

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Mohsin	<b>Client Name</b>	DeUS Tech Services
<b>Application ID</b>	GQ-DSTS-9	<b>Report Status</b>	NA
<b>Date of Birth</b>	11 May 1988	<b>Application Received</b>	29-05-2025
<b>Candidate Employee ID</b>	13	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Aditya Bharadwaj - Senior HR Ops	13-06-2025	<b>GREEN</b>
PERMANENT ADDRESS	Asraf Begam	12-06-2025	<b>GREEN</b>
EX EMPLOYMENT 2	IBM India Separations Team	29-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	30-05-2025	<b>INSUFF</b>
GRADUATION	Registrar	02-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	09-06-2025	<b>INSUFF</b>
CYBER DATABASE VERIFICATION	NSOPW	20-06-2025	<b>INITIATED</b>
POLICE VERIFICATION	Srikan V (Constable)	19-06-2025	<b>INITIATED</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-06-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	TJX Global Capability Center Pvt Ltd	TJX Global Capability Center Pvt Ltd
<b>Name Of The Candidate:</b>	Mohsin	Mohsin
<b>Emp Code:</b>	INTJ0008	INTJ0008
<b>From:</b>	13-02-2023	13-02-2023
<b>To:</b>	09-02-2024	09-02-2024
<b>Designation:</b>	Senior Staff Engineer	Senior Staff Engineer
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Better Prospect
<b>Rehire Eligibility:</b>	Not Disclosed	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Aditya Bharadwaj - Senior HR Ops of TJX Global Capability Center Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Aditya Bharadwaj - Senior HR Ops	
<b>Report Verified Date:</b>	13-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Fri 13-06-2025 04:03 PM

Govindraj Chandaluri <govindraj\_chandaluri@tjx.com>

RE: [External] FW: Requesting for Ex-Employment Verification for candidate Mohammed Ali - GQ-DSTS-9

To verifyemployment@goldquestglobal.in; jey@goldquestglobal.in

Cc Shailendra Dixit; Aditya Bharadwaj

Hi Parimala,

Please find the details as requested.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TJX Global Capability Center Pvt Ltd	TJX Global Capability Center Pvt Ltd
Candidate Name	Mohammed Ali	Mohammed Mohsin Ali
Employee Code/ID/No	INTJ0008	INTJ0008
From (Date of Joining)	13-Nov-2023	13-Feb-2023
To (Date of Exit/Relieving)	09-Feb-2024	09 Feb 2024
Designation (At the time of leaving the company):	Senior Staff Engineer	Senior Staff Engineer
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Pankaj Pant
Reason for Leaving	Please Provide	Better Prospect
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?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Aditya Bharadwaj ( Senior HR Ops)	

## Annexure 1 (b)



Date: 09-Feb-2024

**Employee Name - Mohammed Ali**  
**Employee Code - INTJ0008**

**Subject: Experience and Relieving letter**

This is to certify that **Mohammed Ali** was employed in our organization from **13-Feb-2023** till **09-Feb-2024** and his last assignment with us was in the role of **Senior Staff Engineer**.

**Mohammed Ali** has resigned from the services of the organization on **13-Nov-2023**. He has cleared all dues towards the organization and is relieved from his responsibilities from the closing hours of **09-Feb-2024**.

We wish him all the best for future endeavors.

**For TJX Global Capability Center Pvt. Ltd.**

A handwritten signature in black ink, appearing to read 'Vivek Gupta'.

**Vivek Gupta**  
**Authorized Signatory**

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Registered office: Ground & Mezzanine floors, Prestige Sterling Square 4, SBI Road, Shanthala Nagar, Bengaluru, Karnataka, 560001 | Tel : 080 4650 2500

Principle Place of Business: TJX Global Capability Center Private Limited, Unit 3B, Octave Block, 8th Floor, Salarpuria Sattva Knowledge City, Inorbit Road, Hitech City, Ranga Reddy, Telangana-500081.

CIN. U72900KA2022FTC168038 | GSTN: 36AAJCT7873Q1Z7 | Email : TJX\_GlobalIT\_India@tjx.com

## PERMANENT ADDRESS

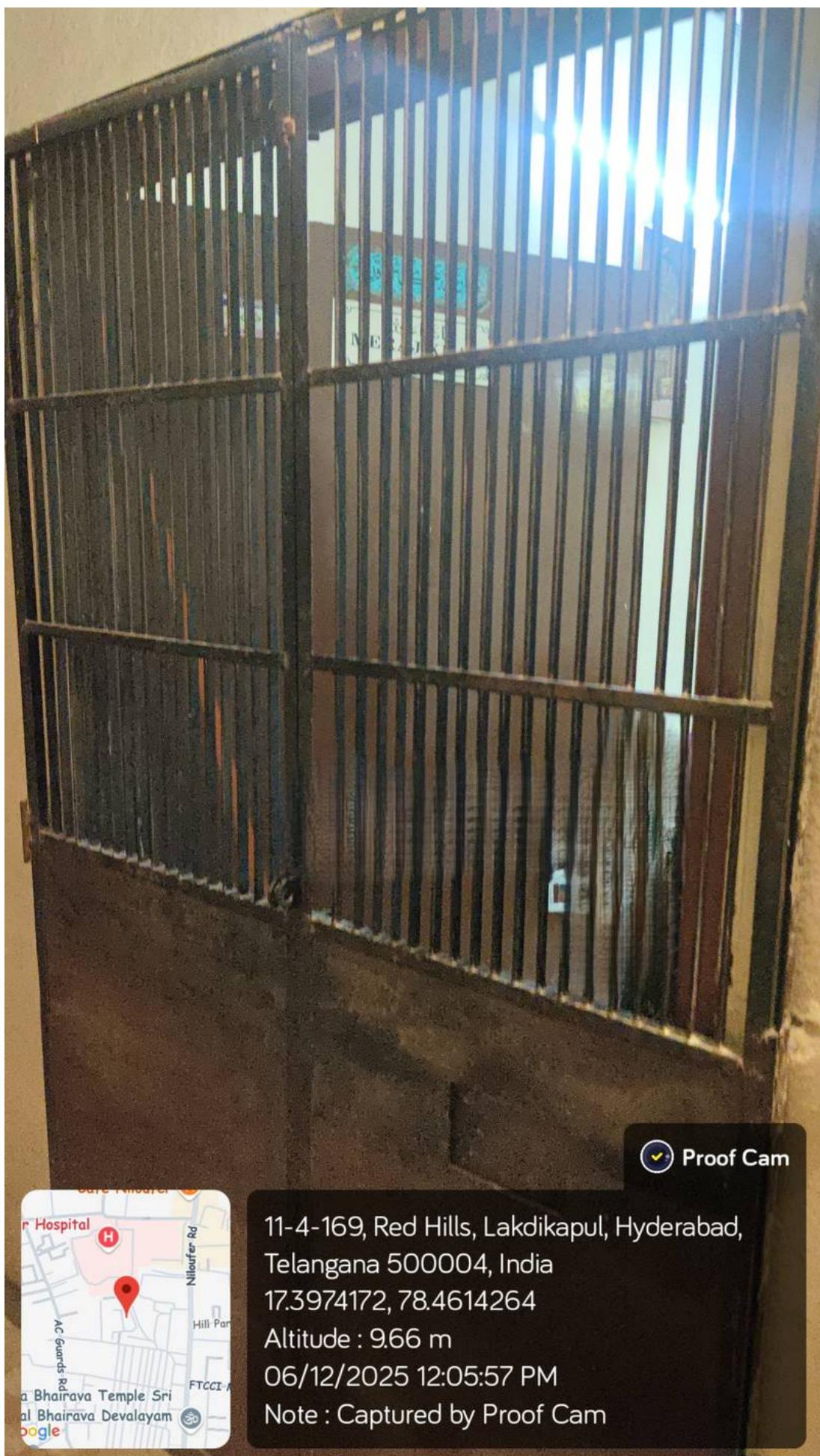
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Mohsin	Mohsin
<b>Period Of Stay:</b>	Not Provided	Since 25 years to till date
<b>Address:</b>	11-4-165/1, ANH Apartments , A Block 107, Red Hills, Hyderabad, Telangana , 500004	11-4-165/1, ANH Apartments , A Block 107, Red Hills, Hyderabad, Telangana , 500004
<b>Landmark:</b>	Not Provided	Autp Stand
<b>Remarks:</b>	Visited the given address, Met Asraf Begam (Grand Mother), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Asraf Begam	
<b>Report Verified Date:</b>	12-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)



FullNameofTheCandidate	Mohsin
DateofVerification	12/06/2025
Addressasprovided by thecandidate	11-4-165/1, ANH Apartments , A Block 107, Red Hills, Hyderabad, Telangana , 500004
Does physically verified address match with the above?(Yes or No)	YES
Verifier remarks if the address do not match (Leave thecolumnblackiftheaddress matches)	NA
Modeofcommunication(Verbal /Written)	WRITTEN
NameoftheRespondent	ASRAF BEGAM
Relationshipwiththecandidate	GRAND MOTHER
NumberofYearsatpresentresidence	25 YEARS
Status(Ownership/Rental/Hostel/PG)	OWNED
DetailsofAddressproofVerified	GASBill /RationCard /Voter ID/TelephoneBill/Water Bill / Electricity Bill / Driving License /Passport/BankPassbook/OtherMentionDetails
If the candidate's residence is locked, has the addressbeenconfirmedwith neighbors?(Yes/ No )	NA
NatureofLocation	Lower/Middle/UpperClass
ProminentLandmarkin1KMradius(Mandatory)	AUTO STAND
NearbyPoliceStation(Mandatory)	CAKDEKAPUL
AnyCommentregardingtheverification	-
Nameandsignatureofrepresentative withdate	Hameed
SignatureofRespondent	REFUSED

## Annexure 2 (b)



## Annexure 2 (c)



## Annexure 2 (d)



11-4-171/5, Red Hills, Lakdikapul, Hyderabad,  
Telangana 500004, India

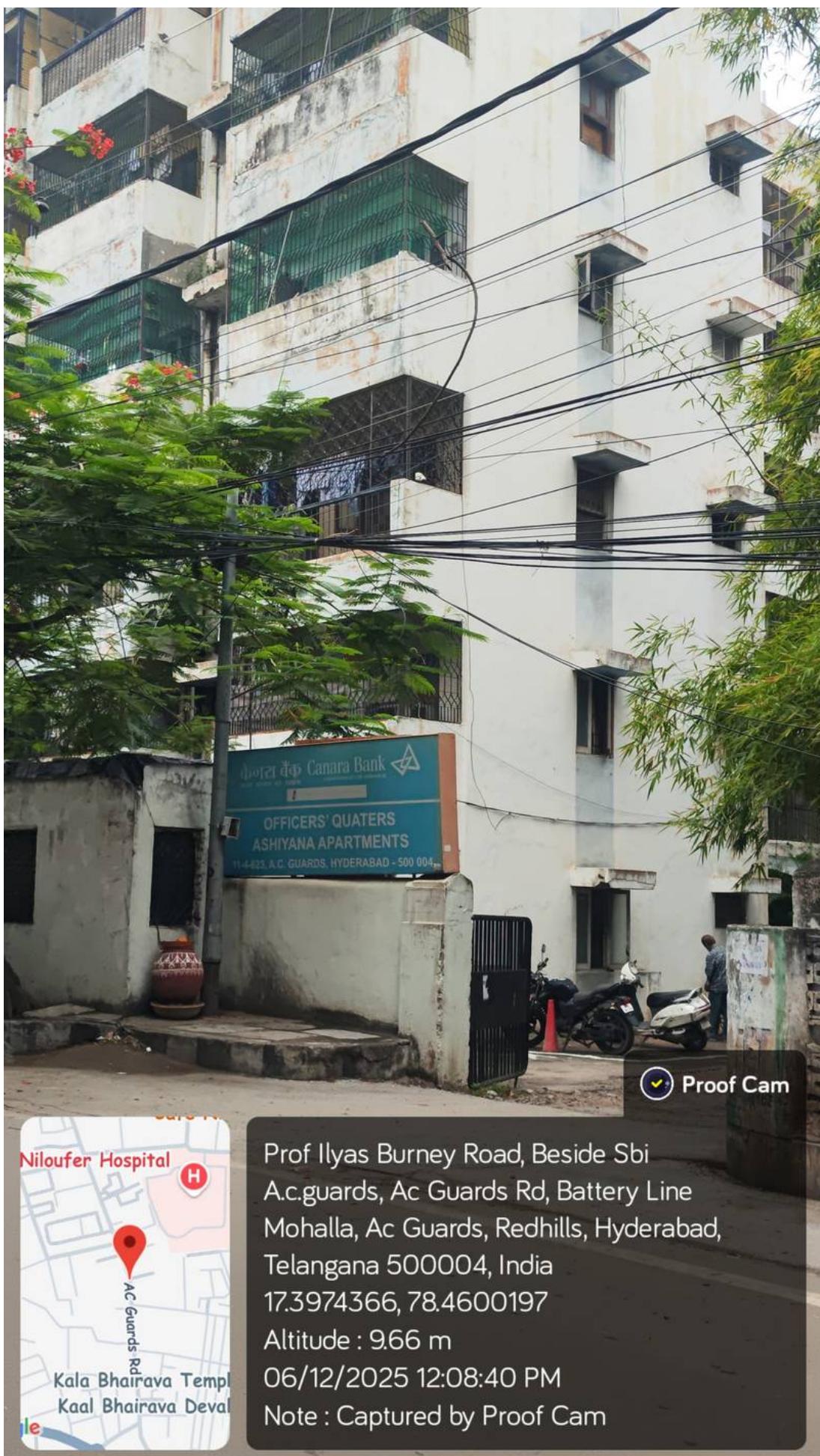
17.3972037, 78.4613427

Altitude : 9.66 m

06/12/2025 12:06:37 PM

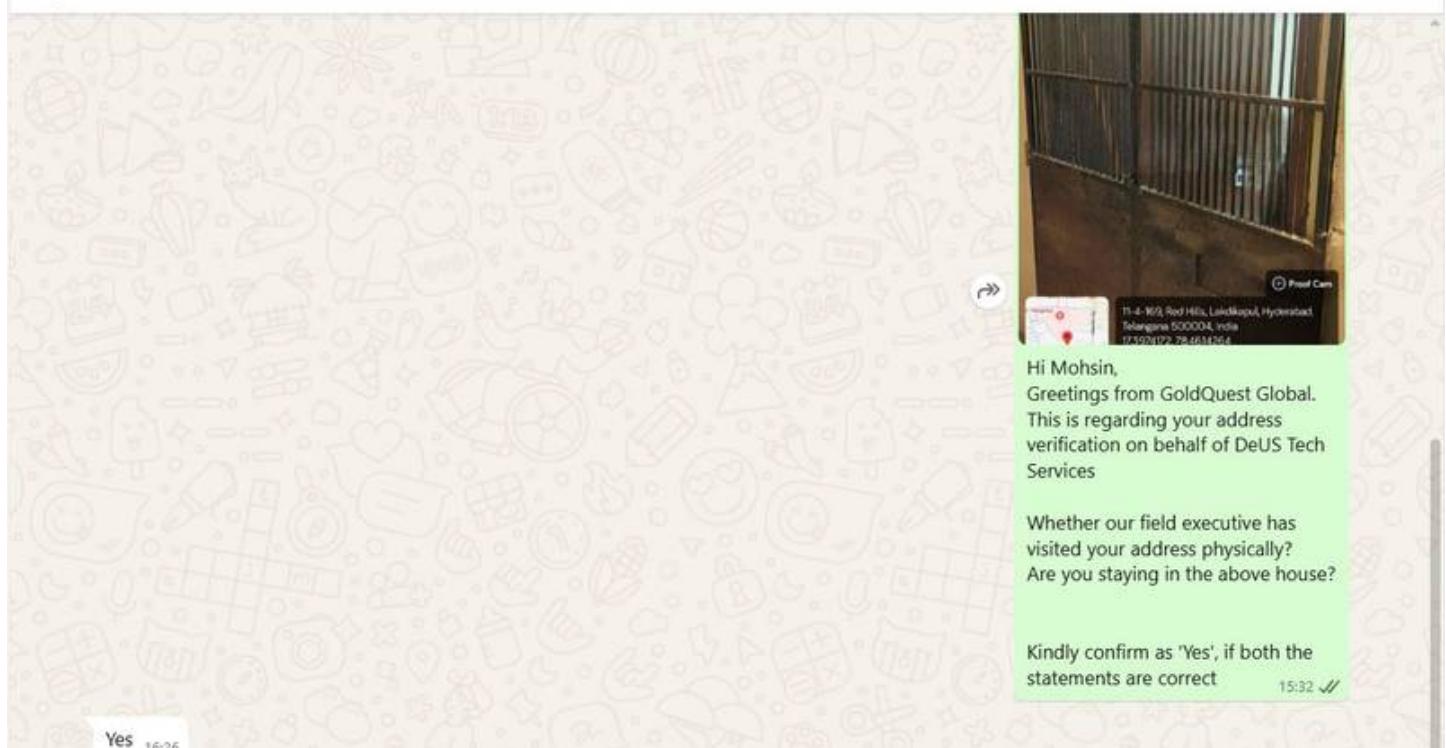
Note : Captured by Proof Cam

## Annexure 2 (e)



## Annexure 2 (f)

 +91 70328 19857 □ v 🔍 ⋮



Hi Mohsin,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of DeUS Tech Services

Whether our field executive has visited your address physically?  
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

15:32 ✓

Yes 15:32

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	IBM India Pvt Ltd	IBM India Pvt Ltd
<b>Name Of The Candidate:</b>	Mohsin	Mohsin
<b>Emp Code:</b>	00156Y744	00156Y744
<b>From:</b>	26-02-2021	26-02-2021
<b>To:</b>	10-02-2023	10-02-2023
<b>Designation:</b>	Application Architect	Application Architect
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from IBM India Separations Team of IBM India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	IBM India Separations Team	
<b>Report Verified Date:</b>	29-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



Thu 29-05-2025 03:51 PM

IBM India Separations <support@ibmindiasepareations.zendesk.com>  
Re: Employment Verification for [ 00156Y744 ] - 29/May/2025

To verifyemployment

Follow up.

##- Please type your reply above this line -##

Your request (2265108) has been updated. To add additional comments, reply to this email.

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### IBM Digital HR Bot (IBM India Separations)

May 29, 2025, 10:21 UTC

Dear Requestor,

Thank you for reaching out to IBM India Offboarding team. Please find below the details of the separated employee.

Emp Code : 00156Y744

Employee Name : MOHAMMED MOHSIN ALI

DOJ : 26 Feb 2021

LWD : 10 Feb 2023

Designation : APPLICATION ARCHITECT

Support Ticket # 2265108 is now closed.

Thanks & Regards

IBM India Separations Team

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-DSTS-9	GQ-DSTS-9
<b>Candidate Name:</b>	Mohsin	Mohsin
<b>Date Of Birth:</b>	11-05-1988	11-05-1988
<b>Father Name:</b>	Mohammed Farooq Ali	Mohammed Farooq Ali
<b>Address1:</b>	S/O: Mohammed Farooq Ali, Hno 11-4-164/1.A Block 107, Anh Apartments, Red Hills, Khairatabad. Khairatabad, Hyderabad, Telangana, 500004	S/O: Mohammed Farooq Ali, Hno 11-4-164/1.A Block 107, Anh Apartments, Red Hills, Khairatabad. Khairatabad, Hyderabad, Telangana, 500004
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	30-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-DSTS-9
NAME OF THE APPLICANT	Mohsin
FATHER NAME	Mohammed Farooq Ali
DATE OF BIRTH	11-May-1988
ADDRESS OF THE APPLICANT	S/O: Mohammed Farooq Ali, Hno 11-4-164/1.A Block 107, Anh Apartments, Red Hills, Khairatabad. Khairatabad, Hyderabad, Telangana, 500004
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.

#### 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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Jawaharlal Nehru Technological University	Jawaharlal Nehru Technological University
<b>Name Of The Candidate:</b>	Mohsin	Mohsin
<b>Enroll No:</b>	05D81A1204	05D81A1204
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Information Technology	Information Technology
<b>Month And Year Of Passing:</b>	Dec-2009	Dec-2009
<b>Certification Issued Date:</b>	2010-07	2010-07
<b>SI No:</b>	CC 190230	CC 190230
<b>Remarks:</b>	The following applicant details were verified by Registrar of Jawaharlal Nehru Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	02-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 5 (a)

JAWAHARLAL NEHRU TECHNOLOGICAL UNIVERSITY HYDERABAD

HYDERABAD - 500 085, ANDHRA PRADESH, INDIA

CC 190230

46658



409061696

College Code: D8 (H I P C E T, CHILKUR )

*Mr. Md Moshin Ali*

*S/o Mr. Md Farooq Ali*

having fulfilled the academic requirements and passed the examination

held during December - 2009 in Second Class

has this day been admitted by the Executive Council to the Degree of

*Bachelor of Technology  
Information Technology*

Given under the Seal of the University

H.T. No: 05D81A1204

Date: 16 JUL 2010

*by*  
REGISTRAR  
JNT UNIVERSITY HYDERABAD  
KUKATPALLY, HYDERABAD-85

*Chinnamom L*

*G. Subbarao*

*Dr. M. S. S. Rao*

DIRECTOR OF EVALUATION

REGISTRAR

VICE - CHANCELLOR



## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Mohsin	Mohsin
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	09-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Mohsin		
Case Rating	Not Rated		
World-Check Total Matches	12		
Case ID	GQ-DSTS-9		
Current Group	World Check		
Gender	Male	Date of Birth	11 May 1988
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	12				
Resolved Matches	12	Positive: 0	Possible: 0	False: 12	Unspecified: 0
Unresolved Matches	0				

Name: Mohsin  
Date Printed: 09-06-2025, 10:16  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 6 (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	- MOHSIN	8185411	OB_SIC	INDIVIDUAL	MALE	2004, 2005	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jadi Must abhai Kazi SHEIKH	8384620	OB_SIC	INDIVIDUAL	MALE	1985, 1984	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Md Jiaru RAHMAN	5091435	OB_SIC	INDIVIDUAL	MALE	1974, 1975	BGD	IND, BGD	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Md MOHON	3372587	OB_SIC	INDIVIDUAL	MALE	1996, 1997	BGD	BGD	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Muhammad Ali AlFBadawi NASIF	5662580	OB_SIC	CRIME - T ERROR	MALE	1981, 1980	ZZZ	EGY	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Saddam Nazir MULANI	4671538	OB_SIC	INDIVIDUAL	MALE	1993, 1992	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Suleman M ULLA	1332356	OB_SIC	CRIME - OTHER	MALE	1979, 1980	IND	IND	09-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- MOHSIN	3972887	SIC_RE	INDIVIDUAL	MALE		IND	IND	09-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Aziz Ur R EHMAM	8387685	OB_SIC	INDIVIDUAL	MALE		PAK	PAK	09-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Bukhoro M ahbubbhali MALEK	7509389	OB_SIC	INDIVIDUAL	MALE		IND	IND	09-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Chhipa MA NSURI	8526889	OB_SIC	INDIVIDUAL	MALE		IND	IND	09-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Mohammad Mohsin Islam MIAJI	6559393	OB_SIC	INDIVIDUAL	MALE		BGD	BGD	09-Jun-2025		Unknown	NO MATCH		Exact - 100%

Name: Mohsin  
 Date Printed: 09-06-2025, 10:16  
 Printed By: Hemender Kumar  
 Group: World Check

 **LSEG** RISK INTELLIGENCE

## Annexure 6 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
09 Jun 2025 10:16	Hemender Kumar	5 World-Check matches resolved as False		Desktop
09 Jun 2025 10:15	Hemender Kumar	Case Screened for Wor Id-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

Mohsin  
09-06-2025, 10:16  
Hemender Kumar  
World Check



## Annexure 6 (d)

### 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 6 (e)

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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 6 (f)

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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 6 (g)

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 6 (h)

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 6 (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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 6 (j)

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 6 (k)

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

## CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-DSTS-9	GQ-DSTS-9
<b>Candidate Name:</b>	Mohsin	Mohsin
<b>Date Of Birth:</b>	11-05-1988	11-05-1988
<b>Father Name:</b>	Mohammed Farooq Ali	Mohammed Farooq Ali
<b>Remarks:</b>	The following applicant details were verified through department of National Sex Offender Public Website, No record found in online database verification, with the name of the applicant, hence closing the check as Green and the same is furnished as annexure	
<b>Information Source Name:</b>	NSOPW	
<b>Report Verified Date:</b>	20-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)



The image shows the homepage of the SMART (Sex Offender Monitoring, Apprehending, Registering, and Tracking) system. The header features the SMART logo with the tagline "Office of Sex Offender Sentencing, Monitoring, Apprehending, Registering, and Tracking". Below the header, a large search bar is labeled "Search NSOPW" and is described as "Search sex offender registries for all 50 states, the District of Columbia, U.S. Territories, and Indian Country." A note indicates 59,949,764 searches since 1/1/2025, with a link to "See more".

**A Please Note:**

The Puerto Rico webservice connection to NSOPW.gov is experiencing instability, however their public SOR site is operational and can be used as an alternative for searching their information. Thank you for your patience with this issue.



The search interface is divided into three main sections: "SEARCH NSOPW", "SEARCH BY NAME", and "SEARCH BY LOCATION".

- SEARCH NSOPW:** A summary box stating "Search sex offender registries for all 50 states, the District of Columbia, U.S. Territories, and Indian Country." with a "Advanced Search" button.
- SEARCH BY NAME:** A form where "Mohammed Mohsin" is entered in the "Name" field, and "Ali" is entered in the "Last Name" field. A "Name Search" button is present.
- SEARCH BY LOCATION:** A form with dropdown menus for "Address (Required)", "City/Town (Required)", "Alabama" (selected), and "1 Mile" (selected). A "Location Search" button is present.



## Annexure 7 (b)

# Search Public Sex Offender Registries

Search Public Sex Offender Registries +

Showing Results For:

First Name: Mohammed Mohsin , Last Name: Ali, State/Territory: All, Indian Country: All  
Search performed 6/20/2025, 10:22:11 AM India Standard Time

[Print](#)

Show 5 entries

Showing 0 to 0 of 0 entries

Offender	Age	Aliases	Address
No data available in table			

Showing 0 to 0 of 0 entries



## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-DSTS-9	GQ-DSTS-9
<b>Candidate Name:</b>	Mohsin	Mohsin
<b>Date Of Birth:</b>	11-05-1988	11-05-1988
<b>Father Name:</b>	Mohammed Farooq Ali	Mohammed Farooq Ali
<b>Address1:</b>	S/O: Mohammed Farooq Ali, Hno 11-4-164/1.A Block 107, Anh Apartments, Red Hills, Khairatabad. Khairatabad, Hyderabad, Telangana, 500004	S/O: Mohammed Farooq Ali, Hno 11-4-164/1.A Block 107, Anh Apartments, Red Hills, Khairatabad. Khairatabad, Hyderabad, Telangana, 500004
<b>Remarks:</b>	The following applicant details are verbally verified by Srikanth V (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Srikanth V (Constable)	
<b>Report Verified Date:</b>	19-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-DSTS-9
NAME OF THE APPLICANT	Mohsin
FATHER NAME	Mohammed Farooq Ali
DATE OF BIRTH	11-May-1988
ADDRESS OF THE APPLICANT	S/O: Mohammed Farooq Ali, Hno 11-4-164/1.A Block 107, Anh Apartments, Red Hills, Khairatabad. Khairatabad, Hyderabad, Telangana, 500004
NAME OF THE POLICE STATION	Saifabad Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	04027-852488
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Srikar V, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

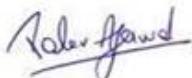
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	604518556456	604518556456
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<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>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	03-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 9 (a)



## Annexure 9 (b)

 English ▾

Dashboard > Check Aadhaar Validity



**604518556456 Exists**

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Telangana
Mobile	*****857

## 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**

