

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Asish Ray	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-215	Report Status	Closed
Date of Birth	22 Sept 1991	Application Received	23-05-2025
Candidate Employee ID	114018	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-06-2025
Verification Purpose	NA	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	28-05-2025	GREEN
GRADUATION	Vyasanagar Autonomous College	26-05-2025	GREEN
POST GRADUATION	Unitedworld School Of Business	26-05-2025	GREEN
POLICE VERIFICATION	Jaydeep Adhikary (Constable)	23-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	23-05-2025	GREEN
EX EMPLOYMENT 2	Anuya Gurav - Manager HR	27-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	14-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	25-06-2025	RED
CRIMINAL DATABASE	Refinitiv / World Check One	23-05-2025	GREEN

End of summary report

Legend:	 -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:	Tech Mahindra	Tech Mahindra
Name Of The Candidate:	Asish Ray	Asish Ray
Emp Code:	1029765	1029765
From:	29-03-2024	29-03-2024
To:	07-10-2024	07-10-2024
Designation:	Associate-Customer Support	Associate-Customer Support
Last Drawn Salary:	214999.000 INR	214999.000 INR
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Ex-Employee Verification Team of Tech Mahindra , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 28-05-2023 03:48 PM

donotreply@techmahindra.com

Employee background verification request REQ000289527 : verified and closed by Administrator.

To : Jay@goldquestglobal.in

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for AsishKumarRay - 1029765

Ticket Number: REQ000289527			
Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	1029765		
Employee Name	AsishKumarRay		
Employee Company	Tech Mahindra Ltd.	Approve	Updated by system automatically
Associate Consent File	TM-EL.pdf	Approve	Updated by system automatically
Date of Joining	03/29/2024	Approve	Updated by system automatically
Last Working Day	10/07/2024	Approve	Updated by system automatically
Band	U1	Approve	Updated by system automatically
Last held Designation	Associate-Customer Support	Approve	Updated by system automatically
Total Compensation	214999.000 INR	Approve	Inputs provided as TCTC hence approving

Thanks & Regards,
Ex-Employee Verification Team

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vyasanagar Autonomous College	Vyasanagar Autonomous College
Name Of The Candidate:	Asish Ray	Asish Ray
Enroll No:	30109013	30109013
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2012	2012
Remarks:	The following applicant details were verified by Vyasanagar Autonomous College found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vyasanagar Autonomous College	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	



VYASANAGAR AUTONOMOUS COLLEGE
VYASANAGAR, JAJPUR ROAD

PROVISIONAL CERTIFICATE

SL. NO.

This is to certify that ASHISH KUMAR RAY

bearing Roll No. 30109013

and Regd. No. 41806/09

has passed the Bachelor of COMM (HONS)

(Three Year Degree Course)

Exam., 20 12

in

FIRST DIVISION
with DISTINCTION

His / Her Subjects were

Compulsory Subject (s)

BUSINESS ECONOMICS

COMMUNICATIVE ENGLISH

Environment Science

Computer Application

Ind. Soc. & Cult.

Elective Subject(s)

BRF, PBM, FE, AUD

Pass Subject(s)

BRF, PBM, FE, AUD

Hons. Subject

FA, CA, BMQT, COA, BENV, ITAX, BUS. STAT

IND.TAX, FSAR, FM

CONTROLLER OF EXAMINATIONS

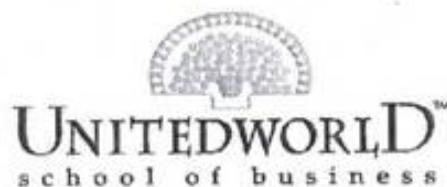


PRINCIPAL

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Unitedworld School Of Business	Unitedworld School Of Business
Name Of The Candidate:	Asish Ray	Asish Ray
Enroll No:	010501006	010501006
Degree:	Post Graduate Program	Post Graduate Program
Major:	Management	Management
Month And Year Of Passing:	2015	2015
Remarks:	The following applicant details were verified by Unitedworld School Of Business found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Unitedworld School Of Business	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Post Graduate Program in Management Grade Transcript

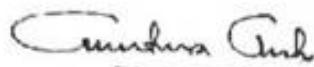
Name: Asish Kumar Ray
Session : 2013-15 (Summer Batch-5)

Enrolment No: 010501006
Campus: Kolkata

Semester I		Semester III	
Module Title	Grade	Module Title	Grade
General Management Principles (GMTC2101)	B+	Legal Environment of Business (LAWC2401)	B+
Fundamentals of Marketing (MKTC2101)	B+	Management Information Systems (ITSC2201)	B
Analysis of Financial Statements (FINC2101)	B+	Business Strategy & Sustainability (GMTC2502)	B
Behavioural Sciences (HRMC2101)	A-	Management of Financial Institutions (FINB2401)	B+
Micro-economics (ECOC2101)	B+	Financial Products (FINB2402)	B+
Macro-economics (ECOC2203)	B	Corporate Banking & Project Analysis (FINB2607)	B
Business Mathematics (MSTC2101)	A-	Investment Analysis & Portfolio Management (FINB2505)	B-
Business Statistics (MSTC2202)	B+	Sales, Distribution & Services (MKTS2401)	A
Developing Communication Skills	A	Understanding Customers (MKTS2502)	B+
Managerial Skills in Involving IT	A	Corporate Behavioural Skills	A
Fundamentals of Entrepreneurship	A	Startup Sustainability	B+
		Business Communication	B
GPA	6.64	GPA	5.83
		CGPA (after Semester III)	6.26
Semester II		Semester IV	
Module Title	Grade	Module Title	Grade
Operations & SCM (SCMC2301)	B-	Strategic Financial Management (FINB2504)	A-
Advance Marketing Management (MKTC2202)	A-	Risk Management (FINB2506)	A-
Management Accounting (FINC2202)	B	Product & Communications Management (MKTS2603)	A
Financial Management (FINC2303)	B	Personal Empowerment	A-
Human Resource Management (HRMC2303)	A-	Dissertation (6 Credits)	A-
People in Organisations (HRMC2202)	A-		
Global Business Environment (SCMC2402)	B+		
Indian Economics (ECOC2304)	B+		
Quantitative Techniques for Decision-making (MSTC2303)	B		
Marketing Research (MKTC2303)	B-		
Business Planning & Execution	A-		
Interpersonal Skills	A-		
Data Analysis & Implementation	A-		
GPA	5.92	GPA	7.17
CGPA (after Semester II)	6.25	CGPA (after Semester IV)	6.39
		Final CGPA : 6.39 (out of 9.00)	
Summer Internship Project (6 Credits)	A+		

All modules are equivalent to 3 credits (except Summer Internship & Dissertation)
Grade Points: A+ = 9 / A = 8 / A- = 7 / B+ = 6 / B = 5 / B- = 4 / C+ = 3 / F = 0




Dean – Academic Affairs

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-215	GQ-AMLIPLN-215
Candidate Name:	Asish Ray	Asish Ray
Date Of Birth:	22-09-1991	22-09-1991
Father Name:	Satyajit Ray	Satyajit Ray
Address1:	Master Colony,Manoharpur,Nalpur,Near Dr. Saibal Pal Home,Howrah,West Bengal-711310	Master Colony,Manoharpur,Nalpur,Near Dr. Saibal Pal Home,Howrah,West Bengal-711310
Remarks:	The following applicant details are verbally verified by Jaydeep Adhikary (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jaydeep Adhikary (Constable)	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-215
NAME OF THE APPLICANT	Asish Ray
FATHER NAME	SATYAJIT RAY
DATE OF BIRTH	22-September-1991
ADDRESS OF THE APPLICANT	MASTER COLONY,MANOHARPUR,NALPUR,NEAR DR. SAIBAL PAL HOME, HOWRAH, West Bengal-711310
NAME OF THE POLICE STATION	Bauria Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03326-618272
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Jaydeep Adhikary, Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BJTPR7322B	BJTPR7322B
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Annexure 5 (b)

 e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

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[Home](#) > [e-Pay Tax](#)

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
BJTPR7322B	AXXXH KXXXR RXY

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Netscribes Data & Insights Private Limited	Netscribes Data & Insights Private Limited
Name Of The Candidate:	Asish Ray	Asish Ray
Emp Code:	E2866	E2866
From:	26-12-2017	26-12-2017
To:	12-01-2023	12-01-2023
Designation:	Senior Associate - R&I BFSI	Senior Associate - R&I BFSI
Last Drawn Salary:	Not Provided	352069
Reason For Leaving:	Not Provided	good offer
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The following applicant details were verified by Anuya Gurav - Manager HR of Netscribes Data & Insights Private Limited found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Anuya Gurav - Manager HR	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Tue 27-05-2025 02:18 PM

Anuya Sudhir Gurav <anuya.gurav@netscribes.com>

Re: Requesting for Ex-Employment Verification for candidate Asish Kumar Ray - GQ-AMLIPLN-215

To Parimala

Cc hr.verification@netscribes.com; jay@goldquestglobal.in; ex employment

 Follow up.

Hi Parimala,

Please find my comments below.

Regards,

Anuya Gurav
Manager - Human Resources
Netscribes Data & Insights Private Limited
Office No. 504, 5th Floor, Lodha Supremus,
Lower Parel, Mumbai - 400 013
Board: + 91 22 4098 7600

Annexure 6 (b)



Tue 27-05-2025 02:18 PM

Anuya Sudhir Gurav <anuya.gurav@netscribes.com>

Re: Requesting for Ex-Employment Verification for candidate Asish Kumar Ray - GQ-AMLIPLN-215

To Parimala

Cc hr.verification@netscribes.com; jay@goldquestglobal.in; ex.employment

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Netscribes Data & Insights Private Limited	Correct
Candidate Name	Asish Kumar Ray	Correct
Employee Code/ID/No	E2866	Correct
From (Date of Joining)	December 26, 2017	Correct
To (Date of Exit/Relieving)	January 12, 2023	Correct
Designation (At the time of leaving the company):	Senior Associate - R&I BFSI	Correct
Salary/CTC:	Please Provide	352069
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	good offer
Rehire Eligibility	(Please fill in the relevant information)	yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide- yes	
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	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-215	GQ-AMLIPLN-215
Candidate Name:	Asish Ray	Asish Ray
Date Of Birth:	22-09-1991	22-09-1991
Father Name:	Satyajit Ray	Satyajit Ray
Address1:	Master Colony,Manoharpur,Nalpur,Near Dr. Saibal Pal Home,Howrah,West Bengal-711310	Master Colony,Manoharpur,Nalpur,Near Dr. Saibal Pal Home,Howrah,West Bengal-711310
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-215
NAME OF THE APPLICANT	Asish Ray
FATHER NAME	SATYAJIT RAY
DATE OF BIRTH	22-September-1991
ADDRESS OF THE APPLICANT	MASTER COLONY,MANOHARPUR,NALPUR,NEAR DR. SAIBAL PAL HOME, HOWRAH, West Bengal-711310
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Asish Ray	Asish Ray
Pan Number:	BJTPR7322B	BJTPR7322B
CIBIL Transunion Score:	Not Applicable	799
Scoring Factors:	Not Applicable	RECENT HIGH BALANCE BUILD ON BANKCARD TRADES
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), 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:	Transunion CIBIL	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: ASISH RAY
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 23-05-2025
TIME: 19:28:39
CONTROL NUMBER: 9,12,06,60,400

CONSUMER INFORMATION:

NAME: ASISH KUMAR RAY
DATE OF BIRTH: 22-09-1991
GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	799	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 3: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 4: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BJTPR7322B		
CKYC	30057692483697		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	918768430674	
MOBILE PHONE	918768430674	

EMAIL CONTACT(S):

EMAIL ADDRESS
ASISHRAY91@GMAIL.COM
ASISHRAY91@GMAIL.COM

Annexure 8 (b)



CONSUMER CIR

CONSUMER: ASISH RAY
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:
 DATE: 23-05-2025
 TIME: 19:28:39
 CONTROL NUMBER: 9,12,06,60,400

ASISHRAY91@GMAIL.COM

ADDRESS(ES):

ADDRESS : NETSCRIBES INDIA PVT LTD 55B MIRZA GALIB STREET 3RD FLOOR PARK ST NR ARSALAN PARK ST WEST BENGAL 700016

CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-12-2023
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ADDRESS : S/O SATYAJIT RAY QTR NO GSA 12 GS ATWAL CO LTD PS KALIAPANI NR JAGGANATH TEMPLE ORISSA 755028

CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-01-2018
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ADDRESS : NETSCRIBES INDIA PVT LTD 55B MIRZA GALIB STREET 3RD FLOOR PARK ST KOLKATA WEST BENGAL 700016

CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-01-2018
--------------------------	-----------------	---------------------------

ADDRESS : MONOHARPUR MASTER COLONY NALPUR NR GRAMIN BANK WEST BENGAL 711310

CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE: RENTED	DATE REPORTED: 29-12-2017
-----------------------------	------------------------	---------------------------

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-01-2025	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 2	HIGH CR/SANC. AMT: 66,790	CURRENT: 1,756	RECENT: 31-03-2022
	OVERDUE: 0		OVERDUE: 0	OLDEST: 23-01-2018
	ZERO-BALANCE: 0			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	0	0	0	0	

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-03-2022	HIGH CREDIT: 31,942	

Annexure 8 (c)



CONSUMER CIR

CONSUMER: ASISH RAY
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:
 DATE: 23-05-2025
 TIME: 19:28:39
 CONTROL NUMBER: 9,12,06,60,400

ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	LAST PAYMENT: 19-03-2025 REPORTED AND CERTIFIED: 15-05-2025 PMT HIST START: 01-05-2025 PMT HIST END: 01-06-2022	CURRENT BALANCE: 1,454 CREDIT LIMIT: 1,40,000 CASH LIMIT:
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DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)																			
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-01-2018	HIGH CREDIT: 34,848	
ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	LAST PAYMENT: 13-03-2025 REPORTED AND CERTIFIED: 15-05-2025 PMT HIST START: 01-05-2025 PMT HIST END: 01-06-2022	CURRENT BALANCE: 302 CREDIT LIMIT: 1,40,000 CASH LIMIT: 7,500	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)																			
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23		

END OF REPORT ON ASISH RAY

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Asish Ray	Asish Ray
Application Id:	GQ-AMLIPLN-215	GQ-AMLIPLN-215
Employee Id:	114018	114018
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	14-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Date : 14-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101247382356	WBCAL29792250000010905	ASISH KUMAR RAY	SATYAJIT RAY	GEARING SERVICES INDIA PRIVATE LIMITED	01-04-2025	-
101247382356	TNMA500269820000065668	ASISH KUMAR RAY	SATYAJIT RAY	COMPUTER AGE MANAGEMENT SERVICES LIMITED	23-09-2024	-
101247382356	PUPUN00342240001036458	ASISH KUMAR RAY	SATYAJIT RAY	M/S. TECH MAHINDRA LTD	29-03-2024	07-10-2024
101247382356	LDASR00277200000064927	ASISH KUMAR RAY	SATYAJIT RAY	KOCHAR INFOTECH LTD.	01-02-2024	22-02-2024
101247382356	WBCAL16005550000012782	ASISH KUMAR RAY	SATYAJIT RAY	COGENTHUB PRIVATE LIMITED	22-01-2024	-
101247382356	WBCAL13116580000016039	ASISH KUMAR RAY	SATYAJIT RAY	SUN KNOWLEDGE PRIVATE LIMITED	25-07-2023	19-12-2023
101247382356	BGBNG00414940000011936	ASISH KUMAR RAY	SATYAJIT RAY	VERIFACTS SERVICES PRIVATE LIMITED	24-04-2023	19-06-2023
101247382356	MHBAN00496110000488872	ASISH KUMAR RAY	SATYAJIT RAY	HDB FINANCIAL SERVICES LIMITED	20-03-2023	13-04-2023
101247382356	MHBAN28555030000010590	ASISH KUMAR RAY	SATYAJIT RAY	NETSCRIBES DATA & INSIGHTS PRIVATE LIMITED	01-01-2023	12-01-2023
101247382356	MHBAN00454600000010882	ASISH KUMAR RAY	SATYAJIT RAY	NETSCRIBES(INDIA) PVT LTD	26-12-2017	12-01-2023

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Asish Ray	Asish Ray
Application Id:	GQ-AMLIPLN-215	GQ-AMLIPLN-215
Employee Id:	114018	114018
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	25-06-2025	
Verification Status(Color Code):	RED	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS		
Name	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Asish Ray	Asish Ray
DOB	22-09-1991	22-09-1991
Age	33 years	33 years
POST - GRADUATION		
Name of University / Institute	Unitedworld School of Business	Unitedworld School of Business
Course	PG programme in Management	PG programme in Management
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks : Gap identified for a period of 1 year between Graduation and PG programme in Management		
GRADUATION		
Name of University / Institute	Vyasanagar Autonomous College	Vyasanagar Autonomous College
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
12TH STANDARD		
Name of University / Institute	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
10TH STANDARD		
Name of the Board / School	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Tech Mahindra Limited	Tech Mahindra Limited
Full Name of the Employee	Asish Kumar Ray	Asish Kumar Ray
Date of joining - From	29-03-2024	29-03-2024
Date of Relieving/Exit - To	07-10-2024	07-10-2024
Designation / Role	Associate Customer Support	Associate Customer Support
Gap Remarks : Gap identified for a period of 1 year 1 month 17 days between Netscribes and Tech Mahindra Limited		

EMPLOYMENT - 2		
Name of the Employer	Netscribes Data & Insights Private Limited	Netscribes Data & Insights Private Limited
Full Name of the Employee	Asish Kumar Ray	Asish Kumar Ray
Date of joining - From	26-12-2017	26-12-2017
Date of Relieving/Exit - To	12-01-2023	12-01-2023
Designation / Role	Senior Associate - R&I BFSI	Senior Associate - R&I BFSI
Gap Remarks : Gap identified for a period of 2 years between PG and joining Netscribes Data & Insights Private Limited		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Asish Ray	Asish Ray
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:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Asish Ray		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-215		
Current Group	World Check		
Gender	Male	Date of Birth	22 Sep 1991
Last Screened	23 May 2025 12:56	Case Created	23 May 2025 12:56
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0.

Name: Asish Ray
Date Printed: 23-05-2025, 12:57
Printed By: Hemender Kumar
Group: World Check



Annexure 11 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 May 2025 12:56	Hemender Kumar	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
23 May 2025 12:56	Hemender Kumar	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: Asish Ray
Date Printed: 23-05-2025, 12:57
Printed By: Hemender Kumar
Group: World Check



Annexure 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 (HKSFC), 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 11 (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

