

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|-------------------|--------------------------------|-------------------------------------|
| Name of the Candidate | Suchismita Biswas | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-775 | Report Status | Closed |
| Date of Birth | 06 Feb 2000 | Application Received | 17-04-2026 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 13-05-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| EX EMPLOYMENT 2 | Amazon HR | 17-04-2026 | GREEN |
| LATEST EMPLOYMENT 1 | Verification Team | 11-05-2026 | GREEN |
| GRADUATION | Controller of Examinations | 05-05-2026 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 17-04-2026 | GREEN |
| POLICE VERIFICATION | Palav Agarwal | 17-04-2026 | GREEN |
| POST GRADUATION | Controller of Examrinations | 05-05-2026 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 23-04-2026 | GREEN |
| GAP CHECK | Resume & Supported Documents | 28-04-2026 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 23-04-2026 | GREEN |
| UAN/ITR/Form 26AS | PF PORTAL | 28-04-2026 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 17-04-2026 | GREEN |

End of summary report

| | | | | | |
|----------------|---|--|---|--|---|
| Legend: | ■ -Major discrepancy | ■ -Minor discrepancy | ■ -Unable to verify | ■ -Pending from source | ■ -All clear |
|----------------|---|--|---|--|---|

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---|
| Name Of The Company: | Amazon Development Centre India Pvt Ltd | Amazon Development Centre India Pvt Ltd |
| Name Of The Candidate: | Suchismita Biswas | Suchismita Biswas |
| Emp Code: | 201711565 | 201711565 |
| From: | 10-07-2023 | 10-07-2023 |
| To: | 09-07-2025 | 09-07-2025 |
| Designation: | Transaction Risk Investigator. | Transaction Risk Investigator. |
| Last Drawn Salary: | Not Applicable | Not Disclosed |
| Reason For Leaving: | Not Applicable | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | The above details were verified by Amazon HR of Amazon Development Centre India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Amazon HR | |
| Report Verified Date: | 17-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Fri 11-04-2026 03:34 PM

Amazon My HR <MyHR@usc.amazon.work>

RE: Ex-Employment verification for Suchismita Biswas (2)-GQ-AMLIPLN-775- Amazon Development Centre India Pvt. Ltd

To: ex-employment@goldquestglobal.in

Cc: jay@goldquestglobal.in

[Click here to download pictures.](#) To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Suchismita Biswas was employed with Amazon Development Centre (India) Private Limited from Jul 10, 2023 to Jul 09, 2025. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com.

Please note that emails received on employmentverifications@amazon.com email ID will be responded via myhr@usc.amazon.work.

Thank you,

Amazon HR

Annexure 1 (b)

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|---|---|--|
| Company Name | Amazon Development Centre India Pvt Ltd | |
| Candidate Name | Suchismita Biswas | |
| From (Date of Joining) | 10 July 2023 | |
| To (Date of Exit/Relieving) | 09 July 2025 | |
| Designation (At the time of leaving the company): | Transaction Risk Investigator. | |
| Employee Code/ID/No | 201711565 | |
| 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: | | |
| Verified By (Name, Contact Number & Designation) | Please Provide | |

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|----------------------------------|
| Name Of The Company: | iEnergizer IT Services Pvt. Ltd. | iEnergizer IT Services Pvt. Ltd. |
| Name Of The Candidate: | Suchismita Biswas | Suchismita Biswas |
| Emp Code: | Not Provided | Not Disclosed |
| From: | 24-10-2025 | 24-10-2025 |
| To: | 27-03-2026 | 27-03-2026 |
| Designation: | Not Provided | Not Disclosed |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Applicable | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | The above details were verified by Verification Team of iEnergizer IT Services Pvt. Ltd., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure. | |
| Information Source Name: | Verification Team | |
| Report Verified Date: | 11-05-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



Mon 11-05-2026 12:37 PM

Employment <employment.verification@ienergizer.com>

RE: Ex-Employment verification for Suchismita Biswas (1)- GQ-AMLIPLN-775- iEnergizer IT Services Pvt. Ltd.

To 'Akshatha'

Cc jay@goldquestglobal.in; 'ex employment'

Greetings,

Provided reliving is correct as per records.

**Thanks & Regards,
Verification Team**

Annexure 2 (b)

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 **Suchismita Biswas** 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**.

| PARTICULARS | DECLARATION BY CANDIDATE | VALIDATION BY COMPANY |
|------------------------------|----------------------------------|-----------------------|
| Name | Suchismita Biswas | |
| ECN | iEnergizer IT Services Pvt. Ltd. | |
| DOI | 24 October 2025 | |
| DOL | 27 March 2026 | |
| Exit Reason | Please Provide | |
| Rehireable Status | Please Provide | |
| Relieving Letter (Mandatory) | Attached | |
| Remarks | Please Provide | |

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Name Of The Institution: | Maulana Abul Kalam Azad University of Technology | Maulana Abul Kalam Azad University of Technology |
| Name Of The Candidate: | Suchismita Biswas | Suchismita Biswas |
| Enroll No: | 181451010050 | 181451010050 |
| Degree: | Bachelor of Computer Application | Bachelor of Computer Application |
| Major: | Computer Application | Computer Application |
| Month And Year Of Passing: | 2021 | 2021 |
| Certification Issued Date: | 2021-07 | 2021-07 |
| SI No: | 14501218010 | 14501218010 |
| Remarks: | The following applicant details were verified by Controller of Examinations of Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examinations | |
| Report Verified Date: | 05-05-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

14501218010

2021/012/0149764



MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL
(Formerly West Bengal University of Technology)

Certified that

Suchismita Biswas

bearing Regn. No.: 181451010050 of 2018-2019

*having fulfilled all the requirements has been admitted to
the Degree of*

Bachelor of Computer Application

*of this University and that the degree was conferred on him / her
with all the rights and privileges thereto. In witness whereof the
Signature of the Vice - Chancellor of Maulana Abul Kalam
Azad University of Technology, West Bengal is hereunto affixed.*

College/Institution : TECHNO INDIA INSTITUTE OF TECHNOLOGY

DGPA: 8.78

(Degree Grade Point Average)



14501218010

Year of Passing: 2021

Dated: 22nd July 2021

MAULANA ABUL KALAM AZAD
UNIVERSITY OF TECHNOLOGY
WEST BENGAL

Controller of Examination (Actg.)
Maulana Abul Kalam Azad University
of Technology, West Bengal

BF-142, Sector-I, Salt Lake, Kolkata- 700 064

(Formerly Known as West Bengal University of Technology)

Saikat Maitra
Vice-Chancellor

COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|--|
| Reference Number: | GQ-AMLIPLN-775 | GQ-AMLIPLN-775 |
| Candidate Name: | Suchismita Biswas | Suchismita Biswas |
| Date Of Birth: | 06-02-2000 | 06-02-2000 |
| Father Name: | INDRANIL BISWAS | INDRANIL BISWAS |
| Address1: | C/184, Bapuji Nagar, Krishna Glass area, Jadavpur, Kolkata, West Bengal - 700092 | C/184, Bapuji Nagar, Krishna Glass area, Jadavpur, Kolkata, West Bengal - 700092 |
| 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: | 17-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|--|
| APPLICATION ID | GQ-AMLIPLN-775 |
| NAME OF THE APPLICANT | Suchismita Biswas |
| FATHER NAME | Indranil Biswas |
| DATE OF BIRTH | 06-February-2000 |
| ADDRESS OF THE APPLICANT | C/184, Bapuji Nagar, Krishna Glass area, Jadavpur, Kolkata, West Bengal - 700092 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 17-April-2026 |

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

POLICE VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|--|
| Reference Number: | GQ-AMLIPLN-775 | GQ-AMLIPLN-775 |
| Candidate Name: | Suchismita Biswas | Suchismita Biswas |
| Date Of Birth: | 06-02-2000 | 06-02-2000 |
| Father Name: | INDRANIL BISWAS | INDRANIL BISWAS |
| Address1: | C/184, Bapuji Nagar, Krishna Glass area, Jadavpur, Kolkata, West Bengal - 700092 | C/184, Bapuji Nagar, Krishna Glass area, Jadavpur, Kolkata, West Bengal - 700092 |
| Remarks: | The following applicant's details have been verbally verified, and the notary report has been 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 | |
| Report Verified Date: | 17-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|--|
| APPLICATION ID | GQ-AMLIPLN-775 |
| NAME OF THE APPLICANT | Suchismita Biswas |
| FATHER NAME | Indranil Biswas |
| DATE OF BIRTH | 06-February-2000 |
| ADDRESS OF THE APPLICANT | C/184, Babuji Nagar, Krishna Glass area, Jadavpur, Kolkata, West Bengal - 700092 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Netaji Nagar Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 17-April-2026 |

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

POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|---------------------------------|
| Name Of The Institution: | Jain University | Jain University |
| Name Of The Candidate: | Suchismita Biswas | Suchismita Biswas |
| Enroll No: | 212VMTR00385 | 212VMTR00385 |
| Degree: | Master of Computer Applications | Master of Computer Applications |
| Major: | Computer Applications | Computer Applications |
| Month And Year Of Passing: | 2024 | 2024 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Controller of Examrinations of Jain University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examrinations | |
| Report Verified Date: | 05-05-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)



Declared as Deemed-to-be University under Section 3 of the UGC Act, 1956
vide MHRD Notification No. F-9-57/2007-UG (A)



SEMESTER REPORT CARD

Student Name / University Seat Number : SUCHISMITA BISWAS / 212VMTR00385

Program : MASTER OF COMPUTER APPLICATIONS

Academic Year : 2021

Elective : COMPUTER SCIENCE AND IT

| Sl. No. | Course | Max Marks | Marks Scored | Grade | Credits | Grade Points | Year of Passing |
|-------------------------------|--|-----------|--------------|-------|---------|-------------------|-----------------|
| <u>FIRST SEMESTER</u> | | | | | | | |
| 1 | MATHEMATICAL FOUNDATION FOR COMPUTER APPLICATION | 100 | 77.00 | B+ | 4 | 32.0 | JUL-2022 |
| 2 | OPERATING SYSTEM AND UNIX SHELL PROGRAMMING | 100 | 75.00 | B+ | 4 | 32.0 | JUL-2022 |
| 3 | DATA COMMUNICATION AND COMPUTER NETWORKS | 100 | 87.00 | A | 4 | 36.0 | JUL-2022 |
| 4 | DATA STRUCTURES WITH ALGORITHMS | 100 | 85.00 | A | 4 | 36.0 | JUL-2022 |
| 5 | COMPUTER ORGANIZATION AND ARCHITECTURE | 100 | 81.00 | A | 4 | 36.0 | JUL-2022 |
| | | 500 | 405 | | 20 | 172.0 | |
| Class Grade: EXCELLENT | | | | | | SGPA: 8.60 | |
| <u>SECOND SEMESTER</u> | | | | | | | |
| 1 | RELATIONAL DATABASE MANAGEMENT SYSTEM | 100 | 87.00 | A | 4 | 36.0 | JAN-2023 |
| 2 | DESIGN AND ANALYSIS OF ALGORITHMS | 100 | 86.00 | A | 4 | 36.0 | JAN-2023 |
| 3 | JAVA PROGRAMMING | 100 | 85.00 | A | 4 | 36.0 | JAN-2023 |
| 4 | NETWORK SECURITY AND CRYPTOGRAPHY | 100 | 87.00 | A | 4 | 36.0 | JAN-2023 |
| 5 | OBJECT ORIENTED MODELING AND DESIGN PATTERNS | 100 | 77.00 | B+ | 4 | 32.0 | JAN-2023 |
| | | 500 | 422 | | 20 | 176.0 | |
| Class Grade: EXCELLENT | | | | | | SGPA: 8.80 | |
| <u>THIRD SEMESTER</u> | | | | | | | |
| 1 | APPLICATION DEVELOPMENT USING PYTHON | 100 | 82.00 | A | 4 | 36.0 | AUG-2023 |
| 2 | ADVANCED WEB TECHNOLOGIES | 100 | 88.00 | A | 4 | 36.0 | AUG-2023 |
| 3 | ADVANCED SOFTWARE ENGINEERING | 100 | 84.00 | A | 4 | 36.0 | AUG-2023 |
| 4 | CLOUD INFRASTRUCTURE AND SERVICES | 100 | 81.00 | A | 4 | 36.0 | AUG-2023 |
| 5 | ADVANCED DATA MANAGEMENT TECHNIQUES | 100 | 80.00 | A | 4 | 36.0 | AUG-2023 |
| 6 | MANAGERIAL EFFECTIVENESS AND ETHICS | 100 | 83.00 | A | 4 | 36.0 | AUG-2023 |
| | | 600 | 498 | | 24 | 216.0 | |
| Class Grade: EXCELLENT | | | | | | SGPA: 9.00 | |
| <u>FOURTH SEMESTER</u> | | | | | | | |
| 1 | IT PROJECT MANAGEMENT | 100 | 78.00 | B+ | 4 | 32.0 | DEC-2023 |
| 2 | ARTIFICIAL INTELLIGENCE AND MACHINE LEARNING | 100 | 81.00 | A | 4 | 36.0 | DEC-2023 |
| 3 | BIG DATA ANALYTICS | 100 | 89.00 | A | 4 | 36.0 | DEC-2023 |
| 4 | INTERNET OF THINGS | 100 | 89.00 | A | 4 | 36.0 | DEC-2023 |
| 5 | PROJECT | 100 | 79.00 | B+ | 6 | 48.0 | DEC-2023 |
| 6 | ARTIFICIAL INTELLIGENCE | 100 | 92.00 | A+ | 4 | 40.0 | DEC-2023 |
| | | 600 | 508 | | 26 | 228.0 | |
| Class Grade: EXCELLENT | | | | | | SGPA: 8.77 | |

Controller of Examinations
 Jain University
 Bangalore - 560 069

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|---------------------------------------|
| Name Of The Candidate: | Suchismita Biswas | Suchismita Biswas |
| Pan Number: | FVZPB3219R | FVZPB3219R |
| CIBIL Transunion Score: | Not Applicable | 738 |
| Scoring Factors: | Not Applicable | HIGH PROPORTION OF OUTSTANDING TRADES |
| 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: | 23-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)



CUSTOMER CIR

| | | | |
|--------------------------|-------------------|-----------------|-------------|
| CONSUMER: | Suchismita Biswas | DATE: | 23-04-2026 |
| MEMBER ID: | | TIME: | 13.38.37 |
| MEMBER REFERENCE NUMBER: | | CONTROL NUMBER: | 10887559111 |

CONSUMER INFORMATION:

| | | | |
|----------------|--------------------------|---------|--------|
| Name: | SUCHISMITA BISWAS BISWAS | GENDER: | Female |
| DATE OF BIRTH: | 06-02-2000 | | |

CIBIL TRANSUNION SCORE(S):

| SCORE NAME | SCORE | SCORING FACTORS |
|---------------------|-------|---|
| CIBILTRANSUNIONSORE | 738 | 1. HIGH PROPORTION OF OUTSTANDING TRADES 2. 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 |
|---------------------|-----------------------|------------|-----------------|
| SocialId | 4412389520 | - | - |
| TaxId | FVZPB3219R | - | - |
| CkyclId | 10084202329610 | - | - |

TELEPHONE(S):

| TELEPHONE TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| 01 | 9748132156 | - |

EMAIL CONTACT(S):

| EMAIL ADDRESS |
|------------------------------|
| SUCHISMITABISWAS07@GMAIL.COM |
| SUCHISMITABISWAS07@GMAIL.COM |

ADDRESS(ES):

| | | |
|---|-----------------|---------------------------|
| ADDRESS : C/184, BAPUJI NAGAR, P.O. REGENT EST KOLKATA 700092 | | |
| CATEGORY: 02 | RESIDENCE CODE: | DATE REPORTED: 31-08-2024 |
| ADDRESS : C/184, BAPUJI NAGAR, P.O. REGENT EST KOLKATA 700092 | | |
| CATEGORY: 01 | RESIDENCE CODE: | DATE REPORTED: 31-08-2024 |
| ADDRESS : SUCHISMITA BISWAS C 184 BAPUJI NAGAR REGENT ESTATE REGENT ESTATE SO KOLKATA WEST BENGAL 700092 KOLKATA 700092 | | |
| CATEGORY: 01 | RESIDENCE CODE: | DATE REPORTED: 14-02-2022 |
| ADDRESS : C184, BAPUJI NAGAR REGENT ESTATE KOLKATA 700092 | | |
| CATEGORY: 02 | RESIDENCE CODE: | DATE REPORTED: 14-02-2022 |

EMPLOYMENT INFORMATION:

| ACCOUNT TYPE | DATE REPORTED | OCCUPATION CODE | INCOME | NET / GROSS INCOME | MONTHLY / ANNUAL |
|--------------|---------------|-----------------|--------|--------------------|------------------|
|--------------|---------------|-----------------|--------|--------------------|------------------|

Annexure 7 (c)

| | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 11-22 | 10-22 | 09-22 | 08-22 | 07-22 | 06-22 | 05-22 | 04-22 | 03-22 | 02-22 |

ENQUIRIES:

| MEMBER | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|--------|--------------|-----------------|----------------|
| BOB | 21-04-2026 | 01 | 1000 |

GAP CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-------------------|
| Applicant Name: | Suchismita Biswas | Suchismita Biswas |
| Application Id: | GQ-AMLIPLN-775 | GQ-AMLIPLN-775 |
| Employee Id: | NA | NA |
| Remarks: | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 28-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Suchismita Biswas | Suchismita Biswas |
| DOB | 06-02-2000 | 06-02-2000 |

| Post Graduation | | |
|----------------------------|-----------------------|-----------------------|
| Name of the Board / School | Jain University | Jain University |
| Course | MCA | MCA |
| Specialization / Major | Computer Applications | Computer Applications |
| Year of Passing | 2024 | 2024 |
| Gap Remarks: NA | | |

| Graduation | | |
|----------------------------|--|--|
| Name of the Board / School | Maulana Abul Kalam Azad University Of Technology | Maulana Abul Kalam Azad University Of Technology |
| Course | BCA | BCA |
| Specialization / Major | Computer Applications | Computer Applications |
| Year of Passing | 2021 | 2021 |
| 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 | 2018 | 2018 |
| Gap Remarks: NA | | |

Annexure 8 (b)

| 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 | 2016 | 2016 |
| Gap Remarks: NA | | |

| EMPLOYMENT - 1 | | |
|-----------------------------|----------------------------|----------------------------|
| Name of the Employer | lenergizer | lenergizer |
| Full Name of the Employee | Suchismita Biswas | Suchismita Biswas |
| Date of joining - From | 24-10-2025 | 24-10-2025 |
| Date of Relieving/Exit - To | 27-03-2026 | 27-03-2026 |
| Designation / Role | EXECUTIVE CUSTOMER SERVICE | EXECUTIVE CUSTOMER SERVICE |
| Gap Remarks:NA | | |

Annexure 8 (c)


| EMPLOYMENT - 2 | | |
|--|--------------------------------|--------------------------------|
| Name of the Employer | Amazon | Amazon |
| Full Name of the Employee | Suchismita Biswas | Suchismita Biswas |
| Date of joining - From | 10-07-2023 | 10-07-2023 |
| Date of Relieving/Exit - To | 09-07-2025 | 09-07-2025 |
| Designation / Role | TRANASACTION RISK INVESTIGATOR | TRANASACTION RISK INVESTIGATOR |
| Gap Remarks: A Gap of 4 months identified between Amazon(07-2025) & Ienergizer(10-2025). During this gap period candidate was engaged in job search and have been learning/training for up-skilling of related stream and explore future growth and provided the relevant proofs, Hence this gap period is considered as Green. | | |

| EMPLOYMENT - 3 | | |
|-----------------------------|---|---|
| Name of the Employer | DXC TECHNOLOGY | DXC TECHNOLOGY |
| Full Name of the Employee | Suchismita Biswas | Suchismita Biswas |
| Date of joining - From | 30-09-2021 | 30-09-2021 |
| Date of Relieving/Exit - To | 20-03-2023 | 20-03-2023 |
| Designation / Role | SENIOR ASSISTANT SERVICE DELIVERY CO ORDINATOR | SENIOR ASSISTANT SERVICE DELIVERY CO ORDINATOR |
| Gap Remarks: NA | | |


NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 4122 0828 6982 | 4122 0828 6982 |
| Verification Result: | Not Applicable | Green |
| Verified By: | Not Applicable | UIDAI - Aadhaar |
| Remarks: | The following applicant details were verified through unique identification authority of India, 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: | UIDAI - Aadhaar | |
| Report Verified Date: | 23-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



412208286982 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | FEMALE |
| State | West Bengal |
| Mobile | *****2156 |

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

Annexure 9 (b)

ভারত সরকার
Government of India

আধার

Issue Date: 11/01/2013



সুচিস্মিতা বিশ্বাস
Suchismita Biswas
জন্মতারিখ/DOB: 06/02/2000
মহিলা/ FEMALE

4122 0828 6982
VID : 9164 4887 7168 9485

আমার আধার, আমার পরিচয়

UAN/ITR/Form 26AS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-------------------|
| Applicant Name: | Suchismita Biswas | Suchismita Biswas |
| Application Id: | GQ-AMLIPLN-775 | GQ-AMLIPLN-775 |
| UAN No: | 101745151817 | 101745151817 |
| 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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| UAN Generated Date: | 28-04-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)

UAN Details Report

UAN 101745151817
NAME SUCHISMITA BISWAS
FATHER'S NAME INDRANIL BISWAS

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|---|-----------------|--------------|
| 1 | BGBNG00268580000327951 | AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED | 10-Jul-2023 | 09-Jul-2025 |
| 2 | PYBOM00130150001081316 | EIT SERVICES INDIA PRIVATE LIMITED | 30-Sep-2021 | 20-Mar-2023 |

Generated on 20-04-2026 17:40:26 Report Runtime 2026-04-20 17:40:15

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------------|
| Name Of The Candidate: | Suchismita Biswas | Suchismita Biswas |
| 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: | 17-04-2026 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Suchismita Biswas | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMLPLN-775 | | |
| Current Group | World-Check | | |
| Gender | Female | Date of Birth | 06 Feb 2000 |
| Last Screened | 17 Apr 2026 10:32 | Case Created | 17 Apr 2026 10:32 |
| 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

Suchismita Biswas
17-04-2026, 10:33
database check
World-Check



Annexure 11 (b)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|------------------|
| 17 Apr 2026 10:32 | database check | Case Screened for Wor Id-Check (Initial/Re- Screen Only) | | Desktop Batch |
| 17 Apr 2026 10:32 | 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: Suchismita Biswas
Date Printed: 17-04-2026, 10:33
Printed By: database check
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 (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 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

