

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Salman Khan	Client Name	DeUS Tech Services
Application ID	GQ-DSTS-5	Report Status	Closed
Date of Birth	NA	Application Received	28-05-2025
Candidate Employee ID	08	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CRIMINAL DATABASE	Refinitiv / World Check One	09-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-05-2025	GREEN
GRADUATION	Registrar	31-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	31-05-2025	GREEN
PERMANENT ADDRESS	Salman Khan	04-06-2025	GREEN

End of summary report

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

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:	09-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Salman Khan		
Case Rating	Not Rated		
World-Check Total Matches	53		
Case ID	GQ-DSTS-5		
Current Group	World Check		
Gender	Male	Date of Birth	30 Apr 1990
Last Screened	09 Jun 2025 10:15	Case Created	09 Jun 2025 10:15
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	53				
Resolved Matches	53	Positive: 0	Possible: 0	False: 53	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Salman Khan
09-06-2025, 10:18
Hemender Kumar
World Check



Annexure 1 (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	Ravindrakumar GUPTA	8480721	OB, SIC	INDIVIDUAL	MALE	1978, 1979	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sahil KHAN	6527784	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salam Islam KHAN	8049607	OB, SIC	INDIVIDUAL	MALE	1978, 1979	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	7336640	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	7041697	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	693080	OB, SIC	CRIME - OTHER	MALE	27-Dec-1965	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	7452690	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	8480668	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	7581917	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	7876484	OB, SIC	INDIVIDUAL	MALE	1981, 1980	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	7816751	LE, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	8343273	OB, SIC	INDIVIDUAL	MALE	1984, 1983	IND	RWA	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	7673309	OB, SIC	INDIVIDUAL	MALE	1992, 1993	IND	NPL, IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	7146513	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KHAN	7620818	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name
Date Printed
Printed By
Group

Salman Khan
09-06-2025, 10:18
Hemender Kumar
World Check



LSEG RISK INTELLIGENCE

Annexure 1 (c)

FALSE	Salman KH AN	6254195	OB, SIC	CRIME - OTHER	MALE	18-Apr-1988	PAK	ITA	09-Jun-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KH AN	6351126	OB, SIC	INDIVIDUAL	MALE	1992, 1993	IND	IND	09-Jun-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KH AN	8348825	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	09-Jun-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KH AN	5548715	OB, SIC	INDIVIDUAL	MALE	1994, 1993	PAK	PHL, PAK	09-Jun-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KH AN	8435480	OB, SIC	INDIVIDUAL	MALE	1999, 1998	IND	IND	09-Jun-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KH AN	7364984	LE, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	09-Jun-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman KH AN	7375866	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	09-Jun-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman Khan SHAHZAD	8463076	OB, SIC	INDIVIDUAL	MALE	1978, 1979	CAN	CAN	09-Jun-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Salman Rehman KHAN	8344986	LE, SIC	INDIVIDUAL	MALE	1994, 1993	IND	RWA, IND	09-Jun-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shahzad K HAN	3674333	OB, SIC	INDIVIDUAL	MALE	1981, 1982	PAK	PHL	09-Jun-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Mohd SALM AN	5937793	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	09-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Owais SHA IKH	4958325	SIC, RE	INDIVIDUAL	MALE		CAN	CAN	09-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	7984364	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	09-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	5426384	SIC, RE	INDIVIDUAL	MALE	10-Oct-1990	IND	IND	09-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	8012345	OB, SIC	INDIVIDUAL	MALE		IND	IND	09-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	7574692	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	09-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	7437783	OB, SIC	INDIVIDUAL	MALE		IND	IND	09-Jun-2025	Unknown	NO MATCH	Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Salman Khan
09-06-2025, 10:18
Hemender Kumar
World Check



Annexure 1 (d)

FALSE	Salman KH AN	7472947	OB, SIC	INDIVIDUAL	MALE		IND	IND	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	7137289	OB, SIC	INDIVIDUAL	MALE		IND	IND	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	8565711	OB, SIC	INDIVIDUAL	MALE		IND	IND	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	7572159	OB, SIC	INDIVIDUAL	MALE		IND	IND	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	8031770	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	7781053	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	7000145	OB, SIC	INDIVIDUAL	MALE	1989, 1990	IND	IND	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	8136758	SIC, S	INDIVIDUAL	MALE		PAK	PAK	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	8141779	SIC, S	INDIVIDUAL	MALE		PAK	PAK	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	6892315	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	7761654	OB, SIC	INDIVIDUAL	MALE		IND	IND	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	6447879	OB, SIC	INDIVIDUAL	MALE		IND	IND	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	8350186	OB, SIC	INDIVIDUAL	MALE		BGD	BGD	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	8371321	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	7966515	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	3526058	OB, SIC	CRIME - O RGANIZED	MALE	1991, 1990	PAK	AUS	09- Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman KH AN	6194237	PEP	INDIVIDUAL	MALE		PAK	PAK	09- Jun-2025	Unknown	NO MATCH	Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Salman Khan
09-06-2025, 10:18
Hemender Kumar
World Check



Annexure 1 (e)

FALSE	Salman KHAN	7940674	OB, SIC	INDIVIDUAL	MALE		IND	IND	09-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman Nizamuddin KHAN	7965847	OB, SIC	INDIVIDUAL	MALE	1989, 1988	IND	IND	09-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman Saibuddin KHAN	7439253	OB, SIC	INDIVIDUAL	MALE		IND	IND	09-Jun-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Salman Sirajuddin KHAN	4838012	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	SYR, IND	09-Jun-2025	Unknown	NO MATCH	Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Salman Khan
09-06-2025, 10:18
Hemender Kumar
World Check



Annexure 1 (f)

AUDIT

Date	Actioned By	Action	Notes	Source
09 Jun 2025 10:18	Hemender Kumar	28 World-Check matches resolved as False		Desktop
09 Jun 2025 10:15	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
09 Jun 2025 10:15	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Salman Khan
09-06-2025, 10:18
Hemender Kumar
World Check



Annexure 1 (g)

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 1 (h)

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 1 (i)

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 1 (j)

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 1 (k)

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 1 (I)

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

Annexure 1 (m)

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 1 (n)

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

Annexure F

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

Annexure G

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

Annexure H

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-DSTS-5	GQ-DSTS-5
Candidate Name:	Salman Khan	Salman Khan
Date Of Birth:	30-04-1990	30-04-1990
Father Name:	Amir Khan	Amir Khan
Address1:	S/O: Amir Khan C/6, Vijay Tiwari Chawl, Tilak Nagar Andheri Ghatkopar Link Road Near Anjuman school Sakinaka Mumbai Sakinaka Mumbai Mumbai Maharashtra 400072	S/O: Amir Khan C/6, Vijay Tiwari Chawl, Tilak Nagar Andheri Ghatkopar Link Road Near Anjuman school Sakinaka Mumbai Sakinaka Mumbai Mumbai Maharashtra 400072
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:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-DSTS-5
NAME OF THE APPLICANT	Salman Khan
FATHER NAME	Amir Khan
DATE OF BIRTH	30-April-1990
ADDRESS OF THE APPLICANT	S/O: Amir Khan C/6, Vijay Tiwari Chawl, Tilak Nagar Andheri Ghatkopar Link Road Near Anjuman school Sakinaka Mumbai Sakinaka Mumbai Mumbai Maharashtra 400072
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-May-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

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 Institution:	Shridhar University	Shridhar University
Name Of The Candidate:	Salman Khan	Salman Khan
Enroll No:	J10BSIT00020090	J10BSIT00020090
Degree:	Bachelor of Science	Bachelor of Science
Major:	Information Technology	Information Technology
Month And Year Of Passing:	June 2013	June 2013
Certification Issued Date:	2013-08	2013-08
SI No:	68989589	68989589
Remarks:	The following applicant details were verified by Registrar - Shridhar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	31-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Sl. No. : 68989589



SHRIDHAR UNIVERSITY


PILANI, RAJASTHAN, INDIA

Established under section 21 of UGC Act, 1956 by Rajasthan State Legislature vide the Shridhar University Act No. 04

STATEMENT OF GRADES

Name of the Student	KHAN SALMAN AMIR	Enrolment No.	J10BSIT00020090
Father's Name	AMIR	Examination held	JUN-13
Mother's Name	SAHIDA	Program	BACHLOR OF SCIENCE
Semester / Year	6	Branch	INFORMATION TECHNOLOGY

Subject Code	Subject Title	Credit	Grade
BSIT601	WEB TECHNOLOGIES & MULTIMEDIA	69	D
BSIT602	VB.NET	62	D
BSIT603	VB.NET LAB	66	D
BSIT604	SOFTWARE-LAB	70	C
BSIT605	PROJECT	69	D



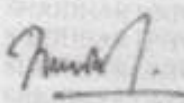
SHRIDHAR UNIVERSITY

PILANI, RAJASTHAN, INDIA

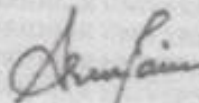
REGISTRAR
SHRIDHAR UNIVERSITY
PILANI, RAJASTHAN

Accumulated Credits	336
Credits used in calculating CGPA	500
SGPA/AGPA	6.7
CGPA	D

Prepared By _____

Checked By 

Result Published on _____


Controller of Examinations

12 Aug 2013

Note: For Scheme of Evaluation and Grading, please refer to the University Website

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	6155 5704 1755	6155 5704 1755
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	31-05-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
GOVERNMENT OF INDIA



सलमान अमीर खान
Salman Amir Khan



जन्म वर्ष / Year of Birth : 1990
पुरुष / Male




6155 5704 1755

आधार — सामान्य माणसाचा अधिकार


Annexure 4 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



615557041755 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Maharashtra
Mobile	*****655

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Salman Khan	Salman Khan
Period Of Stay:	Not Provided	Since birth to till date
Address:	C/6, Vijay Tiwari Chawl, Tilak Nagar, Sakinaka, Mumbai, Maharashtra - 400072	C/6, Vijay Tiwari Chawl, Tilak Nagar, Sakinaka, Mumbai, Maharashtra - 400072
Landmark:	Not Provided	AnjuMan Nooul Islam Urdu High School
Remarks:	Visited the given address, Met Salman Khan (Self), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Salman Khan	
Report Verified Date:	04-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Full Name of The Candidate	Salman Khan
Date of Verification	04-06-25
Address as provided by the candidate	C/6, Vijay Tiwari Chawl, Tilak Nagar, Sakinaka, Mumbai, Maharashtra - 400072
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Salman Khan
Relationship with the candidate	Self
Number of Years at present residence	Birth To Till Date
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle Class
Prominent Landmark in 1KM radius (Mandatory)	AnjuMan Nooul Islam Urdu High School
Nearby Police Station (Mandatory)	Sakinaka Police Station
Any Comment regarding the verification	Verified
Name and signature of representative with date	Rahul, 04-06-25
Signature of Respondent	Salman

Annexure 5 (b)



Annexure 5 (c)



Annexure 5 (d)



Annexure 5 (e)

भारत सरकार
Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1104/20556/06517

To,
सलमान अमीर खान
Salman Amir Khan
S/O: Amir Khan
C/6, Vijay Tiwari Chawl, Tilak Nagar
Andheri Ghatkopar Link Road
Near Anjuman school Sakinaka
Mumbai
Sakinaka Mumbai Mumbai
Maharashtra 400072
9870786678

25/01/2013

Ref: 66 / 17B / 43309 / 43947 / P


SH199394771DF



आपला **आधार** क्रमांक / Your **Aadhaar** No. :

6155 5704 1755

आधार — सामान्य माणसाचा अधिकार


भारत सरकार
GOVERNMENT OF INDIA

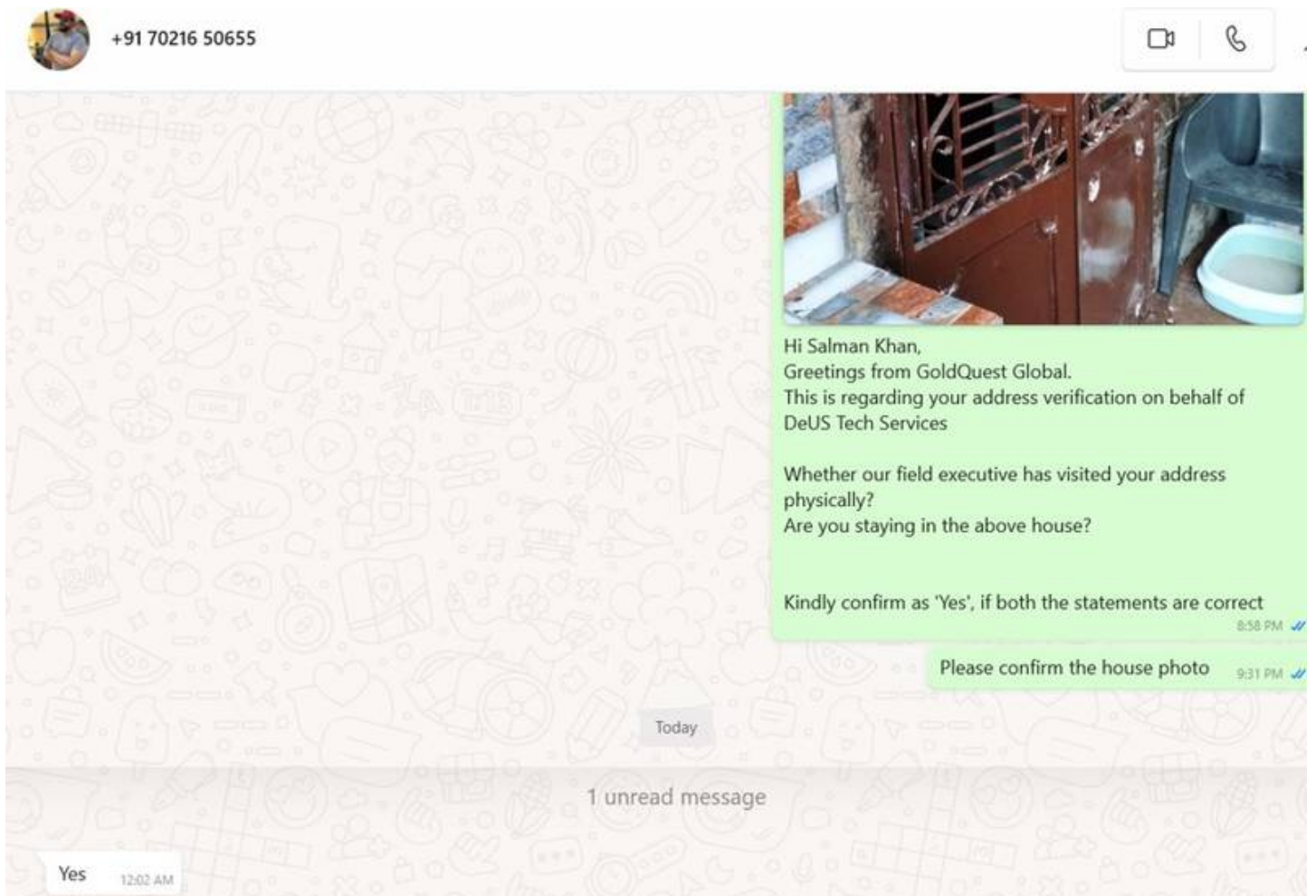

सलमान अमीर खान
Salman Amir Khan
जन्म वर्ष / Year of Birth : 1990
पुरुष / Male



6155 5704 1755

आधार — सामान्य माणसाचा अधिकार

Annexure 5 (f)



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

