

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhishek Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1325	Report Status	NA
Date of Birth	06 Aug 1999	Application Received	12-05-2025
Candidate Employee ID	113857	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Team - HR Helpdesk	22-07-2025	GREEN
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	24-07-2025	GREEN
GRADUATION	Online Database	05-07-2025	GREEN
POLICE VERIFICATION	Mr. Vinay Gupta, Constable	14-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	14-05-2025	GREEN
NATIONAL IDENTITY 1	Passport Seva	21-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	21-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	14-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Teleperformance Global Services Private Limited	Teleperformance Global Services Private Limited
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Emp Code:	200000000032588	200000000032588
From:	21-03-2022	21-03-2022
To:	15-09-2022	15-09-2022
Designation:	Senior Customer Care Executive	Senior Customer Care Executive
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Team - HR Helpdesk of Teleperformance Global Services Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Team - HR Helpdesk	
Report Verified Date:	22-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Teleperformance Global Services Private Limited	
Candidate Name	Abhishek Kumar	
Employee Code/ID/No	200000000032588	
From (Date of Joining)	March 21, 2022	
To (Date of Exit/Relieving)	September 15, 2022	
Designation (At the time of leaving the company):	Senior Customer Care Executive	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 1 (b)

Dear Requester,

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request: -

Field	Details as per requester	Status as per TP records
Employee First name	Abhishek	Verified
Employee Middle Name		Not Received
Employee Last Name	Kumar	Verified
Employee ID	200000000032588	Verified
Employee Mobile No.	8368689922	Not Verified
Employee Designation	Senior Customer Care Executive	Verified
Employee DOB	06-Aug-99	Verified
Employee DOJ	21-Mar-22	Verified
Employee DOR	15-Sep-22	Verified
Reason of Leaving	Voluntary	Verified

For any further assistance you can reach-out to us on the below Toll-free number.

Regards

Team - HR Helpdesk

Teleperformance India

Toll Free Number: 1800-209-3355 (Monday to Saturday 09:00-21:00hrs)

Email: HRHelpdeskindia@teleperformancedibs.com

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Accenture Solutions Pvt Ltd	Accenture Solutions Pvt Ltd
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Emp Code:	13592605	13592605
From:	13-10-2022	13-10-2022
To:	14-07-2023	14-07-2023
Designation:	Senior Process Accociate	Senior Process Accociate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Resigned
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ex-Employee Verification Team of Accenture Solutions Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Accenture Solutions Pvt Ltd	
Candidate Name	Abhishek Kumar	
Employee Code/ID/No	13592605	
From (Date of Joining)	October 13, 2022	
To (Date of Exit/Relieving)	July 14, 2023	
Designation (At the time of leaving the company):	Senior Process Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Annexure 2 (b)

Pa Parimala <verifyemployment@goldquestglobal.in>    

 Thu, 24 Jul 2025 3:08:07 PM +0530  INBOX

 To "reports1" <reports1@goldquestglobal.in>, "reports" <reports@goldquestglobal.in>, "Goldquest" <support@goldquestglobal.in>

Cc "Muthu K - Client Relations [GoldQuest Global]" <bgvkst@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "jay" <jay@goldquestglobal.in>

Tags 

Security  TLS [Learn more](#)

PFA

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

From: India.ExEmp.Verify [mailto:India.ExEmp.Verify@accenture.com]
Sent: Tuesday, July 22, 2025 6:11 PM
To: verifyemployment@goldquestglobal.in
Subject: Ex-Employee Verification - verifyemployment@goldquestglobal.in

Hi,

Please find below the details of the employee as per our records:

Employee ID	Employee Name	Date of Join	Last Working Day	Career Level	Role / Designation	Talent Segment	Exit Reason
13592605	Abhishek Kumar	13-Oct-22	14-Jul-23	12 - Senior Process Associate	IT Customer Service Associate	-	Resigned
13122308	Prasad Kandregula	10-May-21	30-Jun-25	10 - Team Lead	Int Controls & Compliance Sr Analyst	-	Career Interest

If information is not provided for any employee in the above table, then it may be due to occurrence of one or more of the following scenarios...

- Letter of Authorization (LOA) signed by employee is not received

* Solution: Please resend your request with Letter of Authorization (LOA) signed by employee, authorizing us to share his/her details with you

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
Enroll No:	18016501212	18016501212
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2022-04	2022-04
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	05-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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University of Delhi Semester Examination May-June 2021



Statement of Marks/Grades

Date of Printing: 15 Apr 2022

Exam Roll No. : **18016501212**
 Name : **ABHISHEK KUMAR (अभिषेक कुमार)**
 Father Name : **SHIV KUMAR (शिव कुमार)**
 Mother Name : **KRISHNA (कृष्णा)**
 Enrollment No. : **18DCACBAPR000011**
 Course Name : **(CBCS) B.A.(PROG)**
 Semester : **VI**
 College Name : **Delhi College Of Arts & Commerce**

Sr. No.	Paper Code	Appearing Status	Paper Name	Paper Type	Sem	Credit	Grade Letter	Grade Point	Credit Point
1	62051101_OC	*	HINDI BHASHA OR SAHITYA KA ITIHAAS	CORE	I	6	D	4	24
2	62051103_OC	*	HINDI-B	CORE	I	6	B	6	36
3	62551101	*	INTRODUCTION TO PHYSICAL EDUCATION IN THE CONTEMPORARY CONTEXT	CORE	I	6	B	6	36
4	72032801	*	ENGLISH-A	AECC	I	4	B	6	24
5	62031202	*	ADVANCED ENGLISH: STREAM A	CORE	II	6	C	5	30
6	62051201_OC		HINDI KAVITA (MADHYA KAL OR AADHUNIK KAL)	CORE	II	6	B	6	36
7	62551201	*	FITNESS, WELLNESS & NUTRITION	CORE	II	6	B	6	36
8	72182801	*	ENVIRONMENTAL SCIENCE	AECC	II	4	B	6	24
9	62051313	*	HINDI-B	CORE	III	6	D	4	24
10	62053302	*	(A) RACHNATMAK LEKHAN	SEC	III	4	C	5	20
11	62054306	*	HINDI KATHA SAHITYA	CORE	III	6	D	4	24
12	62554338	*	HEALTH EDUCATION, ANATOMY AND PHYSIOLOGY	CORE	III	6	B+	7	42
13	62031412	*	ADVANCED ENGLISH: STREAM A	CORE	IV	6	B	6	36
14	62053408	*	VIGYAPAN OR HINDI BHASHA	SEC	IV	4	B+	7	28
15	62054408	*	ANYA GADYA VIDHAYEN	CORE	IV	6	B	6	36
16	62434413	*	POSTURE, ATHLETIC CARE AND FIRST AID	CORE	IV	6	A	8	48
17	62053512	*	BHASHA SHIKSHAN	SEC	V	4	B	6	24
18	62057503	*	HINDI RANGMANCH	DSE	V	6	B+	7	42
19	62315517	*	CULTURAL DIVERSITY IN INDIA (NC)	GE	V	6	C	5	30
20	62557509	*	SPORTS FOR ALL (B.A. (PROG.))	DSE	V	6	A	8	48

Annexure 3 (b)

21	62053612	COMPUTER AUR HINDI BHASHA	SEC	VI	4	B+	7	28
22	62057632	SAHITYA CHINTAN	DSE	VI	6	B	6	36
23	62315618	ENVIRONMENTAL ISSUES IN INDIA	GE	VI	6	B	6	36
24	62557607	MEDIA AND CAREERS IN PHYSICAL EDUCATION	DSE	VI	6	A	8	48

Sem	Total Credit	Total Credit Point	SGPA	Result	CGPA
I	22	120	5.45		
II	22	126	5.73		5.59
III	22	110	5		
IV	22	148	6.73		5.86
V	22	144	6.55		
VI	22	148	6.73		6.64

Grand CGPA: 6.03, Division: Second

Abbreviations: O: Outstanding; A+: Excellent; A: Very Good; B+: Good; B: Above Average; C: Average; D: Pass; F: Fail; AB: Absent; NA: Not Available; *: Old Awards; RA: Result Awaited;

Note: [1] This is web-based Statement of Marks/Grades and valid for all official purpose.

[2] Student obtaining Grade F or AB shall be considered failed in that paper/subject and be required to reappear in the examination as per examination cycle.

[3] **Student has to pass the ER to become eligible for degree as per examination cycle and span period.**

[4] **Final Percentage of marks (%) = C.G.P.A. based on all six semesters X 9.5**

[5] **The information provided in this marksheet will be used for the printing of degree, so students are advised to ensure that all the information provided in the marksheet are correct. Corrections If any, contact the head/principal of the department/college.**

Date of Result Declaration: 26/07/2021



(Prof. D. S. Rawat)

Dean (Examinations)



Disclaimer: [1] Incase of any discrepancy, student should immediately contact to the Head/Principal of respective college/department within one month after the declaration of the result.

[2] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.

Authenticity of Digitally Verified Marksheet may be checked form the link given below
https://dursit.du.ac.in/ac_internet_index/students/digi_chk_authentication.aspx

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1325	GQ-AMRSN-1325
Candidate Name:	Abhishek Kumar	Abhishek Kumar
Date Of Birth:	06-08-1999	06-08-1999
Father Name:	Shiv Kumar	Shiv Kumar
Address1:	RZ-33, old rajapuri, Yes Bank atm, New delhi-110059	RZ-33, old rajapuri, Yes Bank atm, New delhi-110059
Remarks:	The following applicant details are verbally verified by Mr. Vinay Gupta, (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. Vinay Gupta, Constable	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1325
NAME OF THE APPLICANT	Abhishek Kumar
FATHER NAME	Shiv Kumar
DATE OF BIRTH	06-August-1999
ADDRESS OF THE APPLICANT	RZ-33, old rajapuri, Yes Bank atm, New delhi-110059
NAME OF THE POLICE STATION	Uttam Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	011253-77425
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Vinay Gupta, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
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	
Verification Status(Color Code):	GREEN	

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1325	GQ-AMRSN-1325
Candidate Name:	Abhishek Kumar	Abhishek Kumar
Date Of Birth:	06-08-1999	06-08-1999
Father Name:	Shiv Kumar	Shiv Kumar
Address1:	RZ-33, old rajapuri, Yes Bank atm, New delhi-110059	RZ-33, old rajapuri, Yes Bank atm, New delhi-110059
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:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1325
NAME OF THE APPLICANT	Abhishek Kumar
FATHER NAME	Shiv Kumar
DATE OF BIRTH	06-August-1999
ADDRESS OF THE APPLICANT	RZ-33, old rajapuri, Yes Bank atm, New delhi-110059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	B9992065	B9992065
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)

PASSPORT

Document number: B9992065
Full name: ABHISHEK KUMAR
Nationality: IND
Issuing country: IND
Sex: M
Date of birth: 06.08.1999
Date of birth (raw): 990806
Expiration date: 22.01.2034
Expiration date (raw): 340122
Estimated issuing date: 23.01.2024
Estimated issuing date (raw): 240123
Optional value: 1069099341424



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhishek Kumar	Abhishek Kumar
Application Id:	GQ-AMRSN-1325	GQ-AMRSN-1325
Employee Id:	113857	113857
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 1 year and 8 months in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhishek Kumar	Abhishek Kumar
DOB	06-08-1999	06-08-1999

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2021	2021
Gap Remarks: NA		

12th		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2018	2018
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	2016	2016
Gap Remarks: NA		

Annexure 8 (b)

EMPLOYMENT - 1

Name of the Employer	Accenture	Accenture
Full Name of the Employee	Abhishek Kumar	Abhishek Kumar
Date of joining - From	13-10-2022	13-10-2022
Date of Relieving/Exit - To	14-07-2023	14-07-2023
Designation / Role	Senior Process Associate	Senior Process Associate

Gap Remarks: A gap of 1.8 years identified between Accenture (07-2023) & AML (2025). During this period, Candidate was diagnosed with DVT and was undergoing medical treatment and has provided the relevant proofs, hence considering the gap period as Green.

EMPLOYMENT - 2

Name of the Employer	Teleperformance	Teleperformance
Full Name of the Employee	Abhishek Kumar	Abhishek Kumar
Date of joining - From	21-03-2022	21-03-2022
Date of Relieving/Exit - To	15-09-2022	15-09-2022
Designation / Role	Sr. CSE	Sr. CSE

Gap Remarks: NA

EMPLOYMENT - 3

Name of the Employer	IGT Solutions	IGT Solutions
Full Name of the Employee	Abhishek Kumar	Abhishek Kumar
Date of joining - From	02-08-2021	02-08-2021
Date of Relieving/Exit - To	11-03-2022	11-03-2022
Designation / Role	Trainee-Process Associate	Trainee-Process Associate

Gap Remarks: NA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhishek Kumar	Abhishek Kumar
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:	14-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Abhishek Kumar		
Case Rating	Not Rated		
World-Check Total Matches	56		
Case ID	GQ-AMRSN-1325		
Current Group	World Check		
Gender	Male	Date of Birth	06 Aug 1999
Last Screened	14 May 2025 05:21	Case Created	14 May 2025 05:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	56				
Resolved Matches	56	Positive: 0	Possible: 0	False: 56	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Abhishek Kumar
14-05-2025, 05:22
Hemender Kumar
World Check



Annexure 9 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Abhishek KUMAR	5556788	SIC, RE	INDIVIDUAL	MALE	25-Dec-1992	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	7933875	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	3271895	SIC, RE	INDIVIDUAL	MALE	21-Oct-1980	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	8086386	OB, SIC	INDIVIDUAL	MALE	2004, 2005	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	8408415	PEP	INDIVIDUAL	MALE	01-Apr-1977	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5297232	SIC, RE	INDIVIDUAL	MALE	26-Jun-1990	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	8087138	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	6297496	OB, SIC	CRIME - OTHER	MALE	1991, 1992	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	3279510	SIC, RE	INDIVIDUAL	MALE	31-Jul-1981	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	7194073	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	7820487	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	7419914	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	3273823	SIC, RE	INDIVIDUAL	MALE	01-Mar-1982	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	6357256	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	4249948	OB, SIC	CRIME - NARCOTICS	MALE	1995, 1994	IND	IND	14-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

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Annexure 9 (c)

FALSE	Abhishek KUMAR	5586444	OB, SIC	INDIVIDUAL	MALE	1974, 1973	IND	IND	14-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	3274361	SIC, RE	INDIVIDUAL	MALE	25-Jan-1987	IND	IND	14-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5441111	SIC, RE	INDIVIDUAL	MALE	25-Jan-1994	IND	IND	14-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5476592	SIC, RE	INDIVIDUAL	MALE	26-Oct-1988	IND	IND	14-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	5537671	SIC, RE	INDIVIDUAL	MALE	20-Jul-1991	IND	IND	14-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek SAHNI	1401748	PEP	INDIVIDUAL	MALE	1996, 1997	IND	IND	14-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	R Abhishek KUMAR	7764883	OB, SIC	INDIVIDUAL	MALE	2004, 2003	IND	IND	14-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhishek KUMAR	7277646	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	7744676	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	7233671	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	7775223	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	8046426	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	7132499	SIC, RE	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	8105920	LE, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	8492310	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	8349512	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	7823502	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%

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Annexure 9 (d)

FALSE	Abhishek KUMAR	4264701	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	8516650	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	7581737	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	8352413	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	1723055	PEP	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	7045375	LE, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	7893356	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	8022795	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	6891440	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	7397049	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	4795387	LE, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	7530820	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	6165937	PEP	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	5696174	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	8490486	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	7898590	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	7114294	LE, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%

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Annexure 9 (e)

FALSE	Abhishek KUMAR	8458146	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	8308477	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	6171989	PEP	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek KUMAR	3394250	PEP	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek Ramjilal KUMAR	8392520	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Abhishek SHARMA	7692952	OB, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Kumar ABH ISHEK	8395369	LE, SIC	INDIVIDUAL	MALE		IND	IND	14-May-2025	Unknown	NO MATCH	Exact - 100%

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Annexure 9 (f)

AUDIT

Date	Actioned By	Action	Notes	Source
14 May 2025 05:21	Hemender Kumar	34 World-Check matches resolved as False		Desktop
14 May 2025 05:21	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
14 May 2025 05:21	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

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World Check



Annexure 9 (g)

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 9 (h)

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 9 (i)

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 9 (j)

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 9 (k)

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 9 (I)

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

Annexure 9 (m)

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 9 (n)

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

