

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mudassir Ahmed	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-24	Report Status	Closed
Date of Birth	05 Aug 1988	Application Received	19-11-2025
Candidate Employee ID	24	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	HR Team	30-12-2025	GREEN
LATEST EMPLOYMENT 1	N. Sai Vamshi HR & Admin	03-03-2026	GREEN
GRADUATION	Registrar	22-11-2025	GREEN
CURRENT ADDRESS	Mrs.Hina	26-11-2025	GREEN
10TH STD	Secretary	NIL	GREEN
PERMANENT ADDRESS	Mr. Mohammed moiz ahmed	26-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	GREEN
DIPLOMA / ITI	Secretary	22-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	19-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	British institute of technology Kalaburagi	British institute of technology Kalaburagi
Name Of The Candidate:	Mudassir Ahmed	Mudassir Ahmed
Emp Code:	24	24
From:	01-07-2017	01-07-2017
To:	15-12-2022	15-12-2022
Designation:	Technical Support Engineer	Technical Support Engineer
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 HR Team of British institute of technology Kalaburagi, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	HR Team	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	British institute of technology Kalaburagi	
Candidate Name	Mohammad Mudassir Ahmed	
From (Date of Joining)	01 July 2017	
To (Date of Exit/Relieving)	15 December 2022	
Designation (At the time of leaving the company):	Technical Support Engineer	
Employee Code/ID/No	Please Provide	
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 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		
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)



Mon 29-12-2025 04:48 PM

british institute <britishinstitute@bglb@gmail.com>

Re: Requesting for Ex-Employment Verification for candidate Mohammad Mudassir Ahmed - GQ-VISPLN-24 (2) British institute of technology Kalaburagi

To: Sharlin

Follow up.

Message image003.png (22 KB) image004.png (9 KB) image005.png (41 KB) image006.png (14 KB)

Yes, everything is correct.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	M/s APEE Infratech (India) Private Limited	M/s APEE Infratech (India) Private Limited
Name Of The Candidate:	Mudassir Ahmed	Mudassir Ahmed
Emp Code:	APEE0069	APEE0069
From:	19-12-2022	19-12-2022
To:	31-03-2025	31-03-2025
Designation:	Engineer- ELV	Engineer- ELV
Last Drawn Salary:	Not provided	3,48,084 P A
Reason For Leaving:	Not Applicable	Personal Reason
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by N. Sai Vamshi HR & Admin of M/s APEE Infratech (India) Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	N. Sai Vamshi HR & Admin	
Report Verified Date:	03-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	M/s APEE Infratech (India) Private Limited	
Candidate Name	Mohammad Mudassir Ahmed	
From (Date of Joining)	19-12-2022	
To (Date of Exit/Relieving)	31-03-2025	
Designation (At the time of leaving the company):	Engineer- ELV	
Employee Code/ID/No	APEE0069	
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 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		
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 2 (b)



Tue 03-03-2026 09:59 AM

HR APEE <hr@apeeonline.com>

Re: Requesting for Ex-Employment Verification for candidate Mohammad Mudassir Ahmed - GQ-VISPLN-24

To Parimala

Cc INFO APEE; rdrangdal@apeeonline.com; jay@goldquestglobal.in; aarti@goldquestglobal.in; ex-employment

i Follow up.

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

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

Dear Parimala,

With reference to your email regarding Mohammad Mudassir Ahmed, I can confirm that he is a former employee of our organization.

Please find the verified details below:

- Company Name: M/s APEE Infratech (India) Private Limited
- Candidate Name: Mohammad Mudassir Ahmed
- Date of Joining: 19-12-2022
- Date of Exit: 31-03-2025
- Designation: Engineer ELV
- Employee Code: APEE0069
- Salary/CTC: 3,48,084 P A
- Employment Type: Permanent
- Supervisor's Name: Vijaya Kumar E
- Reason for Leaving: Personal Reason
- Rehire Eligibility: Yes
- Exit Formalities Completed: Yes
- Relieving Document Authenticity: Confirmed
- Integrity/Disciplinary Issues: None
- Misappropriation of Funds/Data Breach: None

Thanks & Regards

N. Sai Vamshi
HR & Admin

Mobile: +91 8121031700

Email: hr@apeeonline.com

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Gulbarga University	Gulbarga University
Name Of The Candidate:	Mudassir Ahmed	Mudassir Ahmed
Enroll No:	1239869	1239869
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2016-06	2016-06
SI No:	512898	512898
Remarks:	The following applicant details were verified by Registrar of Gulbarga University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

No.:S 512898

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GULBARGA

UNIVERSITY

KALABURAGI

Statement showing the number of marks obtained in each head of passing at the

VI SEMESTER BACHELOR OF COMP. APPLNS. DEGREE EXAMINATION - JUNE, 2015

Reg. No.: 1239869

Name: MOHAMMAD MUDASSIR AHMED MOHAMMED MOIZ AH

Subjects	Max Marks	Min Marks	Marks Obtained	Marks in words	Remarks
PROGRAMMING IN JAVA THEORY	80	32	32	THIRTY TWO	
I. A.	20		0	ZERO ONLY	
Total	100	40	40	FORTY ONLY	* 6(2) PASS
BUSINESS ACCOUNTING THEORY	80	32	55	FIFTY FIVE	
I. A.	20		0	ZERO ONLY	
Total	100	40	55	FIFTY FIVE	PASS
COMPUTER GRAPHICS THEORY	80	32	36	THIRTY SIX	
I. A.	20		0	ZERO ONLY	
Total	100	40	40	FORTY ONLY	* 4(2) PASS
SOFTWARE ENGINEERING THEORY	80	32	58	FIFTY EIGHT	
I. A.	20		0	ZERO ONLY	
Total	100	40	58	FIFTY EIGHT	PASS
C# AND .NET FRAMEWORK THEORY	80	32	42	FORTY TWO	
I. A.	20		0	ZERO ONLY	
Total	100	32	42	FORTY TWO	PASS
PROGRAMMING LAB-VII PRACTICAL	80	32	64	SIXTY FOUR	
I. A.	20		0	ZERO ONLY	
Total	100	40	64	SIXTY FOUR	PASS
PROGRAMMING LAB-VIII PRACTICAL	80	32	50	FIFTY ONLY	
I. A.	20		0	ZERO ONLY	
Total	100	40	50	FIFTY ONLY	Ex
Total of VI SEMESTER	700	280	349	THREE HUNDRED FORTY NINE	
Total of V SEMESTER	700		354	THREE HUNDRED FIFTY FOUR	
Total of IV SEMESTER	700		373	THREE HUNDRED SEVENTY THREE	
Total of III SEMESTER	650		357	THREE HUNDRED FIFTY SEVEN	
Total of II SEMESTER	650		374	THREE HUNDRED SEVENTY FOUR	
Total of I SEMESTER	650		317	THREE HUNDRED SEVENTEEN	
Grand Total	4050		2124	Result	SECOND CLASS

REGISTRAR (EVALUATION)
GULBARGA UNIVERSITY
KALABURAGI-585106.
Karnataka (INDIA)



GRADE C+

Total Marks obtained (in words) : TWO THOUSAND ONE HUNDRED TWENTY FOUR

College : C442 INAMDAR BCA COL. GULBARGA

Date : 18/05/2016 (R. D)

Note: "Ex" Indicates exemption earned in previous attempts. Please under reference

Checked By: 1

REGISTRAR (Evaluation)

CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mudassir Ahmed	Mudassir Ahmed
Period Of Stay:	Not Provided	Since 2 years to till the date
Address:	9th Main Road, KEB Colony, New Gurappana Palya, 1st Stage, BTM Layout, Bengaluru - 560029, Land mark: Shaadi Brayani hotel	9th Main Road, KEB Colony, New Gurappana Palya, 1st Stage, BTM Layout, Bengaluru - 560029, Land mark: Shaadi Brayani hotel
Landmark:	Not Provided	Shaadi Brayani hotel
Remarks:	Visited the given address, Met Mrs.Hina (Wife), who confirmed that the candidate is residing at the provided address since 2 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Mrs.Hina	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	


Annexure 4 (a)



Full Name of The Candidate	Mudassir Ahmed
Date of Verification	26.11.2025
Address as provided by the candidate	9th Main Road, KEB Colony, New Gurappana Palya, 1st Stage, BTM Layout, Bengaluru - 560029, Land mark:
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)	Verbal
Name of the Respondent	Mrs.Hina
Relationship with the candidate	Wife
Number of Years at present residence	Since 2 years
Status (Ownership/Rental/Hostel/PG)	Rented
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
Prominent Landmark in 1KM radius (Mandatory)	Shaadi Brayani hotel
Nearby Police Station (Mandatory)	Gurappanapalya police station
Any Comment regarding the verification	Positive
Name and signature of representative with date	Nil
Signature of Respondent	Nil

Annexure 4 (b)

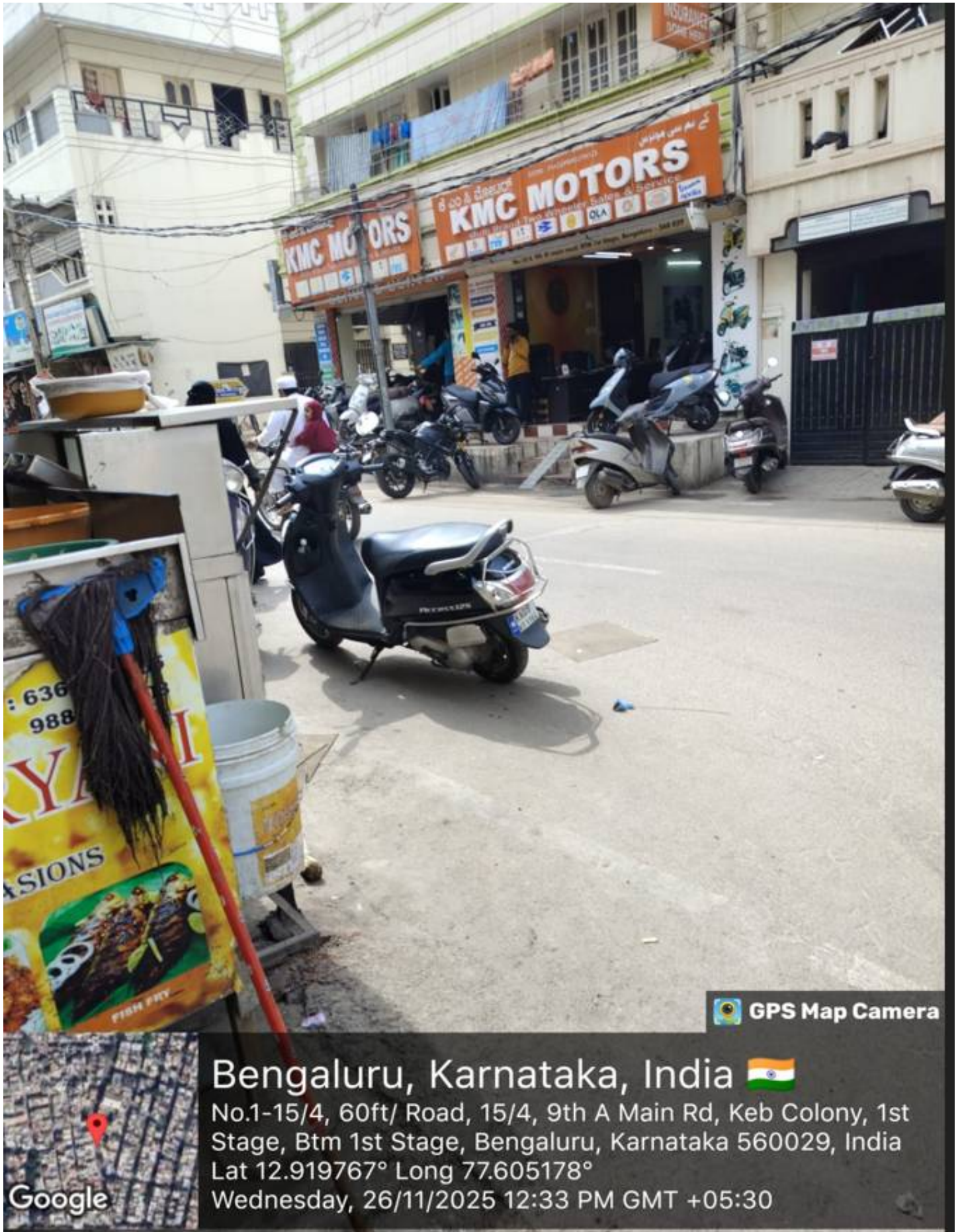


 GPS Map Camera



Bengaluru, Karnataka, India 
1, 1st Main Rd, Keb Colony, 1st Stage, Btm Layout,
Bengaluru, Karnataka 560029, India
Lat 12.919678° Long 77.605309°
Wednesday, 26/11/2025 12:32 PM GMT +05:30

Annexure 4 (c)



GPS Map Camera

Bengaluru, Karnataka, India 🇮🇳

No.1-15/4, 60ft/ Road, 15/4, 9th A Main Rd, Keb Colony, 1st Stage, Btm 1st Stage, Bengaluru, Karnataka 560029, India
Lat 12.919767° Long 77.605178°

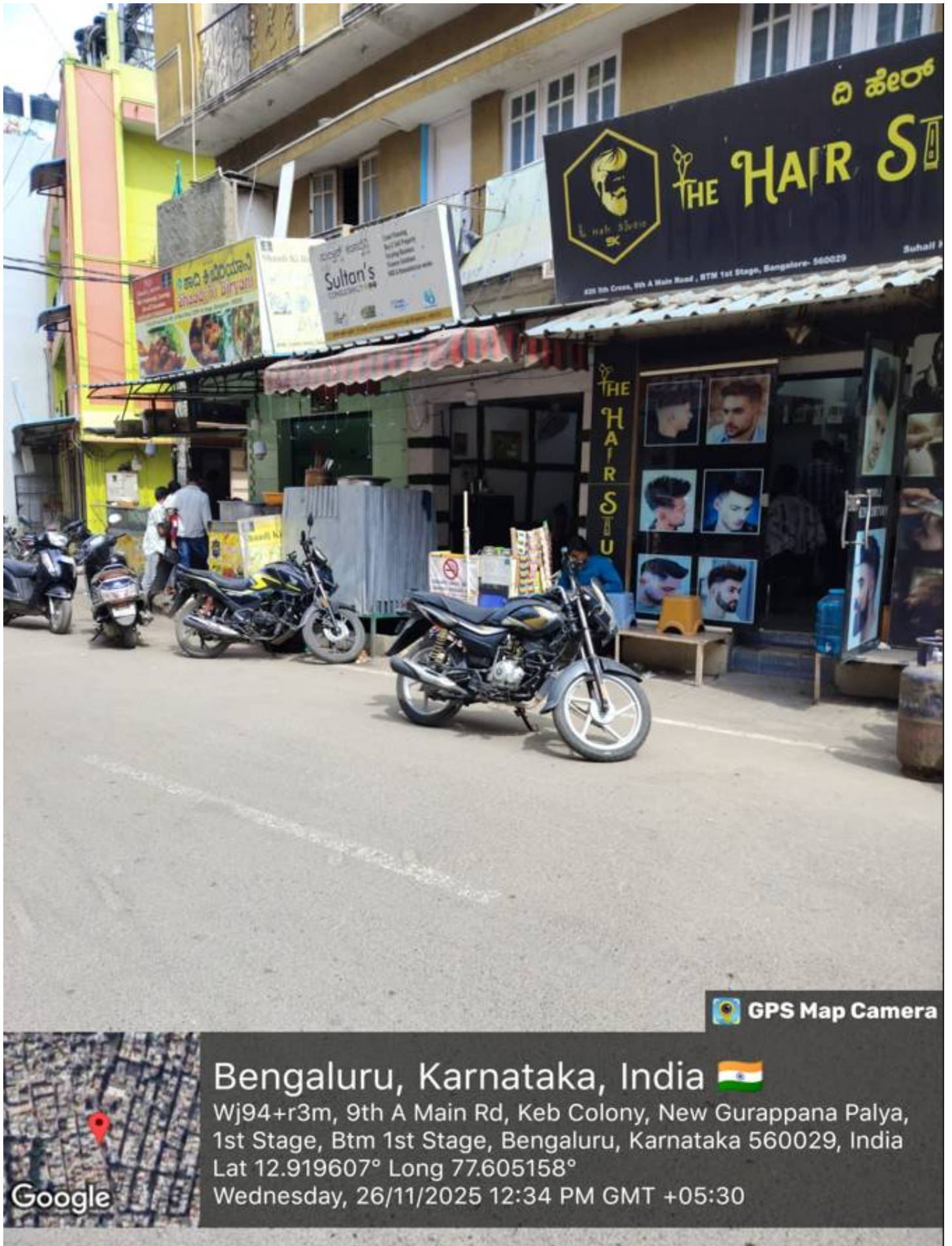
Wednesday, 26/11/2025 12:33 PM GMT +05:30

Google

Annexure 4 (d)



Annexure 4 (e)



GPS Map Camera

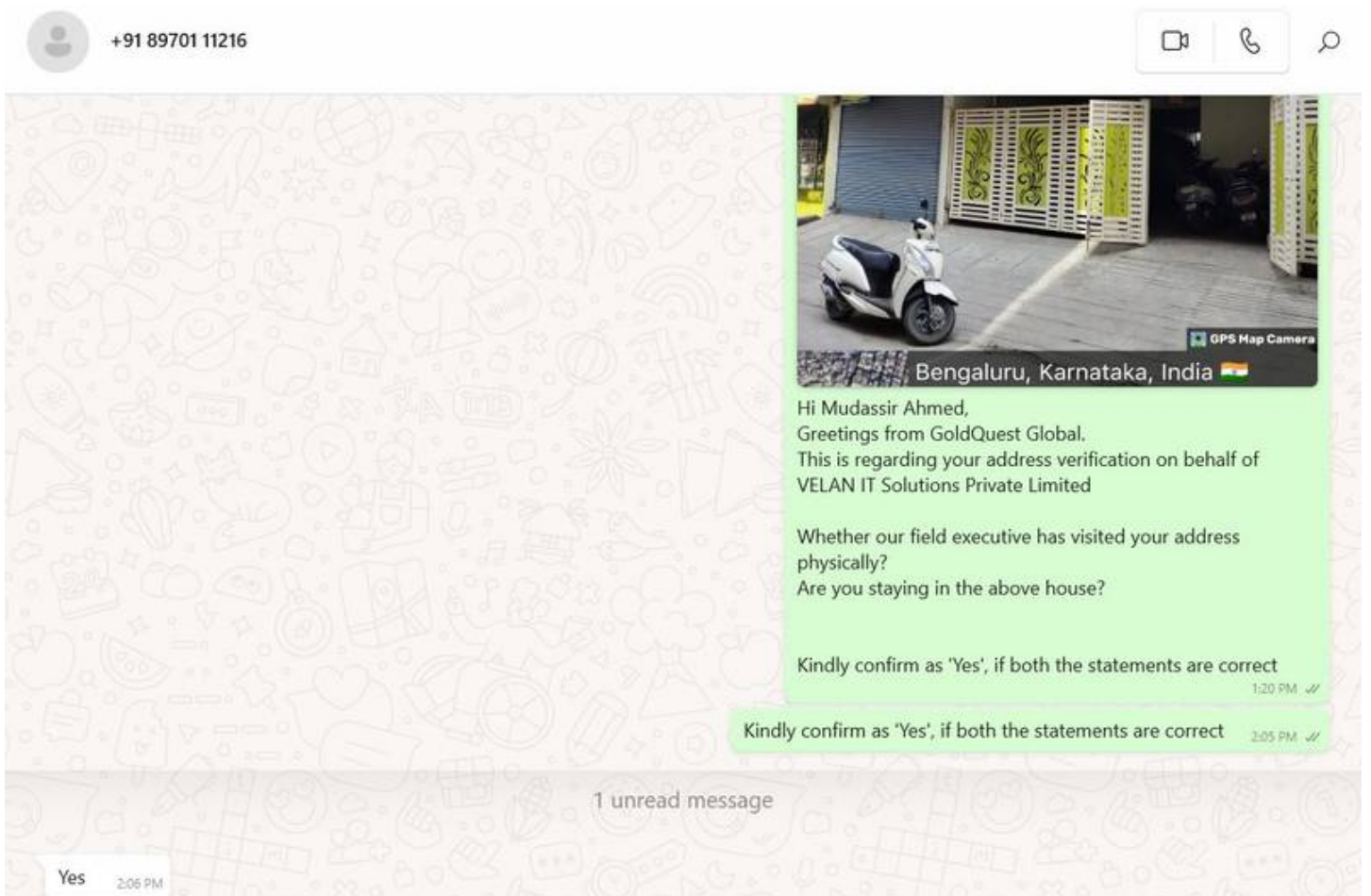


Bengaluru, Karnataka, India 🇮🇳

Wj94+r3m, 9th A Main Rd, Keb Colony, New Gurappana Palya,
1st Stage, Btm 1st Stage, Bengaluru, Karnataka 560029, India
Lat 12.919607° Long 77.605158°

Wednesday, 26/11/2025 12:34 PM GMT +05:30

Annexure 4 (f)



10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Karnataka School Examination And Assessment Board	Karnataka School Examination And Assessment Board
Name Of The Candidate:	Mudassir Ahmed	Mudassir Ahmed
Enroll No:	20040176422	20040176422
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	2004	2004
Certification Issued Date:	08-05-2004	08-05-2004
SI No:	081066	081066
Remarks:	The following applicant details were verified by Secretary of Karnataka School Examination And Assessment Board found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mudassir Ahmed	Mudassir Ahmed
Period Of Stay:	Not Provided	Since by birth to till the date
Address:	11-1041/48B, 2nd Cross, Near Mohammadi Masjid, Jeelanabad Area, VTC: Gulbarga, PO: Gb Bahamanipura, Sub District: Afzalpur, District: Kalaburagi, State: Karnataka-585103.	11-1041/48B, 2nd Cross, Near Mohammadi Masjid, Jeelanabad Area, VTC: Gulbarga, PO: Gb Bahamanipura, Sub District: Afzalpur, District: Kalaburagi, State: Karnataka-585103.
Landmark:	Not Provided	Mohammadi Masjid
Remarks:	Visited the given address, Met Mr. Mohammed moiz ahmed(Father), 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:	Mr. Mohammed moiz ahmed	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Mudassir Ahmed
Date of Verification	26.11.2025
Address as provided by the candidate	11-1041/48B, 2nd Cross, Near Mohammadi Masjid, Jeelanabad Area, VTC: Gulbarga, PO: Gb Bahamanipura, Sub District: Afzalpur, District: Kalaburagi, State: Karnataka-585103.
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)	Verbal
Name of the Respondent	Mr. Mohammed moiz ahmed
Relationship with the candidate	Father
Number of Years at present residence	Since birth
Status (Ownership/Rental/Hostel/PG)	Own
Details of Address proof Verified	Adharcard
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Mohammadi Masjid
Nearby Police Station (Mandatory)	Gulbarga police station
Any Comment regarding the verification	Positive
Name and signature of representative with date	Nil
Signature of Respondent	Nil

Annexure 6 (b)



Annexure 6 (c)



Annexure 6 (d)



Annexure 6 (e)

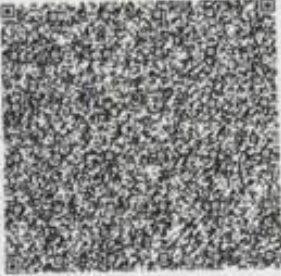
Issue Date: 27/02/2020

H NO 11-1041/46B
M S K MILL 2nd CROSS MOHAMMEDI CHOWK
jeelanabad
NEAR mohammedi masjid
Gulbarga
Gulbarga Karnataka - 585103
7760938994


Issue Date: 20/02/2020

Signature valid


Digitally signed by MOHAMMED MOIZ AHMED
DN: cn=MOHAMMED MOIZ AHMED, o=INDIA-04
Date: 2020.02.20 17:07:15
IST



ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :
5094 9725 1596
VID : 9184 8097 2873 5000
ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

 ಭಾರತ ಸರ್ಕಾರ
Government of India


Download Date: 27/02/2020




ಮೋಹಮ್ಮದ್ ಮೋಜ್ ಆಹ್ಮದ್
Mohammed Moiz Ahmed
ಜನ್ಮ ದಿನಾಂಕ/DOB: 02/01/1953
ಪುರುಷ/ MALE

Issue Date: 20/02/2020

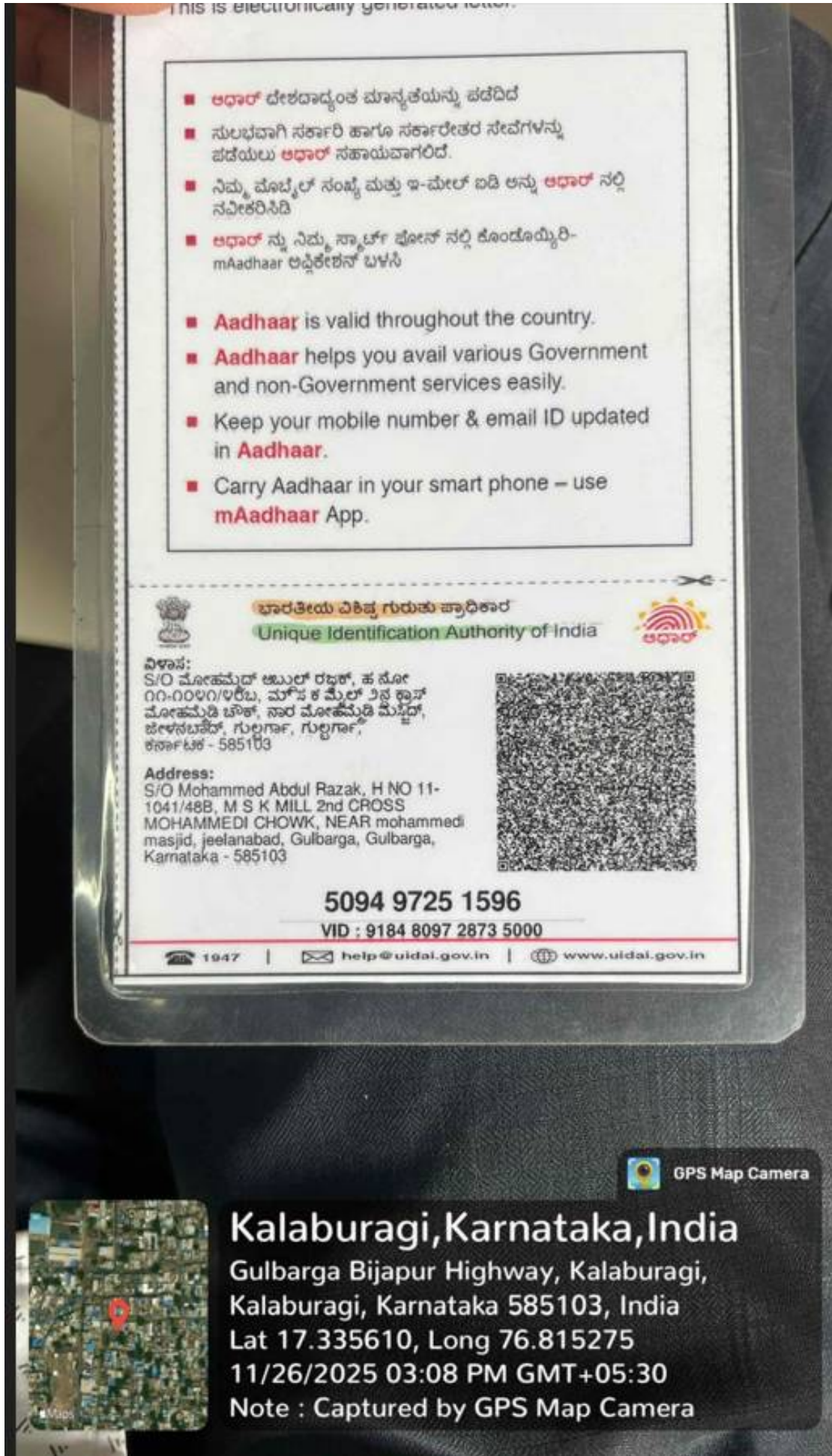
5094 9725 1596
VID : 9184 8097 2873 5000
ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತು

 GPS Map Camera

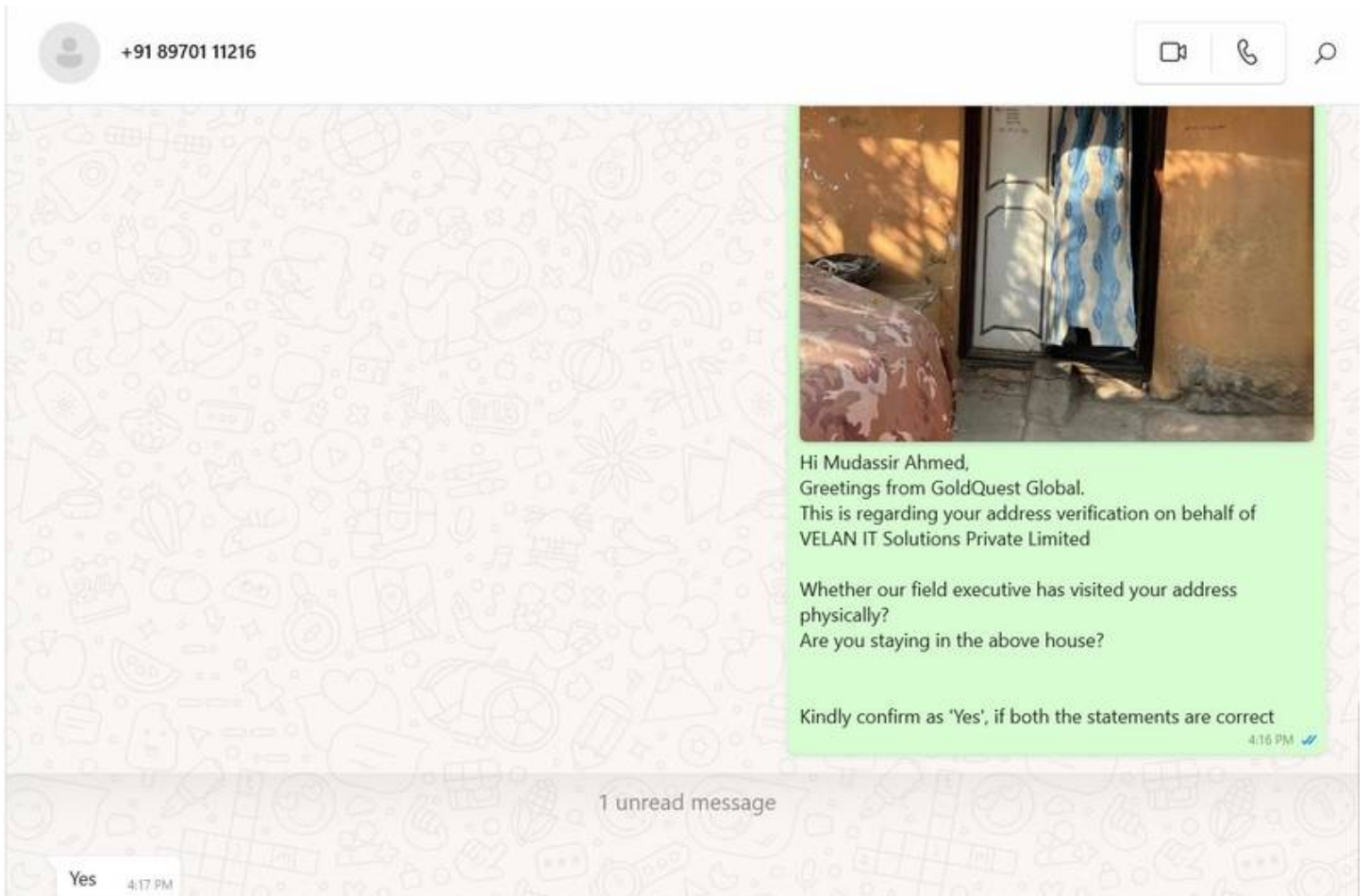


Kalaburagi, Karnataka, India
Gulbarga Bijapur Highway, Kalaburagi,
Kalaburagi, Karnataka 585103, India
Lat 17.335643, Long 76.815233
11/26/2025 03:08 PM GMT+05:30
Note : Captured by GPS Map Camera

Annexure 6 (f)



Annexure 6 (g)



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mudassir Ahmed	Mudassir Ahmed
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Mudassir Ahmed		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-VISPLN-24		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Aug 1988
Last Screened	19 Nov 2025 11:40	Case Created	19 Nov 2025 11:40
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Mudassir Ahmed
 Date Printed: 19-11-2025, 11:42
 Printed By: database check
 Group: World-Check



Annexure 7 (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	Mudassar AHMED	7291495	LE, SIC	INDIVIDUAL	MALE		IND	IND	19-Nov-2025		Unknown	No Match		Exact - 100%

Name
Data Printed
Printed By
Group

Mudassar Ahmed
19-11-2025, 11:42
database check
World-Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 11:40	database check	1 World-Check matches resolved as False		Desktop
19 Nov 2025 11:40	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
19 Nov 2025 11:40	database check	New Case added		Desktop

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: Mudassar Ahmed
Date Printed: 19-11-2025, 11:42
Printed By: database check
Group: World-Check



Annexure 7 (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 7 (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
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 7 (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
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 7 (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 7 (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 7 (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 7 (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 (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 7 (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

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Board of Technical Examinations	Board of Technical Examinations
Name Of The Candidate:	Mudassir Ahmed	Mudassir Ahmed
Enroll No:	04020	04020
Degree:	Diploma	Diploma
Major:	Computer Science And Engineering	Computer Science And Engineering
Month And Year Of Passing:	2010	2010
Certification Issued Date:	2011-02	2011-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Secretary of Board of Technical Examinations found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

D.: A. 1092825



ಕರ್ನಾಟಕ ಸರ್ಕಾರ

GOVERNMENT OF KARNATAKA

ತಾಂತ್ರಿಕ ಶಿಕ್ಷಣ ಇಲಾಖೆ

DEPARTMENT OF TECHNICAL EDUCATION



BOARD OF TECHNICAL EXAMINATIONS

ಡಿಪ್ಲೊಮಾ ಪೂರ್ಣ ಪತ್ರ

DIPLOMA CERTIFICATE



This is to Certify that **MOHAMMAD MUDASSIR AHMED**
 Son / Daughter of **MOHAMMED MOIZ AHMED**
 having undergone the prescribed three years course of studies in
DIPLOMA IN COMPUTER SCIENCE AND ENGINEERING
 at Govt. Polytechnic (Autonomous), Gulbarga
 has been declared to have passed in **Second Class**
 in the final examination held in the month of **November**
 in the year **2010** with Register Number **04020**

In testimony whereof this diploma in
COMPUTER SCIENCE AND ENGINEERING
 is awarded with the privilege to use the title **D. C.Sc. & E.**
 and completed Diploma on **24-02-2011**

[Signature]
 Secretary
 Board of Technical Examinations
 Bengaluru

[Signature]
 Director / Chairman
 Government of Karnataka
 Director, Department of Technical Education, Bangalore

[Signature]
 Principal,
 Govt. Polytechnic,
 Gulbarga



[Signature]
 Secretary
 Board of Technical Examinations, Bengaluru

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-24	GQ-VISPLN-24
Candidate Name:	Mudassir Ahmed	Mudassir Ahmed
Date Of Birth:	05-08-1988	05-08-1988
Father Name:	Mohammed Moiz Ahmed	Mohammed Moiz Ahmed
Address1:	11-1041/48B, 2nd cross, near Mohammadi masjid, Jeelanabad Area, Bahamanipura, Sub District: Afzalpur, District: Kalaburagi, State: Karnataka-585103	11-1041/48B, 2nd cross, near Mohammadi masjid, Jeelanabad Area, Bahamanipura, Sub District: Afzalpur, District: Kalaburagi, State: Karnataka-585103
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-24
NAME OF THE APPLICANT	Mudassir Ahmed
FATHER NAME	Mohammed Moiz Ahmed
DATE OF BIRTH	05-August-1988
ADDRESS OF THE APPLICANT	11-1041/48B, 2nd cross, near Mohammadi masjid, Jeelanabad Area, Bahamanipura, Sub District: Afzalpur, District: Kalaburagi, State: Karnataka- 585103
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-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

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

