

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------------|--------------------------------|---|
| Name of the Candidate | Mohammed Mubin Turki | Client Name | Four Seasons Hotel Mumbai (A Division of Provenance Land Pvt Ltd) |
| Application ID | GQ-FSHMN-27 | Report Status | Closed |
| Date of Birth | 10 Dec 1990 | Application Received | 20-04-2026 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 11-05-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-----------------------|--|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Ankita Mandawkar - Assistant Manager - Payroll | 23-04-2026 | GREEN |
| PERMANENT ADDRESS | Rubina | 27-04-2026 | GREEN |
| EX EMPLOYMENT 2 | Sandeep Ughade-Human Resources Supervisor | 22-04-2026 | GREEN |
| PREVIOUS EMPLOYMENT 3 | Aditi Arde - HR Executive | NIL | GREEN |

End of summary report

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

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|--|
| Name Of The Company: | IMPRESARIO ENTERTAINMENT & HOSPITALITY PVT LTD | IMPRESARIO ENTERTAINMENT & HOSPITALITY PVT LTD |
| Name Of The Candidate: | Mohammed Mubin Turki | Mohammed Mubin Turki |
| Emp Code: | 18905 | 18905 |
| From: | 20-06-2019 | 20-06-2019 |
| To: | 14-04-2026 | 14-04-2026 |
| Designation: | Cluster Chef | Cluster Chef |
| Last Drawn Salary: | Not Provided | 1066260 Annual |
| Reason For Leaving: | Not Applicable | Better opportunity |
| Rehire Eligibility: | Not Applicable | Yes |
| Remarks: | The above details were verified by Ankita Mandawkar - Assistant Manager - Payroll of IMPRESARIO ENTERTAINMENT & HOSPITALITY PVT LTD, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Ankita Mandawkar - Assistant Manager - Payroll | |
| Report Verified Date: | 23-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Thu 23-04-2026 10:22 AM

Ankita Mandawkar <ankita.mandawkar@impresario.in>

RE: Ex-Employment verification for Mohammed Mubin Mohammed Rafiq Turki (1)-GQ-FSHMN-27- IMPRESARIO ENTERTAINMENT & HOSPITALITY PVT LTD

To Akshatha

Cc Jay@goldquestglobal.in; 'ex employment'; HR Impresario

Kindly refer to the below response for your reference:

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|--|--|
| Company Name | IMPRESARIO ENTERTAINMENT & HOSPITALITY PVT LTD | IMPRESARIO ENTERTAINMENT & HOSPITALITY PVT LTD |
| Candidate Name | Mohammed Mubin Mohammed Rafiq Turki | Mohammed Mubin Mohammed Rafiq Turki |
| From (Date of Joining) | 20 June 2019 | 20 June 2019 |
| To (Date of Exit/Relieving) | 14 April 2026 | 14 April 2026 |
| Designation (At the time of leaving the company): | Cluster Chef | Cluster Chef |
| Employee Code/ID/No | 18905 | 18905 |
| Salary/CTC: | Please Provide | 1066260 Annual |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Permanent |
| Supervisor's Name | Please Provide | Shamsul Wahid |
| Reason for Leaving | Please Provide | Better opportunity |
| Rehire Eligibility (if "NO" kindly confirm the reason) | (Please fill in the relevant information) | Yes, if Kitchen operations require |
| 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: | No | |
| Verified By (Name, Contact Number & Designation) | Ankita Mandawkar – Assistant Manager - Payroll | |

PERMANENT ADDRESS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Candidate Name: | Mohammed Mubin Turki | Mohammed Mubin Turki |
| Period Of Stay: | Not Provided | Since 36 Years to Till Date |
| Address: | Fatimabai Building, 2nd Floor, Room No. 25/13, Dharamshala Road, Near Diamond Jubilee Girls High School, Chinchbunder, Mumbai, Maharashtra - 400009 | Fatimabai Building, 2nd Floor, Room No. 25/13, Dharamshala Road, Near Diamond Jubilee Girls High School, Chinchbunder, Mumbai, Maharashtra - 400009 |
| Landmark: | Not Provided | Styla Designer |
| Remarks: | Visited the given address, Met Rubina (Aunt), who confirmed that the candidate is residing at the provided address since 36 years to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Rubina | |
| Report Verified Date: | 27-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



| | |
|---|---|
| Full Name of The Candidate | Mohammed Mubin Turki |
| Date of Verification | 27-04-26 |
| Address as provided by the candidate | 13, Fatimabai Bldg, 2nd Flr, Room No.25, Dharamshala Road, Maharashtra – 400009 |
| 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 | Rubina |
| Relationship with the candidate | Aunty – Relative |
| Number of Years at present residence | 36 Years to Till Date |
| Status (Ownership/Rental/Hostel/PG) | Relative House |
| Details of Address proof Verified | NA |
| If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No) | Yes |
| Nature of Location | Middle Class |
| Prominent Landmark in 1KM radius (Mandatory) | Styla Designer |
| Nearby Police Station (Mandatory) | Dongri Police Station |
| Any Comment regarding the verification | Verified |
| Name and signature of representative with date | Sumesh, 27-04-26 |
| Signature of Respondent | Rubina |

Annexure 2 (b)

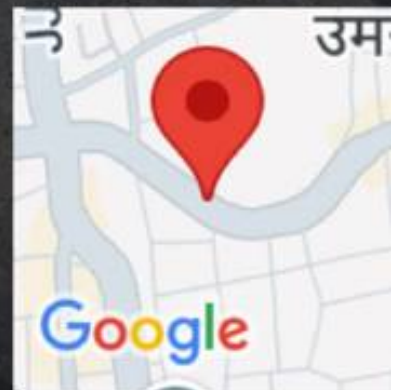


Mumbai, Maharashtra, India

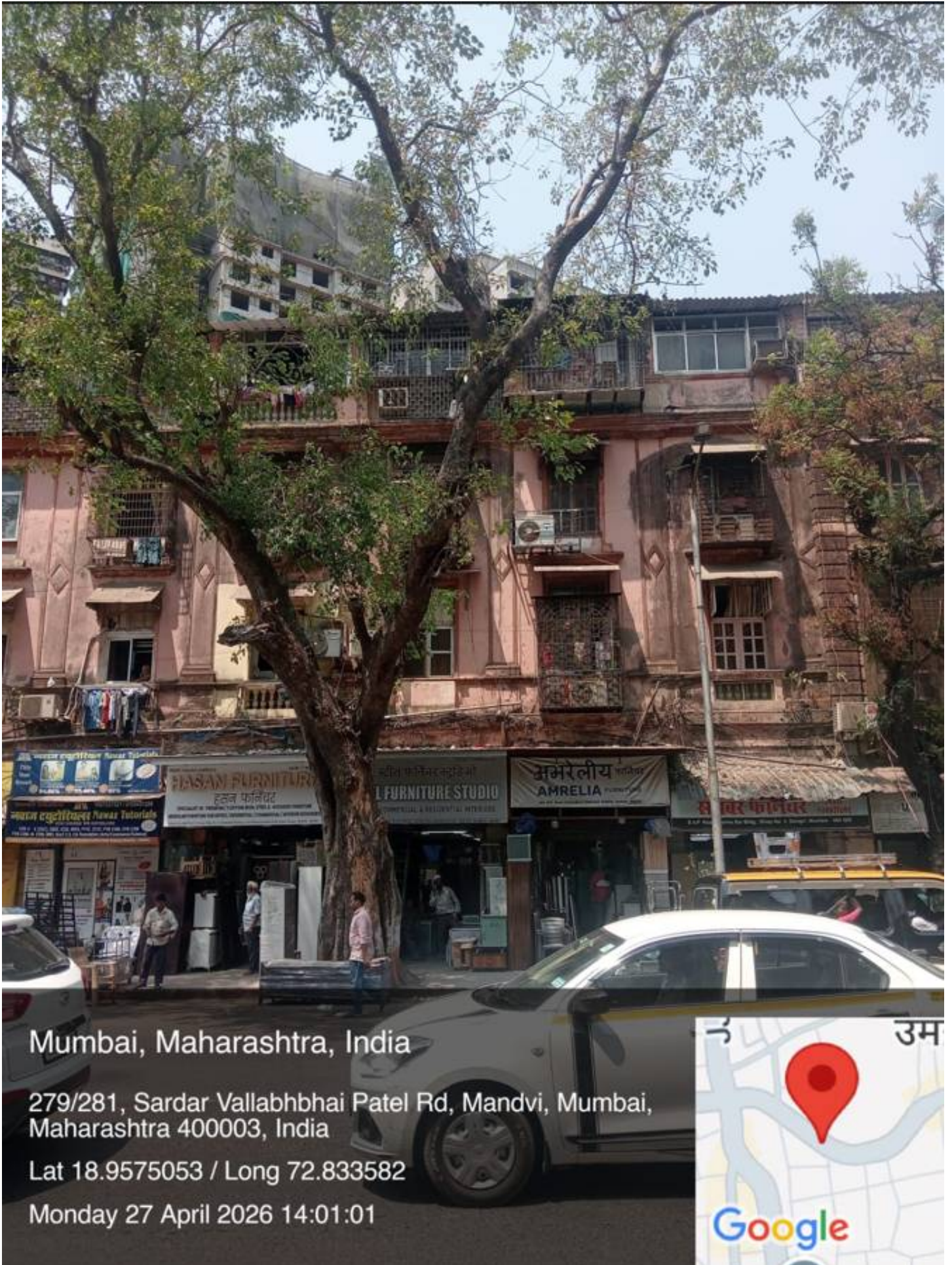
279/281, Sardar Vallabhbhai Patel Rd, Mandvi, Mumbai,
Maharashtra 400003, India

Lat 18.9575626 / Long 72.8336348

Monday 27 April 2026 14:03:58



Annexure 2 (c)

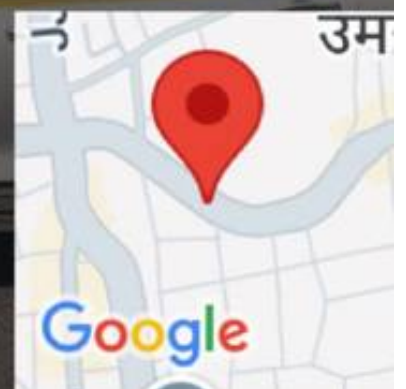


Mumbai, Maharashtra, India

279/281, Sardar Vallabhbhai Patel Rd, Mandvi, Mumbai,
Maharashtra 400003, India

Lat 18.9575053 / Long 72.833582

Monday 27 April 2026 14:01:01



Annexure 2 (d)



Mumbai, Maharashtra, India

Shop# 9, Ground Floor, Fatima Bai Building, opposite
Diamond Jubilee High School For Girls, Umerkhadi,
Mumbai, Maharashtra 400009, India

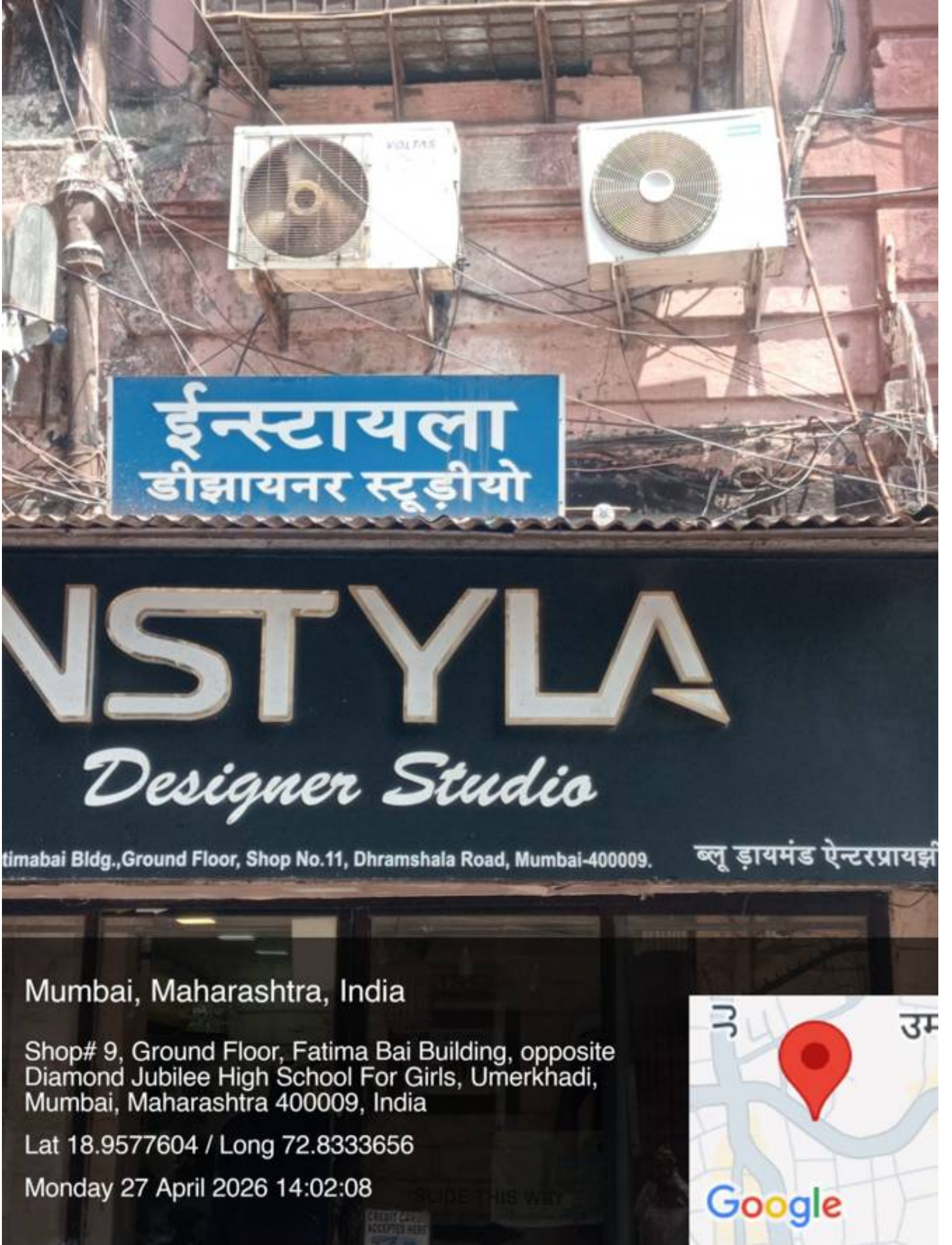
Lat 18.9578516 / Long 72.8336287

Monday 27 April 2026 14:04:42



Google

Annexure 2 (e)

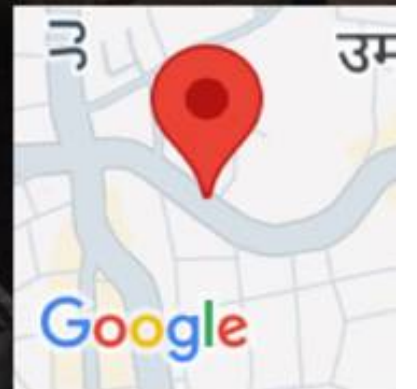


Mumbai, Maharashtra, India

Shop# 9, Ground Floor, Fatima Bai Building, opposite Diamond Jubilee High School For Girls, Umerkhadi, Mumbai, Maharashtra 400009, India

Lat 18.9577604 / Long 72.8333656

Monday 27 April 2026 14:02:08



Annexure 2 (f)

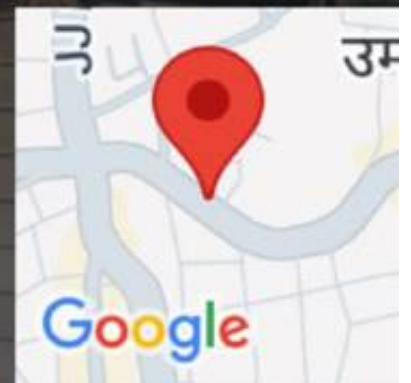


Mumbai, Maharashtra, India

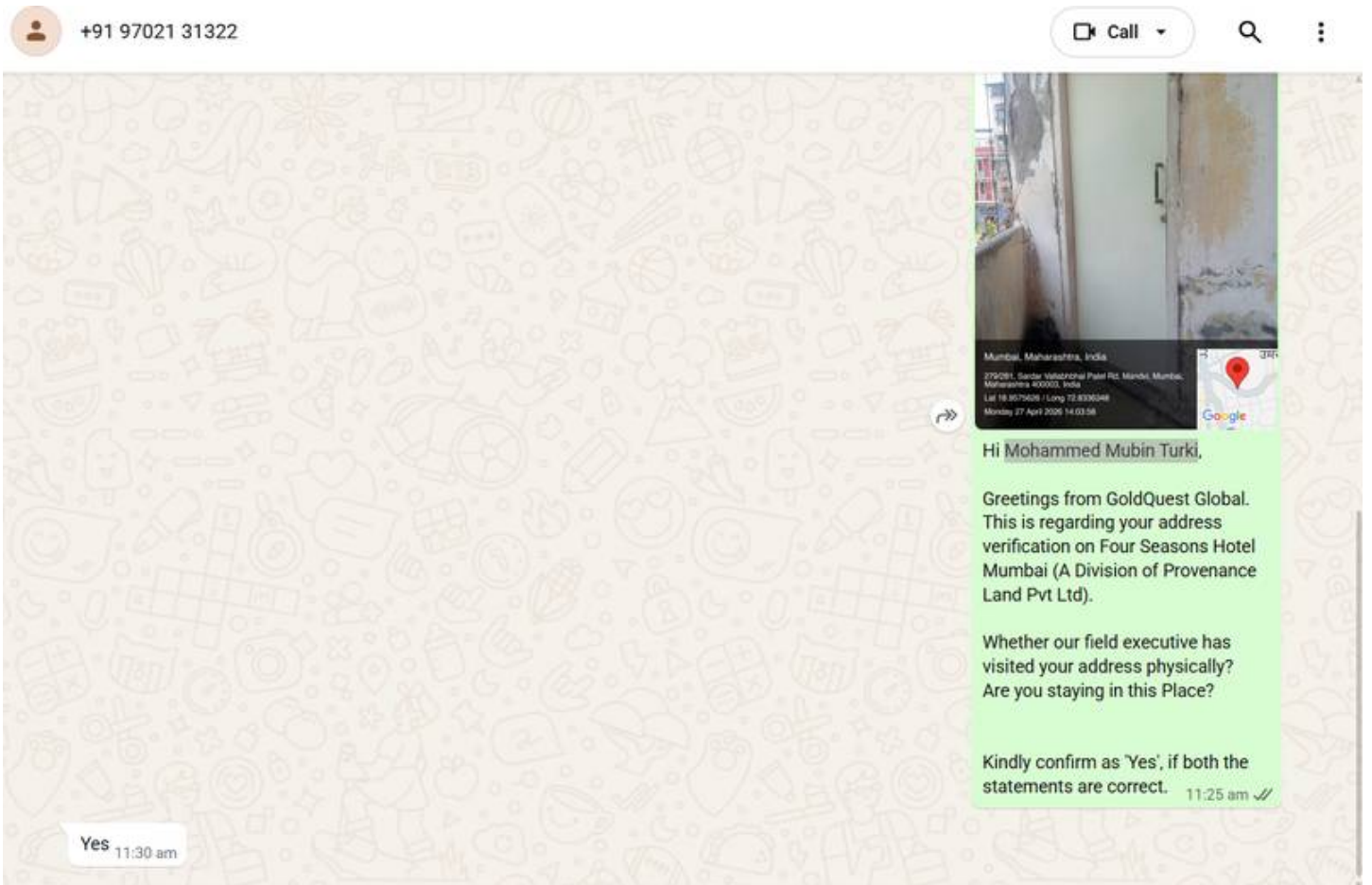
Shop No. 4, Diamond Jubilee Girls High School Building,
280, Sardar Vallabhbhai Patel Rd, Umerkhadi, Mumbai,
Maharashtra 400009, India

Lat 18.9577923 / Long 72.8333238

Monday 27 April 2026 14:01:47



Annexure 2 (g)



EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Name Of The Company: | The Taj Mahal Palace & Taj Mahal Tower, Mumbai | The Taj Mahal Palace & Taj Mahal Tower, Mumbai |
| Name Of The Candidate: | Mohammed Mubin Turki | Mohammed Mubin Turki |
| Emp Code: | 101-014763 | 101-014763 |
| From: | 03-12-2018 | 03-12-2018 |
| To: | 12-06-2019 | 11-06-2019 |
| Designation: | Junior Sous Chef | Junior Sous Chef |
| Last Drawn Salary: | Not Applicable | Not Applicable |
| Reason For Leaving: | Not Applicable | Family Exigency |
| Rehire Eligibility: | Not Applicable | Yes |
| Remarks: | The above details were verified by Sandeep Ughade-Human Resources Supervisor of The Taj Mahal Palace & Taj Mahal Tower, Mumbai, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Sandeep Ughade-Human Resources Supervisor | |
| Report Verified Date: | 22-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



Wed 22-04-2026 06:46 PM

Sandeep Ughade <sandeep.ughade@tajhotels.com>

RE: Ex-Employment verification for Mohammed Mubin Mohammed Rafiq Turki (2)-GQ-FSHMN-27- The Taj Mahal Palace & Taj Mahal Tower, Mumbai

to Akshohta

cc jay@goldquestglobal.in; 'ex-employment'

Greetings!

Refer trial mail, Please find,

| | Candidate's Particulars | HR/Verifier Inputs |
|--|--|----------------------------|
| | | (Please substantiate here) |
| Company Name | The Taj Mahal Palace & Taj Mahal Tower, Mumbai | Correct |
| Candidate Name | Mohammed Mubin Turki | Correct |
| From (Date of Joining) | Please Provide | 03-12-2018 |
| To (Date of Exit/Relieving) | 12-Jun-19 | 11-06-2019 |
| Designation (At the time of leaving the company): | Please Provide | Junior Sous Chef |
| Employee Code/ID/No | 101-014763 | 101014763 |
| Salary/CTC: | Please Provide | |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Permanent |
| Supervisor's Name | Please Provide | Chef Surendra Kumar |
| Reason for Leaving | Please Provide | Family Exigency |
| Rehire Eligibility (If "NO" kindly confirm the reason) | (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) | | |
| DATA – BREACH of any kind | | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | | |
| Verified By (Name, Contact Number & Designation) | Sandeep Ughade , Human Resources Supervisor | |

PREVIOUS EMPLOYMENT 3

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|----------------------|
| Name Of The Company: | The St Regis, Mumbai | The St Regis, Mumbai |
| Name Of The Candidate: | Mohammed Mubin Turki | Mohammed Mubin Turki |
| Emp Code: | Not Provided | 02233 |
| From: | 01 February 2018 | 01 February 2018 |
| To: | 25 November 2018 | 25 November 2018 |
| Designation: | Chef de Partie | Chef de Partie |
| Last Drawn Salary: | Not Applicable | Not Disclosed |
| Reason For Leaving: | Not Applicable | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | The above details were verified by Aditi Arde - HR Executive of The St Regis, Mumbai, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Aditi Arde - HR Executive | |
| Report Verified Date: | 23-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)



Thu 23-04-2026 02:06 PM

Arde, Aditi <Aditi.Arde@stregis.com>

RE: Ex-Employment verification for Mohammed Mubin Turki Turki (3)-GQ-FSHMN-27- The St Regis, Mumbai

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'; Kasar, Dhanshi

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|--|
| Company Name | The St Regis, Mumbai | The St. Regis Mumbai |
| Candidate Name | Mohammed Mubin Turki | Mohammed Mubin Turki |
| From (Date of joining) | 01 February 2018 | 01 February 2018 |
| To (Date of Exit/Relieving) | 25 November 2018 | 25 November 2018 |
| Designation (At the time of leaving the company): | Chef de Partie | Chef de Partie |
| Employee Code/ID/No | Please Provide | 02233 |
| Salary/CTC: | Please Provide | |
| Was this position: Permanent/Temporary/Contractual | Please Provide | |
| Supervisor's Name | Please Provide | |
| Reason for Leaving | Please Provide | |
| Rehire Eligibility (If "NO" kindly confirm the reason) | (Please fill in the relevant information) | |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | |
| Kindly confirm attached Relieving letter /document is authentic? | 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 | | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | | |
| Verified By (Name, Contact Number & Designation) | Aditi Arde – HR Executive | |

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

