

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siddartha	Client Name	Adaptive Tech Insights LLP
Application ID	GQ-ADAPTIVE-3	Report Status	Closed
Date of Birth	04 Mar 1992	Application Received	09-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Sreenu	13-12-2025	GREEN
POST GRADUATION	Registrar	17-12-2025	GREEN
INSTA DRUG TEST	7-Panel	19-12-2025	GREEN
LATEST EMPLOYMENT 1	NOL Naresh Director – Human Resources	12-12-2025	GREEN
GRADUATION	Acharya Nagarjuna University	17-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	10-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Siddartha	Siddartha
Period Of Stay:	Not provided	Since June-2020 to tioll the date
Address:	Flat 102, Manikanta Residency, Sri Venkateswara Colony, Neknampur, Manikonda, Opp Golden Key Hill Vicinity Apartments, Hyderabad, Telangana-500089.	Flat 102, Manikanta Residency, Sri Venkateswara Colony, Neknampur, Manikonda, Opp Golden Key Hill Vicinity Apartments, Hyderabad, Telangana-500089.
Landmark:	Not provided	Near By Shop
Remarks:	Visited the given address, Met Sreenu (Security), who confirmed that the candidate is residing at the provided address since June-2020 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sreenu	
Report Verified Date:	13-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Full Name of The Candidate	Siddartha
Date of Verification	13/12/25
Address as provided by the candidate	Flat 102, Manikanta Residency, Sri Venkateswara Colony, Nekkampur, Manikonda, Opp Golden Key Hill Vicinity Apartments, Hyderabad, Telangana-500089.
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)	No
Mode of communication (Verbal / Written)	written
Name of the Respondent	Sreenu
Relationship with the candidate	Security
Number of Years at present residence	June 2020 to till Date
Status (Ownership/Rental/Hostel/PG)	Own flat
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No)	No
Nature of Location	Lower / <input checked="" type="checkbox"/> Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	near by shop
Nearby Police Station (Mandatory)	No
Any Comment regarding the verification	Good
Name of the signature of Representative with date	Sudheep
Signature of Respondent	Refused

Annexure 1 (b)



Annexure 1 (c)



Annexure 1 (d)



GPS Map Camera



Hyderabad, Telangana, India 

99rj+ff, Bharat Nagar, Ibrahim Bagh, Hyderabad,
Telangana 500089, India

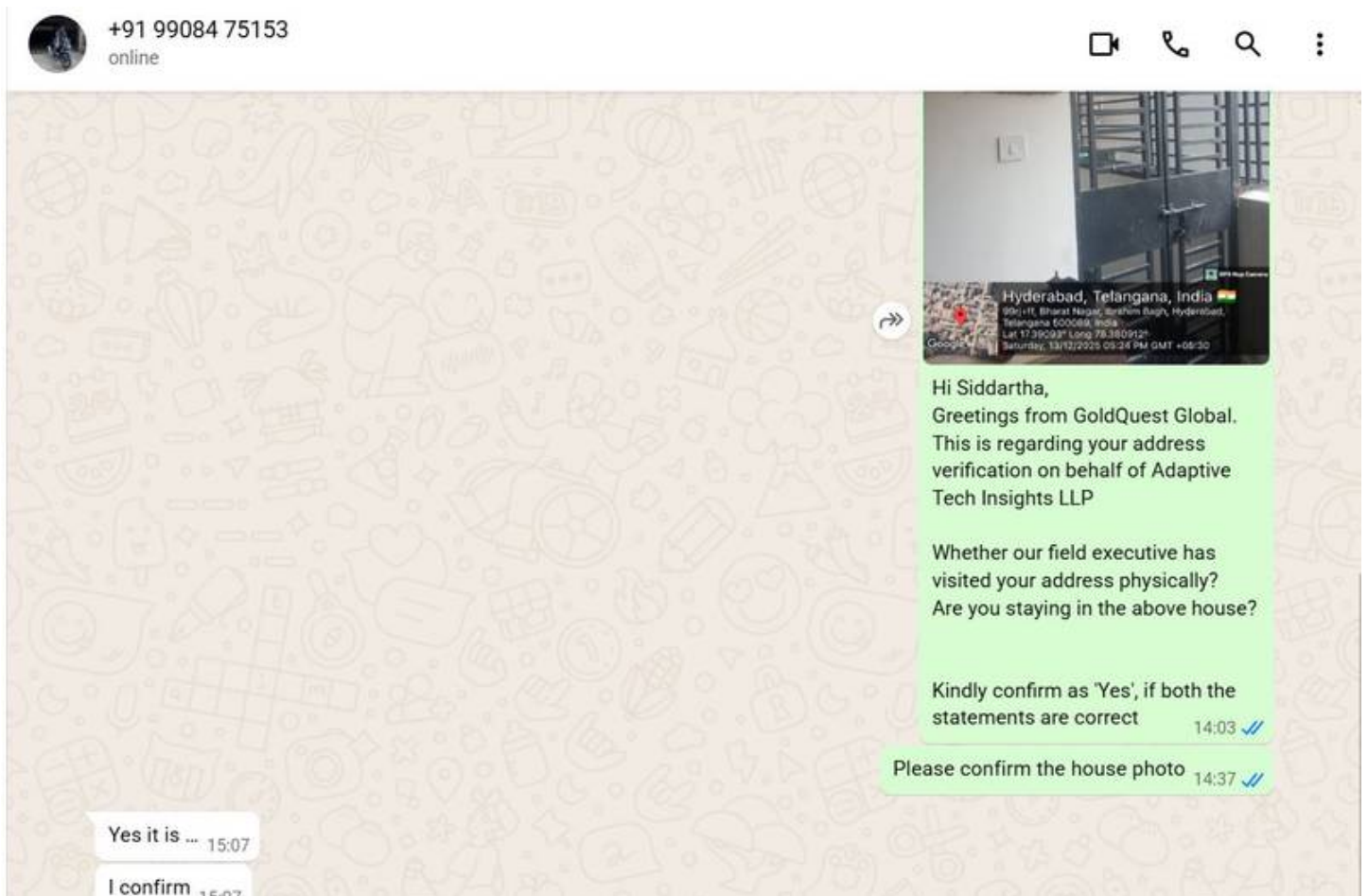
Lat 17.391188° Long 78.380951°

Saturday, 13/12/2025 05:25 PM GMT +05:30

Annexure 1 (e)



Annexure 1 (f)



POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Birla Institute Of Technology And Science	Birla Institute Of Technology And Science
Name Of The Candidate:	Siddartha	Siddartha
Enroll No:	2012HW70319	2012HW70319
Degree:	Master of Science	Master of Science
Major:	Software Engineering	Software Engineering
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-01	2017-01
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Registrar of Birla Institute Of Technology And Science found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

PC/ID NO 2012HW70319

BIRLA INSTITUTE OF TECHNOLOGY & SCIENCE
PILANI (RAJASTHAN) INDIA
PROVISIONAL CERTIFICATE

This is to certify that

YADDANAPUDI SIDDHARTHA,

has fulfilled the requirements of graduation and has become eligible for the award of the degree

M.S. (Software Engineering)

at the end of FIRST SEMESTER 2016-2017

PILANI 09-01-2017
Dated _____

REGISTRAR
Birla Institute of Technology & Science
PILANI (Rajasthan)
REGISTRAR

Annexure 2 (b)

BIRLA INSTITUTE OF TECHNOLOGY AND SCIENCE, PILANI (RAJASTHAN) INDIA TRANSCRIPT

ID NO 2012HW70319
NAME YADDANAPUDI SIDDHARTHA

Page 2

	COURSE NO	COURSE TITLE	UNITS	GRADE
FIRST SEMESTER 2016-2017	SEWP ZG629T	DISSERTATION	20	GOOD
			CGPA ...	6.27

SUMMARY

Admitted in : SECOND SEMESTER 2012-2013
To: M.S. (Software Engineering)

Last Registered: FIRST SEMESTER 2016-2017

Units Used in CGPA: 97
(This includes only courses with letter grades, excluding repetitions)
CGPA : 6.27

Degree(s) Completed:
M.S. (Software Engineering)

Pedagogy:

This off-campus work-integrated learning programme was conducted with interactive sessions / contact classes / assignments / project/dissertation at the collaborating organisation Wipro, Bangalore.

Fulfilled the academic requirements of graduation and became eligible for the award of the degree at the end of FIRST SEMESTER 2016-2017

Date of approval by the Examination Committee: 15/12/2016

Date of Issue 09/01/2017

REGISTRAR
Birla Institute of Technology & Science
PILANI (Rajasthan)

REGISTRAR

Annexure 2 (c)

BIRLA INSTITUTE OF TECHNOLOGY AND SCIENCE, PILANI (RAJASTHAN) INDIA TRANSCRIPT

ID NO 2012HW70319

NAME YADDANAPUDI SIDDHARTHA

Degree(s) Completed:

M.S. (Software Engineering)

CGPA : 6.27

	COURSE NO	COURSE TITLE	UNITS	GRADE
SECOND SEMESTER 2012-2013	SEWP ZC261	DIGITAL ELECT & MICROPROCESSOR	3	C
	SEWP ZC252	DISCRETE STR FOR COMP SCIENCE	3	C-
	SEWP ZC132	LINEAR ALGEBRA & OPTIMIZATION	3	C-
	SEWP ZC142	COMPUTER PROGRAMMING	3	C-
		CGPA ...	5.25	
FIRST SEMESTER 2013-2014	SEWP ZC222	ADVANCED PROGRAMMING TECH	3	C-
	SEWP ZC415	DATA STRUCTURES & ALGORITHMS	3	C-
	SEWP ZC413	COMPUTER ORG & ARCHITECTURE	3	B-
	SEWP ZC332	SYSTEMS PROGRAMMING	3	C
		CGPA ...	5.50	
SECOND SEMESTER 2013-2014	SEWP ZC322	DATABASE MANAGEMENT SYSTEMS	3	B-
	SEWP ZC422	OPERATING SYSTEMS	3	C-
	SEWP ZC461	SOFTWARE ENGINEERING	3	C
	SEWP ZC213	PROBABILITY & STATISTICS	3	C
		CGPA ...	5.67	
FIRST SEMESTER 2014-2015	SEWP ZC421	COMPUTER NETWORKS	3	C
	SEWP ZC416	COMPILER DESIGN	3	C
	SEWP ZC472	COMPUTER GRAPHICS	3	B
	SEWP ZC424	S/W DEV FOR PORTABLE DEVICES	3	C
		CGPA ...	5.88	
SECOND SEMESTER 2014-2015	SEWP ZG512	OBJ-ORIENT ANALYSIS & DESIGN	4	C
	SEWP ZC473	MULTIMEDIA COMPUTING	3	C
	SEWP ZG514	DATA WAREHOUSING	5	C
	SEWP ZG524	REAL TIME OPERATING SYSTEMS	5	C
		CGPA ...	5.91	
FIRST SEMESTER 2015-2016	SEWP ZG622	SOFTWARE PROJECT MANAGEMENT	4	B
	SEWP ZG552	SOFTWARE TESTING METHODOLOGIES	4	C
	SEWP ZG511	DESIGN & ANALYSIS OF ALGORITHM	5	B
	SEWP ZC425	DATA MINING	3	C
		CGPA ...	6.15	
SECOND SEMESTER 2015-2016	SEWP ZG651	SOFTWARE ARCHITECTURES	5	C
	SEWP ZG513	NETWORK SECURITY	4	C
	SEWP ZC446	DATA STORAGE TECH & NETWORKS	3	B
	SEWP ZC444	CLOUD COMPUTING	4	B
		CGPA ...	6.27	

REGISTRAR

(Continued)

INSTA DRUG TEST		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddartha	Siddartha
Employee ID:	NA	NA
Date:	19-12-2025	
Drug Panel:	7-Panel	
Out Come:	NEGATIVE	
COMMENT/ REMARKS:	The submitted urine specimen was tested and did not test positive for any of the drugs mentioned in the 7 Panel Drug Test, Hence closing the check as GREEN and the same is furnished as annexure	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Patient Name : SIDDHARTHA YADDANPUDI(33Y/M)
Referred By : SELF
Home Collection : Flat 102, Manikanta Residency, Sri Venkateswara Colony,
Neknampur, Manikonda, Hyderabad 500089 golden key

Sample Collected on (SCT) : 08 Dec 2025 08:22
Sample Received on (SRT) : 09 Dec 2025 04:51
Report Released on (RRT) : 09 Dec 2025 09:31
Sample Type | Barcode : URINE | EF374406

TEST NAME	TECHNOLOGY	VALUE	UNITS	Bio. Ref. Interval
AMPHETAMINE	Immunoassay	NEGATIVE	-	
BARBITURATES	IMMUNOASSAY	NEGATIVE	-	
BENZODIAZEPINES	IMMUNOASSAY	NEGATIVE	-	
COCAINE	IMMUNOASSAY	NEGATIVE	-	
OPIATES	IMMUNOASSAY	NEGATIVE	-	
PHENCYCLIDINE	IMMUNOASSAY	NEGATIVE	-	
TETRAHYDROCANNABINOL	IMMUNOASSAY	NEGATIVE	-	

Please correlate with clinical conditions.

Method :

AMP - Rapid Competitive Immunochromatographic Assay
BAR - RAPID COMPETITIVE IMMUNOCHROMATOGRAPHIC ASSAY
BEND - RAPID COMPETITIVE IMMUNOCHROMATOGRAPHIC ASSAY
COC - RAPID COMPETITIVE IMMUNOCHROMATOGRAPHIC ASSAY
OPI - RAPID COMPETITIVE IMMUNOCHROMATOGRAPHIC ASSAY
PHECY - RAPID COMPETITIVE IMMUNOCHROMATOGRAPHIC ASSAY
THCB - RAPID COMPETITIVE IMMUNOCHROMATOGRAPHIC ASSAY

~~ End of report ~~

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Whetstone Cyber Solutions Pvt Ltd	Whetstone Cyber Solutions Pvt Ltd
Name Of The Candidate:	Siddartha	Siddartha
Emp Code:	104	104
From:	01-10-2021	01-10-2021
Designation:	DevOps Engineer	DevOps Engineer
Last Drawn Salary:	Not provided	133,000.00 (gross)
Reason For Leaving:	Not Applicable	New Employment
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by NOL Naresh Director – Human Resources of Whetstone Cyber Solutions Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	NOL Naresh Director – Human Resources	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Dear Sharlin,

Apologies for the delay. We would be happy to provide the information.

Company Name: Whetstone Cyber Solutions Pvt Ltd

Candidate Name : Siddhartha Yaddanapudi

Emp Id : 104

Date of Joining : 20-Jan-2022 (Official) - but was brought in 1-Oct-2021 on a trial basis.

Date of Exit : 29-08-2025

Designation : DevOps Engineer

Salary Last Drawn - 133,000.00 (gross) - 117,200.00 (net)

Position : Permanent

Supervisor : NOL Naresh

Reason for Leaving : New Employment

Email : info@whetstone-cyber.in

Rehire Eligibility: Will consider rehire

Exit formalities completed: Yes. Exit interview and relieving letter.

Kindly confirm attached Relieving letter /document is authenticate?

We did not get any attachment with your email.

Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)

No issues.

Any Misappropriation of Fund ? (If "Yes" Please explain briefly)

No.

DATA – BREACH of any kind

No.

Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:

NA.

Annexure 4 (b)

DATA – BREACH of any kind
No.

Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:
NA.

Verified By (Name, Contact Number & Designation)
NOL Naresh
Director – Human Resources
8688648335

Annexure 4 (c)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier Inputs column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Whetstone Cyber Solutions Pvt Ltd	
Candidate Name	Siddhartha	
Employee Code/ID/No	104	
From (Date of Joining)	01-Oct-2021	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	DevOps Engineer	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Acharya Nagarjuna University	Acharya Nagarjuna University
Name Of The Candidate:	Siddartha	Siddartha
Enroll No:	092650	092650
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2012	2012
Certification Issued Date:	2012-05	2012-05
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Acharya Nagarjuna University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Acharya Nagarjuna University	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

ACHARYA NAGARJUNA UNIVERSITY

0310



PROVISIONAL CERTIFICATE

This is to certify that Sri/Kumari/Smt. YADDANAPUDI SIDDHARTHA

S/o / D/o YADDANAPUDI JANAKIRAM

with Registration Number 092650

has qualified for the

Degree of BACHELOR OF SCIENCE

in this University,

he/she having been declared to have passed the Examination prescribed therefor as follows from **ANDHRA LOYOLA COLLEGE (AUTONOMOUS), Vijayawada - 520 008**

Reaccredited by NAAC with A grade with a CGPA of 3.65 and that he/she has done all that is necessary for the formal presentation for the degree.

Year of Passing
APR-2011

PART-I

Subjects
ENGLISH
TELUGU
INDIAN HERITAGE&CULTURE
SCIENCE&CIVILIZATION
MATHEMATICS
PHYSICS
COMPUTER SCI.
VALUE EDUCATION
FUNDAMENTALS OF IT
ALERT
ENVIRON.STUDIES
GEN.ELECTIVE
PROJECT WORK

Class
SECOND

APR-2012

PART-II

FIRST



Nagarjuna Nagaar - 522 510
14-May-2012

Date:

Signature of the Principal
with Seal
Andhra Loyola College
VIJAYAWADA-8.

V. Aruna Kumari
ADL. CONTROLLER OF EXAMINATION
ACHARYA NAGARJUNA UNIVERSITY
Addl. Controller of Examinations

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddartha	Siddartha
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:	10-12-2025	
Verification Status(Color Code):	GREEN	

**LSEG World-Check One
CASE REPORT**

Confidential

Name	Siddartha		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ADAPTIVE-3		
Current Group	World-Check		
Gender	Male	Date of Birth	04 Mar 1992
Last Screened	10 Dec 2025 06:46	Case Created	10 Dec 2025 06:46
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Siddartha
Date Printed: 10-12-2025, 06:47
Printed By: database check
Group: World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
10 Dec 2025 06:46	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
10 Dec 2025 06:46	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name Siddhartha
Date Printed 10-12-2025, 06:47
Printed By database check
Group World-Check



Annexure 6 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 6 (d)

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 6 (e)

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 6 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 6 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 6 (h)

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 6 (i)

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 6 (j)

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

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

