

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mazen Taha	<b>Client Name</b>	Allied Enterprises WLL
<b>Application ID</b>	GQ-AE-2	<b>Report Status</b>	Closed
<b>Date of Birth</b>	22 Aug 2000	<b>Application Received</b>	04-06-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	16-06-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR	14-06-2025	<b>GREEN</b>
CURRENT ADDRESS	Mazen Taha	05-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	Online Database	05-06-2025	<b>GREEN</b>
GRADUATION	Online Database	05-06-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Wen Hooker - People & Culture Manager	04-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	16-06-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Alawneh Pay company	Alawneh Pay company
Name Of The Candidate:	Mazen Taha	Mazen Taha
Emp Code:	Not Provided	Not Provided
From:	23-12-2024	23-12-2024
To:	18-03-2025	18-03-2025
Designation:	Software Developer	Software Developer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR of Alawneh Pay company, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR	
Report Verified Date:	14-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Sat 14-06-2025 11:57 AM

HR AlawnehPay <HR@alawnehpay.com>

RE: Alawneh Pay شركة -GQ-AE-2 (1) التحقق من العمل السابق لمازن زياد عبد العزيز طه

To: Akshatha

Cc: jay@goldquestglobal.in; "ex employment"; "BGVCST"

الرماء الكرام  
بعد التحيو  
نوك على صحة شهادة الخبرة المصادرة

وشكرا

From: Akshatha <ex-employment@goldquestglobal.in>

Sent: Friday, June 13, 2025 12:49 PM

To: HR AlawnehPay <HR@alawnehpay.com>

Cc: jay@goldquestglobal.in; "ex employment" <verifyemployments@gmail.com>; "BGVCST" <bgvcst@goldquestglobal.in>

Subject: RE: Alawneh Pay شركة -GQ-AE-2 (1) التحقق من العمل السابق لمازن زياد عبد العزيز طه

عزيزي السيد/السيدة،

تحياتنا الحارة من جولد كويست جلوبال!

تذكير خاص بالسيد مازن زياد عبد العزيز طه الذي أرسلناه إليكم سابقاً.

هل يمكنكم تخصيص بضع دقائق من وقتكم للتحقق من التفاصيل أدناه فيكون ذلك عوناً كبيراً لاتعمامه.

نشكركم على تفهمكم للأمر العاجل، ونرجو منكم الرد القيم في أقرب وقت ممكن.

## Annexure 1 (b)



Sat 14-06-2025 11:57 AM

HR AlawnehPay <HR@alawnehpay.com>

RE: شركة Alawneh Pay -GQ-AE-2-(1) التحقق من العمل السابق لمازن زياد عبد العزيز طه

To Akshatha

Cc jay@goldquestglobal.in; 'ex employment'; 'BGVCST'

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	شركة ألاونش للدفع	
Candidate Name	مازن زياد عبد العزيز طه	
From (Date of Joining) 00	23 ديسمبر 2024	
To (Date of Exit/Relieving)	18 مارس 2025	
Designation (At the time of leaving the company):	مطور البرمجيات	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
يرجى التأكد من صحة خطاب/وثيقة الإعفاء المرفقة؟	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	



شركة العلونة لخدمات  
الدفع الإلكتروني م.خ.م

التاريخ: 2025/04/30

شهادة خدمة  
Certificate Of Service

This is to certify that Alawneh Pay Company  
had employed **Mr. Mazin Zeyad Abedalaziz Taha**  
during the period from 23/12/2024 to 18/03/2025.

تشهد شركة العلونة للدفع الإلكتروني بأن  
السيد مازن زياد عبدالعزیز طه عمل لديها من  
تاريخ 2024/12/23 لغاية تاريخ 2025/03/18.

His position was Software Developer.

وقد كان يشغل وظيفة مطور برمجيات.

This certificate was issued upon his request.

أعطيت له هذه الشهادة بناءً على طلبه.

شركة العلونة للدفع الإلكتروني

Alawneh Pay company



## Annexure 1 (d)

Arabic – detected

English

×

الكرام  
بعد التحيو  
نؤكد على صحة شهادة  
الخبرة الصادرة  
وشكراً

alkiram  
oed alahyuw  
uakid ealaa sihat shahadat alkhibrat  
alsaadira  
wshkraan

Dear Sirs,  
After updating, we  
confirm the validity of  
the issued  
experience  
certificate.  
  
Thank you.

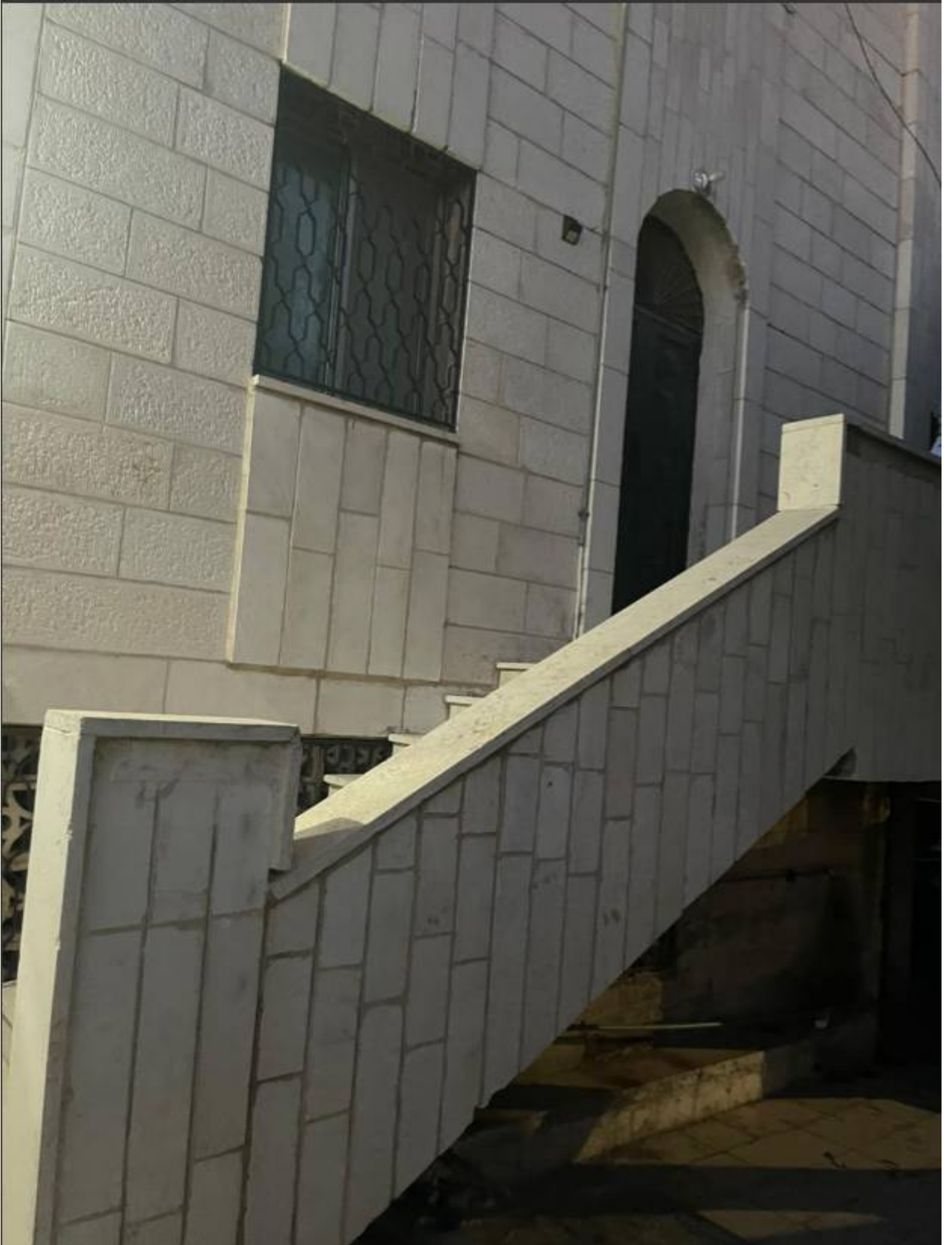
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mazen Taha	Mazen Taha
Period Of Stay:	Not Provided	Since 24 years to till date
Address:	9, Salst, Bayada/Irbid Kasbah, Irbid	9, Salst, Bayada/Irbid Kasbah, Irbid
Landmark:	Not Provided	Irbid
Remarks:	Visited the given address, Met Mazen Taha (Self), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Mazen Taha	
Report Verified Date:	05-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

ADDRESS VERIFICATION FORM	
Candidate Name	Mazen Taha
Company Name	INDIVIDUAL
Employee ID	-
Personal Information	
Date of Address Verification	05-06-2025
Aadhaar Number	
Date of Birth	23-8-2000
Fathers's Name	Zeyad abedalaziz taha
Husband's Name	
Gender	male
Marital Status	unmarried
Pincode	21110
State	Irbid
Prominent Landmark	Irbid
Latitude	32.57817414898718
Longitude	35.8680963583897
Nearest Police Station	-
No of years staying in the address	24
From Date(Date of Staying)	
To Date(Date of Staying)	
Type of ID Attached	ID
Declaration & Authorization	
I confirm that the above information, house photograph(s), landmark, ID proof are correct to the best of my knowledge. I agree that in the event of my obtaining employment of the company are subject to clearance of background verification done by the company.	



## Annexure 2 (b)



Annexure 2 (c)



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	S111452	S111452
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Online Database
Remarks:	The following applicant details were verified through online database Verification, found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	05-06-2025	
Verification Status(Color Code):	GREEN	



### Annexure 3 (a)



### Annexure 3 (b)



## PASSPORT



SURNAME

TAHA

EDIT

GIVEN NAMES

IAZIN ZEYAD ABEDALAZIZ

DOCUMENT NUMBER

S111452

ISSUING COUNTRY

JOR

EDIT

NATIONALITY

JOR

EDIT

DATE OF BIRTH

23.08.2000

SEX

M

EDIT

ESTIMATED ISSUING DATE

UNKNOWN

EDIT

EXPIRATION DATE

11.11.2028

OPTIONAL VALUES

2000143660



### Annexure 3 (c)

JOR

EDIT

NATIONALITY

JOR

EDIT

DATE OF BIRTH

23.08.2000

SEX

M

EDIT

ESTIMATED ISSUING DATE

UNKNOWN

EDIT

EXPIRATION DATE

11.11.2028

OPTIONAL VALUES

2000143660

PASSPORT IMAGE



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ai-Balqa Applied University	Ai-Balqa Applied University
Name Of The Candidate:	Mazen Taha	Mazen Taha
Enroll No:	HS4810718B972131819127018	HS4810718B972131819127018
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Communication & Software Engineering	Communication & Software Engineering
Month And Year Of Passing:	2022	2022
Remarks:	The following applicant details were verified by Online Database of Ai-Balqa Applied University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	05-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 4 (a)

Not secure app3.bau.edu.jo:7777/grad/index.jsp

جامعة البلقاء التطبيقية  
AI-BALQA APPLIED UNIVERSITY

4810718B972131819127018: Verify the validity of the certificate. Enter the verification code

now student certificate information

Certificate information

HS4810718B972131819127018	:Student number
Mazen Ziad Abdel Aziz Taha - 31819127018	:Student's name
Al-Huson University College	:College
Bachelor's Degree - Communications and Software Engineering	:Specialization
Very good - 3.08	:Rate
Summer - 2021/2022	:Graduation year

Al-Balqa' Applied University Al-Salt, Jordan Tel: (+962-5) 3491111, Fax: (+962-5) 3491111 POBox: Al-Salt 19117, Jordan E-Mail: info@bau.edu.jo  
| University website www.bau.edu.jo  
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Australia Post Global eCommerce Solutions (UK) Limited	Australia Post Global eCommerce Solutions (UK) Limited
Name Of The Candidate:	Mazen Taha	Mazen Taha
Emp Code:	Not Provided	Not Provided
From:	24-10-2022	24-10-2022
To:	19-12-2024	19-12-2024
Designation:	Software Engineer - Front End	Software Engineer - Front End
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	new opportunities
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Wen Hooker - People & Culture Manager of Australia Post Global eCommerce Solutions (UK) Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Wen Hooker - People & Culture Manager	
Report Verified Date:	04-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)



Wed 04-06-2025 03:40 PM

Wen Hooker <Wen.Hooker@apgecommerce.com>

RE: Ex-Employment verification for Mazen Zeyad Abedalaziz Taha (2)-GQ-AE-2- Australia Post Global eCommerce Solutions (UK) Limited

To: Emma Mountford; Akshatha ; HR

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

Hello,

In line with our Company policy, please see below the confirmation of Employment details for Mazen Zeyad Abedalaziz Taha.

Company Name	APG eCommerce Solutions		
Employee Name:	Mazen Zeyad Abedalaziz Taha		
Start date:	24/10/2022	Leave Date:	19/12/2024
Any relevant comments:	Resigned from position to seek new opportunities		
Your Name:	Morwenna Hooker		
Your Job Title:	People & Culture Manager		
Your Signature:	MH		

Thank you  
Wen

**Wen Hooker**  
People & Culture Manager  
Australia Post Global eCommerce Solutions

145 City Road, London, EC1V 1AZ

**M** +44 7770 167818

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mazen Taha	Mazen Taha
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:	16-06-2025	
Verification Status(Color Code):	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Mazin Zeyad Taha		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AE-2		
Current Group	World Check		
Gender	Male	Date of Birth	23 Aug 2000
Last Screened	16 Jun 2025 05:31	Case Created	16 Jun 2025 05:31
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Mazin Zeyad Taha  
 Date Printed 16-06-2025, 05:32  
 Printed By Hemender Kumar  
 Group World Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
16 Jun 2025 05:31	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
16 Jun 2025 05:31	Hemender Kumar	New Case added		Desktop

### NOTES

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

#### Legal Notice

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

Name  
Date Printed  
Printed By  
Group

Mazin Zeyad Taha  
16-06-2025, 06:32  
Hemender Kumar  
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
<b>US &amp; Canada – Most Wanted Lists</b>	
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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 6 (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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record



## Annexure 6 (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
<b>US and Canadian Regulatory Bodies</b>	
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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record



## Annexure 6 (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

