

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubhangi Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1016	Report Status	Closed
Date of Birth	02 Sept 1999	Application Received	28-04-2025
Candidate Employee ID	113370	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	22-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Human Resources - Accertify	30-06-2025	GREEN
EX EMPLOYMENT 2	Jaskiran Sarna	07-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	29-04-2025	GREEN
GRADUATION	Section Officer - Examination Division	07-05-2025	GREEN
POLICE VERIFICATION	Siddhant Sikka - Police Constable	29-04-2025	GREEN
POST GRADUATION	Controller of Examinations	07-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-06-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	28-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	21-08-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Accertify (India) Solutions Private Limited	Accertify (India) Solutions Private Limited
Name Of The Candidate:	Shubhangi Gupta	Shubhangi Gupta
Emp Code:	FOSZAYDHI	FOSZAYDHI
From:	24-06-2022	24-06-2022
To:	18-03-2025	31-12-2024
Designation:	Fraud Analyst	Sr Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Human Resources - Accertify, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Human Resources - Accertify	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 30-Jun-25 11:26 PM

Amex Colleague Service Center <axp.wfa@alight.com>

[ID:13213518] RE: Requesting for Ex-Employment Verification for candidate Shubhangi Gupta - GQ-AMRSN-1016

To: verifyemployment@goldquestglobal.in

Follow up.

DO NOT REPLY - THIS IS A SYSTEM-GENERATED MESSAGE

Dear Team,

Thank you for your recent communication requesting a reference for Shubhangi Gupta.

Your request has been completed.

Attached is the letter you requested for verification of employment with American Express for Shubhangi Gupta.

Password will be sent in a separate email.

Please note that American Express company policy prohibits release of additional employment related information. For additional information, the Colleagues can refer to their American Express pay slips or contract.

Thank you
American Express Colleague Service Center

This message and any attachments are solely for the intended recipient and may contain confidential or privileged information. If you are not the intended recipient, any disclosure, copying, use, or distribution of the information included in this message and any attachments is prohibited. If you have received this communication in error, immediately and permanently delete this message and any attachments. Thank you.

[Click here to access the documents](#) listed below:

Gupta_7128339_VOE_13213518.pdf

Your access to the documents will expire in 40 days.

Annexure 1 (b)



Accertify (India) Slns PvtLtd

June 30, 2025



EMPLOYMENT VERIFICATION

To Whom It May Concern:

This letter is to confirm the employment information for:

Employee Name:	Shubhangi Gupta
Job Title:	Sr Analyst
Employment Status:	Inactive
Original Hire Date:	June 24, 2022
Most Recent Hire/Rehire Date:	June 24, 2022
Last Day Worked:	December 31, 2024

If you have any questions regarding this letter, please contact the American Express Colleague Service Center at 1-855-783-4772.

Sincerely,

A handwritten signature in black ink, appearing to read "Lucia C. Dierer".

American Express
Human Resources

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre (India) Private Limited	Amazon Development Centre (India) Private Limited
Name Of The Candidate:	Shubhangi Gupta	Shubhangi Gupta
Emp Code:	106970160	Not Disclosed
From:	08-06-2020	08-06-2020
To:	23-06-2022	23-06-2022
Designation:	CS Associate (DP) TCD	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Jaskiran Sarna - Amazon HR, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jaskiran Sarna	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 07-May-25 10:17 AM

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

Requesting for Ex-Employment Verification for candidate Shubhangi Gupta - GQ-AMRSN-1016

To: verifyemployment@goldquestglobal.in

Cc: jpy@goldquestglobal.in; emailgq@outlook@gmail.com

Follow up:

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

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Shubhangi Gupta was employed with Amazon development Center India - Uttar Pradesh from 06/08/2020 - 06/23/2022. The rest of the information requested is confidential, hence will not be disclosed.

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

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

Thank you,

Jaskiran Sarna

Amazon HR

Annexure 2 (b)



Fri 02-May-25 10:55 AM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Shubhangi Gupta - GQ-AMRSN-1016

To : employmentverifications@amazon.com

Cc : jay@goldquestglobal.in; emailgoldquest@gmail.com

Follow up.

This message was sent with High importance.

Message

LOA.pdf (525 KB)

Amazon - EL.pdf (78 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	Amazon Development Centre (India) Private Limited	
Candidate Name	Shubhangi Gupta	
Employee Code/ID/No	106970160	
From (Date of Joining)	08 June 2020	
To (Date of Exit/Relieving)	23 June 2022	
Designation (At the time of leaving the company):	CS Associate (DP) TCD	
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	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1016	GQ-AMRSN-1016
Candidate Name:	Shubhangi Gupta	Shubhangi Gupta
Date Of Birth:	02-09-1999	02-09-1999
Father Name:	Ashok Gupta	Ashok Gupta
Address1:	B-112, Guru Nanak Pura Laxmi Nagar, Delhi-110092	B-112, Guru Nanak Pura Laxmi Nagar, Delhi-110092
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1016
NAME OF THE APPLICANT	Shubhangi Gupta
FATHER NAME	Ashok Gupta
DATE OF BIRTH	02-September-1999
ADDRESS OF THE APPLICANT	B-112, Guru Nanak Pura, Laxmi Nagar, Delhi-110092
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Shubhangi Gupta	Shubhangi Gupta
Enroll No:	42324501717	42324501717
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	September 2020	September 2020
SI No:	IPUCONV-XIV/01702974	IPUCONV-XIV/01702974
Remarks:	The following applicant details were verified by Section Officer - Examination Division, Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer - Examination Division	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Sl. No. : IPUCONV-XIV/01702974

Enrollment No. : 42324501717



गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय



बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि शुभांगी गुप्ता सुमन्त्री अशोक गुप्ता विद्यार्थी जगन्नाथ इंटरनेशनल मैनेजमेंट स्कूल, कालकाजी को इस विश्वविद्यालय द्वारा सितम्बर, 2020 में आयोजित तत्सम्बंधी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन की उपाधि प्रदान की गई।

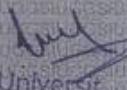
Guru Gobind Singh Indraprastha University

Bachelor of Business Administration

This is to certify that Shubhangi Gupta Son / Daughter of Ashok Gupta a student of Jagannath International Management School, Kalkaji is hereby awarded the degree of Bachelor of Business Administration on his/her having passed the Examination for the said degree in September, 2020 in the First Division.

Section Officer

Examination Division


Guru Gobind Singh Indraprastha University
Sector-16 C, Dwarka New Delhi-110075

Given under the Seal of the University



(Nair, R.)

Controller of Examinations

(Prof. (Dr.) Mahesh Verma)

Vice Chancellor

Date of Convocation : 30.03.2022

दिल्ली (भारत) / Delhi (India)

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1016	GQ-AMRSN-1016
Candidate Name:	Shubhangi Gupta	Shubhangi Gupta
Date Of Birth:	02-09-1999	02-09-1999
Father Name:	Ashok Gupta	Ashok Gupta
Address1:	B-112, Guru Nanak Pura Laxmi Nagar, Delhi-110092	B-112, Guru Nanak Pura Laxmi Nagar, Delhi-110092
Remarks:	<p>The following applicant details are verbally verified by Mr. Siddhant Sikka (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.</p>	
Information Source Name:	Siddhant Sikka - Police Constable	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1016
NAME OF THE APPLICANT	Shubhangi Gupta
FATHER NAME	Ashok Gupta
DATE OF BIRTH	02-September-1999
ADDRESS OF THE APPLICANT	B-112, Guru Nanak Pura, Laxmi Nagar, Delhi-110092
NAME OF THE POLICE STATION	Shakarpur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01122-542992
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Siddhant Sikka, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

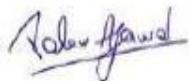
LAWYER'S COMMENT:

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

DISCLAIMER:

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Yours Truly



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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	J.C. Bose University of Science and Technology	J.C. Bose University of Science and Technology
Name Of The Candidate:	Shubhangi Gupta	Shubhangi Gupta
Enroll No:	20-SRCEM-701050	20-SRCEM-701050
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May 2022	May 2022
Certification Issued Date:	2022-09	2022-09
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations - J.C. Bose University of Science and Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Report Card

J.C. Bose University of Science and Technology YMCA
Faridabad

DMC Number: 220513512 Regn Number: 20-SRCEM-701050 Roll Number: 20038701050

RESULT-CUM-DETAILED MARKS CARD MASTER OF BUSINESS ADMINISTRATION MBA

Fourth Semester Examination - May, 2022

Name:	SHUBHANGI GUPTA	Mother's Name:	ANSHU GUPTA	Father's Name:	ASHOK GUPTA
Sr.No.	Course Code with Course Title		Credits	Max Marks	Marks/Grade
1	MS-204A	Moral Values	0	Theory 75 Sessional 25 Practical NA	51 23 A
2	MS-205B	Quality Management Tools	3	Theory 75 Sessional 25 Practical NA	57 22 A
3	MS-205C	Social Entrepreneurship	3	Theory 75 Sessional 25 Practical NA	40 23 B+
4	MS-206	Research Project	3	Theory NA Sessional 25 Practical 75	NA 23 64 A+
5	MS-FM-208	Managing Banks and Financial Institutions	3	Theory 75 Sessional 25 Practical NA	51 22 A
6	MS-FM-210	Working Capital Management	3	Theory 75 Sessional 25 Practical NA	47 23 A
7	MS-HR-211	Industrial Relations and its legal aspects	3	Theory 75 Sessional 25 Practical NA	50 21 A
8	MS-HR-213	Strategic Human Resource Management	3	Theory 75 Sessional 25 Practical NA	54 23 A

Current Point / Credit 168/21 SGPA: 8.000
CGPA: 8.7 Date of Publication on the website : 07-09-2022



Disclaimer: This electronically generated information does not have any legal validity.

Please set margin none on browser printing box for printing.

Note: 1. If found any discrepancy in the above particulars, student is directed to report the same in the office for correction within two weeks from date of publication on website. Thereafter, no communication will be entertained and the whole responsibility will be of the student.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhangi Gupta	Shubhangi Gupta
Pan Number:	CIGPG3362K	CIGPG3362K
CIBIL Transunion Score:	Not Applicable	787
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	07-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



CONSUMER CIR

CONSUMER: SHUBHANGI GUPTA

DATE: 07-06-2025

MEMBER ID: BS00115010_KOLCIR25557

TIME: 16:08:41

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,17,87,88,976

CONSUMER INFORMATION:

NAME: SHUBHANGI GUPTA

DATE OF BIRTH: 02-09-1999

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	787	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 3: 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

: 300 (High risk) to 900 (low risk)
: -1

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

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	CIGPG3382K		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	01204671111	
NOT CLASSIFIED	+917290991845	
MOBILE PHONE ^(e)	7290991845	
MOBILE PHONE	917290991845	

EMAIL CONTACT(S):

EMAIL ADDRESS

SHUBHANGIGUPTA0298@GMAIL.COM

SGUPTA1@ACCERTIFY.COM

Annexure 7 (b)



CONSUMER CIR

CONSUMER: SHUBHANGI GUPTA

DATE:07-06-2025

MEMBER ID: BS00115010_KOLCIR25557

TIME: 16:08:41

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 0,17,87,88,976

GSHUBHN@AMZON.COM

SHUBHANGIGUPTA0298@GMAIL.COM

ADDRESS(ES):

ADDRESS :ACCERTIFY INDIA SOLUTIONS PVT LTD TOWER B,DLF BUILDING 5, SECTOR 24 GURUGRAM TO WER B HARYANA 122002

CATEGORY:OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED:11-12-2024

ADDRESS :B-112,GURU NANAK PURA LAXMI,NAGAR,....., B BLOCK DELHI 110092

CATEGORY:PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED:11-12-2024

ADDRESS :AMAZON DEVELOPMENT CENTRE INDIA PVT LTD B-2/62, TOWER-3, 5TH FLOOR, BLOCK-B INDU TRIAL AREA, SECTOR-62 SEC-62 METRO STAT ION UTTAR PRADESH 201309

CATEGORY:OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED:21-10-2020

ADDRESS :B-112,GURU NANAK PURA LAXMI,NAGAR,....., EAST DELHI DELHI V3S MALL DELHI 110092

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:05-10-2020

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	30-11-2023	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 1,15,365	CURRENT: 6,687	RECENT: 25-09-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 09-10-2020
	ZERO-BALANCE: 2			

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	2	0	1	1	18-09-2024

ACCOUNT(S):

Annexure 7 (c)



CONSUMER CIR

CONSUMER: SHUBHANGI GUPTA

DATE: 07-06-2025

MEMBER ID: BS00115010_KOLCIR25557

TIME: 16:08:41

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,17,87,88,976

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-09-2024	HIGH CREDIT: 5,538	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 18-04-2025	CURRENT BALANCE: 5,538	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 2,50,000	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT: 25,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-12-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
05-25	04-25	03-25	02-25
		01-25	12-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-05-2022	HIGH CREDIT: 590	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 01-07-2022	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 10-11-2023	CREDIT LIMIT: 15,200	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	30-11-2023		
	PMT HIST START: 01-11-2023		
	PMT HIST END: 01-05-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
11-23	10-23	09-23	08-23
07-23	06-23	05-23	04-23
03-23	02-23	01-23	12-22
000	000	000	000
11-22	10-22	09-22	08-22
07-22	06-22	05-22	04-22
000	000	000	000

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-03-2021	HIGH CREDIT: 14,837	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 21-02-2025	CURRENT BALANCE: 1,149	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 2,50,000	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT: 25,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-06-2022		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	XXX	000	000
05-25	04-25	03-25	02-25
01-25	12-24	11-24	10-24
000	09-24	08-24	07-24
000	06-24	05-24	04-24
000	03-24	02-24	01-24
000	12-23	11-22	10-22

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

Annexure 7 (d)



CONSUMER CIR

CONSUMER: SHUBHANGI GUPTA
MEMBER ID: BS00115010_KOLCIR25557
MEMBER REFERENCE NUMBER:

DATE:07-06-2025
TIME: 16:08:41
CONTROL NUMBER: 9,17,87,88,976

MEMBER NAME: NOT DISCLOSED	OPENED: 09-10-2020	HIGH CREDIT: 94,400
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-03-2025	CURRENT BALANCE: 0
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 2,50,000
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT: 25,000
	PMT HIST END: 01-05-2022	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18-09-2024	CREDIT CARD	1,00,000
NOT DISCLOSED	05-04-2024	CREDIT CARD	10,000

END OF REPORT ON SHUBHANGI GUPTA

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.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CIGPG3362K	CIGPG3362K
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Annexure 8 (b)

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

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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN	Name
CIGPG3362K	SXXXXXXI GXXXA

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubhangi Gupta	Shubhangi Gupta
Application Id:	GQ-AMRSN-1016	GQ-AMRSN-1016
Employee Id:	113370	113370
Remarks:	<p>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.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	21-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shubhangi Gupta	Shubhangi Gupta
DOB	02-09-99	02-09-99

Post Graduation		
Name of the Board / School	J.C. Bose University of Science and Technology YMCA	J.C. Bose University of Science and Technology YMCA
Course	MBA	MBA
Specialization / Major	HR and Finance	HR and Finance
Year of Passing	2022	2022
Gap Remarks: NA		

Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	English	English
Year of Passing	2020	2020
Gap Remarks: NA		

12th std		
Name of the Board / School	National Victor Public School	National Victor Public School
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2017	2017
Gap Remarks: NA		

10th std		
Name of the Board / School	National Victor Public School	National Victor Public School
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Accertify (India) Solutions Private Limited	Accertify (India) Solutions Private Limited
Full Name of the Employee	Shubhangi Gupta	Shubhangi Gupta
Date of joining - From	24-06-22	24-06-22
Date of Relieving/Exit - To	18-03-25	18-03-25
Designation / Role	Fraud Analyst	Fraud Analyst
Gap Remarks: NA		
EMPLOYMENT - 2		
Name of the Employer	Amazon Development Center, India	Amazon Development Center, India
Full Name of the Employee	Shubhangi Gupta	Shubhangi Gupta
Date of joining - From	08-06-20	08-06-20
Date of Relieving/Exit - To	23-06-22	23-06-22
Designation / Role	CS Associate	CS Associate
Gap Remarks: NA		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhangi Gupta	Shubhangi Gupta
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Shubhangi Gupta		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-1016		
Current Group	World Check		
Gender	Female	Date of Birth	02 Sep 1999
Last Screened	29 Apr 2025 05:26	Case Created	29 Apr 2025 05:26
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Shubhangi Gupta
 Date Printed: 29-04-2025, 05:29
 Printed By: Hemender Kumar
 Group: World Check

Annexure 10 (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	Shubhangi GUPTA	6449214	LE, SIC	INDIVIDUAL	FEMALE		IND	IND	29-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name:
Date Printed
Printed By
Group

Shubhangi Gupta
29-04-2025, 05:29
Hemender Kumar
World Check



Annexure 10 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Apr 2025 05:28	Hemender Kumar	1 World-Check matches resolved as False		Desktop
29 Apr 2025 05:26	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
29 Apr 2025 05:26	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Shubhangi Gupta
Date Printed: 29-04-2025, 05:29
Printed By: Hemender Kumar
Group: World Check



Annexure 10 (d)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

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

Annexure 10 (e)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 10 (f)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 10 (g)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

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

Annexure 10 (h)

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 10 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 10 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 10 (k)

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

