

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shuvankar Chakraborty	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-776	<b>Report Status</b>	Closed
<b>Date of Birth</b>	10 Jun 1994	<b>Application Received</b>	17-04-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	07-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	17-04-2026	<b>GREEN</b>
POST GRADUATION	Registrar's Office Globsyn Business School	05-05-2026	<b>GREEN</b>
GRADUATION	Asst Registrar	17-04-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Team ICICI Bank	17-04-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	17-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	17-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	24-04-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	24-04-2026	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	17-04-2026	<b>COMPLETED</b>
COURT VERIFICATION	Palav Agarwal - Advocate	17-04-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	17-04-2026	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	AU Small Finance Bank Limited	AU Small Finance Bank Limited
<b>Name Of The Candidate:</b>	Shuvankar Chakraborty	Shuvankar Chakraborty
<b>Emp Code:</b>	488830	Not Provided
<b>From:</b>	04-12-2025	
<b>To:</b>	19-03-2026	
<b>Designation:</b>	Senior Bank Officer Business Account	Not Provided
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

## Requesting for Ex-Employment Verification for the Candidate Shuvankar Chakraborty - GQ-AMLIPLN-776

Parimala <verifyemployment@goldquestglobal.in>  
 To: beauty.dutta@subank.in; parvez.azmi@subank.in  
 Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Reply Reply All Forward Fri 4/17/2026 12:32 PM

RAL.pdf 896 KB  
 Payslip.pdf 41 KB

Warm greetings from Goldquest Global!!

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

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

**Client Name : Rainbow Hospital**

	Candidate's Particulars	HR/Verifier inputs (Please substantiate here)
Company Name	AU Small Finance Bank Limited	
Candidate Name	Shuvankar Chakraborty	
Employee Code/ID/No	488830	
From (Date of Joining)	04-Dec-2025	
To (Date of Exit/Relieving)	19-Mar-2026	
Designation (At the time of leaving the company)	Senior Bank Officer Business Account	
Salary/CTC	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is 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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (b)

### UAN Details Report

UAN 101673395416  
NAME SHUVANKAR CHAKRABORTY  
FATHER'S NAME TAPAN CHAKRABORTY

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	RJRAJ00161550000148486	M/S AU SMALL FINANCE BANK LIMITED	04-Dec-2025	NA
2	MHBAN00187960005462196	ICICI BANK	01-Mar-2021	06-Jun-2025

Generated on 17-04-2026 12:30:06 Report Runtime 2026-04-17 12:30:01

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Globsyn Business School	Globsyn Business School
<b>Name Of The Candidate:</b>	Shuvankar Chakraborty	Shuvankar Chakraborty
<b>Enroll No:</b>	031605015-013	031605015-013
<b>Degree:</b>	Post Graduate Programme In Management-International Business	Post Graduate Programme In Management-International Business
<b>Major:</b>	Management-International Business	Management-International Business
<b>Month And Year Of Passing:</b>	2021	2021
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Registrar's Office Globsyn Business School found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar's Office Globsyn Business School	
<b>Report Verified Date:</b>	05-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Re: Education / Certificate Verification-Mr. Shuvankar Chakraborty, Enrolment ID-031605015-013 (PG GQ-AMLIPLN-776)



Registrar's Office <ro@globsyn.edu.in>

To: Aarti - GoldQuest Global

Cc: jay@goldquestglobal.in; preeti@goldquestglobal.in; reports; reports1@goldquestglobal.in

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

[Reply](#) [Reply All](#) [Forward](#) [...](#)

Tue 5/5/2026 5:55 PM

Dear Concern,

This is to inform you that Mr./Ms. Shuvankar Tapan Chakraborty, Enrollment No. 031605015 is a bonafide student of the "Post Graduate Program in Management - International Business" programme of 2019-2021 batch.

He/She has successfully completed the programme from Globsyn Business School.

The documents submitted by the student have been verified and found true to our records.

PFB the verification details in the format sent by you.

Details	Details
University	Globsyn Business School
Candidate full name	Shuvankar Chakraborty
Enrolment ID	031605015-013
Title and subject of qualification-	Post Graduate Programme In Management- International Business
Passing year	2021
CGPA/ Division	5.69 CGPA

Best Wishes,  
Registrar's Office

**Globsyn Business School**

Globsyn Knowledge Foundation

Globsyn Knowledge Campus

Mouza Chandl, D.H.Road, Amtala, 24 Parganas (S) - 743 503

Phone: +91 (33) 6600 3600

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Rashtrasant Tukadoji Maharaj Nagpur University	Rashtrasant Tukadoji Maharaj Nagpur University
<b>Name Of The Candidate:</b>	Shuvankar Chakraborty	Shuvankar Chakraborty
<b>Enroll No:</b>	2015016601328694	2015016601328694
<b>Degree:</b>	Bachelor Of Commerce	Bachelor Of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2007	2007
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Asst Registrar Rashtrasant Tukadoji Maharaj Nagpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Asst Registrar	
<b>Report Verified Date:</b>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	







## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	ICICI Bank Limited	ICICI Bank Limited
<b>Name Of The Candidate:</b>	Shuvankar Chakraborty	Shuvankar Chakraborty
<b>Emp Code:</b>	474129	474129
<b>From:</b>	01-03-2021	01-03-2021
<b>To:</b>	06-06-2025	06-06-2025
<b>Designation:</b>	Deputy Manager-II.	Deputy Manager-II.
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team ICICI Bank , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team ICICI Bank	
<b>Report Verified Date:</b>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	


## Annexure 4 (a)

Request ID 1419686 | Requesting for Ex-Employment Verification for the Candidate Shuvankar Chakraborty - GQ-AMLIPLN-776

 Alumni <alumni@icici.bank.in>  
To: verifyemployment@goldquestglobal.in  
Cc: aarti@goldquestglobal.in; jay@goldquestglobal.in

 Reply  Reply All  Forward  ...

Fr 4/17/2026 6:12 PM

 Follow up.  
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

 Right-click or tap and hold here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture.

Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

Please feel free to write to us in case you have any further queries.

You can connect with us through the following channels:

 Email at [alumni@icici.bank.in](mailto:alumni@icici.bank.in)

In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,  
Team ICICI Bank

## Annexure 4 (b)



June 13, 2025  
Employee No: 474129

### TO WHOMSOEVER IT MAY CONCERN

This is to certify that Shuvankar Chakraborty has been an employee of this Bank since March 1, 2021. The request of resignation is accepted and the employee stands relieved from the services of the bank at the close of the office hours on June 6, 2025. At the time of resignation the employee was in the grade of Deputy Manager-II.

We wish the employee success in all the future endeavors.

Yours faithfully,

A handwritten signature in black ink that reads "Sreeja Nair". The signature is written in a cursive style and is positioned above a horizontal line.

Authorized Signatory  
Sreeja Nair  
HR Manager-HRMG

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Shuvankar Chakraborty	Shuvankar Chakraborty
<b>Pan Number:</b>	AYUPC3464E	AYUPC3464E
<b>CIBIL Transunion Score:</b>	Not Applicable	785
<b>Scoring Factors:</b>	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



### CUSTOMER CIR

CONSUMER:	Shuvankar Chakraborty	DATE:	23-04-2026
MEMBER ID:		TIME:	13:39:54
MEMBER REFERENCE NUMBER:		CONTROL NUMBER:	10887567182

#### CONSUMER INFORMATION:

Name:	SHUVANKAR		
DATE OF BIRTH:	10-06-1994	GENDER:	Male

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CIBILTRANSUNIONSORE	785	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	3208042159	-	-
Taxid	AYUPC3464E	-	-
Ckycid	40052505151614	-	-

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
03	0337044732968	-
01	7044732968	-
03	7439953950	-
01	7439953950	-

#### EMAIL CONTACT(S):

EMAIL ADDRESS
SHUVANKAR.CHAKRABORTY@ICICI BANK.COM

## Annexure 5 (b)

CATEGORY: 02	RESIDENCE CODE:	DATE REPORTED: 15-06-2025
ADDRESS: B1 140, SALT LAKE CITY SECTOR 2, BIDHANN AGAR KOLKATA WEST BENGAL (WAKSHINDARI) ROAD BIDAAR 700091		
CATEGORY: 03	RESIDENCE CODE:	DATE REPORTED: 13-10-2024

### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
10	15-06-2025	04	-	-	-

### SUMMARY:

#### ACCOUNT(S):

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 10 OVERDUE: 0 ZERO-BALANCE: 0	HIGH CREDIT AMT: 000000	CURRENT: 000000 OVERDUE: 0	RECENT: 10-04-2025 OLDEST: 09-01-2025

#### ENQUIRIES:

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	10				

#### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: AU SFB ACCOUNT NUMBER: 10000100001000117 TYPE: Credit Card OWNERSHIP: Individual Amount Overdue: 0	OPENED: 10-04-2025 REPORTED AND CERTIFIED: 15-04-2025 PMT INST START: 01-04-2025 PMT INST END: 01-04-2025 LAST PAYMENT:	HIGH CREDIT AMOUNT: 000 CURRENT BALANCE: 000 EMI: 1 PAYMENT FREQUENCY: REPAYMENT TOWARD: 1	ACCOUNT CLOSED: SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT/PRINCIPAL: WRITTEN-OFF AMOUNT(Total)

**DAYS PAST DUE (ASSET CLASSIFICATION (UP TO 36 MONTHS): LEFT TO RIGHT)**

0  
03-26

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: AXIS BANK ACCOUNT NUMBER: 27000000001000178 TYPE: Secured Credit Card OWNERSHIP: Individual Amount Overdue: 0	OPENED: 09-01-2025 REPORTED AND CERTIFIED: 29-03-2025 PMT INST START: 01-03-2025 PMT INST END: 01-03-2025 LAST PAYMENT:	HIGH CREDIT AMOUNT: 0 CURRENT BALANCE: 0 EMI: 1 PAYMENT FREQUENCY: 03 REPAYMENT TOWARD: 1	ACCOUNT CLOSED: SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT/PRINCIPAL: WRITTEN-OFF AMOUNT(Total)

**DAYS PAST DUE (ASSET CLASSIFICATION (UP TO 36 MONTHS): LEFT TO RIGHT)**

0    0  
03-26    01-26

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: ICICI BANK ACCOUNT NUMBER: 000000000100023 TYPE: Credit Card OWNERSHIP: Individual Amount Overdue: 0	OPENED: 15-09-2025 REPORTED AND CERTIFIED: 29-03-2025 PMT INST START: 01-10-2025 PMT INST END: 01-03-2025 LAST PAYMENT:	HIGH CREDIT AMOUNT: 0070 CURRENT BALANCE: 4063 EMI: 1 PAYMENT FREQUENCY: REPAYMENT TOWARD: 1	ACCOUNT CLOSED: SETTLEMENT AMOUNT: WRITTEN-OFF AMOUNT/PRINCIPAL: WRITTEN-OFF AMOUNT(Total)

**DAYS PAST DUE (ASSET CLASSIFICATION (UP TO 36 MONTHS): LEFT TO RIGHT)**

0    0    0    0    0    0  
03-26    01-26    12-25    11-25    10-25    09-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: ICICI BANK ACCOUNT NUMBER:	OPENED: 02-04-2025 REPORTED AND CERTIFIED:	HIGH CREDIT AMOUNT: 1170 CURRENT BALANCE: 0	ACCOUNT CLOSED: SETTLEMENT AMOUNT:

## Annexure 5 (c)

### END OF REPORT ON SHIVANKAR

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

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TransUnion CIBIL CIN : U72300MH2006PLC128359

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-776	GQ-AMLIPLN-776
Candidate Name:	Shuvankar Chakraborty	Shuvankar Chakraborty
Date Of Birth:	09-06-1994	09-06-1994
Father Name:	Tapan Chakraborty	Tapan Chakraborty
Address1:	B-15, Ushnish Apartment Phase II, Brahmapur Northern Park, Bansdroni, near Anirban Sikha Club, Kolkata, West Bengal - 700070	B-15, Ushnish Apartment Phase II, Brahmapur Northern Park, Bansdroni, near Anirban Sikha Club, Kolkata, West Bengal - 700070
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 - Advocate	
Report Verified Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-776
NAME OF THE APPLICANT	Shuvankar Chakraborty
FATHER NAME	Tapan Chakraborty
DATE OF BIRTH	10-June-1994
ADDRESS OF THE APPLICANT	B-15, Ushnish Apartment Phase II, Brahmapur Northern Park, Banskroni, near Anitban Sikha Club, Kolkata, West Bengal - 700070
NAME OF THE POLICE STATION AS PER ADDRESS	Banskroni 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


**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	AYUPC3464E	AYUPC3464E
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	24-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

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

## e-Pay Tax

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

PAN / TAN  
AYUPC3464E

Name  
SXXXXXXXXR CXXXXXXXXXY

[< Back](#)

[Continue >](#)

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shuvankar Chakraborty	Shuvankar Chakraborty
<b>Application Id:</b>	GQ-AMLIPLN-776	GQ-AMLIPLN-776
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	Gap Remarks: A Gap of 7 months identified between ICICI Bank(06-2025) & AU Small Finance(12-2025).During this gap period, candidate was looking for job opportunities and was not employed in any organization and provided the relevant proofs, Hence this gap period is considered as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	24-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shuvankar Chakraborty	Shuvankar Chakraborty
DOB	6/10/1994	6/10/1994

#### Post Graduation

Name of the Board / School	Globsyn Business School	Globsyn Business School
Course	PGPM	PGPM
Specialization / Major	Finance	Finance
Year of Passing	2021	2021
Gap Remarks: NA		

#### Graduation

Name of the Board / School	Rashtrasant Tukadoji Maharaj Nagpur University	Rashtrasant Tukadoji Maharaj Nagpur University
Course	B.Com	B.Com
Specialization / Major	Accounts	Accounts
Year of Passing	2017	2017

**Gap Remarks: A Gap of 1.9 years identified between UG(10-2017) & PG(07-2019). During this gap period candidate was enrolled in skill development and professional courses at NIIT such as Introduction to GST completed in July 2018 & PG Diploma in Financial accounts completed in Sept 2018 and later candidate appeared for MAT entrance exam and cleared the same in Dec 2018 and provided the relevant proofs, Hence this gap period is considered as Green.**

## Annexure 8 (b)

12th std		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	AU Small Finance Bank Ltd	AU Small Finance Bank Ltd
Full Name of the Employee	Shuvankar Chakraborty	Shuvankar Chakraborty
Date of joining - From	12/4/2025	12/4/2025
Date of Relieving/Exit - To	4/17/2026	4/17/2026
Designation / Role	Deputy Manager , B1	Deputy Manager , B1
Gap Remarks: NA		

## Annexure 8 (c)

### EMPLOYMENT - 2

Name of the Employer	ICICI Bank	ICICI Bank
Full Name of the Employee	Shuvankar Chakraborty	Shuvankar Chakraborty
Date of joining - From	3/1/2021	3/1/2021
Date of Relieving/Exit - To	6/6/2025	6/6/2025
Designation / Role	Deputy Manager II	Deputy Manager II

Gap Remarks: A Gap of 7 months identified between ICICI Bank(06-2025) & AU Small Finance(12-2025).During this gap period, candidate was looking for job opportunities and was not employed in any organization and provided the relevant proofs, Hence this gap period is considered as Green.

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Shuvankar Chakraborty	Shuvankar Chakraborty
<b>Application Id:</b>	GQ-AMLIPLN-776	GQ-AMLIPLN-776
<b>UAN No:</b>	101673395416	101673395416
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### UAN Details Report

UAN 101673395416  
NAME SHUVANKAR CHAKRABORTY  
FATHER'S NAME TAPAN CHAKRABORTY

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	RJRAJ00161550000148486	M/S AU SMALL FINANCE BANK LIMITED	04-Dec-2025	NA
2	MHBAN00187960005462196	ICICI BANK	01-Mar-2021	06-Jun-2025

Generated on 17-04-2026 12:30:06 Report Runtime 2026-04-17 12:30:01

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-776	GQ-AMLIPLN-776
<b>Candidate Name:</b>	Shuvankar Chakraborty	Shuvankar Chakraborty
<b>Date Of Birth:</b>	09-06-1994	09-06-1994
<b>Father Name:</b>	Tapan Chakraborty	Tapan Chakraborty
<b>Address1:</b>	B-15, Ushnish Apartment Phase II, Brahmapur Northern Park, Bansdroni, near Anirban Sikha Club, Kolkata, West Bengal - 700070	B-15, Ushnish Apartment Phase II, Brahmapur Northern Park, Bansdroni, near Anirban Sikha Club, Kolkata, West Bengal - 700070
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-776
NAME OF THE APPLICANT	Shuvankar Chakraborty
FATHER NAME	Tapan Chakraborty
DATE OF BIRTH	10-June-1994
ADDRESS OF THE APPLICANT	B-15, Ushnish Apartment Phase II, Brahmapur Northern Park, Bansdroni, near Anirban Sikha Club, Kolkata, West Bengal - 700070
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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Shuvankar Chakraborty	Shuvankar Chakraborty
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	17-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Shuvankar Chakraborty		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-776		
Current Group	World-Check		
Gender	Male	Date of Birth	10 Jun 1994
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: Shuvankar Chakraborty  
 Date Filtered: 17-04-2026, 10:32  
 Printed By: anubhav.chakr  
 Group: World-Check



## Annexure 11 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
17 Apr 2026 10:32	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Apr 2026 10:32	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report 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 contents of this report without making independent checks to verify the information contained therein. Information contained 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: Shuvankar Chakraborty  
Date Printed: 17-04-2026, 10:33  
Printed By: Database Check  
Group: World-Check



## Annexure 11 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

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

## Annexure 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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

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

## Annexure 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

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

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

## Annexure 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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
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

