

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Urvashi tiwari	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-119	<b>Report Status</b>	N/A
<b>Date of Birth</b>	N/A	<b>Application Received</b>	3/26/2025
<b>Candidate Employee ID</b>	112118	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-119
<b>Report Type</b>	N/A	<b>Final Report Date</b>	N/A
<b>Verification Purpose</b>	N/A	<b>Overall Report Status</b>	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
EX EMPLOYMENT 2		NIL	nil
POST GRADUATION		NIL	nil
12TH STD		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
POLICE VERIFICATION	Mr. Mannu Yadav, Head Constable	4/22/2025	completed green
GRADUATION	Assistant Registrar	4/7/2025	completed green
PRO REFERENCE 1		NIL	nil
PRO REFERENCE 2		NIL	nil

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
UAN/ITR/Form 26AS		NIL	nil
COURT VERIFICATION	Palav Agarwal-Advocate	4/20/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	completed green
GAP CHECK	Resume & Supported Documents	4/19/2025	completed green
NATIONAL IDENTITY 1	UIDAI - Aadhaar	3/31/2025	completed green
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
Emp Code:	112118	112118

No annexure images available.

PREVIOUS EMPLOYMENT 4		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
Emp Code:	112118	112118

No annexure images available.

PREVIOUS EMPLOYMENT 3		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
Emp Code:	112118	112118

No annexure images available.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
Emp Code:	112118	112118

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari

No annexure images available.

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari

*No annexure images available.*


PREVIOUS EMPLOYMENT 5		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
Emp Code:	112118	112118

No annexure images available.



PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-119	GQ-AMRSN-119
Candidate Name:	Urvashi tiwari	Urvashi tiwari
Date Of Birth:	1968-09-23	1968-09-23
Father Name:	Viplove Tiwari	Viplove Tiwari
Address1:	396. Civil line,Infront of Axis bank street,UTTAR PRADESH-207001	396. Civil line,Infront of Axis bank street,UTTAR PRADESH-207001
Remarks:	The following applicant details are verbally verified by Mr. Mannu Yadav, (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. Mannu Yadav, Head Constable	
Report Verified Date:	2025-04-22	
Verification Status(Color Code):	green	

### Annexure 8 (a)

<div style="display: flex; justify-content: space-between;"> <div> <b>ADVOCATE AND LEGAL COUNCIL</b>  <b>BAR COUNCIL, DELHI D/1432/14</b> </div> <div style="text-align: right;"> <b>TRUE COPY</b> </div> </div>	
<b><u>POLICE VERIFICATION REPORT</u></b>	
<b>APPLICATION ID</b>	GQ-AMRNS-119
<b>NAME OF THE APPLICANT</b>	Urvashi
<b>FATHER NAME</b>	Vijayee Triwai
<b>DATE OF BIRTH</b>	23-September-1968
<b>ADDRESS OF THE APPLICANT</b>	396, Civil Line, Jangam of Asit bank street,UTTAR PRADESH-207001
<b>NAME OF THE POLICE STATION</b>	Bhat Nagar Police Station
<b>NAME OF THE STATION HOUSE OFFICER</b>	NA
<b>POLICE STATION CONTACT NUMBER</b>	0954540236
<b>VERIFICATION STATUS</b>	Verified Clear
<b>VERIFIED DATE</b>	22-April-2023
<b>VERIFIER NAME AND DESIGNATION</b>	Mr. Manu Yadav, Head Constable
<b><u>EXECUTIVE SUMMARY</u></b>	
<b>CIVIL COURT VERIFICATION</b>	Verified Clear - No Records Found
<b>SESSIONS COURT VERIFICATION</b>	Verified Clear - No Records Found
<b>MAGISTRATE COURT VERIFICATION</b>	Verified Clear - No Records Found
<b>HIGH COURT VERIFICATION</b>	Verified Clear - No Records Found
<b>SUPREME COURT OF INDIA VERIFICATION</b>	Verified Clear - No Records Found
<b><u>CONCLUSION:</u></b>	
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.	
<b><u>LAWYER'S COMMENT:</u></b>	
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.	
<b><u>DISCLAIMER:</u></b>	
Proper due diligence has been conducted in retrieval of the information as per the published availability. The information is gained on the instructions of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of if concerned Court. This information may not be treated as a Certificate.	
Yours Truly  (PALAY AGARWAL) BAR COUNCIL, DELHI D/1432/14	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	DR. Bhimrao Ambedkar University	DR. Bhimrao Ambedkar University
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
Enroll No:	2200011051263	2200011051263
Degree:	Bachelor of Laws	Bachelor of Laws
Major:	Laws	Laws
Month And Year Of Passing:	2024	2024
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar of DR. Bhimrao Ambedkar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	2025-04-07	
Verification Status(Color Code):	green	

### Annexure 9 (a)

**DR. BHIMRAO AMBEDKAR UNIVERSITY, AGRA**  
 22, Chhatrapati Shivaji Maharaj Marg,  
 Agra, Uttar Pradesh, India

**STATEMENT OF MARKS (BACHELOR OF LAWS)**

Paper No.	Paper Name	Maximum Marks	Obtained Marks	Grade
1	English	100	85	B
2	Legal History	100	85	B
3	Legal Philosophy	100	85	B
4	Legal System of India	100	85	B
5	Legal System of Foreign Countries	100	85	B
6	Legal System of India and Foreign Countries	100	85	B
7	Legal System of India and Foreign Countries	100	85	B
8	Legal System of India and Foreign Countries	100	85	B
9	Legal System of India and Foreign Countries	100	85	B
10	Legal System of India and Foreign Countries	100	85	B
11	Legal System of India and Foreign Countries	100	85	B
12	Legal System of India and Foreign Countries	100	85	B
13	Legal System of India and Foreign Countries	100	85	B
14	Legal System of India and Foreign Countries	100	85	B
15	Legal System of India and Foreign Countries	100	85	B
16	Legal System of India and Foreign Countries	100	85	B
17	Legal System of India and Foreign Countries	100	85	B
18	Legal System of India and Foreign Countries	100	85	B
19	Legal System of India and Foreign Countries	100	85	B
20	Legal System of India and Foreign Countries	100	85	B
21	Legal System of India and Foreign Countries	100	85	B
22	Legal System of India and Foreign Countries	100	85	B
23	Legal System of India and Foreign Countries	100	85	B
24	Legal System of India and Foreign Countries	100	85	B
25	Legal System of India and Foreign Countries	100	85	B
26	Legal System of India and Foreign Countries	100	85	B
27	Legal System of India and Foreign Countries	100	85	B
28	Legal System of India and Foreign Countries	100	85	B
29	Legal System of India and Foreign Countries	100	85	B
30	Legal System of India and Foreign Countries	100	85	B
31	Legal System of India and Foreign Countries	100	85	B
32	Legal System of India and Foreign Countries	100	85	B
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71	Legal System of India and Foreign Countries	100	85	B
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85	Legal System of India and Foreign Countries	100	85	B
86	Legal System of India and Foreign Countries	100	85	B
87	Legal System of India and Foreign Countries	100	85	B
88	Legal System of India and Foreign Countries	100	85	B
89	Legal System of India and Foreign Countries	100	85	B
90	Legal System of India and Foreign Countries	100	85	B
91	Legal System of India and Foreign Countries	100	85	B
92	Legal System of India and Foreign Countries	100	85	B
93	Legal System of India and Foreign Countries	100	85	B
94	Legal System of India and Foreign Countries	100	85	B
95	Legal System of India and Foreign Countries	100	85	B
96	Legal System of India and Foreign Countries	100	85	B
97	Legal System of India and Foreign Countries	100	85	B
98	Legal System of India and Foreign Countries	100	85	B
99	Legal System of India and Foreign Countries	100	85	B
100	Legal System of India and Foreign Countries	100	85	B

Signature of Student: \_\_\_\_\_  
 Signature of Assistant Registrar: \_\_\_\_\_  
 Date: \_\_\_\_\_

ASST. REGISTRAR (EXAM)  
 Dr. B. R. A. University, Agra

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Urvashi tiwari	Urvashi tiwari
Application Id:	GQ-AMRSN-119	GQ-AMRSN-119
Employee Id:	112118	112118

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-119	GQ-AMRSN-119
Candidate Name:	Urvashi tiwari	Urvashi tiwari
Date Of Birth:	1968-09-23	1968-09-23
Father Name:	Viplove Tiwari	Viplove Tiwari
Address1:	396. Civil line, Infront of Axis bank street, UTTAR PRADESH-207001	396. Civil line, Infront of Axis bank street, UTTAR PRADESH-207001
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	2025-04-20	
Verification Status(Color Code):	green	

Annexure 13 (a)

PALAV AGARWAL

ADVOCATE AND LEGAL CONSULTANT

BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-119
NAME OF THE APPLICANT	Urvashi tiwari
FATHER NAME	Viplove Tiwari
DATE OF BIRTH	23-September-1968
ADDRESS OF THE APPLICANT	396, Civil line, Infront of Axis bank street, UTTAR PRADESH-207001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
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	

No annexure images available.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Urvashi tiwari	Urvashi tiwari
Application Id:	GQ-AMRSN-119	GQ-AMRSN-119
Employee Id:	112118	112118
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	2025-04-19	
Verification Status(Color Code):	green	

### Annexure 15 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Urvashi tiwari	Urvashi tiwari
DOB	6/27/1999	6/27/1999
<b>LL.B.</b>		
Name of the Board / School	Dr. Bhimrao Ambedkar University	Dr. Bhimrao Ambedkar University
Course	Bachelor Of Laws	Bachelor Of Laws
Specialization / Major	LL.B.	LL.B.
Year of Passing	2024	2024
<b>Gap Remarks:</b>		
<b>Graduation</b>		
Name of the Board / School	Dayalbagh Educational Institute	Dayalbagh Educational Institute
Course	B.Sc	B.Sc
Specialization / Major	Science	Science
Year of Passing	2020	2020
<b>Gap Remarks:</b>		
<b>12th</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
<b>Gap Remarks:</b>		
<b>10TH STANDARD</b>		
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
<b>Gap Remarks:</b>		



## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	673842459964	673842459964
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	2025-03-31	
Verification Status(Color Code):	green	

### Annexure 16 (a)


भारत सरकार  
Government of India


Aadhaar No. Issued: 07/03/2014



उर्वशी तिवारी  
 URVASHI TIWARI  
 जन्म तिथि/DOB: 27/06/1999  
 महिला/ FEMALE

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 9964

मेरा आधार, मेरी पहचान

## Annexure 16 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



### 673842459964 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****276

This Aadhaar number requires Mandatory Biometric Update.  
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Urvashi tiwari	Urvashi tiwari
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 17 (a)

LSEG World-Check One  
CASE REPORT

Confidential

Name	Urvashi tiwari		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	9jda1kazf111jrn39dm2pw2r		
Current Group	World Check		
Gender	Female	Date of Birth	23 Sep 1968
Last Screened	21 Apr 2025 05:49	Case Created	21 Apr 2025 05:49
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

Urvashi tiwari

21 Apr 2025 05:57

Hemender Kumar

World Check

LSEG

RISK INTELLIGENCE

1

Annexure 17 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:49	Hemender Kumar	Case Screened for Worst-Check (Initial/Re-Screen Only)		Desktop Batch
21 Apr 2025 05:49	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEC allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes this WorstCheck report; 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 WorstCheck and provide them with information contained in the WorstCheck privacy statement. You should not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external records to which links are provided. The accuracy of the information found in the external sources must be verified with the record holder where relevant. It cannot be guaranteed that all of any links to the sources are correct. If you find a link to a source that appears to be broken, 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 listed" or "when identified in the database". The nature of listing varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Annexure 17 (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 17 (d)

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

## Annexure 17 (e)

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

## Annexure 17 (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 17 (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 17 (h)

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

## Annexure 17 (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 17 (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

