

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhijit Jasu	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-428	Report Status	Closed
Date of Birth	31 May 1999	Application Received	17-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-11-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	18-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	18-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	18-11-2025	GREEN
GRADUATION	Registrar	22-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	17-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	28-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-11-2025	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:	Accenture Solutions Pvt. Ltd	Accenture Solutions Pvt. Ltd
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu
Emp Code:	11921406	11921406
From:	24-08-2020	24-08-2020
To:	17-01-2025	17-01-2025
Designation:	Infra Managed Service Analyst	Infra Managed Service Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resigned
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ex-Employee Verification Team - Accenture Solutions Pvt. Ltd, 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:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 18-Nov-25 9:05 PM

India.ExEmp.Verify <India.ExEmp.Verify@accenture.com>

Ex-Employee Verification - ex-employment@goldquestglobal.in

To: ex-employment@goldquestglobal.in

Hi,

Please find below the details of the employee as per our records:

Employee ID	Employee Name	Date of Join	Last Working Day	Career Level	Role / Designation	Talent Segment	Exit Reason
11921406	Abhijit Jasu	24-Aug-20	17-Jan-25	11	Infra Managed Service Analyst	IT Operations	Resigned

If information is not provided for any employee in the above table, then it may be due to occurrence of one or more of the following scenarios...

- Letter of Authorization (LOA) signed by employee is not received

* Solution: Please resend your request with Letter of Authorization (LOA) signed by employee, authorizing us to share his/her details with you

- Employee ID is not received / Incorrect Employee ID received

* Solution: Please resend your request with accurate 8 digits employee's Accenture employee ID

- Request received directly from employee, instead of employer or verification agency

* Solution: Please route your request through your current employer

Please ignore these instructions if you have received information regarding all the employee(s) listed above.

****Please note, we do not provide any other details apart from what is given in the above table.**

Escalation Matrix

India.ExEmp.Verify@accenture.com - 2 Working Days(Ex: if you send an email on Friday, it will be replied before Tuesday, 9pm).

priya.sharath@accenture.com - 2 Working Day.- Final Escalation.

Regards,

Accenture Solutions Pvt. Ltd
Ex-Employee Verification Team

Annexure 1 (b)



Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Abhijit Jasu (1)-GQ-AMLIPLN-428- Accenture Solutions Private Limited

To: 'India.ExEmp.Verify'

Cc: 'Jayakumar Velu - GoldQuest Global'; 'ex-employment'

Message Doc.pdf (16 KB)

LOA-Abhijit Jasu.pdf (213 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Abhijit Jasu** for employment purposes.

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

Client Name: Rainbow Hospital
Employee code: 11921406

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Accenture Solutions Private Limited	
Candidate Name	Abhijit Jasu	
From (Date of Joining)	24 August 2020	
To (Date of Exit/Relieving)	17 January 2025	
Designation (At the time of leaving the company):	Infra Managed Service Analys	
Employee Code/ID/No	11921406	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind		
Any important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-428	GQ-AMLIPLN-428
Candidate Name:	Abhijit Jasu	Abhijit Jasu
Date Of Birth:	31-05-1999	31-05-1999
Father Name:	SANJIB JASU	SANJIB JASU
Address1:	Third Floor, FI-3A, 10/A, Ramkali Mukherjee Lane, Sinthee, Near Dr. Lal Path Lab, Kolkata, West Bengal-700050.	Third Floor, FI-3A, 10/A, Ramkali Mukherjee Lane, Sinthee, Near Dr. Lal Path Lab, Kolkata, West Bengal-700050.
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:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-428
NAME OF THE APPLICANT	Abhijit Jasu
FATHER NAME	Sanjib Jasu
DATE OF BIRTH	31-May-1999
ADDRESS OF THE APPLICANT	Third Floor, Fl-3A, 10/A, Ramkali Mukherjee Lane, Sinthee, Near Dr. Lal Path Lab, Kolkata, West Bengal-700050.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu
Pan Number:	BLXPJ5035R	BLXPJ5035R
CIBIL Transunion Score:	Not Applicable	664
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
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:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

REPORT DATE & TIME : 18/11/2025 (14:20:04)

CONTROL NUMBER : 9929164869



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20319

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Abhijit Jasu	PAH	: BLXPJ5035R
DOB	: 31/05/1999	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UED)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from 300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Low Proportion Of Satisfactory Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	32	High Cr/Sano. Amt	:	342,22,592	Recent	:	02/05/2025
Zero balance	:	19	Current	:	332,28,128	Oldest	:	05/07/2021
Overdue	:	11	Overdue	:	31,62,296			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
127	04/09/2025	0	21	58

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MR ABHIJIT JASU D.O.B : 31/05/1999 GENDER : Male CREDITVISION® SCORE : 664

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BLXPJ5035R	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20066120331292	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 3 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8777695015	-
Mobile Phone	9073165634	-
Office Phone	9008883322	-
Not Classified	918777695015	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ABHIJITJA@U31-1703022487@GMAIL.COM
ABHIJITJA@U31@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
3RD FLOOR FL 3A 10/A RAMKALI MUKHERJEE LANE KOLKATA 700050 NEAR LALPATH LAB, BAISSHAKHI SWEETS MORE NORTH 24 PARANAS, WEST BENGAL, WEST BENGAL - 700050	Residence	-	31/05/2025
GROUND FLOOR ATAPARA LANE 700050, WEST BENGAL - 700050	Not Categorized	-	31/05/2024
INDIA, NORTH 24 PARANAS, 3RD FLOOR FL - 3A, NEAR LALPATH LAB, BAISSHAKHI SWEETS, MORE, 700050, SITHEE, WEST BENGAL, 10/A, RAMKALI MUKHERJEE LANE, KOLKATA - 700050, BARANAGAR (M), WEST BENGAL - 700050	Permanent	-	30/04/2024
3RD FLOOR FL 3A, 10A, RAMKALI MUKHERJEE LANE, KOLKATA 700050, BAISSHAKHI SWEETS, MORE, SITHEE, BARANAGAR M, BARANAGAR M, WEST BENGAL, 700050 BARANAGAR M, WEST BENGAL - 700050	Residence	Owned	29/02/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (08/11/2024)	Self Employed	₹ 50,001	Gross Income	Annual

Annexure 3 (c)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15/09/2023	PERSONAL LOAN	₹ 1
NOT DISCLOSED	07/09/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	07/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	07/09/2023	PERSONAL LOAN	₹ 30,000
NOT DISCLOSED	06/09/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	06/09/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	26/08/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	25/08/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	24/08/2023	PERSONAL LOAN	₹ 41,968
NOT DISCLOSED	22/08/2023	PERSONAL LOAN	₹ 3,00,000
NOT DISCLOSED	21/08/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	21/08/2023	PERSONAL LOAN	₹ 3,00,000
NOT DISCLOSED	21/08/2023	PERSONAL LOAN	₹ 9,00,000
NOT DISCLOSED	21/08/2023	PERSONAL LOAN	₹ 11,50,000
NOT DISCLOSED	19/08/2023	PERSONAL LOAN	₹ 75,000
NOT DISCLOSED	19/08/2023	PERSONAL LOAN	₹ 3,50,000
NOT DISCLOSED	19/08/2023	PERSONAL LOAN	₹ 7,00,000
NOT DISCLOSED	18/08/2023	PERSONAL LOAN	₹ 7,00,000
NOT DISCLOSED	18/08/2023	CONSUMER LOAN	₹ 15,000
NOT DISCLOSED	16/08/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	10/08/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	18/07/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	18/07/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	13/07/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	01/06/2023	PERSONAL LOAN	₹ 8,00,000
NOT DISCLOSED	27/04/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	27/04/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	27/04/2023	PERSONAL LOAN	₹ 9,000
NOT DISCLOSED	27/04/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	26/04/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	26/04/2023	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	17/04/2023	OLD LOAN	₹ 3,50,000
NOT DISCLOSED	12/04/2023	OLD LOAN	₹ 3,50,000
NOT DISCLOSED	12/04/2023	OLD LOAN	₹ 3,50,000
NOT DISCLOSED	08/02/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/02/2023	PERSONAL LOAN	₹ 9,000
NOT DISCLOSED	16/12/2022	OTHERS	₹ 50,000
NOT DISCLOSED	16/11/2022	HOUSEHOLD LOAN	₹ 28,50,000
NOT DISCLOSED	04/11/2022	OTHERS	₹ 1

Annexure 3 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized.
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date sTD: Payments being made within 90 days sMA: special account created for reporting standard Accounts moving toward sub-standard sUB: Payments being made after 90 days DBT : The account has remained sub-standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON MR ABHEJIT JASU

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-428	GQ-AMLIPLN-428
Candidate Name:	Abhijit Jasu	Abhijit Jasu
Date Of Birth:	31-05-1999	31-05-1999
Father Name:	SANJIB JASU	SANJIB JASU
Address1:	Third Floor, FI-3A, 10/A, Ramkali Mukherjee Lane, Sinthee, Near Dr. Lal Path Lab, Kolkata, West Bengal-700050.	Third Floor, FI-3A, 10/A, Ramkali Mukherjee Lane, Sinthee, Near Dr. Lal Path Lab, Kolkata, West Bengal-700050.
Remarks:	The following applicant details are verbally verified 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:	Palav Agarwal - Advocate	
Report Verified Date:	18-11-2025	
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-428
NAME OF THE APPLICANT	Abhijit Jasu
FATHER NAME	Sanjib Jasu
DATE OF BIRTH	31-May-1999
ADDRESS OF THE APPLICANT	Third Floor, Fl-3A, 10/A, Ramkali Mukherjee Lane, Sinthee, Near Dr. Lal Path Lab, Kolkata, West Bengal-700050.
NAME OF THE POLICE STATION AS PER ADDRESS	Phoolbagan Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

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.

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Yours Truly



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


GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	KIT University	KIT University
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu
Enroll No:	16608551003	16608551003
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electrical Engineering	Electrical Engineering
Month And Year Of Passing:	June 2020	June 2020
Certification Issued Date:	2020-07	2020-07
SI No:	FG-T/19- 000458	FG-T/19- 000458
Remarks:	The following applicant details were verified by Registrar-KIT University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

KALINGA INSTITUTE OF INDUSTRIAL TECHNOLOGY		DEEMED TO BE UNIVERSITY, BHUBANESWAR-24 (Decd. U/S 3 of UGC Act, 1956)	
FINAL GRADE REPORT		No.: FG-T/19- 000458	
Year of Admission : 2019		School of : Electrical Engineering	
STUDENT'S NAME		ROLL NUMBER	REGN. NUMBER
ABHJIT JASU		1603063	16606551003
PROGRAMME : B.Tech. (Electrical Engineering)		COMPLETED ON : June 2020	

COURSE CODE	COURSE NAME	Cr	Gr	COURSE CODE	COURSE NAME	Cr	Gr
Semester 1				Semester 6			
CH1003	Chemistry	3	E	EE3005	Power Electronics	4	E
CH1005	Environmental Science	2	E	EE3007	Power Transmission and Distribution	3	B
CH1003	Chemistry Lab	2	E	EE3011	Microprocessors and Interfacing	4	B
CS1001	Programming in C	3	D	EE3015	Discrete Signal Processing	3	B
CS1001	Programming Lab in C	2	A	EE3027	Electrical Engineering Materials	3	B
EC1001	Basic Electronics	3	A	EE3031	Power Electronics Lab	2	E
EC1001	Basic Electronics Lab	2	D	EE3035	Microprocessor Lab	2	A
HS1003	Professional Communication	2	E	EE3039	Control System Lab	2	A
HS1003	Language Lab	1	E	HS2002	Engineering Economics	3	A
MA1001	Mathematics-I	4	E	HS3003	Professional Ethics and Code of Conduct	1	A
ME1001	Basic Manufacturing Systems	2	E	TP3001	Cognitive Aptitude Test-I	1	D
Semester 2				Semester 7			
CE1001	Engineering Graphics	2	A	EC2016	Communication Engineering	4	B
EE1001	Basic Electrical Engineering	3	A	EC4005	Internet of Things	3	A
EE1003	Basic Electrical Engineering Lab	2	E	EE3062	Minor Project	2	A
IT1002	Object Oriented Programming	3	A	EE3002	Power System Operation and Control	4	E
IT1002	Object Oriented Programming Lab	2	A	EE3005	Electric Drive and Control	3	A
MA1002	Mathematics-II	4	B	EE3038	Utilization of Electric Power	3	C
ME1001	Engineering Mechanics	4	A	EE3039	Power Systems Lab	2	E
PH1003	Physics	4	C	EE3064	Electric Drive Lab	2	A
PH1003	Physics Lab	2	E	HS3008	Management Concepts and Practices	3	B
Semester 3				TP3002	Cognitive Aptitude Test-II	1	D
CS2001	Data Structures and Algorithms	4	B	Semester 8			
CS2001	Data Structures Lab	2	E	BM1302	Marketing Management-I	3	A
EC2015	Analog Circuits	3	B	EE4003	Switch Gear and Protection	3	A
EE2003	Network Analysis	4	E	EE4025	Electric Traction and Drive	3	A
EE2006	DC Machines and Transformers	4	A	EE4081	Project (Part-I)	2	E
EE2001	Networks and Electronics Circuit Lab	2	E	EE4083	Practical Training	2	A
HS2001	Business Communication	2	E	EE4087	Electrical Machine Design	1	E
MA2001	Mathematics-III	4	A	EE4088	Electrical System Modeling and Simulation	1	E
ME2011	Thermodynamics and Hydraulics	4	A	EE5036	Smart Grid	3	E
Semester 4				HS4001	Legal Issues and Requirement in Engineering	1	E
EE2010	AC Machines	4	B	Semester 9			
EE2012	Linear Control Theory	4	E	CE4029	Disaster Management	3	E
EE2014	Electromagnetics	3	A	EE4026	Solar Power	3	B
EE2010	Electrical Measurements and Measuring Instruments	4	E	EE4082	Project (Part-II)	2	D
EE2018	Digital Circuits	3	A	CE4084	Seminar	2	O
EE2062	Electrical Measurements Lab	2	E	EE4086	General Vice-Vice	2	E
EE2064	Digital Circuit Lab	2	E				
EE2066	Electrical Machines Lab	2	D				
MA2002	Mathematics-IV	4	B				

SGPA	1ST SEM	2ND SEM	3RD SEM	4TH SEM	5TH SEM	6TH SEM	7TH SEM	8TH SEM	9TH SEM	10TH SEM
	8.42	7.69	8.10	8.29	7.84	7.63	8.42	8.13	NA	NA
CGPA	8.10									



1.3 JUL 2020

REGISTRAR
KIIT, UNIVERSITY
BHUBANESWAR

CONTROLLER OF EXAMINATIONS

REGISTRAR

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BLXPJ5035R	BLXPJ5035R
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
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:	17-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BLXPJ5035R	
नाम / Name ABHIJIT JASU		
पिता का नाम / Father's Name SANJIB JASU		
जन्म की तारीख / Date of Birth 31/05/1999	 हस्ताक्षर / Signature	

Annexure 6 (b)



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English

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Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

BLXPJ5035R

Name

AXXXXXT JXXU

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhijit Jasu	Abhijit Jasu
Application Id:	GQ-AMLIPLN-428	GQ-AMLIPLN-428
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 10 months between employments. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhijit Jasu	Abhijit Jasu
DOB	31-05-99	31-05-99
Graduation		
Name of the Board / School	Kalinga Institute of Industrial Technology	Kalinga Institute of Industrial Technology
Course	B.TECH	B.TECH
Specialization / Major	ELECTRICAL ENGINEERING	ELECTRICAL ENGINEERING
Year of Passing	2020	2020
Gap Remarks: NA		
12th std		
Name of the Board / School	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		
10th Std		
Name of the Board / School	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

Annexure 7 (b)

EMPLOYMENT - 1		
Name of the Employer	ACCENTURE	ACCENTURE
Full Name of the Employee	Abhijit Jasu	Abhijit Jasu
Date of joining - From	24-08-20	24-08-20
Date of Relieving/Exit - To	17-01-25	17-01-25
Designation / Role	INFRA MANAGED SERVICE ANALYST	INFRA MANAGED SERVICE ANALYST
Gap Remarks: A Gap of 10 months identified between Accenture(01-2025) & AMLIPLN(11-2025).During this gap period, Candidate was searching for suitable job opportunities and was not involved in any employment, business, freelance work or any paid activity and provided the relevant proofs, Hence this gap period is considered as Green.		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Jasu	Abhijit Jasu
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:	18-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Abhijit Jasu		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-428		
Current Group	World-Check		
Gender	Male	Date of Birth	31 May 1999
Last Screened	18 Nov 2025 07:10	Case Created	18 Nov 2025 07:10
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Abhijit Jasu
18-11-2025, 07:11
database check
World-Check

Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
18 Nov 2025 07:10	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
18 Nov 2025 07:10	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
Date Printed
Printed By
Group

Abhijit Jasu
18-11-2025, 07:11
database check
World-Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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

