

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Nitish Kumar	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-94	Report Status	N/A
Date of Birth	3/5/2000	Application Received	4/22/2025
Candidate Employee ID	112821	Insuff Cleared/Reopened	GQ-AMLIPLN-94
Report Type	N/A	Final Report Date	4/21/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
POST GRADUATION		NIL	nil
POLICE VERIFICATION	Chinnikrishna Ireni	4/21/2025	completed green
GRADUATION	Registrar	4/16/2025	completed green
DIPLOMA / ITI		NIL	nil
10TH STD		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
12TH STD		NIL	nil
NATIONAL IDENTITY 1	UIDAI - Aadhaar	4/11/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	4/20/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	4/21/2025	completed green
GAP CHECK	Resume & Supported Documents	4/22/2025	completed green
CRIMINAL DATABASE	Refinitiv / World Check One	4/11/2025	completed 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 Candidate:	Nitish Kumar	Nitish Kumar
Emp Code:	112821	112821

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar
Emp Code:	112821	112821

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar
Emp Code:	112821	112821

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar
Emp Code:	112821	112821

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-94	GQ-AMLIPLN-94
Candidate Name:	Nitish Kumar	Nitish Kumar
Date Of Birth:	2000-03-05	2000-03-05
Father Name:	Shankar Yadav	Shankar Yadav
Address1:	Ward No 02 Jayram Parsi Po-Chatra Chak Ps- Gwalpara District- Madhepura (Bihar)	Ward No 02 Jayram Parsi Po-Chatra Chak Ps- Gwalpara District- Madhepura (Bihar)
Remarks:	The following applicant details are verbally verified by Mr. Chinnikrishna Ireni (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Chinnikrishna Ireni	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 6 (a)

PALAV AGARWAL	TRUE COPY																						
ADVOCATE AND LEGAL CONSULTANT																							
BAR COUNCIL, DELHI ID D/1432/14																							
POLICE VERIFICATION REPORT																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">APPLICATION ID</td> <td style="width: 80%;">GQ-AMLIPLN-94</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Nitish Kumar</td> </tr> <tr> <td>FATHER NAME</td> <td>Shankar Yadav</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>05-March-2000</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>Ward no 02 Jayram Parsi po-chatra chak ps- Gwalpara district- madhepura (Bihar),West Bengal -82115</td> </tr> <tr> <td>NAME OF THE POLICE STATION</td> <td>Madhepura Sadar Police Station</td> </tr> <tr> <td>NAME OF THE STATION HOUSE OFFICER</td> <td>NA</td> </tr> <tr> <td>POLICE STATION CONTACT NUMBER</td> <td>06454-342794</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>21-April-2025</td> </tr> <tr> <td>VERIFIER NAME AND DESIGNATION</td> <td>Mr. Chinnikrishna Ireni, Constable</td> </tr> </table>		APPLICATION ID	GQ-AMLIPLN-94	NAME OF THE APPLICANT	Nitish Kumar	FATHER NAME	Shankar Yadav	DATE OF BIRTH	05-March-2000	ADDRESS OF THE APPLICANT	Ward no 02 Jayram Parsi po-chatra chak ps- Gwalpara district- madhepura (Bihar),West Bengal -82115	NAME OF THE POLICE STATION	Madhepura Sadar Police Station	NAME OF THE STATION HOUSE OFFICER	NA	POLICE STATION CONTACT NUMBER	06454-342794	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	21-April-2025	VERIFIER NAME AND DESIGNATION	Mr. Chinnikrishna Ireni, Constable
APPLICATION ID	GQ-AMLIPLN-94																						
NAME OF THE APPLICANT	Nitish Kumar																						
FATHER NAME	Shankar Yadav																						
DATE OF BIRTH	05-March-2000																						
ADDRESS OF THE APPLICANT	Ward no 02 Jayram Parsi po-chatra chak ps- Gwalpara district- madhepura (Bihar),West Bengal -82115																						
NAME OF THE POLICE STATION	Madhepura Sadar Police Station																						
NAME OF THE STATION HOUSE OFFICER	NA																						
POLICE STATION CONTACT NUMBER	06454-342794																						
VERIFICATION STATUS	Verified Clear																						
VERIFIED DATE	21-April-2025																						
VERIFIER NAME AND DESIGNATION	Mr. Chinnikrishna Ireni, Constable																						
EXECUTIVE SUMMARY																							
CIVIL COURT VERIFICATION	Verified Clear - No Records Found																						
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found																						
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found																						
HIGH COURT VERIFICATION	Verified Clear - No Records Found																						
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found																						
CONCLUSION																							
As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number issued before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.																							
LAWYER'S COMMENT																							
As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number issued 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																							

GRADUATION

Particulars		Application Details	Report Details
Name Of The Institution:	Sri Dev Suman Uttarakhand Vishwavidhyalaya	Sri Dev Suman Uttarakhand Vishwavidhyalaya	
Name Of The Candidate:	Nitish Kumar	Nitish Kumar	
Enroll No:	SV18026519	SV18026519	
Degree:	Bachelor of Science	Bachelor of Science	
Major:	Agriculture	Agriculture	
Month And Year Of Passing:	2022	2022	
Certification Issued Date:	2024-01-25	2024-01-25	
SI No:	2004707	2004707	
Remarks:	The following applicant details were verified by Registrar - Sri Dev Suman Uttarakhand Vishwavidhyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.		
Information Source Name:	Registrar		
Report Verified Date:	2025-04-16		
Verification Status(Color Code):	green		

Annexure 7 (a)



DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar
Emp Code:	112821	112821

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	798526926779	798526926779
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:	2025-04-11	
Verification Status(Color Code):	green	

Annexure 12 (a)



Annexure 12 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

798526926779 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Bihar
Mobile	*****633

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-94	GQ-AMLIPLN-94
Candidate Name:	Nitish Kumar	Nitish Kumar
Date Of Birth:	2000-03-05	2000-03-05
Father Name:	Shankar Yadav	Shankar Yadav
Address1:	Ward No 02 Jayram Parsi Po-Chatra Chak Ps-Gwalpara District- Madhepura (Bihar)	Ward No 02 Jayram Parsi Po-Chatra Chak Ps-Gwalpara District- Madhepura (Bihar)
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:	2025-04-20	
Verification Status(Color Code):	green	

Annexure 13 (a)

<small>PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14</small>	<small>TRUE COPY</small>														
COURT VERIFICATION REPORT															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">APPLICATION ID</td> <td>GQ-AMLIPLN-94</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Nitish Kumar</td> </tr> <tr> <td>FATHER NAME</td> <td>Shankar yadav</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>05-March-2000</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>Ward no 02 jayram Parsi po-chatra chak ps- Gwalpara district- madhepura (Bihar),West Bengal -352115</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>20-April-2025</td> </tr> </table>		APPLICATION ID	GQ-AMLIPLN-94	NAME OF THE APPLICANT	Nitish Kumar	FATHER NAME	Shankar yadav	DATE OF BIRTH	05-March-2000	ADDRESS OF THE APPLICANT	Ward no 02 jayram Parsi po-chatra chak ps- Gwalpara district- madhepura (Bihar),West Bengal -352115	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	20-April-2025
APPLICATION ID	GQ-AMLIPLN-94														
NAME OF THE APPLICANT	Nitish Kumar														
FATHER NAME	Shankar yadav														
DATE OF BIRTH	05-March-2000														
ADDRESS OF THE APPLICANT	Ward no 02 jayram Parsi po-chatra chak ps- Gwalpara district- madhepura (Bihar),West Bengal -352115														
VERIFICATION STATUS	Verified Clear														
VERIFIED DATE	20-April-2025														
EXECUTIVE SUMMARY															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">CIVIL COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>SESSIONS COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>MAGISTRATE COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>HIGH COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>SUPREME COURT OF INDIA VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> </table>		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				
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:															
<small>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.</small>															
LAWYER'S COMMENT:															
<small>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.</small>															
DISCLAIMER:															
<small>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.</small>															
<small>Yours Truly</small>															
															
<small>(PALAV AGARWAL) BAR COUNCIL DELHI ID D/1432/14</small>															

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar
Pan Number:	HHCPK4913G	HHCPK4913G
CIBIL Transunion Score:	Not Applicable	745
Scoring Factors:	Not Applicable	PRESENCE OF SEVERE DELINQUENCY
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 14 (a)

TransUnionTM CIBIL

CONSUMER CIR

CONSUMER NAME: NAME: NITISH KUMAR NITISH KUMAR
MEMBER ID: B0000000002
MEMBER REFERENCE NUMBER:
DATE: 21-04-2025
TIME: 10:23:25
CONTROL NUMBER: 8.99.26.00.452

CONSUMER INFORMATION:
 NAME: NITISH KUMAR NITISH KUMAR
 DATE OF BIRTH: 05-03-2000
 GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	745	1: PRESENCE OF DELINQUENCY 2: HIGH PROPORTION OF OUTSTANDING TRADES 3: PRESENCE OF SEVERE DELINQUENCY 4: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 5: 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
 Consumer not in CIBIL database or history older than 36 months
 *At least one trade with information updated in last 36 months is required.
 300 (high risk) to 900 (low risk)
 -1

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	HHCPK4913G		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	60016003237255		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8210117780	
MOBILE PHONE	7262855633	
MOBILE PHONE	7050292248	
NOT CLASSIFIED	7050292248	

Annexure 14 (b)

TransUnion CIBIL

CONSUMER CIR

CONSUMER: NITISH KUMAR
MEMBER ID: BN0504012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 10:23:25
CONTROL NUMBER: 8.00.20.80.432

EMAIL CONTACT(S):
EMAIL ADDRESS
YADAVNITISH003@gmail.com
NITISHRA.j9797@gmail.com
YADAVNITISH003@gmail.com
NRAJ9969@gmail.com

ADDRESSEES(S):
ADDRESS: S/O SHANKAR YADAV, WARD NO 02 JAYRAM PARSI, CHATRA CHAK, MADHEPURA, MADHEPURA, BR, BR, IN 212 BIHAR BIHAR 852115
CATEGORY: NOT CATEGORIZED
RESIDENCE CODE: DATE REPORTED: 29-03-2025

ADDRESS: S/O SHANKAR YADAV, WARD NO 02 JAYRAM PARSI, CHATRA CHAK, MADHEPURA, MADHEPURA, BR, BR, IN 212 BIHAR BIHAR 852115
CATEGORY: PERMANENT ADDRESS
RESIDENCE CODE: DATE REPORTED: 29-03-2025

ADDRESS: S/O SHANKAR YADAV, WARD NO 02 JAYRAM PARSI, CHATRA, C, GOALPURA, MADHEPURA, BIHAR 852115
CATEGORY: NOT CATEGORIZED
RESIDENCE CODE: RENTED
DATE REPORTED: 29-02-2024

ADDRESS: MADHEPURA, BIHAR 852115 BIHAR 852115
CATEGORY: RESIDENCE ADDRESS
RESIDENCE CODE: DATE REPORTED: 31-12-2023

EMPLOYMENT INFORMATION:
ACCOUNT TYPE DATE REPORTED OCCUPATION CODE INCOME NET / GROSS INCOME MONTHLY / ANNUAL INDICATOR INCOME INDICATOR
SHORT TERM PERSONAL 31-03-2025 SALARIED 40000 NET INCOME MONTHLY
LOAN - UNSECURED

SUMMARY:
ACCOUNT(S)
ACCOUNT TYPE ACCOUNTS ADVANCES BALANCES DATE OPENED
All Accounts TOTAL: 145 HIGH CREDIT AMT: 8,75,692 CURRENT: 2,95,218 RECENT: 05-04-2025
OVERDUE: 0 OVERDUE: 0 OLDEST: 17-07-2021
ZERO-BALANCE: 131

ENQUIRIES

Annexure 14 (c)

TransUnion CIBIL

CONSUMER CIR

CONSUMER: NITISH KUMAR
MEMBER ID: BN0504012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 10:23:25
CONTROL NUMBER: 8.00.20.80.432

All information contained in this credit report has been collected by TransUnion CIBIL Limited ("TU CIBIL") based on information provided furnished by its various members. TU CIBIL is not a part of the credit information industry. TU CIBIL does not collect, verify or validate 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's negligence or willful misconduct. TU CIBIL is not liable for any errors or omissions in the information and conditions of the Operating Rules for TU CIBIL and its Members.

ADDITIONAL MATCHES : YOUR ENQUIRY ON NITISH KUMAR RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT NITISH KUMAR BELOW:

CONSUMER INFORMATION:
NAME: NITISH KUMAR
DATE OF BIRTH: 05-03-1990
GENDER: MALE

IDENTIFICATION(S):
IDENTIFICATION TYPE IDENTIFICATION NUMBER ISSUE DATE EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) HHCPI4613Q
UNIVERSAL ID NUMBER (UID) XXXXXXXXXXXX
CKYC 60016003237256

TELEPHONE(S):
TELEPHONE TYPE TELEPHONE NUMBER TELEPHONE EXTENSION
NOT CLASSIFIED 917765881480
MOBILE PHONE 8210171780
NOT CLASSIFIED 8210171780
NOT CLASSIFIED 7269856933

EMAIL CONTACT(S):
EMAIL ADDRESS
NRAJ9969@gmail.com
KUMARNITISH003@gmail.com
NITISHRA.j9797@gmail.com

ADDRESS(E):

Annexure 14 (d)

TransUnion^{tu} CIBIL

CONSUMER CIR

CONSUMER: NITISH KUMAR
MEMBER ID: BN05054012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 10:23:25
CONTROL NUMBER: 8.09.28.60.432

ADDRESS: 141 SHIVPURI 141 SHIVPURI PREMNAAR DEHRADUN UTTARAKHAND 248007 248007

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-12-2022

ADDRESS: S/O: YOGENDRA MANOJ GRAM-RAMASI POST-SARARAMA THANA-SANHOLUA RAMASI BHAGALPUR BIHAR INDIA 813205 BHAGALPUR BIHAR 813205

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-04-2022

ADDRESS: S/O: SHANKAR YADAV,WARD NO 52 JAYRAM PARSI CHATRA CHAK,MADHEPUR,MADHEPUR BR, BR, JN 212 BIHAR 823116

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 23-04-2022

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)	ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts		TOTAL: 0 OVERDUE: 0 ZERO-BALANCE: 0	HIGH CR/SEC: AMT: 0	CURRENT: 0 OVERDUE: 0	RECENT: 0 OLDEST: 0

ENQUIRIES

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

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

END OF REPORT ON NITISH KUMAR

All information contained in this credit report has been collected 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 that any available and relevant information and/or properties 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.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Nitish Kumar	Nitish Kumar
Application Id:	GQ-AMLIPLN-94	GQ-AMLIPLN-94
Employee Id:	112821	112821
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	2025-04-22	
Verification Status(Color Code):	green	

Annexure 15 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nitish Kumar	Nitish Kumar
DOB	3/5/2000	3/5/2000
Age	25 years 1 months 14 days	25 years 1 months 14 days
GRADUATION		
Name of University / Institute	Dev Bhoomi Institute of management studies	Dev Bhoomi Institute of management studies
Course	B. Sc	B. Sc
Specialization / Major	Agriculture	Agriculture
Year of Passing	2022	2022
12TH STANDARD		
Name of University / Institute	T.P College	T.P College
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
10TH STANDARD		
Name of the Board / School	Holy cross school	Holy cross school
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Remarks : Candidate is Fresher and no UAN records found. Nitish Kumar was trying for government jobs during 22-09-2022 to 30-03-2025, hence there was a gap in his profile		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nitish Kumar	Nitish Kumar
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:	2025-04-11	
Verification Status(Color Code):	green	

Annexure 16 (a)

LSEG World-Check One		Confidential	
CASE REPORT			
Name	Nitish Kumar		
Case Rating	Not Rated		
World-Check Total Matches	30		
Case ID	5jb8kfe4xafq1j48s9htpac		
Current Group	World Check		
Gender	Male	Date of Birth	05 Mar 2000
Last Screened	11 Apr 2025 10:17	Case Created	11 Apr 2025 10:17
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes
KEY FINDINGS			
Total Matches	30		
Resolved Matches	30	Positive: 0 Possible: 0 False: 30 Unspecified: 0	
Unresolved Matches	0		

Name: Nitish Kumar
 Date Printed: 11-04-2025, 09:20
 Generated By: Hemant Kumar
 Group: World Check

 LSEG RISK INTELLIGENCE

Annexure 16 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Nilish KU MAR	5458082	OB, SIC	INDIVIDUAL	MALE	1989, 1990	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Nilish KU MAR	5465622	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Nilish KU MAR	8070725	OB, SIC	INDIVIDUAL	MALE	2005, 2004	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Nilish KU MAR	4258	PEP	POLITICAL INDIVIDUAL	MALE	01-Mar-1951	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Nilish KU MAR	7847172	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Nilish KU MAR	7016825	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Nilish KU MAR	5457932	SIC, RE	INDIVIDUAL	MALE	08-Oct-1992	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Nilish KU MAR	7912260	PEP	INDIVIDUAL	MALE	01-Jan-1978	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Nilish KU MAR	7085361	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Nilish KU MAR	6536589	PEP	INDIVIDUAL	MALE	05-Jan-1982	IND	IND	11-Apr-2025		Auto-Resolved	Date of Birth mismatch	Exact - 100%	
FALSE	Nilish KU MAR	810833	LE, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	7635127	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	8463372	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	8458165	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	7471357	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025			Unknown	NO MATCH	Exact - 100%

Name : Nilish Kumar
Date Printed : 11-04-2025, 10:20
Printed By : Hemender Kumar
Group : World Check



Annexure 16 (c)

FALSE	Nilish KU MAR	7359876	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	7933887	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	8349767	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	7789336	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	8407801	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	7113139	LE, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	7114305	LE, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	7771082	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	8396764	LE, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	8352560	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	6236067	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	8178188	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	7378588	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish KU MAR	5440139	LE, SIC	CRIME - FINANCIAL	MALE		IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%
FALSE	Nilish Kumar SHAH	8079147	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Apr-2025		Unknown	NO MATCH	Exact - 100%

Name : Nilish Kumar
Date Printed : 11-04-2025, 10:20
Printed By : Hemender Kumar
Group : World Check



Annexure 16 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
11 Apr 2025 10:20	Hemender Kumar	20 World-Check matches resolved as False		Desktop
11 Apr 2025 10:17	Hemender Kumar	Case Screened for Wor ld-Check (InitialRe-Screen Only)		Desktop Batch
11 Apr 2025 10:17	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and should be disclosed to their parties unless: (i) the terms of your agreement with LSCG allow for disclosure; or (ii) the record subject requires any data that you may hold on them, and such data includes **World-Check records**; or (iii) you are under some other legal obligation to disclose the information. You are responsible for ensuring that your users understand this notice and its implications. You are also responsible for searching to **World-Check** and provide them with information contained in the **World-Check privacy statement**. You shall not rely upon the content of this report for any purpose. You shall not use this report to make any decision, including any hiring decision, about the record subject. You shall not rely upon the full details available in the external sources to which links are provided. The accuracy of the information found in the report subject may be verified with the record subject before any action is taken and you inform them of any links to the source broken. If this record contains negative allegations, it should not be used as the sole basis for any hiring decision. You shall not use this record to make any decision, including any hiring decision, about the record subject, unless they are identified as "Reported being linked" to others identified in the database. The nature of linking varies considerably.

Name
Date Printed
Printed By
Gretta



Annexure 16 (e)

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 Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & discredited 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
Federal Bureau of Investigation, 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 16 (f)

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 Homeland Security, USA	No record
Department of Justice, Narcotics Rewards Program, USA	No record
U.S. 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
OSI Enforcements, Canada	No record
OSI 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 16 (g)

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
Prohibited Organisations, 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 16 (h)

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
Commodity 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 16 (i)

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 Department 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 Insurance, 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
US 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 16 (j)

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
Financial 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 (Ofce), 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
Court of 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 16 (k)

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 and Reinsurance 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 (HKSC), 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
Japan Securities 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
Court 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 16 (I)

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

