

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Tarun Tripathy	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-121	<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>	112117	<b>Insuff Cleared/Reopened</b>	GQ-AMRSN-121
<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 3		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
GRADUATION	Registrar	4/2/2025	completed green
EX EMPLOYMENT 2		NIL	nil
POST GRADUATION		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
PRO REFERENCE 2		NIL	nil
12TH STD		NIL	nil
PRO REFERENCE 1		NIL	nil
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	initiated

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	4/17/2025	completed green
POLICE VERIFICATION	Mr. Sachin Yadav, Constable	4/22/2025	completed green
UAN/ITR/FORM 26AS		NIL	nil
GAP CHECK	Resume & Supported Documents	4/19/2025	completed green
COURT VERIFICATION	Palav Agarwal-Advocate	4/22/2025	completed green
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed green

### End of summary report

Legend:	<span style="background-color: red; display: inline-block; width: 10px; height: 10px;"></span> -Major discrepancy	<span style="background-color: yellow; display: inline-block; width: 10px; height: 10px;"></span> -Minor discrepancy	<span style="background-color: orange; display: inline-block; width: 10px; height: 10px;"></span> -Unable to verify	<span style="background-color: pink; display: inline-block; width: 10px; height: 10px;"></span> -Pending from source	<span style="background-color: green; display: inline-block; width: 10px; height: 10px;"></span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tarun Tripathy	Tarun Tripathy
<b>Emp Code:</b>	112117	112117

No annexure images available.

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tarun Tripathy	Tarun Tripathy
<b>Emp Code:</b>	112117	112117

No annexure images available.

## PREVIOUS EMPLOYMENT 4

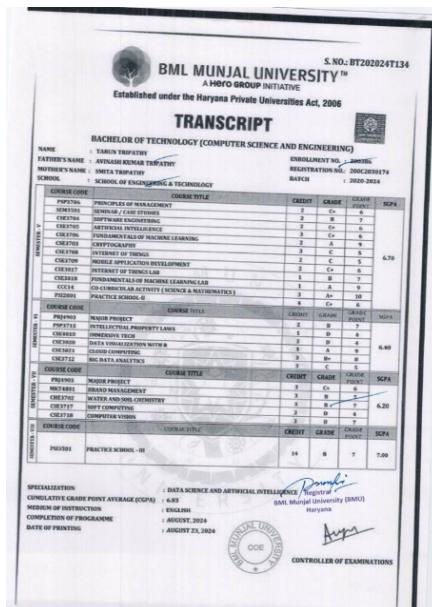
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tarun Tripathy	Tarun Tripathy
<b>Emp Code:</b>	112117	112117

No annexure images available.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	BML MUNJAL UNIVERSITY	BML MUNJAL UNIVERSITY
<b>Name Of The Candidate:</b>	Tarun Tripathy	Tarun Tripathy
<b>Enroll No:</b>	200C2030174	200C2030174
<b>Degree:</b>	BACHELOR OF TECHNOLOGY	BACHELOR OF TECHNOLOGY
<b>Major:</b>	COMPUTER SCIENCE AND ENGINEERING	COMPUTER SCIENCE AND ENGINEERING
<b>Month And Year Of Passing:</b>	2024	2024
<b>Certification Issued Date:</b>	2024-08-23	2024-08-23
<b>SI No:</b>	BT202024T134	BT202024T134
<b>Remarks:</b>	The following applicant details were verified by Registrar Of BML MUNJAL UNIVERSITY found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	2025-04-02	
<b>Verification Status(Color Code):</b>	green	

### Annexure 4 (a)



## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tarun Tripathy	Tarun Tripathy
<b>Emp Code:</b>	112117	112117

No annexure images available.

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tarun Tripathy	Tarun Tripathy

*No annexure images available.*

## PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tarun Tripathy	Tarun Tripathy
<b>Emp Code:</b>	112117	112117

No annexure images available.

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tarun Tripathy	Tarun Tripathy

*No annexure images available.*

## PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tarun Tripathy	Tarun Tripathy
<b>CIBIL Transunion Score:</b>	Not Provided	
<b>Scoring Factors:</b>	Not Provided	
<b>Personal Loan Score:</b>	Not Provided	Not Provided
<b>Status:</b>	Not Applicable	
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	423754327483	423754327483
Verification Result:	Not Applicable	Not Applicable
Verified By:	Not Applicable	UIDAI - Aadhaar
Additional Fee:	Not Applicable	
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

### Annexure 12 (a)

  
[Dashboard](#) > [Check Aadhaar Validity](#)

**Unique Identification Authority of India**


  
English

**423754327483 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****112

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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-121	GQ-AMRSN-121
Candidate Name:	Tarun Tripathy	Tarun Tripathy
Date Of Birth:	2002-03-06	2002-03-06
Father Name:	Avinash Kumar Tripathy	Avinash Kumar Tripathy
Address1:	House Number 7, Govind Marg, Kharangajhar, Telco, Jamshedpur, Jharkhand-831004	House Number 7, Govind Marg, Kharangajhar, Telco, Jamshedpur, Jharkhand-831004
Remarks:	The following applicant details are verbally verified by Mr Prasankumar (Police Constable) and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Sachin Yadav, Constable	
Report Verified Date:	2025-04-22	
Verification Status(Color Code):	green	

### Annexure 13 (a)

PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL, DELHI ID D/1432/14	TRUE COPY																						
POLICE VERIFICATION REPORT																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">APPLICATION ID</td> <td style="width: 70%;">GQ-AMRSN-121</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Tarun Tripathy</td> </tr> <tr> <td>FATHER NAME</td> <td>Avinash Kumar Tripathy</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>06-March-2002</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>House Number 7, Govind Marg, Kharangajhar, Telco, Jamshedpur, Jharkhand-831004</td> </tr> <tr> <td>NAME OF THE POLICE STATION</td> <td>Bistupur Police Station</td> </tr> <tr> <td>NAME OF THE STATION HOUSE OFFICER</td> <td>SA</td> </tr> <tr> <td>POLICE STATION CONTACT NUMBER</td> <td>06572-431029</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>22-April-2025</td> </tr> <tr> <td>VERIFIER NAME AND DESIGNATION</td> <td>Mr. Sachin Yadav, Constable</td> </tr> </table>		APPLICATION ID	GQ-AMRSN-121	NAME OF THE APPLICANT	Tarun Tripathy	FATHER NAME	Avinash Kumar Tripathy	DATE OF BIRTH	06-March-2002	ADDRESS OF THE APPLICANT	House Number 7, Govind Marg, Kharangajhar, Telco, Jamshedpur, Jharkhand-831004	NAME OF THE POLICE STATION	Bistupur Police Station	NAME OF THE STATION HOUSE OFFICER	SA	POLICE STATION CONTACT NUMBER	06572-431029	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	22-April-2025	VERIFIER NAME AND DESIGNATION	Mr. Sachin Yadav, Constable
APPLICATION ID	GQ-AMRSN-121																						
NAME OF THE APPLICANT	Tarun Tripathy																						
FATHER NAME	Avinash Kumar Tripathy																						
DATE OF BIRTH	06-March-2002																						
ADDRESS OF THE APPLICANT	House Number 7, Govind Marg, Kharangajhar, Telco, Jamshedpur, Jharkhand-831004																						
NAME OF THE POLICE STATION	Bistupur Police Station																						
NAME OF THE STATION HOUSE OFFICER	SA																						
POLICE STATION CONTACT NUMBER	06572-431029																						
VERIFICATION STATUS	Verified Clear																						
VERIFIED DATE	22-April-2025																						
VERIFIER NAME AND DESIGNATION	Mr. Sachin Yadav, Constable																						
EXECUTIVE SUMMARY																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">CIVIL COURT VERIFICATION</td> <td style="width: 70%;">Verified Clear - No Records Found</td> </tr> <tr> <td>SESSIONS COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>MAGISTRATE COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>HIGH COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>SUPREME COURT OF INDIA VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> </table>		CIVIL COURT VERIFICATION	Verified Clear - No Records Found	SESSIONS COURT VERIFICATION	Verified Clear - No Records Found	MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found	HIGH COURT VERIFICATION	Verified Clear - No Records Found	SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found												
CIVIL COURT VERIFICATION	Verified Clear - No Records Found																						
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found																						
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found																						
HIGH COURT VERIFICATION	Verified Clear - No Records Found																						
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found																						
CONCLUSION																							
<p>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.</p>																							
LAWYER'S COMMENT																							
<p>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.</p>																							
DISCLAIMER																							
<p>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.</p>																							
Yours Truly																							
 (PALAV AGARWAL) BAR COUNCIL, DELHI ID D/1432/14																							

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Tarun Tripathy	Tarun Tripathy
<b>Application Id:</b>	GQ-AMRSN-121	GQ-AMRSN-121
<b>Employee Id:</b>	112117	112117

No annexure images available.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tarun Tripathy	Tarun Tripathy
Application Id:	GQ-AMRSN-121	GQ-AMRSN-121
Employee Id:	112117	112117
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months 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	Tarun Tripathy	Tarun Tripathy
DOB	06-03-2002	06-03-2002
Graduation		
Name of the Board / School	BML Munjal University	BML Munjal University
Course	B. Tech	B. Tech
Specialization / Major	Computer Science And Engineering	Computer Science And Engineering
Year of Passing	2024	2024
Gap Remarks:		
12th		
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	2020	2020
Gap Remarks:		
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:		

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-121	GQ-AMRSN-121
Candidate Name:	Tarun Tripathy	Tarun Tripathy
Date Of Birth:	2002-03-06	2002-03-06
Father Name:	Avinash Kumar Tripathy	Avinash Kumar Tripathy
Address1:	House Number 7, Govind Marg, Kharangajhar, Telco, Jamshedpur, Jharkhand-831004	House Number 7, Govind Marg, Kharangajhar, Telco, Jamshedpur, Jharkhand-831004
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:	2025-04-22	
Verification Status(Color Code):	green	

### Annexure 16 (a)

PALAV AGARWAL	TRUE COPY
ADVOCATE AND LEGAL CONSULTANT	
BAR COUNCIL DELHI ID D/1432/14	
COURT VERIFICATION REPORT	
APPLICATION ID	GQ-AMRSN-121
NAME OF THE APPLICANT	Tarun Tripathy
FATHER NAME	Avinash Kumar Tripathy
DATE OF BIRTH	06-March-2002
ADDRESS OF THE APPLICANT	House Number 7, Govind Marg, Kharangajhar, Telco, Jamshedpur, Jharkhand-831004
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-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	

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Tarun Tripathy	Tarun Tripathy
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	2025-04-21	
<b>Verification Status(Color Code):</b>	green	

### Annexure 17 (a)

LSEG World-Check One CASE REPORT		Confidential																																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Name</td> <td colspan="3">Tarun Tripathy</td> </tr> <tr> <td>Case Rating</td> <td colspan="3">Not Rated</td> </tr> <tr> <td>World-Check Total Matches</td> <td colspan="3">NO MATCHES FOUND</td> </tr> <tr> <td>Case ID</td> <td colspan="3">598fig1nyou1jm39dm2zoreoj</td> </tr> <tr> <td>Current Group</td> <td colspan="3">World Check</td> </tr> <tr> <td>Gender</td> <td>Male</td> <td>Date of Birth</td> <td>06 Mar 2002</td> </tr> <tr> <td>Last Screened</td> <td>21 Apr 2025 05:49</td> <td>Case Created</td> <td>21 Apr 2025 05:49</td> </tr> <tr> <td>Entity Type</td> <td>Individual</td> <td>Ongoing Screening</td> <td>No</td> </tr> <tr> <td>Archived</td> <td>No</td> <td>Name Transposition</td> <td>Yes</td> </tr> </table>			Name	Tarun Tripathy			Case Rating	Not Rated			World-Check Total Matches	NO MATCHES FOUND			Case ID	598fig1nyou1jm39dm2zoreoj			Current Group	World Check			Gender	Male	Date of Birth	06 Mar 2002	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
Name	Tarun Tripathy																																					
Case Rating	Not Rated																																					
World-Check Total Matches	NO MATCHES FOUND																																					
Case ID	598fig1nyou1jm39dm2zoreoj																																					
Current Group	World Check																																					
Gender	Male	Date of Birth	06 Mar 2002																																			
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																																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Total Matches</td> <td colspan="2">NO MATCHES FOUND</td> </tr> <tr> <td>Unresolved Matches</td> <td colspan="2">0</td> </tr> </table>			Total Matches	NO MATCHES FOUND		Unresolved Matches	0																															
Total Matches	NO MATCHES FOUND																																					
Unresolved Matches	0																																					

Name: Tarun Tripathy  
 Date of Birth: 06 Mar 2002  
 Printed By: Hemender Kumar  
 Group: World Check

 LSEG RISK  
INTELLIGENCE

## Annexure 17 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:49	Hemender Kumar	Case Screened for Wor Id-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 local time shown on the application.

#### Legal Notice

The contents of this report 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 disclose the information. You should not rely on the content of this report to make any legal or other decision. You should not draw any negative inferences about individuals or entities merely because they are listed in the report. You should not draw any negative inferences about individuals or entities merely because they are listed 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 some individual.

Name: Taran Tripathi  
Date Printed: 21-04-2025, 05:57  
Printed By: Hemender Kumar  
Group: World-Check



## Annexure 17 (c)

Annexure A	
<b>Criminal Records Database Checks - India</b>	
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	
<b>Civil Litigation Database Checks - India</b>	
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	
<b>Credit and Reputational Risk Database Checks - India</b>	
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	
<b>Serious and Organized Crimes Database Checks - Global</b>	
Interpol Most Wanted	No record
US & Canada - Most Wanted Lists	No record
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 seeded]	No record
UK Metropolitan Police 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 Homeland Security, USA	No record
Department of Justice, Narcotics Rewards Program, USA	No record
U.S. Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSI Enforcements, Canada	No record
OSI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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
Prohibited Organisations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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	
<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodity Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System (Includes General Services Administration (GSA), USA)	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 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 Department of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services, USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of 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
US Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)-export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 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
Financial Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (Ofce), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Court of Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<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 and Reinsurance Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority - Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japan Securities Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Court of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 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

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## END OF DETAIL REPORT

