

Compass Group (India) Support Services Pvt. Ltd.,

BACKGROUND VERIFICATION REPORT - FINAL			
Name of Candidate	S Anjalakshi	Report Date	23-Oct-2023
Employee Code	-	Reference No	CGGNHAE909
Location/HR/Category	-	Report Type	GREEN

Executive Summary

S. No.	Verification	Details	Status
1	Present Address	H No:-6/272, 25th Street, MGR Nagar, Kovilambkkam, Kancheepuram, Chennai, Temil Nadu, 600117, Chennai - 600117, Tamil Nadu, India	Verified-Positive
2	Court Record Check - Present	H No:-6/272, 25th Street, MGR Nagar, Kovilambkkam, Kancheepuram, Chennai, Temil Nadu, 600117, Chennai - 600117, Tamil Nadu, India	Verified-Positive
3	Database Check - 1	Global Level Database Search	Verified-Positive
4	Database Check - 2	India Level Database Search	Verified-Positive

Private and Confidential

Name of Authorized Signatory From BGC Agency : **Sethu Ramalingam**
Designation of Authorized Signatory from BGC Agency : **Manager**



Compass Group (India) Support Services Pvt. Ltd.,

Present Address Verification Report

S. No.	Particulars	Remarks
1	Name of the Respondent	Anjalakshi
2	Relationship of Respondent with Candidate	Self
3	Address Verified	H No:-6/272, 25th Street, MGR Nagar, Kovilambkkam, Kancheepuram, Chennai, Temil Nadu, 600117, Chennai - 600117, Tamil Nadu, India
4	Residential Status	Own
5	Duration of Stay	Jan-1990-Sep-2023
6	Remarks	-
7	Location Coordinates	12.943089, 80.1831473

Private and Confidential

Name of Authorized Signatory From BGC Agency : **Sethu Ramalingam**
Designation of Authorized Signatory from BGC Agency : **Manager**



Compass Group (India) Support Services Pvt. Ltd.,

	Residential Address Check Format
	Matrix Ref Number: CCGNHAE909
Name of the Candidate	S Anjalakshi
Date and Time of Verification	2023-10-19 13:31
Residential Address & Period of stay as provided by candidate (BGV Form)	h no:-6/272, 25th street, mgr nagar, kovilambkkam, kancheepuram, chennai, tamil nadu, 600117
Period of Stay as confirmed by Respondent	19-10-2001-19-10-2023
Mode of Confirmation	written
Name of Respondent	Anjalakshi
Respondent Relationship with Candidate	Self
Status	Own
Details of Address Proof Verified - Gas Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Aadhar Card/EB Card / Other	Ration Card
If the Candidates Residence is locked, has the address been confirmed with Neighbours? (Yes/No/NA)	Yes
Nature of Location	Residence
Prominent Landmark in 1km Radius(Mandatory)	Nr bhara petrol pump
Any Comment regarding Verification	Stay confirm
Name & Sign of Authorized Matrix Representative with Date	Baskaran
Google Coordinates	12.943089,80.1831473
Signature of Respondent	

Disclaimer:

The cost of verification is paid by the employer, no need to pay any cash or kind to the field executive as allowance.
सत्यापन की लागत नियोजक द्वारा भुगतान किया जाता है, और कोई भी सा सत्यापन के रूप में सेवा प्रदाताओं को भुगतान नहीं किया जाना चाहिए।
முதுவாரி சரிபார்க்கப்படும் செலவைத் தான் நியோகியாளர் ஏற்றுக்கொள்ளவேண்டும். எவ்விதமான கட்டணத்தையும் தரக்கூடாது / பொருத்தமாக வழங்க வேண்டாம். எவ்விதமான கட்டணத்தையும் ஏற்றுக்கொள்ளக்கூடாது.
இது மிகவும் அவசரமான விஷயமாகும். தயவுசெய்து உறுதிப்படுத்தவும். உறுதிப்படுத்தவில்லை என்றால் அதைத் தெரிவித்து உறுதிப்படுத்தவும். உறுதிப்படுத்தவில்லை என்றால் அதைத் தெரிவித்து உறுதிப்படுத்தவும்.
உறுதிப்படுத்தவில்லை என்றால் அதைத் தெரிவித்து உறுதிப்படுத்தவும். உறுதிப்படுத்தவில்லை என்றால் அதைத் தெரிவித்து உறுதிப்படுத்தவும்.
உறுதிப்படுத்தவில்லை என்றால் அதைத் தெரிவித்து உறுதிப்படுத்தவும். உறுதிப்படுத்தவில்லை என்றால் அதைத் தெரிவித்து உறுதிப்படுத்தவும்.

Private and Confidential

Name of Authorized Signatory From BGC Agency : **Sethu Ramalingam**
Designation of Authorized Signatory from BGC Agency : **Manager**



Compass Group (India) Support Services Pvt. Ltd.,

Selfie Photo:



Chengalpattu, Tamil Nadu, India
129, SIDCO Industrial Estate, Ekkatuthangal, Chennai,
Tamil Nadu 600129, India
Lat 12.943089°
Long 80.1831473°
19/10/2023 01:29 PM GMT + 05:30

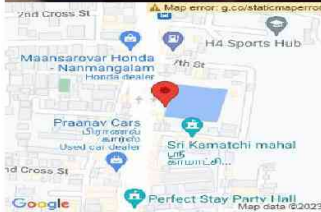
Private and Confidential

Name of Authorized Signatory From BGC Agency : **Sethu Ramalingam**
Designation of Authorized Signatory from BGC Agency : **Manager**



Compass Group (India) Support Services Pvt. Ltd.,

Address Photo:



Chengalpattu, Tamil Nadu, India
129, SIDCO Industrial Estate, Ekkatuthangal, Chennai,
Tamil Nadu 600129, India
Lat 12.943089°
Long 80.1831473°
19/10/2023 01:29 PM GMT + 05:30

Private and Confidential

Name of Authorized Signatory From BGC Agency : **Sethu Ramalingam**
Designation of Authorized Signatory from BGC Agency : **Manager**



Compass Group (India) Support Services Pvt. Ltd.,

House Photo:



Private and Confidential

Name of Authorized Signatory From BGC Agency : **Sethu Ramalingam**
Designation of Authorized Signatory from BGC Agency : **Manager**



Compass Group (India) Support Services Pvt. Ltd.,

Landmark Photo:



Private and Confidential

Name of Authorized Signatory From BGC Agency : **Sethu Ramalingam**
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Compass Group (India) Support Services Pvt. Ltd.,

Court Record Check - Present Address

Civil Proceedings				
Includes Original Suit, Miscellaneous Suit, Execution and Arbitration Case				
Date of Search	Court	Jurisdiction	Name of the Court	Result
19/10/2023	High Court	All High Courts of India	All High Courts of India	No Record
19/10/2023	Civil Court	All Civil Court	All Civil Court	No Record

Criminal Proceedings				
Includes Criminal Petitions, Criminal Appeal, Sessions Case, Special Sessions Case, Criminal Miscellaneous Petition and Criminal Revision Appeal				
Date of Search	Court	Jurisdiction	Name of the Court	Result
19/10/2023	Magistrate Court	All Magistrate courts	All Magistrate courts	No Record
19/10/2023	Session Court	All Session Courts	All Session Courts	No Record

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Compass Group (India) Support Services Pvt. Ltd.,



SOLICITORS' CHAMBER ADVOCATES & CONSULTANTS

H.R. RAGHAVENDRA
B.A.L., LL.B.,

TO WHOMSOEVER IT MAY CONCERN

This report is given with regards to search conducted for:

Name of the subject : S Anjalakshi
Order reference number : CGGNHAE909
Date of birth : 06-Feb-1986
Residential address : H No:-6/272, 25th Street, MGR Nagar, Kovilambkkam,
Kancheepuram, Chennai, Tamil Nadu, 600117, MGR
Nagar,,Kovilambakkam,Chennai,Tamil Nadu,India-600117
Father's Name : Pandu Rangan
Period of stay : Feb-1986 to Till date
Date of verification : 19-Oct-2023

Results

1. Civil Proceeding : Original Suit/Miscellaneous Suit/Execution.

Court	Court name	Result	Period
Civil Court	All Civil Courts	No Record	10 Years
District Court	All District Courts	No Record	10 Years
High Court	All High Courts	No Record	10 Years
Supreme Court	Supreme Court of India	No Record	10 Years

2. Criminal Proceeding : Criminal Petitions/Criminal Appeal/Sessions Case/Criminal Miscellaneous Petitions/Criminal Revision Appeal.

Court	Court name	Result	Period
Magistrate Court	All Magistrate Courts	No Record	10 Years
Session Court	All Session Courts	No Record	10 Years
High Court	All High Courts	No Record	10 Years
Supreme Court	Supreme Court of India	No Record	10 Years

Conclusion:

In conclusion, as on the date of this search, and as on the records of jurisdictional courts there is no civil or criminal case instituted against the subject. This report is based on the various sources through E-court/CCTNS in all databases of India, having jurisdiction over the court/police within whose limits the candidate is said to be residing as upon the date on which it is confirmed. Hence this information is subjective.


Raghavendra H R
Advocate and Legal Consultant
Bar Council No.Kar984/05

SOLICITORS CHAMBER
Advocates & Consultants
No. 155, 1st Floor, Ambara Arcade,
9th Cross, Outer Ring Road,
Bhadrappe Layout, Bengaluru-560094



*Disclaimer and limitations of liability

- Names and Addresses in an AS IS search are subjected to exact match provided and as captured in e-court records; errors due to typographical mistakes, insufficiencies are deemed exempted from quality issues as its subjective.
- Address details might not be available in e-court records; hence name is given more weights to find a match. Often, names could be very common hence name match will be either reported as possible match or green after a Subject Matter scrutiny.
- e-Court is an ongoing project; hence data may not be available in all courts.
- Erroneous or missing data/attachments provided in e-courts are subjective in nature due to technicalities.
- Since e-courts do update old/disposed/new cases or remove entries (including attachments viz., court orders, CNR No., Case No and Registration No) leading to uncertain scenarios in search, in many scenarios we have encountered no physical cases in court despite its presence in e-courts; CNR stands exempted from any quality issues arising out of such scenarios.
- All data synchronization between from e-courts and our repository is subjected to 30 to 45 working days of latency.
- E-court changes its CNR no / Case no / Reg No frequently due to technical error.
- All data provided as part of this report is subjected to the e-court of India's disclaimer and all data protection act governed by the law.
- This report is only a verification and hence does not ascertain the individual being verified is 'The Person' found, until its cross-verified from the right authorities designated by government through proper identification confirmation.
- This report is not to be treated as an advice in any form and end users are advised to take necessary steps/professional advice which may be necessary to take any decision there on.

No.155, 1st Floor, Ambara Arcade, 9th Cross, Outer Ring Road, Bhadrappa Layout, Bengaluru-560094

Private and Confidential

Name of Authorized Signatory From BGC Agency : **Sethu Ramalingam**
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Compass Group (India) Support Services Pvt. Ltd., Database Check

Global Level Database Search	
DatabaseDetails	Verified
MONACO - MIN. OF STATE - FIN. INFORMATION & CONTROL SERVICE - SICCFIN	No Record Found
BELGIUM - CBF- Financial Services and Markets Authority - FSMA (formerly CBF).	No Record Found
KYRGYZSTAN - KYRGYZSTAN FINANCIAL INTELLIGENCE SERVICE - KGFIU	No Record Found
ANTIGUA & BARBUDA - OFFICE OF NATIONAL DRUG & MONEY LAUNDERING CONTROL POLICY - ONDCP	No Record Found
RUSSIAN FEDERATION - CENTRAL BANK OF RUSSIAN FEDERATION - RUCBR	No Record Found
RUSSIAN FEDERATION - FEDERAL ANTIMONOPOLY SERVICE OF THE RUSSIAN FEDERATION - FASRF	No Record Found
RUSSIAN FEDERATION - FFMS - Federal Financial Monitoring Service	No Record Found
RUSSIAN FEDERATION - RUPGO - Prosecutor Generals Office Russian Federation	No Record Found
RUSSIAN FEDERATION - RUSCRF - Russian Federal Investigative Committee	No Record Found
RUSSIAN FEDERATION - RUSSIAN FEDERAL DRUG CONTROL SERVICE - RUFDCS	No Record Found
RUSSIAN FEDERATION - RUSSIAN FEDERAL PENAL SERVICE - RUF SIN	No Record Found
RUSSIAN FEDERATION - RUSSIAN MINISTRY OF INTERNAL AFFAIRS - RUMVD	No Record Found
BRAZIL - BRBCB - Brazil Central Bank	No Record Found
BRAZIL - BRCADE - Brazil Competition Authority	No Record Found
BRAZIL - BRCEIS - National Registry of Ineligible and Suspended Companies	No Record Found
BRAZIL - BRCOAF - Council for Financial Activities Control	No Record Found
BRAZIL - BRIRAC - Brazilian Integrated Registry of Administrative Convictions	No Record Found
BRAZIL - BRMTE - Department of Labour Inspection - Combating Forced Labour	No Record Found
BRAZIL - CVM - Securities and Exchange Commission	No Record Found
BRAZIL - DPO DE INVESTIGACOES SOBRE NARC. - DENARC	No Record Found
ALBANIA - ALASP - Albanian State Police	No Record Found
ISRAEL - ANTITRUST AUTHORITY - IAA	No Record Found
ISRAEL - ILITA - Israel Tax Authority	No Record Found
ISRAEL - ISRAEL MINISTRY OF DEFENCE - TERRORISM LIST - IMOD	No Record Found
ISRAEL - ISRAEL MINISTRY OF FINANCE - IMOF	No Record Found

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ISRAEL - ISRAEL MINISTRY OF JUSTICE - GAMBLING LIST - IMOJ-GL	No Record Found
PAKISTAN - NAT. ACCOUNTABILITY BUREAU - NAB	No Record Found
PAKISTAN - PAKISTAN FEDERAL INVESTIGATION AGENCY - PKFIA	No Record Found
PAKISTAN - PKATAAL - Pakistan Anti Terrorism Act Activists List	No Record Found
PAKISTAN - PKSEC - Securities and Exchange Commission of Pakistan	No Record Found
SLOVENIA - SLOVENIAN GENERAL POLICE DIRECTORATE - SIGPD	No Record Found
SLOVENIA - SLOVENIAN SECURITIES MARKET AGENCY - SISMA	No Record Found
MOLDOVA - MDMAI - Ministry of Internal Affairs of Moldova	No Record Found
VIRGIN ISLANDS (BRITISH) - BVIFSC- Financial Services Comm. - Advisory Warnings	No Record Found
KENYA - ETHICS AND ANTI CORRUPTION COMMISSION - KEEACC	No Record Found
KENYA - KESEL - Kenyan Specified Entity List	No Record Found
BANGLADESH - BDSEC - Bangladesh Securities Exchange Commission	No Record Found
COSTA RICA - CRSKV - General Superintendence of Securities of Costa Rica	No Record Found
DENMARK - FINANCIAL SUPERVISORY AUTHORITY - DKFSA	No Record Found
INDONESIA - BAPEPAM - Capital Markets & Fin. Institutions Supervisory Agency	No Record Found
INDONESIA - IDOJK - Indonesian Financial Services Authority	No Record Found
SRI LANKA - SRI LANKA GOVERNMENT GAZETTE TERRORISM LIST - SLGAZ	No Record Found
GERMANY - BAFIN	No Record Found
GERMANY - DBB - Deutsche Bundesbank Sanctions List	No Record Found
GERMANY - DEBKA - German Federal Cartel Office	No Record Found
SINGAPORE - CADSG - Commercial Affairs Dept. Prosecutions.	No Record Found
SINGAPORE - MAS - Monetary Authority Sanctions Lists	No Record Found
SINGAPORE - MAS-AN - Monetary Authority - Advisory Notices.	No Record Found
SINGAPORE - MAS-TSOFA - Monetary Authority of Singapore - Terrorism Suppression of Financing Act.	No Record Found
SINGAPORE - MASW - Monetary Authority Warnings	No Record Found
SINGAPORE - MONETARY AUTH. - ENFORCEMENT - MASE	No Record Found
SINGAPORE - SINGAPORE CORRUPT PRACTICES INVESTIGATION BUREAU - SGCPIB	No Record Found
ITALY - AGCM - Autorita Garante Della Concorrenza E Del Mercato	No Record Found
ITALY - CONSOB - National Comm. Borsa	No Record Found
ITALY - ITBDI - Central Bank of Italy	No Record Found
GIBRALTAR - FIN. SERVICES COMM. - GIBFSC	No Record Found
PHILIPPINES - CENTRAL BANK OF THE PHILIPPINES - PHBSP	No Record Found
PHILIPPINES - OFFICE OF THE OMBUDSMAN - PHOMB	No Record Found

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Compass Group (India) Support Services Pvt. Ltd.,

PHILIPPINES - SECURITIES AND EXCHANGE COMMISSION - PHSEC	No Record Found
INDIA - INMCAVC - India Ministry Of Corporate Affairs - Vanishing Companies	No Record Found
SEYCHELLES - FINANCIAL SERVICES AUTHORITY SEYCHELLES - SYFSA	No Record Found
SEYCHELLES - SEYCHELLES INTERNATIONAL BUSINESS AUTHORITY - SYSIBA	No Record Found
NETHERLANDS - AFM - Autoriteit Financiële Markten	No Record Found
NETHERLANDS - NETHERLANDS NATIONAL TERRORISM SANCTIONS - NNTS	No Record Found
HUNGARY - FINANCIAL SUPERVISORY AUTHORITY - WARNING NOTICES - HUFSA	No Record Found
HUNGARY - GVH - Hungarian Competition Authority - Gazdasagi Versenyhivatal	No Record Found
HUNGARY - NATIONAL BANK OF HUNGARY - HUMNB	No Record Found
AUSTRIA - ACB - Oesterreichische National Bank - Terrorism List	No Record Found
AUSTRIA - ACB-SANC - Oesterreichische National Bank - Sanction Lists	No Record Found
AUSTRIA - FMA - Financial Market Authority	No Record Found
MEXICO - BANXICO - Central Bank of Mexico	No Record Found
MEXICO - CNBV - Mexican National Banking Securities Commission	No Record Found
USA - MAGNIT - OFAC SDN LIST - Magnitsky Sanctions	No Record Found
USA - NAT. CREDIT UNION ADMIN - USNCUA	No Record Found
USA - NAT. MEMORIAL INST. PREVENTION OF TERRORISM - MIPT	No Record Found
USA - NATIONAL FUTURES ASSOC. - NFA	No Record Found
USA - NEW YORK DEPARTMENT OF FINANCIAL SERVICES - NYDFS	No Record Found
USA - NEW YORK STOCK EXCHANGE - NYSE	No Record Found
USA - NS-PLC - OFAC - Palestinian Legislative Council List.	No Record Found
USA - OCC ENFORCEMENT ACTIONS - OCCEA	No Record Found
USA - OCC NATIONAL BANKS - OCCBANK	No Record Found
USA - OFAC CIVIL PENALTIES - CIVPEN	No Record Found
USA - OFAC NON SDN List - OFAC-NONSDN	No Record Found
USA - OFAC SDN LIST (OFFICE OF FOREIGN ASSETS CONTROL) - OFAC	No Record Found
USA - OFAC SDN LIST - GLOBAL TERRORIST - SDGT	No Record Found
USA - OFAC SDN LIST - BALKANS - OFAC-BK	No Record Found
USA - OFAC SDN LIST - BELARUS - OFAC-BLR	No Record Found
USA - OFAC SDN LIST - BURMA - OFAC-BM	No Record Found
USA - OFAC SDN LIST - CENTRAL AFRICAN REPUBLIC - OFAC-CAR	No Record Found
USA - OFAC SDN LIST - COTE D'IVOIRE - OFAC-COTED	No Record Found
USA-FDA-Food and Drug Administration	No Record Found

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Compass Group (India) Support Services Pvt. Ltd.,

USA - OFAC SDN LIST - CUBA - OFAC-C	No Record Found
USA - OFAC SDN LIST - DARFUR - OFAC-DFR	No Record Found
USA - OFAC SDN LIST - DEM. PEOPLE'S REP. OF KOREA - OFAC-DPRK	No Record Found
USA - OFAC SDN LIST - DRCONGO - OFAC-DRC	No Record Found
USA - OFAC SDN LIST - EO 13622 - OFAC-EO13622	No Record Found
USA - OFAC SDN LIST - EO 13645 - OFAC-EO13645	No Record Found
USA - OFAC SDN LIST - FOREIGN SANCTIONS EVADERS EO - IRAN - OFAC-FSEIR	No Record Found
USA - OFAC SDN LIST - FOREIGN TERRORIST ORGANISATION - FTO	No Record Found
USA - OFAC SDN LIST - HUMAN RIGHTS INFORMATION TECHNOLOGY - OFAC-HRIT	No Record Found
USA - OFAC SDN LIST - IRAN FINANCIAL SANCTIONS REGULATION - IFSR	No Record Found
USA - OFAC SDN LIST - IRAN HUMAN RIGHTS - IRAN-HR	No Record Found
USA - OFAC SDN LIST - IRAN SANCTIONS ACT - OFAC-ISA	No Record Found
USA - OFAC SDN LIST - IRAN THREAT REDUCTION ACT- IRAN-TRA	No Record Found
USA - OFAC SDN LIST - IRAN: SDN AND NON SDN (designated under EO 13599) - OFAC-IRN	No Record Found
USA - OFAC SDN LIST - IRAQ.2	No Record Found
USA - OFAC SDN LIST - IRAQ.3	No Record Found
USA - OFAC SDN LIST - ISLAMIC REVOLUTIONARY GUARD CORP - IRGC	No Record Found
USA - OFAC SDN LIST - LEBANON - OFAC-LBN	No Record Found
USA - OFAC SDN LIST - LIBERIA - OFAC-L	No Record Found
USA - OFAC SDN LIST - NARC. TRAFF. KINGPIN - SDNTK	No Record Found
USA - OFAC SDN LIST - NARCOTICS TRAFFICKER - SDNT	No Record Found
USA - OFAC SDN LIST - NORTH KOREA - OFAC-NK	No Record Found
USA - OFAC SDN LIST - NPWMD	No Record Found
USA - OFAC SDN LIST - SOMALIA - OFAC-SOM	No Record Found
USA - OFAC SDN LIST - SYRIA: SDN AND NON SDN (designated under EO 13582) - OFAC-SYR	No Record Found
USA - OFAC SDN LIST - TERRORIST - SDT	No Record Found
USA - OFAC SDN LIST - TRANSNATIONAL CRIMINAL ORGANIZATIONS - OFAC-TCO	No Record Found
USA - OFAC SDN LIST - YEMEN - OFAC-YEM	No Record Found
USA - OFAC SDN LIST - ZIMBABWE - OFAC-Z	No Record Found
USA - OFAC-BDI - OFAC SDN List - Burundi	No Record Found
USA - OFAC-DPRK2 - OFAC SDN List -Dem People's Rep of Korea	No Record Found
USA - OFAC-LIBYA2 - OFAC SDN List - Libya	No Record Found
USA - OFAC-S - OFAC SDN List - Sudan.	No Record Found

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USA - OFAC-SS - OFAC SDN List - South Sudan.	No Record Found
USA - OFAC-UKR - OFAC SDN List - EO13660 (Ukraine)	No Record Found
USA - OFAC-UKR13685 - OFAC SDN List - EO13685 (Ukraine)	No Record Found
USA - OFAC-UKR2 - OFAC SDN List - EO13661 (Ukraine2)	No Record Found
USA - OFAC-VE - OFAC SDN List - Venezuela	No Record Found
USA - OFFICE OF THRIFT SUPERVISION - OTS	No Record Found
USA - PATRIOT ACT SECTION 311 - USTREAS.311	No Record Found
USA - POSTAL INSPECTION SERVICE - USPS	No Record Found
USA - PUBLIC COMPANY ACCOUNTING OVERSIGHT BOARD - PCAOB	No Record Found
USA - SDTEL -State Dept. Terrorist Excl. List.	No Record Found
USA - SECTORAL SANCTIONS IDENTIFICATIONS LIST - UKR-EO13662	No Record Found
USA - SECURITIES EXCHANGE COMM - SEC	No Record Found
USA - SECURITIES EXCHANGE COMM - UNREG SOLICITING ENTITIES - SEC-PAUSE	No Record Found
USA - SPECIAL INSPECTOR GENERAL FOR IRAQ RECONSTRUCTION - USSIGIR	No Record Found
USA - STATE DEPT - IRAN THREAT REDUCTION & SYRIA HUMAN RIGHTS ACT - ITRSHRA	No Record Found
USA - STATE INSURANCE DEPT, NY - NYSID	No Record Found
USA - US BUREAU OF INDUSTRY & SECURITY - EXPORT VIOLATIONS - USBIS-EV	No Record Found
USA - US BUREAU OF INTERNATIONAL NARCOTICS AND LAW ENFORCEMENT - USINL	No Record Found
USA - US DEPARTMENT OF LABOR, OFFICE OF LABOR - MANAGEMENT STANDARDS - USDOL-OLMS	No Record Found
USA - US MARSHALLS	No Record Found
AUSTRALIA - DEPT FOREIGN AFFAIRS & TRADE - AUTONOMOUS SANCTIONS TRAVEL BANS - DFAT-ASTB	No Record Found
AUSTRALIA - DEPT FOREIGN AFFAIRS & TRADE - DFAT	No Record Found
AUSTRALIA - DEPT FOREIGN AFFAIRS & TRADE - ENTRIES ONLY SUBJECT TO A TRAVEL BAN - DFAT-TB	No Record Found
AUSTRALIA - DEPT OF FOREIGN AFFAIRS & TRADE - UNSC FINANCIAL SANCTIONS - DFAT-UN	No Record Found
AUSTRALIA - DEPT OF FOREIGN AFFAIRS AND TRADE - SUBJECT TO UNSC TRAVEL BAN - DFAT-UNTB	No Record Found
AUSTRALIA - DFAT-ASFSR - Dept Foreign Affairs - Financial Restrictions Russia	No Record Found
AUSTRALIA - IND. COMM. AGAINST CORRUPTION - ICACAU	No Record Found
EGYPT - EGYPTIAN EXCHANGE - ASSET FREEZE - EGYE-AF	No Record Found

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ARGENTINA - ACNV - Argentinean National Securities Commission - Commission Nacional De Valores.	No Record Found
ARGENTINA - ARINAES - National Institute Of Associativism And Social Economy	No Record Found
ARGENTINA - ARUIF - Argentine Financial Information Unit	No Record Found
ARGENTINA - ASSN - Superintendence of Insurance of the Nation - Superintendencia De Seguros De La Nacion	No Record Found
KAZAKHSTAN - KZAFN - National Bank Financial Market and Organization Control and Supervision.	No Record Found
KAZAKHSTAN - KZFINPOL - Kazakhstan Financial Police	No Record Found
FINLAND - FINANCIAL SUPERVISORY AUTHORITY - FIFSA	No Record Found
VIET NAM - STATE SECURITIES COMMISSION OF VIETNAM - SSCVN	No Record Found
MEXICO - CONDUSEF - Comision Nacional Para La Proteccion Y Defensa De Los Usuarios De Servicios Financieros	No Record Found
MEXICO - MEXICAN PUBLIC FUNCTION SECRETARIAT- MXSFP	No Record Found
MEXICO - MXCNSF - Mexican Insurance and Surety National Commission	No Record Found
MEXICO - MXPGR - Mexican Prosecutors General Offices	No Record Found
MEXICO - MXSAT - Mexican Tax Administration Service	No Record Found
COTE D'IVOIRE - CIPLCC - Ivory Coast Platform Combating Cyber Criminality	No Record Found
SAUDI ARABIA - SAUDI MINISTRY OF INTERIOR MOST WANTED - SAMOI	No Record Found
MALTA - MALTA FINANCIAL INTELLIGENCE ANALYSIS UNIT - MLFIAU	No Record Found
MALTA - MFSA - Financial Services Authority	No Record Found
MALTA - SANCTIONS LIST - MFSANC	No Record Found
ECUADOR - ECSBS - Superintendence of Banks of Ecuador	No Record Found
ECUADOR - ECSCVS - Superintendence of Companies Securities and Insurance	No Record Found
CAYMAN ISLANDS - MONETARY AUTH. - CIMA	No Record Found
CHILE - CLSBIF - Chilean Superintendency of Banks and Financial Institutions	No Record Found
CHILE - CLUAF - Chilean Financial Analysis Unit	No Record Found
CHILE - SVS - Chilean Securities and Insurance Supervisor	No Record Found
VENEZUELA - NAT. SECURITIES COMM. OF VENEZUELA - COMISION NACIONAL DE VALORES - VCNV	No Record Found
VENEZUELA - SUPERINTENDENCIA DE LA ACTIVIDAD ASURADORA - SUDESEG	No Record Found
VENEZUELA - VECGR - Comptroller Generals Office of Venezuela	No Record Found
VENEZUELA - VENEZUELAN SUPERINTENDENCY OF BANKING SECTOR INSTITUTIONS - SUDEBAN	No Record Found

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Name of Authorized Signatory From BGC Agency : **Sethu Ramalingam**
 Designation of Authorized Signatory from BGC Agency : **Manager**



Compass Group (India) Support Services Pvt. Ltd.,

BERMUDA - BMA - Bermuda Monetary Authority	No Record Found
CZECH - CZUOHS - Czech Office for the Protection of Competition	No Record Found
CZECH - SECURITIES COMM. - CSC	No Record Found
CZECH REPUBLIC - CZECH NATIONAL BANK - CONSUMER PROTECTION - CZCNB	No Record Found
SPAIN - CNMV - Com. Nacional Del Mercado De Valores	No Record Found
SPAIN - DIRECTORATE GENERAL OF INSURANCE AND PENSION FUNDS - DGSFP	No Record Found
SPAIN - SANCTIONS LISTS - UE	No Record Found
BOSNIA AND HERZEGOVINA - BACBH - Court of Bosnia and Herzegovina	No Record Found
BOSNIA AND HERZEGOVINA - BAPO - Prosecutor's Office of Bosnia and Herzegovina	No Record Found
USA - 561LIST - Foreign Financial Institutions Subject to Part 561 of IFSR (the 561 List)	No Record Found
USA - ADOJ - Dept. of Insurance	No Record Found
USA - BANKING BOARD, NY STATE - NYBB	No Record Found
USA - BISN - Bureau of Int Sec & Nonproliferation	No Record Found
USA - BISN-CBW - Bureau of Int Sec & Nonproliferation.	No Record Found
USA - BISN-EIBA - Bureau of Int Sec & Nonproliferation	No Record Found
USA - BISN-EO12938 - Bureau of Int Sec & Nonproliferation	No Record Found
USA - BISN-EO13382 - Bureau of Int Sec & Nonproliferation	No Record Found
USA - BISN-IRAN - Bureau of Int Sec & Nonproliferation	No Record Found
USA - BISN-IRSY - Bureau of Int Sec & Nonproliferation	No Record Found
USA - BISN-LME - Bureau of Int Sec & Nonproliferation	No Record Found
USA - BISN-MIS - Bureau of Int Sec & Nonproliferation	No Record Found
USA - BISN-NPPA - Bureau of Int Sec & Nonproliferation	No Record Found
USA - BISN-IR-IQ - Bureau of Int Sec & Nonproliferation	No Record Found
USA - BPI - OFAC SDN List - Blocked Pending Investigation	No Record Found
USA - BPI-PA - OFAC SDN List - BPI-Property & Assets	No Record Found
USA - BPI-SDNT - OFAC SDN List - BPI-Specially Designated Narcotics Trafficker.	No Record Found
USA - BPI-SDNTK - OFAC SDN List - BPI-Specially Designated Narcotics Trafficker Kingpin	No Record Found
USA - BUR OF VERIF, COMPLIANCE & IMPLEMENT - IRAN, N KOREA & SYRIA NONPRO - INKSNA	No Record Found
USA - BUREAU OF ALCOHOL TOBACCO FIREARMS & EXPLOSIVES - USATF	No Record Found
USA - BXA - Bureau Ind & Sec Denied Persons List	No Record Found
USA - BXAENT - Bureau of Industry and Security - Entity List	No Record Found

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 Designation of Authorized Signatory from BGC Agency : **Manager**



Compass Group (India) Support Services Pvt. Ltd.,

USA - BXAUNVER - Bureau Industry and Security - Unverified List	No Record Found
USA - CADI - California Department of Insurance	No Record Found
USA - CALIFORNIA DEPARTMENT OF CORPORATIONS - CORPCA	No Record Found
USA - CHICAGO BOARD OPTIONS EXCHANGE - USCBOE	No Record Found
USA - COMMODITY FUTURES TRADING COMM. - CFTC	No Record Found
USA - DEPT GEN. SERVICES, PENNSYLVANIA - PDGS	No Record Found
USA - DEPT OF TRANSPORTATION, WISCONSIN - WISCONSIN DT	No Record Found
USA - DIR. OF DEFENSE TRADE CONTROLS - CONSENT AGREEMENTS - USDTC-CA	No Record Found
USA - DRUG ENFORCEMENT ADMIN. - USDEA	No Record Found
USA - EXCLUDED PARTIES LISTING SYSTEM - EPLS	No Record Found
USA - FBI	No Record Found
USA - FED DEPOSIT INS. CORP. - FAILED BANKS - FDIC-FB	No Record Found
USA - FED DEPOSIT INS. CORP. - FDIC	No Record Found
USA - FEDERAL RESERVE BOARD - USFRB	No Record Found
USA - FEDERAL TRADE COMMISSION - USFTC	No Record Found
USA - FINANCIAL CRIMES ENFORCEMENT NETWORK - ENFORCEMENT ACTIONS - FINCEN	No Record Found
USA - FINANCIAL INDUSTRY REGULATORY AUTHORITY - FINRA	No Record Found
USA - FOREIGN SANCTIONS EVADERS LIST - FSEL	No Record Found
USA - HHS - Dept of Health & Human Services	No Record Found
USA - HHS-CMP - Department of Health & Human Services - Civil Monetary Penalties	No Record Found
USA - IMMIGRATION & CUSTOMS ENFORCEMENT - ICE	No Record Found
NEW ZEALAND - POLICE DESIGNATED TERRORISTS - NZPOL	No Record Found
NEW ZEALAND - RESERVE BANK - RBNZ	No Record Found
NEW ZEALAND - SECNZ - Sec. & Exchange Comm.	No Record Found
NEW ZEALAND - SERIOUS FRAUD OFFICE - SFONZ	No Record Found
NEW ZEALAND - TSA DESIGNATED TERRORIST - NZPOL-TSA	No Record Found
DOMINICA - MIN OF FINANCE - MFDOMINICA	No Record Found
PARAGUAY - NATIONAL SECURITIES COMMISSION OF PARAGUAY - PYCNV	No Record Found
INDIA - INMCA-DD - India Ministry of Corporate Affairs - Disqualified Directors	No Record Found
ISLE OF MAN - FIN. SUPERVISION COMM. - IOMFSC	No Record Found
ISLE OF MAN - FIN. SUPERVISION COMM. - DISSOLVED COs - IOMFSC-D	No Record Found
ISLE OF MAN - FIN. SUPERVISION COMM. - STRUCK OFF COs - IOMFSC-S	No Record Found
ISLE OF MAN - SANCTIONS ORDERS & FINANCIAL RESTRICTIONS - IOMSO	No Record Found

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 Designation of Authorized Signatory from BGC Agency : **Manager**



Compass Group (India) Support Services Pvt. Ltd.,

UK - BBA - British Banker's Association - Tag List (Temporary)	No Record Found
UK - CITY OF LONDON POLICE - UKCOLP	No Record Found
UK - COMPANIES HOUSE - DISQ. DIRECTORS	No Record Found
UK - DTI - STRATEGIC EXPORT CONTROL IRAN - DTI-SEC	No Record Found
UK - FSA - Financial Conduct Auth. (previously fin services auth)	No Record Found
UK - FSA-UF - Financial Conduct Auth. (previously fin services auth) Unauthorised Firms or Individuals	No Record Found
UK - FSA-UIB - Financial Conduct Auth. (previously fin services auth) List of Unauthorised Internet Banks.	No Record Found
UK - FSA-UOF - Financial Conduct Auth. (previously fin services auth) List of Unauthorised Overseas Firms.	No Record Found
UK - HM CUSTOMS & EXCISE - UK CUSTOMS	No Record Found
UK - HM REVENUE & CUSTOMS TAX DEFAULTERS - UKHMRC-TD	No Record Found
UK - HM TREASURY - UKHMT	No Record Found
UK - HM TREASURY ADVISORY NOTICE - UKHMT-AN	No Record Found
UK - HOME OFFICE - UKHO	No Record Found
UK - METPOL - Metropolitan Police	No Record Found
UK - SFO - Serious Fraud Office	No Record Found
UK - UKHMT-FR - HM Treasury Financial Restrictions.	No Record Found
UK - UKHMT-IB - HM Treasury Investment Ban	No Record Found
UNITED KINGDOM - UK NATIONAL CRIME AGENCY - UKNCA	No Record Found
UNITED KINGDOM - UKGC - UK Gambling Commission	No Record Found
RWANDA - RWANDAN PUBLIC PROCUREMENT AUTHORITY - RWPPA	No Record Found
TURKEY - TRMOI - Turkish Ministry of Interior - Most Wanted Terrorists	No Record Found
HONG KONG - GAZETTED SANCTIONS LIST - HKGAZ	No Record Found
HONG KONG - H K SEC. & FUTURES COMM.- INVESTOR ALERT - HKFSC- ALERT	No Record Found
HONG KONG - HKEX - Hong Kong Stock Exchange	No Record Found
HONG KONG - HKMA WARNING - HKMAW	No Record Found
HONG KONG - HKMA- Hong Kong Monetary Authority.	No Record Found
HONG KONG - HONG KONG MONETARY AUTHORITY ADVISORY NOTICE - HKMA-AN	No Record Found
HONG KONG - IND. COMM. AGAINST CORRUPTION - ICACHK	No Record Found
HONG KONG - SEC. & FUTURES COMM. - HKSFC	No Record Found
INDIA - INMCA-MLM - India Ministry of Corporate Affairs - Multi-Level Marketing	No Record Found
ESTONIA - EEFI - Estonian Financial Supervision Authority	No Record Found
BULGARIA - BGFSC - Bulgaria Financial Supervision Commission	No Record Found

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Compass Group (India) Support Services Pvt. Ltd.,

BULGARIA - BGCP - Commission for Protection of Competition	No Record Found
JAMAICA - FINANCIAL SERVICES COMMISSION - JMFSC	No Record Found
ROMANIA - ROANI - Romanian National Integrity Agency	No Record Found
ROMANIA - ROASF - Romanian Financial Supervision Authority	No Record Found
ROMANIA - RODNA - Romanian National Anti-corruption Directorate	No Record Found
ROMANIA - ROIGPR - General Inspectorate of Romanian Police	No Record Found
ROMANIA - ROMANIAN ORGANISED CRIME & TERRORISM INVESTIGATION DIRECTORATE - RODIICOT	No Record Found
ROMANIA - ROPGO - Romanian Prosecutor General Office	No Record Found
ROMANIA-ROMANIAN COMPETITIONS COUNCIL-RCC	No Record Found
CURACAO - BNA - Central Bank of Curacao and Sint Maarten -Bank Warning Notices	No Record Found
MALAYSIA - BNM - Bank Negara Malaysia	No Record Found
MALAYSIA - BNM-SANC - Bank Negara Malaysia Sanctions Order	No Record Found
MALAYSIA - MSC - Securities Commission	No Record Found
MALAYSIA - MYAGC-SANC - Malaysian Attorney Generals Chambers Sanctions Order	No Record Found
MALAYSIA - MYBURSA - Bursa Malaysia Berhad	No Record Found
MALAYSIA - MYMACC	No Record Found
POLAND - PLUOKIK - Polish Office of Competition and Consumer Protection	No Record Found
POLAND - PLFSA - Polish Financial Supervision Authority	No Record Found
AUSTRALIA - ACCC - Australian Competition and Consumer Commission	No Record Found
AUSTRALIA - ANS-TERR - Australian National Security	No Record Found
AUSTRALIA - APRA - Australian Prudential Reg. Authority	No Record Found
AUSTRALIA - ASIC - Securities and Investments Comm	No Record Found
AUSTRALIA - ASIC-ALERT - Australian Securities and Investments Commission - Investor Alert	No Record Found
AUSTRALIA - AUASX - Australian Securities Exchange	No Record Found
AUSTRALIA - AUS-EMB - Implementation of UN and Autonomous Sanctions Country or Region Embargo	No Record Found
AUSTRALIA - AUS-ISEL - Iran Specified Entities List	No Record Found
AUSTRALIA - AUSTRAC - Australian Transaction Reports and Analysis Centre	No Record Found
AUSTRALIA - DEPT FOREIGN AFFAIRS & TRADE - AUTONOMOUS SANCTIONS - DFAT-AS	No Record Found
USA - USDOJ - Dept. of Justice.	No Record Found
USA - USDOJ EXECUTIVE OFFICE FOR IMMIGRATION REVIEW - DISCIPLINED PRACTITIONERS LIST - USDOJ-EOIR	No Record Found

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Compass Group (India) Support Services Pvt. Ltd.,

USA - USDOL-EBSA - US Department of Labor, Employee Benefits Security Administration	No Record Found
USA - USDTC - Dir. of Defense Trade Controls.	No Record Found
USA - USEMBARGO - Country or Region Sanctions.	No Record Found
USA - USSAG - US State Attorneys General	No Record Found
USA - USSPSC - US State Prohibited or Scrutinized Companies	No Record Found
USA - ISA - Iran Sanctions Act	No Record Found
JERSEY - JFSC - Financial Services Comm.	No Record Found
JERSEY - STATES OF JERSEY - SANCTIONS ORDERS - JERSANC	No Record Found
MAURITIUS - MUFSC - Mauritius Financial Services Commission	No Record Found
MAURITIUS - MUICAC - Mauritius Independent Commission Against Corruption	No Record Found
EU - ASSET FREEZE AND TRAVEL BAN - TALIBAN - 2011/486/CFSP EU 753/2011- EU-TA	No Record Found
EU - ASSET FREEZE AND TRAVEL BAN - AL-QAIDA - 2002/402/CFSP, EC 881/2002 - EU-AQ	No Record Found
EU - ASSET FREEZE AND TRAVEL BAN - REP. OF GUINEA-BISSAU - 2012/237/CSFP, EU 377/2012 - EU-GNB	No Record Found
EU - ASSET FREEZE AND TRAVEL BAN - UKRAINE - 2014/145/CFSP, EU 269/2014 - EU-UKR2	No Record Found
EU - ASSET FREEZE BELARUS - 2006/362/CFSP, EC 765/2006 - EU-BLR	No Record Found
EU - ASSET FREEZE COTE D'IVOIRE - 2004/852/CFSP, EC 560/2005 - EU-CI	No Record Found
EU - ASSET FREEZE D.R. CONGO - 2005/440/CFSP, EC 889/2005 - EU-DRC	No Record Found
EU - ASSET FREEZE DEM. PEOPLE'S REP. OF KOREA - EC 329/2007 - EU-DPRK	No Record Found
EU - ASSET FREEZE EGYPT - 2011/172/CFSP, EU 270/2011 - EU-EGY	No Record Found
EU - ASSET FREEZE ICTY - 2004/694/CFSP, EC 1763/2004 - EU-ICTY	No Record Found
EU - ASSET FREEZE IRAN - 2007/140/CFSP, EC 423/2007 - EU-IRN	No Record Found
EU - ASSET FREEZE IRAQ - 2003/495 CFSP, EC 1210/2003 - EU-IRQ	No Record Found
EU - ASSET FREEZE LIBERIA - 2004/487/CFSP, EC 872/2004 - EU-LIB	No Record Found
EU - ASSET FREEZE LIBYA - 2011/137/CFSP, EU 204/2011 - EU-LBY	No Record Found
EU - ASSET FREEZE REPUBLIC GUINEA - 2009/788/CFSP, EU1284/2009 - EU-GN	No Record Found
EU - ASSET FREEZE SUDAN - 2005/411/CFSP, EC 1184/2005 - EU-S	No Record Found
EU - ASSET FREEZE ZIMBABWE - 2002/145/CFSP, EC 314/2004 - EU-ZIM	No Record Found
EU - BAN ON AIRLINES - EUAC	No Record Found
EU - EU-BDI - Asset Freeze and Travel Ban Burundi - Burundi	No Record Found
EU - EU-CAR - Asset Freeze - Central African Republic - 2013/798/CFSP, 224/2014	No Record Found

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Compass Group (India) Support Services Pvt. Ltd.,

EU - EU-FRYSM - Asset Freeze FRYSM - 2000/696/CFSP.	No Record Found
EU - EU-UKR - Asset Freeze - Ukraine - 2014/119/CFSP, 208/2014	No Record Found
EU - EU-YEM -Yemen - Asset Freeze and Travel Ban 2014/932/CFSP, 1352/2014	No Record Found
EU - EUEMBARGO - Country or region Embargo.	No Record Found
EU - EUMY-LTM - Myanmar Logging, Timber & Mining Enterprises.	No Record Found
EU - EUROPEAN BANK FOR RECONSTRUCTION AND DEVELOPMENT - EBRD	No Record Found
EU - EUROPEAN COMMISSION - COMPETITIONS - ECC	No Record Found
EU - EUROPEAN UNION - FINANCIAL SERVICES RESTRICTIONS Art 24/25 - EU 36/2012 - EUFSR-SYR	No Record Found
EU - EUROPEAN UNION - ASSET FREEZE AND TRAVEL BAN SYRIA - 2011/273/CFSP, EU 442/2011, EU 36/2012 - EU-SYR	No Record Found
EU - EUROPEAN UNION - ASSET FREEZE SOUTH SUDAN - SOUTH SUDAN - EU-SS	No Record Found
EU - EUROPEAN UNION - ASSET FREEZE TUNISIA - 2011/72/CFSP - EU-TUN	No Record Found
EU - EUROPEAN UNION - FINANCIAL SERVICES RESTRICTIONS ART 2 and 5 - EU 833/2014 - EUFSR-RUS	No Record Found
EU - EUROPEAN UNION - TRAVEL BAN LIBYA - 2011/137/CFSP - EUTB-LBY	No Record Found
EU - EUROPEAN UNION SANCTIONS - EU	No Record Found
EU - EUTB-FRYSM - Travel Ban FRYSM - 2000/696/CFSP, EC 2488/2000	No Record Found
EU - FIN. RESTRICTIONS MYANMAR - 2004/423/CFSP, EC 817/2006 - EU-MY	No Record Found
EU - TERROR ASSET FREEZE - 2001/931/CFSP, EC 2580/2001 - EU-TAF	No Record Found
EU - TERROR CO-OPERATION - 2001/931/CFSP - EU-TCO	No Record Found
EU - TRAVEL BAN - EUTB	No Record Found
EU - TRAVEL BAN BELARUS - 2006/276/CFSP, EC 765/ 2006 - EUTB-BLR	No Record Found
EU - TRAVEL BAN COTE D'IVOIRE - 2004/852/CFSP - EUTB-CI	No Record Found
EU - TRAVEL BAN FYROM - 2004/133/CFSP - EUTB-FYROM	No Record Found
EU - TRAVEL BAN ICTY 2004/293/CFSP - EUTB-ICTY	No Record Found
EU - TRAVEL BAN MOLDOVA - 2004/179/CFSP - EUTB-MD	No Record Found
EU - TRAVEL BAN MYAMAR - 2004/423/CFSP, EC 817/2006 - EUTB-MY	No Record Found
EU - TRAVEL BAN REPUBLIC OF GUINEA - 2009/788/CFSP - EUTB-GN	No Record Found
ADB - Asian Development Bank	No Record Found
AFDB - African Development Bank - Debarred Entities	No Record Found
EC-AIRPORT - Embargoed Country or Region - Airport	No Record Found
EC-PRT - Embargoed Country or Region - Port	No Record Found

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Compass Group (India) Support Services Pvt. Ltd.,

ECVES - Embargoed Country or Region Maritime Vessel	No Record Found
EMBARGOED COUNTRY AIRCRAFT - ECAIR	No Record Found
EU - ADVISORY NOTICE - EU-AN	No Record Found
EU - TRAVEL BAN ZIMBABWE - 2002/145/CFSP, EC 314/2004 - EUTB-ZIM	No Record Found
EU- EUROPEAN UNION - ASSET FREEZE SOMALIA - 2009/138/CFSP, EU 356/2010 - EU-SOM	No Record Found
FATF - Financial Action Task Force.	No Record Found
INTER-AMERICAN DEVELOPMENT BANK - IDB	No Record Found
INTERNATIONAL - IRAN-WC - Iran - Relevant World-Check Data	No Record Found
INTERNATIONAL - ISIS-WC - Islamic State - Relevant World-Check Data	No Record Found
INTERNATIONAL - RSSRE-WC - Russian Sectoral Sanctions Relevant Entity World-Check Data	No Record Found
INTERPOL	No Record Found
SWITZERLAND - SECO-UKRFSR -State Secretariat for Economic Affairs - Ukraine - Financial Services Restrictions Art 5	No Record Found
UN - CHILDREN IN ARMED CONFLICT UN RES 1612 - UN-CIAC	No Record Found
UN - COTE D'IVOIRE - UNSCR 1572 - ASSET FREEZE AND TRAVEL BAN - UN-CI	No Record Found
UN - IRAN NON-PROLIFERATION UNSCR 1737 - Asset Freeze & Travel Ban - UN1737	No Record Found
UN - IRAQ UNSCR 1483 & 1518 - UNIR	No Record Found
UN - LIBERIA UNSCR 1532 - UN-LIB	No Record Found
UN - UN SANCTIONS - UN RES 1970 - LIBYA - ASSET FREEZE - UN-LBY	No Record Found
UN - UN TRAVEL BAN - LIBYA UN RES. 1970 (2011) - UNTB-LBY	No Record Found
UN - UN-CAR - United Nations UNSCR 2127 - Central African Republic	No Record Found
UN - UN-DRC - United Nations UNSCR 1533 - DR Congo - Asset Freeze & Travel Ban	No Record Found
UN - UN-S - United Nations UNSCR 1591 - Sudan.	No Record Found
UN - UN-SS - United Nations UN Res 2206 (2015) - South Sudan - Asset Freeze And Travel Ban	No Record Found
UN - UN1267 - United Nations UNSCR 1267 (1999) and 2253 (2015) ISIL - Al Qaida - Asset Freeze & Travel Ban	No Record Found
UN - UN1988- United Nations UN Res 1988 (2011) - Taliban - Asset Freeze and Travel Ban	No Record Found
UN - UN2140- United Nations UN Res 2140 (2014) - Yemen - Asset Freeze And Travel Ban	No Record Found
UN - UNEMBARGO - Country or Region Embargo.	No Record Found
UN - UNITED NATIONS SANCTIONS - UN	No Record Found
UN - UNITED NATIONS TRAVEL BAN - UNTB	No Record Found

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Compass Group (India) Support Services Pvt. Ltd.,

UN - UNITED NATIONS UNSCR 1718 - DEM. PEOPLE'S REP. OF KOREA ASSET FREEZE & TRAVEL BAN - UN-DPRK	No Record Found
UN - UNITED NATIONS UNSCR 751 & 1907 - SOMALIA & ERITREA - UN-SOM	No Record Found
UN - UNITED NATIONS UNSCR. 2048 - GUINEA-BISSAU TRAVEL BAN - UNTB-GNB	No Record Found
UN - UNTB-LIB - United Nations UNSCR 1521 - Travel Ban Liberia.	No Record Found
USA - USSIGAR - Special Inspector General for Afghanistan Reconstruction	No Record Found
WORLD BANK	No Record Found
CANADA - BDRQ - Bureau de Decision et de Revision Quebec	No Record Found
CANADA - CAALERT - Alberta Law Enforcement Response Teams	No Record Found
CANADA - CAAMF - Autorite Des Marches Financiers	No Record Found
CANADA - CAASC - Alberta Securities Commission	No Record Found
CANADA - CACBSA - Canada Border Services Agency	No Record Found
CANADA - CACCB - Canada Competition Bureau	No Record Found
CANADA - CACRA - Canada Revenue Agency	No Record Found
CANADA - CADA - Canadian Institute of Chartered Accountants - Disciplined Accountants	No Record Found
CANADA - CADL - Canadian Law Society - Disciplined Lawyers	No Record Found
CANADA - CAEC - Environment Canada	No Record Found
CANADA - CAFCNB - Financial Consumer Services Commission New Brunswick	No Record Found
CANADA - CAFIC - Financial Institutions Commission of British Columbia	No Record Found
CANADA - CALPS - London Canada Police Service	No Record Found
CANADA - CAMFDA - Mutual Fund Dealers Association of Canada	No Record Found
CANADA - CAMSC - Manitoba Securities Commission	No Record Found
CANADA - CAN-AN - Advisory Notices.	No Record Found
CANADA - CANADIAN ECONOMIC SANCTIONS - CES	No Record Found
CANADA - CANADIAN SANCTIONS - CANS	No Record Found
CANADA - CANADIAN SEC. ADMIN. - CEASE TRADE ORDERS - CSA-CTO	No Record Found
CANADA - CANADIAN SECURITIES ADMINISTRATORS - ALERTS - CSA-ALERT	No Record Found
CANADA - CANADIAN SECURITIES ADMINISTRATORS - DISCIPLINED PERSONS - CSA-DP	No Record Found
CANADA - CANBSC - New Brunswick Securities Commission.	No Record Found
CANADA - CANEMBARGO - Country or Region Embargo List.	No Record Found
CANADA - CANSEMSS - Special Economic Measures - South Sudan.	No Record Found
CANADA - CAOSC - Ontario Securities Commission	No Record Found

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Compass Group (India) Support Services Pvt. Ltd.,

CANADA - CARQ - Quebec Ministry of Revenue	No Record Found
CANADA - CASFSC - Saskatchewan Financial Services commission	No Record Found
CANADA - CASQ - Surete Du Quebec	No Record Found
CANADA - CAUPAC - Quebec Permanent Anti-Corruption Unit.	No Record Found
CANADA - CFSEU - Special Enforcement Units	No Record Found
CANADA - CRIMINAL CODE - TERRORISM DESIGNATIONS - CCC	No Record Found
CANADA - FINANCIAL SERVICES COMMISSION OF ONTARIO - CAFSCO	No Record Found
CANADA - FINANCIAL TRANSACTIONS REPORTS ANALYSIS CENTRE - FINTRAC	No Record Found
CANADA - FREEZING ASSETS OF CORRUPT FOREIGN OFFICIALS - CANFACFO	No Record Found
CANADA - IIROC - Investment Industry Reg. Organisation of Canada	No Record Found
CANADA - NSSC - Nova Scotia Securities Commission	No Record Found
CANADA - OSFI - Bank Warning Notices	No Record Found
CANADA - POLICE SERVICE, TORONTO - TPS	No Record Found
CANADA - PRPS - Reg. Police Service, Peel.	No Record Found
CANADA - QCSF - Quebec Chambre De La Securite Financiere	No Record Found
CANADA - QUEBEC ENTERPRISES INELIGIBLE FOR PUBLIC CONTRACTS - CARENA	No Record Found
CANADA - RCMP	No Record Found
CANADA - REG. POLICE SERVICE, YORK - YRPS	No Record Found
CANADA - SECBC - British Columbia Securities Comm.	No Record Found
CANADA - SPECIAL ECONOMIC MEASURES (RUSSIA-Schedules 2&3) FINANCIAL SERVICES RESTRICTIONS - CANSEMRUS-FSR	No Record Found
CANADA - SPECIAL ECONOMIC MEASURES - BURMA (MYANMAR) - CANSEMB	No Record Found
CANADA - SPECIAL ECONOMIC MEASURES - IRAN - CANSEMIR	No Record Found
CANADA - SPECIAL ECONOMIC MEASURES - RUSSIA - CANSEMRUS	No Record Found
CANADA - SPECIAL ECONOMIC MEASURES - SYRIA - CANSEMSYR	No Record Found
CANADA - SPECIAL ECONOMIC MEASURES - UKRAINE - CANSEMUkr	No Record Found
CANADA - SPECIAL ECONOMIC MEASURES - ZIMBABWE - CANSEMZ	No Record Found
CANADA - UN SANCTIONS TERRORISM - UNSTR	No Record Found
LITHUANIA - CENTRAL BANK OF LITHUANIA - WARNING NOTICES - LTLCB	No Record Found
LITHUANIA - COMPETITION COUNCIL OF LITHUANIA - LTCC	No Record Found
BELARUS - BYMNS - Belarus Ministry of Taxes and Duties	No Record Found
SLOVAKIA - NATIONAL BANK OF SLOVAKIA - SKNBS	No Record Found
CYPRUS - CSEC - Cyprus Securities & Exchange Commission.	No Record Found
BAHAMAS - BSSCB - Bahamas Securities Commission	No Record Found

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Compass Group (India) Support Services Pvt. Ltd.,

BAHAMAS - CENTRAL BANK WARNING NOTICES - CBBW	No Record Found
TAJIKISTAN - TJFIU - Tajikistan Financial Intelligence Unit	No Record Found
TAJIKISTAN - TJMVD - MINISTRY OF INTERNAL AFFAIRS OF TAJIKISTAN	No Record Found
FRANCE - AUTORITE DES MARCHES FINANCIERS - FRAMF	No Record Found
FRANCE - FRAC - Autorite De La Concurrence	No Record Found
FRANCE - MIN. OF FINANCE - MINEFI	No Record Found
FRANCE - MINISTRY OF FINANCE - NATIONAL TERRORISM LIST - MINEFI-NAT	No Record Found
FRANCE - MINISTRY OF FINANCE MESURES NATIONALES - MINEFI-MN	No Record Found
TAIWAN - FINANCIAL SUPERVISORY COMMISSION - TWFS	No Record Found
TAIWAN - MINISTRY OF JUSTICE INVESTIGATION BUREAU - MJIB	No Record Found
PORTUGAL - CENTRAL BANK OF PORTUGAL - PTCB	No Record Found
PORTUGAL - PTADC - Portugal Competition Authority	No Record Found
PORTUGAL - PTCMVM - Comissao Do Mercado De Valores Mobiliarios	No Record Found
CHINA - CSRC - China Securities Regulatory Commission.	No Record Found
CHINA - CIRC - China Insurance Regulatory Commission.	No Record Found
CHINA - CNCCDI - Central Commission for Discipline Inspection	No Record Found
CHINA - CNSSE - SHANGHAI STOCK EXCHANGE	No Record Found
CHINA - CSRC-ALERT - China Securities Regulatory Commission - Alert	No Record Found
CHINA - PEOPLE'S BANK OF CHINA - EASTERN TURKISTAN ISLAMIC MOVEMENT - PBC-ETIM	No Record Found
CHINA - PEOPLE'S BANK OF CHINA - UNITED NATIONS SANCTIONS - PBC	No Record Found
SERBIA - BELGRADE APPELLATE COURT - RSBAC	No Record Found
URUGUAY - BCU - Central Bank Account Closures	No Record Found
URUGUAY - BCUPEP - Central Bank of Uruguay - PEP List	No Record Found
UNITED ARAB EMIRATES - AEDFSA - Dubai Financial Services Authority	No Record Found
UNITED ARAB EMIRATES - AEDTO - UAE Designated Terrorist Organisations	No Record Found
KOREA, SOUTH - KOFIU - Financial Intelligence Unit.	No Record Found
KOREA, SOUTH - KOREA FAIR TRADE COMMISSION - KRFTC	No Record Found
KOREA, SOUTH - MINISTRY OF STRATEGY AND FINANCE - SANCTIONS - KRMSF	No Record Found
NIGERIA - NDLEA - NATIONAL DRUG LAW ENFORCEMENT AGENCY	No Record Found
NIGERIA - NGICPC - Independent Corrupt Practices Commission	No Record Found
NIGERIA - NGSEC - Nigerian Securities and Exchange Commission	No Record Found
NIGERIA - NIGERIAN ECONOMIC AND FINANCIAL CRIMES COMMISSION - NGEFCC	No Record Found
GREECE - GRHCMC - Hellenic Capital Markets Commission	No Record Found

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Designation of Authorized Signatory from BGC Agency : **Manager**



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GREECE - HELLENIC COMPETITION COMMISSION - HCC	No Record Found
THAILAND - SEC. EXCHANGE COMM. - SECTHAI	No Record Found
THAILAND - THAI ANTI MONEY LAUNDERING OFFICE - THAMLO	No Record Found
Web and Media Searches	No Record Found
SWITZERLAND - SECO	No Record Found
SWITZERLAND - BL - Fed. Banking Comm. - All Bush Lists	No Record Found
SWITZERLAND - FEDERAL DEPARTMENT OF FOREIGN AFFAIRS - FDFA	No Record Found
SWITZERLAND - FINMA - Swiss Financial Market Supervisory Authority	No Record Found
SWITZERLAND - SECO - AL QAIDA & TALIBAN - SECO-AT	No Record Found
SWITZERLAND - SECO - BELARUS ASSET FREEZE - SECO-BLR	No Record Found
SWITZERLAND - SECO - BELARUS TRAVEL BAN - SECO-BLRTB	No Record Found
SWITZERLAND - SECO - COTE D'IVOIRE - SECO-CI	No Record Found
SWITZERLAND - SECO - DEM. PEOPLE'S REP. OF KOREA - SECO-DPRK	No Record Found
SWITZERLAND - SECO - DEM.REP. CONGO - SECO-DRC	No Record Found
SWITZERLAND - SECO - GUINEA ASSET FREEZE - SECO-GN	No Record Found
SWITZERLAND - SECO - GUINEA TRAVEL BAN - SECO-GNTB	No Record Found
SWITZERLAND - SECO - IRAN - SECO-IRN	No Record Found
SWITZERLAND - SECO - IRAQ - SECO-IRQ	No Record Found
SWITZERLAND - SECO - LIBERIA ASSET FREEZE - SECO-LIB	No Record Found
SWITZERLAND - SECO - LIBERIA TRAVEL BAN - SECO-LIBTB	No Record Found
SWITZERLAND - SECO - LIBYA ASSET FREEZE - SECO-LBY	No Record Found
SWITZERLAND - SECO - LIBYA TRAVEL BAN - SECO-LBYTB	No Record Found
SWITZERLAND - SECO - MYANMAR - SECO-MY	No Record Found
SWITZERLAND - SECO - SOMALIA - SECO-SOM	No Record Found
SWITZERLAND - SECO - SUDAN - SECO-S	No Record Found
SWITZERLAND - SECO - SYRIA - SECO-SYR	No Record Found
SWITZERLAND - SECO - UKRAINE - SECO-UKR	No Record Found
SWITZERLAND - SECO - YUGOSLAVIA - SECO-Y	No Record Found
SWITZERLAND - SECO - ZIMBABWE - SECO-Z	No Record Found
SWITZERLAND - SECO-BDI - State Secretariat for Econ. Affairs - Burundi	No Record Found
SWITZERLAND - SECO-CAR - State Secretariat for Econ. Affairs - Central African Republic	No Record Found
SWITZERLAND - SECO-GNB - State Secretariat for Econ. Affairs - Guinea-Bissau	No Record Found
SWITZERLAND - SECO-SS - State Secretariat for Econ. Affairs - Switzerland	No Record Found
SWITZERLAND - SECO-TUN - State Secretariat for Econ. Affairs - Tunisia	No Record Found

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SWITZERLAND - SECOEMBARGO - State Secretariat for Econ. Affairs - Country or Region Embargo.	No Record Found
SWITZERLAND - SIXEX - Six Swiss Exchange	No Record Found
SWITZERLAND - STATE SECRETARIAT FOR ECON. AFFAIRS - YEMEN - SECO-YEM	No Record Found
UKRAINE - STATE COMMITTEE FOR FINANCIAL MONITORING - TERRORISM LIST - SCFM-TERR	No Record Found
UKRAINE - STATE COMMITTEE FOR FINANCIAL MONITORING - UN SANCTIONS PROGRAMMES - SCFM	No Record Found
UKRAINE - UAMVS - Ukraine Ministry of Internal Affairs	No Record Found
UKRAINE - UANBU - National Bank of Ukraine	No Record Found
UKRAINE - UANSDC - National Security and Defence Council of Ukraine.	No Record Found
UKRAINE - UKRAINIAN ANTIMONOPOLY COMMITTEE - UAAMC	No Record Found
AZERBAIJAN - AZFMS - Financial Monitoring Service - Sanctions Notices	No Record Found
SOUTH AFRICA - RSA-CC - South African Competitions Commission	No Record Found
SOUTH AFRICA - SOUTH AFRICAN POLICE SERVICE - SAPS	No Record Found
SOUTH AFRICA - UNSCR 1267 - AL QAIDA TALIBAN - RSA-AT	No Record Found
SOUTH AFRICA - ZAFSB - Financial Services Board	No Record Found
JAPAN - FINANCIAL INTELLIGENCE OFFICE - JFIO	No Record Found
JAPAN - JAPAN ANTI SOCIAL FORCES - JP-ASF	No Record Found
JAPAN - JAPAN FINANCIAL SERVICES AGENCY - JFSA	No Record Found
JAPAN - JPSIA - Public Security Intelligence Agency	No Record Found
JAPAN - MINISTRY OF ECONOMY, TRADE & INDUSTRY - JMETI-WMD	No Record Found
JAPAN - MINISTRY OF FINANCE - INTERNATIONAL SANCTIONS - JMOF	No Record Found
JAPAN - NATIONAL POLICE AGENCY - DESIGNATED BORYOKUDAN - JNPA-DB	No Record Found
COLOMBIA - AMVC - Autorregulador del Mercador de Valores	No Record Found
COLOMBIA - BVC - Bolsa De Valores De Colombia	No Record Found
COLOMBIA - CDNE - Colombian National Narcotics Directorate	No Record Found
COLOMBIA - COANLA - National Authority of Environmental Licenses	No Record Found
COLOMBIA - COCGR - Comptroller Generals Office of Colombia	No Record Found
COLOMBIA - COPGO - Prosecutor Generals Office of Colombia	No Record Found
COLOMBIA - COPOL - Colombian National Police	No Record Found
COLOMBIA - COSFC - Financial Superintendence of Colombia	No Record Found
COLOMBIA - COSIC - Superintendence of Industry and Commerce	No Record Found
LUXEMBOURG - CSSF - Comm. De Surv. Du Secteur Financier.	No Record Found
LUXEMBOURG - CSSFW - Commission De Surveillance Du Secteur Financier - Warning Notices	No Record Found

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Compass Group (India) Support Services Pvt. Ltd.,

GEORGIA - INVESTIGATION SERVICE GEORGIA - GEISG	No Record Found
GEORGIA - TBILISI CITY COURT - GETCC	No Record Found
IRELAND - CENTRAL BANK - CBI	No Record Found
IRELAND - IFSRA - Financial Services Reg. Authority	No Record Found
IRELAND - OFFICE OF THE DIRECTOR OF CORPORATE ENFORCEMENT - IEOCE	No Record Found
IRELAND - RECEIVER OF REVENUE - IEREV	No Record Found
PANAMA - CONAV - National Securities Commission - Comision Nacional De Valores	No Record Found
PANAMA - SUPERINTENDENCY OF BANKS OF PANAMA - SUPERINTENDENCIA DE BANCOS DE PANAMA - SBP	No Record Found
PERU - PESBS - Superintendence of Banks, Insurance and Private Pension Funds	No Record Found
LIBYA - LYNTC - Libyan National Transitional Council Law 36	No Record Found
LIECHTENSTEIN - LANDESGESETZBLATT - LGB	No Record Found
INDIA - INDIAN NATIONAL INVESTIGATION AGENCY - INNIA	No Record Found
INDIA - INNCB - India Narcotics Control Bureau	No Record Found
INDIA - INWCCB - India Wildlife Crime Control Bureau	No Record Found
INDIA - MINISTRY OF HOME AFFAIRS - BANNED TERRORIST ORGANISATIONS - IMHA-BTO	No Record Found
INDIA - RESERVE BANK OF INDIA - RBI	No Record Found
INDIA - RESERVE BANK OF INDIA - SANCTIONS NOTICES - RBI-SANC	No Record Found
INDIA - RESERVE BANK OF INDIA VANISHING NON-BANKING FINANCIAL COMPANIES - RBI-NBFC	No Record Found
INDIA - SECURITIES & EXCHANGE BOARD - SEBI	No Record Found
INDIA - CENTRAL BUREAU OF INVESTIGATION - CBII	No Record Found
INDIA - COMPETITION COMMISSION OF INDIA - INCCI	No Record Found
NORWAY - FINANCIAL SUPERVISORY AUTHORITY - WARNING NOTICES - NOFSA	No Record Found
BELIZE - BZFSC - Financial Services Commission - Advisory Notices	No Record Found
BELIZE - CENTRAL BANK OF BELIZE - WARNING NOTICES - BZCB	No Record Found
LATVIA - FINANCIAL AND CAPITAL MARKET COMMISSION - LVFCMC	No Record Found
LATVIA - LVCC - Competition Council of Latvia	No Record Found
GUERNSEY - GFSC - Financial Services Commission.	No Record Found
NICARAGUA - NICARAGUA SUPERINTENDENCE OF BANKS - NISIB	No Record Found
SWEDEN - FISE - Finansinspektionen.	No Record Found
SWEDEN - SESCA - Swedish Competition Authority	No Record Found
NEW ZEALAND - COMPANIES OFFICE - NZCO	No Record Found

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Compass Group (India) Support Services Pvt. Ltd.,

NEW ZEALAND - MIN. OF CONSUMER AFFAIRS - NZMCA	No Record Found
NEW ZEALAND - MINISTRY FOREIGN AFFAIRS & TRADE - UNSC SANCTIONS - NZ-MFAT	No Record Found
NEW ZEALAND - NEW ZEALAND COMMERCE COMMISSION - NZCOMC	No Record Found

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Designation of Authorized Signatory from BGC Agency : **Manager**



Compass Group (India) Support Services Pvt. Ltd., Database Check

India Level Database Search	
DatabaseDetails	Verified
Environmental Protection Violation	No Record Found
Direct Taxes Violations	No Record Found
	No Record Found
Directorship Watch List	No Record Found
Supreme Court Records Check	No Record Found
High Court Records	No Record Found
Most wanted Criminals	No Record Found
Excise and Customs Violations	No Record Found
Loan Defaulters List -- Reserve Bank of India	No Record Found
Central Bureau of Investigation Most Wanted List	No Record Found
Arbitration and Conciliation	No Record Found
Criminal Records Database Checks – INDIA	No Record Found
Company Law Violations	No Record Found
National Stock Exchange (NSE) Companies Watch list	No Record Found
Indian Prosecuted Companies Database	No Record Found
Labour and Service Law Violations	No Record Found
Sales Tax Violations	No Record Found
Securities and Exchange Board of India (SEBI) watch list	No Record Found
Bombay Stock Exchange (BSE) Companies Watch list	No Record Found
Department of Company Affairs Vanishing Companies Database	No Record Found
Bankruptcy Checks -- Board of Industries and Financial Reconstruction (BIFR) Companies	No Record Found
India specific Media Database Searches & India specific Internet Searches	No Record Found
Indian Politically Exposed Persons (PEP) Database	No Record Found
Civil Litigation Database Checks – INDIA	No Record Found
India Ministry Of Home Affairs - Banned Terrorist Organizations	No Record Found
Government of India – National Informatics Centre Database Search	No Record Found
Central Vigilance Commission Corrupt Officers database	No Record Found
CENTRAL BUREAU OF INVESTIGATION - CBII	No Record Found
RESERVE BANK OF INDIA - SANCTIONS NOTICES(RBI-SANC)	No Record Found
INDIA MINISTRY OF HOME AFFAIRS - BANNED TERRORIST ORGANISATIONS (IMHA-BTO)	No Record Found
COMPETITION COMMISSION OF INDIA (INCCI)	No Record Found

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Name of Authorized Signatory From BGC Agency : **Sethu Ramalingam**

Designation of Authorized Signatory from BGC Agency : **Manager**



Compass Group (India) Support Services Pvt. Ltd.,

RESERVE BANK OF INDIA (RBI)	No Record Found
INDIAN NATIONAL INVESTIGATION AGENCY (INNIA)	No Record Found
RESERVE BANK OF INDIA VANISHING NON-BANKING FINANCIAL COMPANIES (RBI-NBFC)	No Record Found
SECURITIES & EXCHANGE BOARD OF INDIA(SEBI)	No Record Found
Cross Directorships Database	No Record Found
Consumer Protection Violation	No Record Found

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Name of Authorized Signatory From BGC Agency : **Sethu Ramalingam**
Designation of Authorized Signatory from BGC Agency : **Manager**



Compass Group (India) Support Services Pvt. Ltd.,

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WORLD-CHECK ONE CASE REPORT

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Name	S Anjalakshi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb8ghvh3g4f1i3if9hfj3tuh		
Current Group	MATRIX BUSINESS SERVICES INDIA (P) LTD - API (Partner)		
Last Screened	18 Oct 2023 14:13	Case Created	18 Oct 2023 14:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	No

KEY FINDINGS

WORLD-CHECK	
Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: S Anjalakshi
Data Printed: 18-10-2023, 14:13
Printed By: Ms Gayathri
Group: MATRIX BUSINESS SERVICES INDIA (P) LTD - API (Partner)

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Compass Group (India) Support Services Pvt. Ltd.,

AUDIT

Date	Actioned By	Action
18 Oct 2023 14:13	Ms Gayathri	Case Screened for World-Check (Initial/ReScreen Only)
18 Oct 2023 14:13	Ms Gayathri	New Case Added

NOTES

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

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Name: S Anjalskehi
Data Printed: 18-10-2023, 14:13
Printed By: Ms Gayathri
Group: MATRIX BUSINESS SERVICES INDIA (P) LTD - API (Partner)

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