

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harshit Kumar Shrivastava	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1026	Report Status	Closed
Date of Birth	28 Jul 2002	Application Received	28-04-2025
Candidate Employee ID	113351	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN



REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Online Database	27-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	29-04-2025	GREEN
POLICE VERIFICATION	Mr. Anurag Mishra, Head Constable	29-04-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	27-06-2025	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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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Lovely Professional University	Lovely Professional University
Name Of The Candidate:	Harshit Kumar Shrivastava	Harshit Kumar Shrivastava
Enroll No:	12011619	12011619
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science And Engineering	Computer Science And Engineering
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-07	2024-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Lovely Professional University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	GREEN	


Annexure 1 (a)

[JOB & HAPPENING](#)
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[STUDY ABROAD](#)
[PLACEMENT](#)
[INTERNATIONAL ADMISSION](#)
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Academic Transcript

Name : Harsh Kumar Shrivastava **Programme :** Bachelor of Technology (Computer Science and Engineering)
Registration No. : 12011619
Father's Name : Mr. Anand Kumar Shrivastava **Mode :** Regular (Full Time)
Mother's Name : Mrs. Rensha Shrivastava **Date of Initial Registration :** August, 2019

Term I		CGPA: 7.80 Equivalent Percentage: 78.00%	
Sno.	Course	Credits	Grade
1	CS01T01 - ENVIRONMENTAL STUDIES	4.00	B
2	CS01T02 - COMPUTER PROGRAMMING	5.00	A+
3	CS01T03 - BASIC ELECTRICAL AND ELECTRONICS ENGINEERING	4.00	A
4	CS01T04 - BASIC ELECTRICAL AND ELECTRONICS LABORATORY	1.00	A+
5	CS01T05 - BASIC ENGINEERING MATHEMATICS	4.00	C
6	CS01T06 - COMMUNICATIONS SKILLS	4.00	C
7	CS01T07 - HSK 1 (HINDI)	1.00	A

Term II		CGPA: 7.55 Equivalent Percentage: 75.50%	
Sno.	Course	Credits	Grade
1	CS02T01 - OBJECT ORIENTED PROGRAMMING	4.00	B
2	CS02T02 - ADVANCED PROGRAMMING LABORATORY	1.00	A+
3	CS02T03 - DIGITAL ELECTRONICS	4.00	A
4	CS02T04 - DIGITAL ELECTRONICS LABORATORY	1.00	B
5	CS02T05 - EMERGING TRENDS	4.00	B
6	CS02T06 - ADVANCED ELECTRONICS AND PCB FOR LANCALUS	4.00	C
7	CS02T07 - COMMUNICATIONS SKILLS	4.00	B
8	CS02T08 - EMERGING TRENDS	4.00	B+
9	CS02T09 - EMERGING TRENDS LABORATORY	1.00	C

Term III		CGPA: 7.40 Equivalent Percentage: 74.00%	
Sno.	Course	Credits	Grade
1	CS03T01 - DATA STRUCTURES AND ALGORITHMS	4.00	C
2	CS03T02 - DATA STRUCTURES AND ALGORITHMS LABORATORY	4.00	A

Annexure 1 (b)

O.P.J.S. GROUP OF INSTITUTIONS
WISDOM BETTER KNOWLEDGE

OPJS++

1	ENGLISH - COMMUNICATION SKILLS-I	100	100
2	ENGLISH - COMMUNICATION SKILLS-II	100	100
3	ENGLISH - COMMUNICATION SKILLS-III	100	100

ABOUT - ADMISSIONS - ACADEMICS - CAMPUS LIFE - PLACEMENTS - RESEARCH

4	ENGLISH - COMMUNICATION SKILLS-IV	100	100
5	ENGLISH - COMMUNICATION SKILLS-V	100	100
6	ENGLISH - COMMUNICATION SKILLS-VI	100	100
7	ENGLISH - COMMUNICATION SKILLS-VII	100	100
8	ENGLISH - COMMUNICATION SKILLS-VIII	100	100
9	ENGLISH - COMMUNICATION SKILLS-IX	100	100
10	ENGLISH - COMMUNICATION SKILLS-X	100	100
11	ENGLISH - COMMUNICATION SKILLS-XI	100	100
12	ENGLISH - COMMUNICATION SKILLS-XII	100	100
13	ENGLISH - COMMUNICATION SKILLS-XIII	100	100
14	ENGLISH - COMMUNICATION SKILLS-XIV	100	100
15	ENGLISH - COMMUNICATION SKILLS-XV	100	100
16	ENGLISH - COMMUNICATION SKILLS-XVI	100	100
17	ENGLISH - COMMUNICATION SKILLS-XVII	100	100
18	ENGLISH - COMMUNICATION SKILLS-XVIII	100	100
19	ENGLISH - COMMUNICATION SKILLS-XIX	100	100
20	ENGLISH - COMMUNICATION SKILLS-XX	100	100
21	ENGLISH - COMMUNICATION SKILLS-XXI	100	100
22	ENGLISH - COMMUNICATION SKILLS-XXII	100	100
23	ENGLISH - COMMUNICATION SKILLS-XXIII	100	100
24	ENGLISH - COMMUNICATION SKILLS-XXIV	100	100
25	ENGLISH - COMMUNICATION SKILLS-XXV	100	100
26	ENGLISH - COMMUNICATION SKILLS-XXVI	100	100
27	ENGLISH - COMMUNICATION SKILLS-XXVII	100	100
28	ENGLISH - COMMUNICATION SKILLS-XXVIII	100	100
29	ENGLISH - COMMUNICATION SKILLS-XXIX	100	100
30	ENGLISH - COMMUNICATION SKILLS-XXX	100	100
31	ENGLISH - COMMUNICATION SKILLS-XXXI	100	100
32	ENGLISH - COMMUNICATION SKILLS-XXXII	100	100
33	ENGLISH - COMMUNICATION SKILLS-XXXIII	100	100
34	ENGLISH - COMMUNICATION SKILLS-XXXIV	100	100
35	ENGLISH - COMMUNICATION SKILLS-XXXV	100	100
36	ENGLISH - COMMUNICATION SKILLS-XXXVI	100	100
37	ENGLISH - COMMUNICATION SKILLS-XXXVII	100	100
38	ENGLISH - COMMUNICATION SKILLS-XXXVIII	100	100
39	ENGLISH - COMMUNICATION SKILLS-XXXIX	100	100
40	ENGLISH - COMMUNICATION SKILLS-XXXX	100	100
41	ENGLISH - COMMUNICATION SKILLS-XXXXI	100	100
42	ENGLISH - COMMUNICATION SKILLS-XXXXII	100	100
43	ENGLISH - COMMUNICATION SKILLS-XXXXIII	100	100
44	ENGLISH - COMMUNICATION SKILLS-XXXXIV	100	100
45	ENGLISH - COMMUNICATION SKILLS-XXXXV	100	100
46	ENGLISH - COMMUNICATION SKILLS-XXXXVI	100	100
47	ENGLISH - COMMUNICATION SKILLS-XXXXVII	100	100
48	ENGLISH - COMMUNICATION SKILLS-XXXXVIII	100	100
49	ENGLISH - COMMUNICATION SKILLS-XXXXIX	100	100
50	ENGLISH - COMMUNICATION SKILLS-XXXXX	100	100
51	ENGLISH - COMMUNICATION SKILLS-XXXXXI	100	100
52	ENGLISH - COMMUNICATION SKILLS-XXXXXII	100	100
53	ENGLISH - COMMUNICATION SKILLS-XXXXXIII	100	100
54	ENGLISH - COMMUNICATION SKILLS-XXXXXIV	100	100
55	ENGLISH - COMMUNICATION SKILLS-XXXXXV	100	100
56	ENGLISH - COMMUNICATION SKILLS-XXXXXVI	100	100
57	ENGLISH - COMMUNICATION SKILLS-XXXXXVII	100	100
58	ENGLISH - COMMUNICATION SKILLS-XXXXXVIII	100	100
59	ENGLISH - COMMUNICATION SKILLS-XXXXXIX	100	100
60	ENGLISH - COMMUNICATION SKILLS-XXXXXX	100	100
61	ENGLISH - COMMUNICATION SKILLS-XXXXXXI	100	100
62	ENGLISH - COMMUNICATION SKILLS-XXXXXXII	100	100
63	ENGLISH - COMMUNICATION SKILLS-XXXXXXIII	100	100
64	ENGLISH - COMMUNICATION SKILLS-XXXXXXIV	100	100
65	ENGLISH - COMMUNICATION SKILLS-XXXXXXV	100	100
66	ENGLISH - COMMUNICATION SKILLS-XXXXXXVI	100	100
67	ENGLISH - COMMUNICATION SKILLS-XXXXXXVII	100	100
68	ENGLISH - COMMUNICATION SKILLS-XXXXXXVIII	100	100
69	ENGLISH - COMMUNICATION SKILLS-XXXXXXIX	100	100
70	ENGLISH - COMMUNICATION SKILLS-XXXXXXX	100	100
71	ENGLISH - COMMUNICATION SKILLS-XXXXXXXI	100	100
72	ENGLISH - COMMUNICATION SKILLS-XXXXXXII	100	100
73	ENGLISH - COMMUNICATION SKILLS-XXXXXXIII	100	100
74	ENGLISH - COMMUNICATION SKILLS-XXXXXXIV	100	100
75	ENGLISH - COMMUNICATION SKILLS-XXXXXXV	100	100
76	ENGLISH - COMMUNICATION SKILLS-XXXXXXVI	100	100
77	ENGLISH - COMMUNICATION SKILLS-XXXXXXVII	100	100
78	ENGLISH - COMMUNICATION SKILLS-XXXXXXVIII	100	100
79	ENGLISH - COMMUNICATION SKILLS-XXXXXXIX	100	100
80	ENGLISH - COMMUNICATION SKILLS-XXXXXXX	100	100
81	ENGLISH - COMMUNICATION SKILLS-XXXXXXXI	100	100
82	ENGLISH - COMMUNICATION SKILLS-XXXXXXII	100	100
83	ENGLISH - COMMUNICATION SKILLS-XXXXXXIII	100	100
84	ENGLISH - COMMUNICATION SKILLS-XXXXXXIV	100	100
85	ENGLISH - COMMUNICATION SKILLS-XXXXXXV	100	100
86	ENGLISH - COMMUNICATION SKILLS-XXXXXXVI	100	100
87	ENGLISH - COMMUNICATION SKILLS-XXXXXXVII	100	100
88	ENGLISH - COMMUNICATION SKILLS-XXXXXXVIII	100	100
89	ENGLISH - COMMUNICATION SKILLS-XXXXXXIX	100	100
90	ENGLISH - COMMUNICATION SKILLS-XXXXXXX	100	100
91	ENGLISH - COMMUNICATION SKILLS-XXXXXXXI	100	100
92	ENGLISH - COMMUNICATION SKILLS-XXXXXXII	100	100
93	ENGLISH - COMMUNICATION SKILLS-XXXXXXIII	100	100
94	ENGLISH - COMMUNICATION SKILLS-XXXXXXIV	100	100
95	ENGLISH - COMMUNICATION SKILLS-XXXXXXV	100	100
96	ENGLISH - COMMUNICATION SKILLS-XXXXXXVI	100	100
97	ENGLISH - COMMUNICATION SKILLS-XXXXXXVII	100	100
98	ENGLISH - COMMUNICATION SKILLS-XXXXXXVIII	100	100
99	ENGLISH - COMMUNICATION SKILLS-XXXXXXIX	100	100
100	ENGLISH - COMMUNICATION SKILLS-XXXXXXX	100	100

Section I		Marks: 100		Equivalent Percentage: 75.0%	
101	English - Communication Skills-I	100	100	100	100
102	English - Communication Skills-II	100	100	100	100
103	English - Communication Skills-III	100	100	100	100
104	English - Communication Skills-IV	100	100	100	100
105	English - Communication Skills-V	100	100	100	100
106	English - Communication Skills-VI	100	100	100	100
107	English - Communication Skills-VII	100	100	100	100
108	English - Communication Skills-VIII	100	100	100	100
109	English - Communication Skills-IX	100	100	100	100
110	English - Communication Skills-X	100	100	100	100
111	English - Communication Skills-XI	100	100	100	100
112	English - Communication Skills-XII	100	100	100	100
113	English - Communication Skills-XIII	100	100	100	100
114	English - Communication Skills-XIV	100	100	100	100
115	English - Communication Skills-XV	100	100	100	100
116	English - Communication Skills-XVI	100	100	100	100
117	English - Communication Skills-XVII	100	100	100	100
118	English - Communication Skills-XVIII	100	100	100	100
119	English - Communication Skills-XIX	100	100	100	100
120	English - Communication Skills-XX	100	100	100	100
121	English - Communication Skills-XXI	100	100	100	100
122	English - Communication Skills-XXII	100	100	100	100
123	English - Communication Skills-XXIII	100	100	100	100
124	English - Communication Skills-XXIV	100	100	100	100
125	English - Communication Skills-XXV	100	100	100	100
126	English - Communication Skills-XXVI	100	100	100	100
127	English - Communication Skills-XXVII	100	100	100	100
128	English - Communication Skills-XXVIII	100	100	100	100
129	English - Communication Skills-XXIX	100	100	100	100
130	English - Communication Skills-XXX	100	100	100	100
131	English - Communication Skills-XXXI	100	100	100	100
132	English - Communication Skills-XXXII	100	100	100	100
133	English - Communication Skills-XXXIII	100	100	100	100
134	English - Communication Skills-XXXIV	100	100	100	100
135	English - Communication Skills-XXXV	100	100	100	100
136	English - Communication Skills-XXXVI	100	100	100	100
137	English - Communication Skills-XXXVII	100	100	100	100
138	English - Communication Skills-XXXVIII	100	100	100	100
139	English - Communication Skills-XXXIX	100	100	100	100
140	English - Communication Skills-XXXX	100	100	100	100
141	English - Communication Skills-XXXXI	100	100	100	100
142	English - Communication Skills-XXXXII	100	100	100	100
143	English - Communication Skills-XXXXIII	100	100	100	100
144	English - Communication Skills-XXXXIV	100	100	100	100
145	English - Communication Skills-XXXXV	100	100	100	100
146	English - Communication Skills-XXXXVI	100	100	100	100
147	English - Communication Skills-XXXXVII	100	100	100	100
148	English - Communication Skills-XXXXVIII	100	100	100	100
149	English - Communication Skills-XXXXIX	100	100	100	100
150	English - Communication Skills-XXXXX	100	100	100	100
151	English - Communication Skills-XXXXXI	100	100	100	100
152	English - Communication Skills-XXXXXII	100	100	100	100
153	English - Communication Skills-XXXXXIII	100	100	100	100
154	English - Communication Skills-XXXXXIV	100	100	100	100
155	English - Communication Skills-XXXXXV	100	100	100	100
156	English - Communication Skills-XXXXXVI	100	100	100	100
157	English - Communication Skills-XXXXXVII	100	100	100	100
158	English - Communication Skills-XXXXXVIII	100	100	100	100
159	English - Communication Skills-XXXXXIX	100	100	100	100
160	English - Communication Skills-XXXXXX	100	100	100	100
161	English - Communication Skills-XXXXXXI	100	100	100	100
162	English - Communication Skills-XXXXXXII	100	100	100	100
163	English - Communication Skills-XXXXXXIII	100	100	100	100
164	English - Communication Skills-XXXXXXIV	100	100	100	100
165	English - Communication Skills-XXXXXXV	100	100	100	100
166	English - Communication Skills-XXXXXXVI	100	100	100	100
167	English - Communication Skills-XXXXXXVII	100	100	100	100
168	English - Communication Skills-XXXXXXVIII	100	100	100	100
169	English - Communication Skills-XXXXXXIX	100	100	100	100
170	English - Communication Skills-XXXXXXX	100	100	100	100
171	English - Communication Skills-XXXXXXXI	100	100	100	100
172	English - Communication Skills-XXXXXXII	100	100	100	100
173	English - Communication Skills-XXXXXXIII	100	100	100	100
174	English - Communication Skills-XXXXXXIV	100	100	100	100
175	English - Communication Skills-XXXXXXV	100	100	100	100
176	English - Communication Skills-XXXXXXVI	100	100	100	100
177	English - Communication Skills-XXXXXXVII	100	100	100	100
178	English - Communication Skills-XXXXXXVIII	100	100	100	100
179	English - Communication Skills-XXXXXXIX	100	100	100	100
180	English - Communication Skills-XXXXXXX	100	100	100	100
181	English - Communication Skills-XXXXXXXI	100	100	100	100
182	English - Communication Skills-XXXXXXII	100	100	100	100
183	English - Communication Skills-XXXXXXIII	100	100	100	100
184	English - Communication Skills-XXXXXXIV	100	100	100	100
185	English - Communication Skills-XXXXXXV	100	100	100	100
186	English - Communication Skills-XXXXXXVI	100	100	100	100
187	English - Communication Skills-XXXXXXVII	100	100	100	100
188	English - Communication Skills-XXXXXXVIII	100	100	100	100
189	English - Communication Skills-XXXXXXIX	100	100	100	100
190	English - Communication Skills-XXXXXXX	100	100	100	100
191	English - Communication Skills-XXXXXXXI	100	100	100	100
192	English - Communication Skills-XXXXXXII	100	100	100	100
193	English - Communication Skills-XXXXXXIII	100	100	100	100
194	English - Communication Skills-XXXXXXIV	100	100	100	100
195	English - Communication Skills-XXXXXXV	100	100	100	100
196	English - Communication Skills-XXXXXXVI	100	100	100	100
197	English - Communication Skills-XXXXXXVII	100	100	100	100
198	English - Communication Skills-XXXXXXVIII	100	100	100	100
199	English - Communication Skills-XXXXXXIX	100	100	100	100
200	English - Communication Skills-XXXXXXX	100	100	100	100

Section II		Marks: 100		Equivalent Percentage: 75.0%	
101	English - Communication Skills-I	100	100	100	100
102	English - Communication Skills-II	100	100	100	100
103	English - Communication Skills-III	100	100	100	100
104	English - Communication Skills-IV	100	100	100	100
105	English - Communication Skills-V	100	100	100	100
106	English - Communication Skills-VI	100	100	100	100
107	English - Communication Skills-VII	100	100	100	100
108	English - Communication Skills-VIII	100	100	100	100
109	English - Communication Skills-IX	100	100	100	100
110	English - Communication Skills-X	100	100	100	100
111	English - Communication Skills-XI	100	100	100	100
112	English - Communication Skills-XII	100	100	100	100
113	English - Communication Skills-XIII	100	100	100	100
114	English - Communication Skills-XIV	100	100	100	100
115	English - Communication Skills-XV	100	100	100	100
116	English - Communication Skills-XVI	100	100	100	100
117	English - Communication Skills-XVII	100	100	100	100
118	English - Communication Skills-XVIII	100	100	100	100
119	English - Communication Skills-XIX	100	100	100	100
120	English - Communication Skills-XX	100	100	100	100
121	English - Communication Skills-XXI	100	100	100	100
122	English - Communication Skills-XXII	100	100	100	100
123	English - Communication Skills-XXIII	100	100	100	100
124	English - Communication Skills-XXIV	100	100	100	100
125	English - Communication Skills-XXV	100	100	100	100
126	English - Communication Skills-XXVI	100	100	100	100
127	English - Communication Skills-XXVII	100	100	100	100
128	English - Communication Skills-XXVIII	100	100	100	100
129	English - Communication Skills-XXIX	100	100	100	100
130	English - Communication Skills-XXX	100	100	100	100
131	English - Communication Skills-XXXI	100	100	100	100
132	English - Communication Skills-XXXII	100	100	100	100
133	English - Communication Skills-XXXIII	100	100	100	100
134	English - Communication Skills-XXXIV	100	100	100	100
135	English - Communication Skills-XXXV	100	100	100	100
136	English - Communication Skills-XXXVI	100	100	100	100
137	English - Communication Skills-XXXVII	100	100	100	100
138	English - Communication Skills-XXXVIII	100	100	100	100
139	English - Communication Skills-XXXIX	100	100	100	100
140	English - Communication Skills-XXXX</				

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Kumar Shrivastava	Harshit Kumar Shrivastava
Pan Number:	NKYP57285G	NKYP57285G
CIBIL Transunion Score:	Not Applicable	750
Scoring Factors:	Not Applicable	HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS
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 2 (a)



CONSUMER CIR

CONSUMER: HARSHIT KUMAR SHRIVASTAVA

MEMBER ID: BS00115010_KOLCIR25557

MEMBER REFERENCE NUMBER:

DATE: 07-06-2025

TIME: 15:55:04

CONTROL NUMBER: 9,17,87,41,137

CONSUMER INFORMATION:

NAME: HARSHIT KUMAR SRIVASTAVA SRIVASTAVA

DATE OF BIRTH: 28-07-2002

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	750	1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 2: HIGH PROPORTION OF OUTSTANDING TRADES 3: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS

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)	NKYP57285G		
UNIVERSAL ID NUMBER (UID) ^(e)	XXXXXXXXXXXX		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE ^(e)	7004172192	
NOT CLASSIFIED ^(e)	8809626033	

EMAIL CONTACT(S):

EMAIL ADDRESS

HARSHITSHRIVASTAVA04@GMAIL.COM

Annexure 2 (b)



CONSUMER CIR

CONSUMER: HARSHIT KUMAR SHRIVASTAVA
 MEMBER ID: BS00115010_KOLCIR25557
 MEMBER REFERENCE NUMBER:

DATE: 07-06-2025
 TIME: 15:55:04
 CONTROL NUMBER: 9,17,87,41,137

ADDRESS(ES):

ADDRESS: HOUSE NO.151 VIKASH NAGAR DHANBAD JHARKHAND 826003

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 15-01-2025

ADDRESS: C/O ANAND KR SHRIVASTAVA, H.NO-151 VIKASH NAGAR, JAGJIWAN NAGARDHANBAD DHANBAD DHANBAD JHARKHAND 826003

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 08-03-2021

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	15-01-2025	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 3	HIGH CR/SANC. AMT: 6,04,022	CURRENT: 5,96,047	RECENT: 24-03-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 09-07-2021
	ZERO-BALANCE: 1			

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	1	1	0	28-05-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-03-2025	SANCTIONED: 14,434	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-03-2025	CURRENT BALANCE: 10,971	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-03-2025	REPAYMENT TENURE: 5	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	INTEREST RATE: 18.00	
	PMT HIST END: 01-03-2025		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000			
03-25			

Annexure 2 (c)



CONSUMER CIR

CONSUMER: HARSHIT KUMAR SHRIVASTAVA
 MEMBER ID: BS00115010_KOLCIR25557
 MEMBER REFERENCE NUMBER:

DATE: 07-06-2025
 TIME: 15:55:04
 CONTROL NUMBER: 9,17,87,41,137

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-11-2024	HIGH CREDIT: 588	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 12-01-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-05-2025	CREDIT LIMIT: 20,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	CASH LIMIT: 2,000	
	PMT HIST END: 01-01-2025	PMT FREQ: MONTHLY	

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

000	000	000	000	000
05-25	04-25	03-25	02-25	01-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: SBI	OPENED: 09-07-2021	SANCTIONED: 5,89,000	
ACCOUNT NUMBER: 00000040282457239	LAST PAYMENT: 13-01-2025	CURRENT BALANCE: 5,85,076	
TYPE: EDUCATION LOAN	REPORTED AND CERTIFIED: 31-05-2025	EMI: 7,949	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-06-2022	REPAYMENT TENURE: 229	
		INTEREST RATE: 10.65	

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

STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28-05-2025	CREDIT CARD	15,000
NOT DISCLOSED	27-11-2024	CREDIT CARD	10,000

END OF REPORT ON HARSHIT KUMAR SHRIVASTAVA

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

Annexure 2 (d)



CONSUMER CIR

CONSUMER: HARSHIT KUMAR SHRIVASTAVA

MEMBER ID: BS00115010_KOLCIR25557

MEMBER REFERENCE NUMBER:

DATE: 07-06-2025

TIME: 15:55:04

CONTROL NUMBER: 9,17,87,41,137

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.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1026	GQ-AMRSN-1026
Candidate Name:	Harshit Kumar Shrivastava	Harshit Kumar Shrivastava
Date Of Birth:	28-07-2002	28-07-2002
Father Name:	Anand Kumar Shrivastava	Anand Kumar Shrivastava
Address1:	H No: 151, Vikash Nagar, P.O. Jagjiwan Nagar, Dhanbad,Chameli Tower, Shiv Temple,Jharkhand-826003	H No: 151, Vikash Nagar, P.O. Jagjiwan Nagar, Dhanbad,Chameli Tower, Shiv Temple,Jharkhand-826003
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-1026
NAME OF THE APPLICANT	Harshit Kumar Shrivastava
FATHER NAME	Anand Kumar Shrivastava
DATE OF BIRTH	28-July-2002
ADDRESS OF THE APPLICANT	H No: 151, Vikash Nagar, P.O. Jagjiwan Nagar, Dhanbad, Chameli Tower, Shiv Temple, Jharkhand-826003
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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1026	GQ-AMRSN-1026
Candidate Name:	Harshit Kumar Shrivastava	Harshit Kumar Shrivastava
Date Of Birth:	28-07-2002	28-07-2002
Father Name:	Anand Kumar Shrivastava	Anand Kumar Shrivastava
Address1:	H No: 151, Vikash Nagar, P.O. Jagjiwan Nagar, Dhanbad,Chameli Tower, Shiv Temple,Jharkhand-826003	H No: 151, Vikash Nagar, P.O. Jagjiwan Nagar, Dhanbad,Chameli Tower, Shiv Temple,Jharkhand-826003
Remarks:	The following applicant details are verbally verified by Mr. Anurag Mishra, (Head Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Anurag Mishra, Head Constable	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1026
NAME OF THE APPLICANT	Harshit Kumar Shrivastava
FATHER NAME	Anand Kumar Shrivastava
DATE OF BIRTH	28-July-2002
ADDRESS OF THE APPLICANT	H No: 151, Vikash Nagar, P.O. Jagjiwan Nagar, Dhanbad, Chameli Tower, Shiv Temple, Jharkhand-826003
NAME OF THE POLICE STATION	Saraidhela Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431-706398
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Anurag Mishra, Head 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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	587228079303	587228079303
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:	28-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 27/10/2011





हर्षित कुमार श्रीवास्तव
Harshit Kumar Shrivastava
जन्म तिथि/DOB: 28/07/2002
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएनएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**


XXXX XXXX 9303

मेरा आधार, मेरी पहचान


Annexure 5 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



587228079303 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****192

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Harshit Kumar Shrivastava	Harshit Kumar Shrivastava
Application Id:	GQ-AMRSN-1026	GQ-AMRSN-1026
Employee Id:	113351	113351
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 6 months in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Harshit Kumar Shrivastava	Harshit Kumar Shrivastava
DOB	28-07-2002	28-07-2002
Graduation		
Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	Bachelor Of Technology	Bachelor Of Technology
Specialization / Major	Computer Science and Engineering	Computer Science and Engineering
Year of Passing	2024	2024
Gap Remarks: A gap of 10 months identified between UG (2024) & AML (2025). During this period, Candidate was assisting in his Mother's business from June 2024 to Nov 2024. From Dec 2024 to April 2025, Candidate was training for java full stack course and has provided the relevant proofs, hence considering the Gap period as Green.		
12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2020	2020
Gap Remarks: NA		

Annexure 6 (b)

10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harshit Kumar Shrivastava	Harshit Kumar Shrivastava
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	Harshit Kumar Shrivastava		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1026		
Current Group	World Check		
Gender	Male	Date of Birth	28 Jul 2002
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	NO MATCHES FOUND
Unresolved Matches	0

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



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
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
Date Printed
Printed By
Group

Harshit Kumar
Shrivastava
29-04-2025, 05:29
Hemender Kumar
World Check



Annexure 7 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (d)

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

Annexure 7 (e)

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

Annexure 7 (f)

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

Annexure E

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

Annexure 7 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 7 (h)

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

Annexure 7 (i)

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

Annexure 7 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

