APPLICANT	S/O: Yunus Khan, 3558, Nidder Raw Ji Ka Rasta, Chand Pole Bazar, Kayam Khanion Mohalla, Jaipur, Rajasthan, 302001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	08-September-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Salman Khan	Salman Khan
Pan Number:	COOPK9943L	COOPK9943L
CIBIL Transunion Score:	Not Applicable	734
Scoring Factors:	Not Applicable	Presence Of Delinquency
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 08/09/2025 (12:20:18)

CONTROL NUMBER : 9574216117



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME : Salman Khan
DOB : 07/06/1995
TELEPHONE NO. : *
EMAIL ID : *
GENDER : Male
ADDRESS : delhi, delhi, DELHI - 110092

PAN : COOPK9943L
DRIVING LICENSE NO : *
VOTER ID : *
PASSPORT NO : *
AADHAAR NUMBER (UID) : *

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**
Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

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

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 38	High Cr/Sanc. Amt	: ₹30,23,963	Recent	: 14/02/2025
Zero balance	: 32	Current	: ₹13,10,773	Oldest	: 01/05/2017
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
102	29/06/2025	0	15	35

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SALMAN KHAN SALMAN KHAN

D.O.B : 07/06/1995

GENDER : Male

CREDITVISION® SCORE : 734

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	COOPK9943L	-	-
DRIVER'S LICENSE NO	RJ1420320967273	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30033741851472	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	8385888649	-
Home Phone	01418385888649	-
Not Classified	85888649	-
Not Classified	08385888649	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SALMAN.KHANI286@YAHOO.COM
KHANI24777@GMAIL.COM
SALMAN.KHANI@GIRNARCARE.COM
8385888649@NOCASH.MOBIKWIK.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
6TH FLOOR JTM MALL OPPOSITE JAGATPURA, FLYOVER JAGATPURA JAIPUR, RAJASTHAN - 302017	Office	-	31/01/2024
3558,NIDDER RAW JI KA RASTA,KAYAM, KHANION MOHALLA,CHAND POLE BAZAR,JAIPUR,, JAIPUR JAIPUR, RAJASTHAN - 302001	Permanent	-	31/01/2024
3558,NIDDER RAW JI KA RASTA,CH AND POLE, BAZAR,KAYAM KHANION M OHALLA JAIPUR, JAIPUR, RAJASTHAN - 302001	Permanent	-	31/01/2024
3558,NIDDER RAW JI KA RASTA,CH AND POLE, BAZAR,KAYAM KHANION M OHALLA JAIPUR, JAIPUR, RAJASTHAN - 302001	Residence	-	31/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (28/02/2025)	Self Employed Professional	Not Available	Not Available	Not Available

Annexure 6 (c)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26/10/2023	Personal Loan	₹ 9,99,999
NOT DISCLOSED	26/10/2023	Personal Loan	₹ 9,00,000
NOT DISCLOSED	26/10/2023	Others	₹ 1,50,000
NOT DISCLOSED	07/10/2023	Credit Card	₹ 1,00,000
NOT DISCLOSED	21/09/2023	Credit Card	₹ 1,000
NOT DISCLOSED	20/09/2023	Credit Card	₹ 1,000
NOT DISCLOSED	12/09/2023	Personal Loan	₹ 5,02,000
NOT DISCLOSED	07/09/2023	Credit Card	₹ 10,000
NOT DISCLOSED	23/08/2023	Credit Card	₹ 10,000
NOT DISCLOSED	21/08/2023	Credit Card	₹ 2,000
NOT DISCLOSED	23/05/2023	Personal Loan	₹ 4,00,000
NOT DISCLOSED	23/05/2023	Others	₹ 1,50,000
NOT DISCLOSED	19/05/2023	Two-wheeler Loan	₹ 28,318
NOT DISCLOSED	14/05/2023	Consumer Loan	₹ 36,500
NOT DISCLOSED	14/05/2023	Consumer Loan	₹ 214,480
NOT DISCLOSED	07/05/2023	Consumer Loan	₹ 1
NOT DISCLOSED	05/04/2023	Others	₹ 1,50,000
NOT DISCLOSED	21/03/2023	Personal Loan	₹ 1
NOT DISCLOSED	07/03/2023	Personal Loan	₹ 1
NOT DISCLOSED	06/03/2023	Personal Loan	₹ 4,00,000
NOT DISCLOSED	06/03/2023	Personal Loan	₹ 5,000
NOT DISCLOSED	03/03/2023	Personal Loan	₹ 7,00,000
NOT DISCLOSED	28/02/2023	Personal Loan	₹ 8,00,000
NOT DISCLOSED	28/02/2023	Personal Loan	₹ 5,00,000
NOT DISCLOSED	10/02/2023	Auto Loan (Personal)	₹ 50,000
NOT DISCLOSED	02/02/2023	Personal Loan	₹ 4,00,000
NOT DISCLOSED	31/01/2023	Personal Loan	₹ 4,00,000
NOT DISCLOSED	30/01/2023	Personal Loan	₹ 8,90,000
NOT DISCLOSED	30/01/2023	Personal Loan	₹ 4,00,000
NOT DISCLOSED	30/01/2023	Personal Loan	₹ 7,00,000
NOT DISCLOSED	28/01/2023	Personal Loan	₹ 7,00,000
NOT DISCLOSED	27/01/2023	Personal Loan	₹ 10,00,000
NOT DISCLOSED	27/01/2023	Microfinance - Business Loan	₹ 5,00,000
NOT DISCLOSED	27/01/2023	Personal Loan	₹ 10,00,000
NOT DISCLOSED	27/01/2023	Personal Loan	₹ 5,00,000
NOT DISCLOSED	21/01/2023	Personal Loan	₹ 10,00,000
NOT DISCLOSED	20/01/2023	Personal Loan	₹ 9,41,000
NOT DISCLOSED	19/01/2023	Personal Loan	₹ 2,00,000
NOT DISCLOSED	18/01/2023	Personal Loan	₹ 9,00,000
NOT DISCLOSED	27/12/2022	Personal Loan	₹ 3,000
NOT DISCLOSED	16/12/2022	Personal Loan	₹ 100
NOT DISCLOSED	06/12/2022	Credit Card	₹ 1,00,000
NOT DISCLOSED	02/11/2022	Credit Card	₹ 20,000
NOT DISCLOSED	01/11/2022	Personal Loan	₹ 4,00,000
NOT DISCLOSED	31/10/2022	Credit Card	₹ 100

Annexure 6 (d)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29/10/2022	Personal Loan	₹ 9,000
NOT DISCLOSED	07/10/2022	Credit Card	₹ 1,000
NOT DISCLOSED	06/10/2022	Credit Card	₹ 1,000
NOT DISCLOSED	04/10/2022	Credit Card	₹ 1,000
NOT DISCLOSED	24/09/2022	Credit Card	₹ 10,000
NOT DISCLOSED	15/09/2022	Credit Card	₹ 2,000
NOT DISCLOSED	10/09/2022	Credit Card	₹ 10,000
NOT DISCLOSED	10/09/2022	Credit Card	₹ 1,00,000
NOT DISCLOSED	08/09/2022	Credit Card	₹ 10,000
NOT DISCLOSED	08/09/2022	Credit Card	₹ 10,000
NOT DISCLOSED	05/09/2022	Credit Card	₹ 1,000
NOT DISCLOSED	03/09/2022	Credit Card	₹ 1,000
NOT DISCLOSED	02/09/2022	Credit Card	₹ 50,000
NOT DISCLOSED	01/09/2022	Credit Card	₹ 1,00,000

Annexure 6 (e)

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 000: Payment is made on the due date 001-900: 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 SALMAN KHAN SALMAN KHAN

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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Salman Khan	Salman Khan
Application Id:	GQ-ARSIPLN-73	GQ-ARSIPLN-73
Employee Id:	115152-BGV	115152-BGV

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Salman Khan	Salman Khan
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Salman Khan		
Case Rating	Not Rated		
World-Check Total Matches	55		
Case ID	GQ-ARSIPLN-73		
Current Group	World Check		
Gender	Male	Date of Birth	07 Jun 1995
Last Screened	08 Sept 2025 06:18	Case Created	08 Sept 2025 06:18
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	55				
Resolved Matches	55	Positive: 0	Possible: 0	False: 55	Unspecified: 0
Unresolved Matches	0				

Name: Salman Khan
Date Printed: 08-09-2025, 06:20
Printed By: Anil Agarwal
Group: World Check



Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Mohd SALMAN	5937793	OB	INDIVIDUAL	MALE	1990, 1991	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ravindrakumar GUPTA	8480721	OB	INDIVIDUAL	MALE	1978, 1979	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sahil KHAN	6527784	OB	INDIVIDUAL	MALE	1998, 1997	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salam Islam KHAN	8049607	OB	INDIVIDUAL	MALE	1978, 1979	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	7620816	OB	INDIVIDUAL	MALE	2001, 2000	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	6351126	OB	INDIVIDUAL	MALE	1993, 1992	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	6254195	OB	CRIME - OTHER	MALE	18-Apr-1988	PAK	ITA	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	7673309	OB	INDIVIDUAL	MALE	1993, 1992	IND	NPL, IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	8684801	OB	INDIVIDUAL	MALE	1989, 1990	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	8436480	OB	INDIVIDUAL	MALE	1998, 1999	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	3526058	OB	CRIME - ORGANIZED	MALE	1990, 1991	PAK	AUS	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	7581917	OB	INDIVIDUAL	MALE	2003, 2002	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	7452690	OB	INDIVIDUAL	MALE	1998, 1997	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	8684798	OB	INDIVIDUAL	MALE	1993, 1992	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	693060	OB	CRIME - OTHER	MALE	27-Dec-1965	IND	IND	08-Sept-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name
Date Printed
Printed By
Group

Salman Khan
08-09-2025, 06:20
Anil Agarwal
World Check



Annexure 8 (c)

FALSE	Salman KH AN	7761654	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Salman KH AN	7572159	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Salman KH AN	7781053	OB	INDIVIDUAL	MALE		PAK	PAK	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Salman KH AN	8012345	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Salman Rehman KHAN	8344986	LE	INDIVIDUAL	MALE	1993, 1994	IND	RWA, IND	08-Sept-2025	Unknown	No Match	Exact - 100%
FALSE	Salman Sa lauddin KHAN	7439253	OB	INDIVIDUAL	MALE		IND	IND	08-Sept-2025	Unknown	No Match	Exact - 100%

Name
Date Printed
Printed By
Group

Salman Khan
08-09-2025, 06:20
Anil Agarwal
World Check



Annexure 8 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
08 Sept 2025 06:19	Anil Agarwal	29 World-Check matches resolved as False		Desktop
08 Sept 2025 06:19	Anil Agarwal	29 World-Check matches resolved as False		Desktop
08 Sept 2025 06:18	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
08 Sept 2025 06:18	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

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Name: Salman Khan
Date Printed: 08-09-2025, 06:20
Printed By: Anil Agarwal
Group: World Check



Annexure 8 (e)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 8 (f)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 8 (g)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (h)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 8 (i)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 8 (j)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (k)

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

Annexure 8 (I)

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	COOPK9943L	COOPK9943L
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:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
COOPK9943L

नाम/ Name
SALMAN KHAN

पिता का नाम/ Father's Name
YUNUS KHAN

जन्म की तारीख/
Date of Birth
07/06/1995

12122020

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 9 (b)



Call Us  English 

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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
COOPK9943L	SXXXXN KXXN

Disclaimer

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End of detail report

