

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Divya Anand	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1169	Report Status	Closed
Date of Birth	30 Aug 1999	Application Received	02-05-2025
Candidate Employee ID	113513	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	07-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Registrar	12-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	02-05-2025	GREEN
POLICE VERIFICATION	Davuluri Vishnu - Police Head Constable	02-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	04-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	05-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	02-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-05-2025	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:	DIT University	DIT University
Name Of The Candidate:	Divya Anand	Divya Anand
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	2021	2021
SI No:	2/UG/0580/170102248	2/UG/0580/170102248
Remarks:	The following applicant details were verified by Registrar - DIT University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

2/UG/0580/170102248

DIT UNIVERSITY

upon the recommendation of the Academic Council
hereby confers on

Divya Anand

in recognition of
fulfilment of requirements of the degree of

Bachelor of Technology

in

Computer Science & Engineering
in the academic year 2020-21

with all the rights, privileges and honours therein pertaining,
having secured CGPA of 7.15 on 10 point scale.

Given this

Twenty Ninth day of January, Two Thousand Twenty Two
under the Seal of DIT University at Dehradun
in the State of Uttarakhand, India.

[Signature]
REGISTRAR



[Signature]
Registrar
DIT University
Dehradun, Uttarakhand



[Signature]
VICE CHANCELLOR

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1169	GQ-AMRSN-1169
Candidate Name:	Divya Anand	Divya Anand
Date Of Birth:	30-08-1999	30-08-1999
Father Name:	Shyam Sunder Anand	Shyam Sunder Anand
Address1:	Qno T 45 B, Railway Colony Haridwar Uttarakhand-249401	Qno T 45 B, Railway Colony Haridwar Uttarakhand-249401
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1169
NAME OF THE APPLICANT	Divya Anand
FATHER NAME	Shyam Sunder Anand
DATE OF BIRTH	30-August-1999
ADDRESS OF THE APPLICANT	Qno T 45 B,Railway Colony,Haridwar,Uttarakhand-249401
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1169	GQ-AMRSN-1169
Candidate Name:	Divya Anand	Divya Anand
Date Of Birth:	30-08-1999	30-08-1999
Father Name:	Shyam Sunder Anand	Shyam Sunder Anand
Address1:	Qno T 45 B, Railway Colony Haridwar Uttarakhand-249401	Qno T 45 B, Railway Colony Haridwar Uttarakhand-249401
Remarks:	The following applicant details are verbally verified by Mr. Davuluri Vishnu (Police Head Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Davuluri Vishnu - Police Head Constable	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1169
NAME OF THE APPLICANT	Divya Anand
FATHER NAME	Shyam Sunder Anand
DATE OF BIRTH	30-August-1999
ADDRESS OF THE APPLICANT	Qno T 45 B, Railway Colony, Haridwar, Uttarakhand-249401
NAME OF THE POLICE STATION	Haridwar Kotwali Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	094111-12827
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Davuluri Vishnu, 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.

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Divya Anand	Divya Anand
Application Id:	GQ-AMRSN-1169	GQ-AMRSN-1169
Employee Id:	113513	113513
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 4 years between UG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Divya Anand	Divya Anand
DOB	Monday, 30 August 1999	Monday, 30 August 1999

Graduation

Name of the Board / School	DIT University	DIT University
Course	B.Tech	B.Tech
Specialization / Major	Computer Science and Engineering	Computer Science and Engineering
Year of Passing	2021	2021

Gap Remarks: A Gap of 4 years had been identified between UG(2021) & AML(2025). During this period, Candidate had health issues and was under treatment and then had pursued an internship with Brillia. Candidate has provided the relevant proofs, hence considering the gap period as Green.

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	2017	2017

Gap Remarks:NA

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	2015	2015

Gap Remarks: NA

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Anand	Divya Anand
Pan Number:	DUKPA5448D	DUKPA5448D
CIBIL Transunion Score:	Not Applicable	776
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
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:	05-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME: 05/07/2025 (12:19:01)

CONTROL NUMBER: 9292401710



CONSUMER CIR

MEMBER ID : B800115010_KOL12455

REFERENCE NUMBER : 3026

CONSUMER INFORMATION

CONSUMER NAME	: Divya Anand	PAN	: DUKPA5448D
DOB	: 30/08/1999	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110099		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 22	High Cr/Sanc. Amt	: 349,812	Recent	: 03/12/2024
Zero balance	: 19	Current	: 27,726	Oldest	: 21/05/2021
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	09/01/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : B'DIVYA' B'ANAND' DOB : 30/08/1999 GENDER : Female CREDITVISION® SCORE : 776

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DUKPA5448D	-	-
CKYC	30085622917785	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9634534604	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ANANDDIVYA231@gmail.com

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C/O SHYAM SUNDER ANAND, O-NO-T-45B, RAIL WAY COLONY, HARIDWAR, HARIDWAR, 2321, UTTARANCHAL, UTTARAKHAND - 249401	Permanent	Owned	31/05/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Gold Loan (31/12/2024)	Others	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/12/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Gold Loan	SANCTIONED AMOUNT		: ₹ 14,550		PAYMENT FREQUENCY		: NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 6,670		REPAYMENT TENURE		: 12				
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 255		EMI		: ₹ 323				
OWNERSHIP	: INDIVIDUAL	COLLATERAL VALUE		: ₹ 22,455		COLLATERAL TYPE		: @OLD				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/12/2024		LAST PAYMENT : 28/12/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 12/04/2024		DATE CLOSED : 14/05/2024		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Short Term Personal Loan	SANCTIONED AMOUNT		: ₹ 2,000		PAYMENT FREQUENCY		:		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 1				
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 2,185								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2024		END DATE : 01/04/2024		LAST PAYMENT : 14/05/2024				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	002	000	-	-	-	-	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/02/2024		DATE CLOSED : 05/04/2024		DATE REPORTED & CERTIFIED : 30/04/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: short Term Personal Loan	SANCTIONED AMOUNT		: ₹ 2,000		PAYMENT FREQUENCY		:		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 1				
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 2,072								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2024		END DATE : 01/02/2024		LAST PAYMENT : 05/04/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	000	000	000	-	-	-	-	-	-	-	-

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/10/2023	DATE CLOSED : 28/12/2023	DATE REPORTED & CERTIFIED : 31/12/2023	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: Short Term Personal Loan	SANCTIONED AMOUNT	: ₹ 2,000	PAYMENT FREQUENCY	NA	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE		

Annexure 5 (d)

ACCOUNT		AMOUNTS											
ACCOUNT NUMBER		: Not Disclosed											
OWNERSHIP		: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION													
START DATE : 01/12/2023 END DATE : 01/10/2023 LAST PAYMENT : 28/12/2023													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2023	-	-	-	-	-	-	-	-	-	sTD	004	000	

5. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 23/10/2023 DATE CLOSED : 30/10/2023 DATE REPORTED & CERTIFIED : 31/10/2023			INACTIVE	
ACCOUNT				AMOUNTS						STATUS				
TYPE : Short Term Personal Loan				SANCTIONED AMOUNT : ₹ 2,000		PAYMENT FREQUENCY :		NA						
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 1								
ACCOUNT NUMBER : Not Disclosed														
OWNERSHIP : INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2023			END DATE : 01/10/2023			LAST PAYMENT : 30/10/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2023	-	-	-	-	-	-	-	-	-	000	-	-		

6. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 23/10/2023		DATE CLOSED : 25/11/2023		DATE REPORTED & CERTIFIED : 30/11/2023		INACTIVE	
ACCOUNT				AMOUNTS										STATUS			
TYPE : Short Term Personal Loan				SANCTIONED AMOUNT : ₹ 2,000				PAYMENT FREQUENCY :				NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 1									
ACCOUNT NUMBER : Not Disclosed																	
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/11/2023		END DATE : 01/10/2023		LAST PAYMENT : 25/11/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2023	-	-	-	-	-	-	-	-	-	sTD	000	-					

7. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 09/09/2023		DATE CLOSED : 14/12/2023		DATE REPORTED & CERTIFIED : 31/12/2023		INACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE : short Term Personal Loan				SANCTIONED AMOUNT : ₹ 3,000				PAYMENT FREQUENCY :				NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 3									
ACCOUNT NUMBER : Not Disclosed								EMI : ₹ 1,081									
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/12/2023		END DATE : 01/09/2023		LAST PAYMENT : 14/12/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2023	-	-	-	-	-	-	-	-	sTD	sTD	sTD	000					

8. ACCOUNT

Annexure 5 (e)

ACCOUNT INFORMATION										DATE OPENED : 19/07/2023		DATE CLOSED : 19/08/2023		DATE REPORTED & CERTIFIED : 31/08/2023		INACTIVE	
ACCOUNT					AMOUNTS					STATUS							
TYPE : Personal Loan					SANCTIONED AMOUNT : ₹ 1,000					PAYMENT FREQUENCY : NA							
MEMBER NAME : NOT DISCLOSED					CURRENT BALANCE : ₹ 0					REPAYMENT TENURE : 1							
ACCOUNT NUMBER : Not Disclosed																	
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/08/2023		END DATE : 01/07/2023		LAST PAYMENT : 19/08/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2023	-	-	-	-	-	-	STD	000	-	-	-	-					

9. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 29/06/2023		DATE CLOSED : 02/09/2023		DATE REPORTED & CERTIFIED : 30/09/2023		INACTIVE	
ACCOUNT				AMOUNTS								STATUS							
TYPE : Personal Loan				SANCTIONED AMOUNT : ₹ 2,000				PAYMENT FREQUENCY :				NA							
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0				REPAYMENT TENURE : 1											
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/09/2023		END DATE : 01/07/2023		LAST PAYMENT : 02/09/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2023	-	-	-	-	-	-	001	001	000	-	-	-							

10. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 21/04/2023		DATE CLOSED : 10/05/2023		DATE REPORTED & CERTIFIED : 31/05/2023		INACTIVE	
ACCOUNT					AMOUNTS							STATUS					
TYPE : Personal Loan					SANCTIONED AMOUNT : ₹ 2,000			PAYMENT FREQUENCY :				NA					
MEMBER NAME : NOT DISCLOSED					CURRENT BALANCE : ₹ 0			REPAYMENT TENURE : 1									
ACCOUNT NUMBER : Not Disclosed																	
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/05/2023		END DATE : 01/04/2023		LAST PAYMENT : 10/05/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2023	-	-	-	STD	000	-	-	-	-	-	-	-					

Annexure 5 (f)

11. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 20/02/2023 DATE CLOSED : 04/04/2023 DATE REPORTED & CERTIFIED : 30/04/2023			INACTIVE					
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Personal Loan	SANCTIONED AMOUNT : ₹ 2,000		REPAYMENT TENURE : 1		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2023 END DATE : 01/02/2023 LAST PAYMENT : 04/04/2023								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	STD	009	000	-	-	-	-	-	-	-	-

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/02/2023		DATE CLOSED : 03/06/2023		DATE REPORTED & CERTIFIED : 30/06/2023		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Personal Loan	SANCTIONED AMOUNT		: ₹ 2,000		PAYMENT FREQUENCY		:			NA	
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 1				
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2023		END DATE : 01/02/2023		LAST PAYMENT : 03/06/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	STD	STD	STD	004	000	-	-	-	-	-	-

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/01/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/07/2023		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Others		SANCTIONED AMOUNT : ₹ 2,762				NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2023		END DATE : 01/05/2023		LAST PAYMENT : 03/04/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	-	-	000	XXX	000	-	-	-	-	-

14. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 09/01/2023		DATE CLOSED : 07/02/2025		DATE REPORTED & CERTIFIED : 28/02/2025		INACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Consumer Loan	SANCTIONED AMOUNT		: ₹ 1,500		PAYMENT FREQUENCY		: Monthly		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 12				
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT		: ₹ 1								
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2025		END DATE : 01/01/2023		LAST PAYMENT : 09/01/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

Annexure 5 (g)

2025	000	000	-	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

15. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/01/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE										
ACCOUNT			AMOUNTS					STATUS										
TYPE : Consumer Loan			SANCTIONED AMOUNT : ₹ 1,600		PAYMENT FREQUENCY : Monthly			NA										
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 845		END : ₹ 471													
ACCOUNT NUMBER : Not Disclosed																		
OWNERSHIP : INDIVIDUAL																		
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/06/2025		END DATE : 01/01/2023		LAST PAYMENT : 07/06/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2025	000	000	000	000	000	000	-	-	-	-	-	-						
2024	000	000	000	000	000	000	000	000	000	000	000	000						
2023	000	000	000	000	000	000	000	000	000	000	000	000						

16. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/01/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Consumer Loan	SANCTIONED AMOUNT : ₹ 400		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 211		END : ₹ 116								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/01/2023		LAST PAYMENT : 07/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

17. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/12/2022		DATE CLOSED : 23/02/2023		DATE REPORTED & CERTIFIED : 28/02/2023		INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE : Personal Loan		SANCTIONED AMOUNT : ₹ 2,000		REPAYMENT TENURE : 3		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2023		END DATE : 01/12/2022		LAST PAYMENT : 23/02/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	STD	000	-	-	-	-	-	-	-	-	-	-
2022	-	-	-	-	-	-	-	-	-	-	-	STD

Annexure 5 (h)

18. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 14/12/2022			DATE CLOSED : 11/03/2023			DATE REPORTED & CERTIFIED : 31/03/2023			INACTIVE	
ACCOUNT					AMOUNTS										STATUS					
TYPE : Personal Loan					SANCTIONED AMOUNT : ₹ 2,000					REPAYMENT TENURE : 3					NA					
MEMBER NAME : NOT DISCLOSED					CURRENT BALANCE : ₹ 0															
ACCOUNT NUMBER : Not Disclosed																				
OWNERSHIP : INDIVIDUAL																				
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/03/2023			END DATE : 01/12/2022			LAST PAYMENT : 11/03/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC								
2023	STD	STD	000	-	-	-	-	-	-	-	-	-								
2022	-	-	-	-	-	-	-	-	-	-	-	STD								

19. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/02/2022		DATE CLOSED : 15/03/2022		DATE REPORTED & CERTIFIED : 22/08/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Personal Loan	SANCTIONED AMOUNT		: ₹ 1,000		REPAYMENT TENURE		: 1		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2024		END DATE : 01/02/2022		LAST PAYMENT : 15/03/2022				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	-	-	-	-
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2022	-	STD	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

20. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/10/2021		DATE CLOSED : 14/11/2021		DATE REPORTED & CERTIFIED : 30/11/2021		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: Personal Loan	SANCTIONED AMOUNT : ₹ 500		REPAYMENT TENURE : 1		NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0		INTEREST RATE : 0.0								
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2021		END DATE : 01/10/2021		LAST PAYMENT : 14/11/2021						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	-	-	-	-	-	-	-	-	STD	000	-

21. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/09/2021	DATE CLOSED : 24/01/2023	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	: Short Term Personal Loan	SANCTIONED AMOUNT	: ₹ 500		NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0		

Annexure 5 (i)

ACCOUNT												
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/05/2024 END DATE : 01/09/2021 LAST PAYMENT : 04/10/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	023	000	000	000
2021	-	-	-	-	-	-	-	-	000	000	000	000

22. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 21/05/2021 DATE CLOSED : 04/06/2021 DATE REPORTED & CERTIFIED : 30/06/2021													INACTIVE	
ACCOUNT						AMOUNTS										STATUS											
TYPE : Personal Loan						SANCTIONED : ₹ 1,000					REPAYMENT : 1					NA											
MEMBER NAME : NOT DISCLOSED						AMOUNT					TENURE																
ACCOUNT NUMBER : Not Disclosed						CURRENT BALANCE : ₹ 0					INTEREST RATE : 0.0																
OWNERSHIP : INDIVIDUAL																											
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/06/2021 END DATE : 01/05/2021 LAST PAYMENT : 04/06/2021														
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC															
2021	-	-	-	-	STD	000	-	-	-	-	-	-															

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09/01/2023	Consumer Loan	₹ 10,000
NOT DISCLOSED	05/10/2022	Consumer Loan	₹ 50,000

Annexure 5 (j)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting standard Accounts moving toward sub-standard SUB: Payments being made after 90 days DBT: The account has remained sub-standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON S'DIVYA' S'ANAND'

DISCLAIMER

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:	DUKPA5448D	DUKPA5448D
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DUKPA5448D

नाम/ Name
DIVYA ANAND

जन्म की तारीख /
Date of Birth
30/08/1999

03082022

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 6 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

DUKPA5448D

Name

DXXXXA AXXXD

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Divya Anand	Divya Anand
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Divya Anand		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-1169		
Current Group	World Check		
Gender	Female	Date of Birth	30 Aug 1999
Last Screened	02 May 2025 12:41	Case Created	02 May 2025 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Divya Anand
02-05-2025, 12:44
Hemender Kumar
World Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
02 May 2025 12:41	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
02 May 2025 12:41	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

Divya Anand
02-05-2025, 12:44
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

