

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shalini Gupta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1352	Report Status	Closed
Date of Birth	04 Jul 1997	Application Received	19-05-2025
Candidate Employee ID	12451E	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	09-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Sandhya K N-Referral Check Global People Operations	30-06-2025	GREEN
LATEST EMPLOYMENT 1	Archan Dey-Research Team Lead	29-05-2025	GREEN
POLICE VERIFICATION	Mr. Satish kumar Singh, Constable	27-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	27-05-2025	GREEN
GRADUATION	Assistant Registrar	29-05-2025	GREEN
POST GRADUATION	Assistant Registrar	29-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	08-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	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:	Wipro Limited	Wipro Limited
Name Of The Candidate:	Shalini Gupta	Shalini Gupta
Emp Code:	20173289	20173289
From:	05-10-2020	05-10-2020
To:	22-04-2022	22-04-2022
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Sandhya K N-Referral Check Global People Operations of Wipro Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sandhya K N-Referral Check Global People Operations	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Wipro Limited	
Candidate Name	Shalini Gupta	
Employee Code/ID/No	20173289	
From (Date of Joining)	October 05, 2020	
To (Date of Exit/Relieving)	April 22, 2022	
Designation (At the time of leaving the company):	Senior 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 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)

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Shalini Gupta
2	Employee No	20173289
3	Designation	Senior Associate
4	Date of Joining	05.10.2020
5	Date of Leaving	22.04.2022
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	Sandhya K N Referral Check Global People Operations

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Innovius Research	Innovius Research
Name Of The Candidate:	Shalini Gupta	Shalini Gupta
Emp Code:	INV0054	INV0054
From:	01-07-2024	01-07-2024
To:	28-02-2025	28-02-2025
Designation:	Research Analyst	Research Analyst
Last Drawn Salary:	Not Provided	INR. 2,76,000/-
Reason For Leaving:	Not Applicable	Personal
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Archan Dey-Research Team Lead of Innovius Research, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Archan Dey-Research Team Lead	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Innovius Research	
Candidate Name	Shalini Gupta	
Employee Code/ID/No	INV0054	
From (Date of Joining)	01 July 2024	
To (Date of Exit/Relieving)	28 February 2025	
Designation (At the time of leaving the company):	Research Analyst	
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	

Annexure 2 (b)

Hello Parimala,

Please find below the verification details, along with inputs and feedback.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Innovius Research	Yes
Candidate Name	Shalini Gupta	Yes
Employee Code/ID/No	INV0054	Yes
From (Date of Joining)	01 July 2024	Yes
To (Date of Exit/Relieving)	28 February 2025	Yes
Designation (At the time of leaving the company):	Research Analyst	Yes
Salary/CTC:	Please Provide	INR. 2,76,000/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Archan Dey
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	Nothing decided yet
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	Dedicated and hardworking	
Verified By (Name, Contact Number & Designation)	Archan Dey, 9830648280, Research Team Lead	

Regards.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1352	GQ-AMRSN-1352
Candidate Name:	Shalini Gupta	Shalini Gupta
Date Of Birth:	04-07-1997	04-07-1997
Father Name:	Vinod Gupta	Vinod Gupta
Address1:	AF 7 JYANGRA, RAGHUNATHPUR, Rajarhat Gopalpur (m), Jyangra, North 24 Parganas, West Bengal-700059	AF 7 JYANGRA, RAGHUNATHPUR, Rajarhat Gopalpur (m), Jyangra, North 24 Parganas, West Bengal-700059
Remarks:	The following applicant details are verbally verified by Mr. Satish kumar Singh, (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. Satish kumar Singh, Constable	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1352
NAME OF THE APPLICANT	Shalini Gupta
FATHER NAME	Vinod Gupta
DATE OF BIRTH	04-July-1997
ADDRESS OF THE APPLICANT	AF 7 JYANGRA, RAGHUNATHPUR, Rajarhat Gopalpur (m), Jyangra, North 24 Parganas, West Bengal-700059
NAME OF THE POLICE STATION	Baguiati Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03325-598799
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Satish kumar Singh, 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1352	GQ-AMRSN-1352
Candidate Name:	Shalini Gupta	Shalini Gupta
Date Of Birth:	04-07-1997	04-07-1997
Father Name:	Vinod Gupta	Vinod Gupta
Address1:	AF 7 JYANGRA, RAGHUNATHPUR, Rajarhat Gopalpur (m), Jyangra, North 24 Parganas, West Bengal-700059	AF 7 JYANGRA, RAGHUNATHPUR, Rajarhat Gopalpur (m), Jyangra, North 24 Parganas, West Bengal-700059
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1352
NAME OF THE APPLICANT	Shalini Gupta
FATHER NAME	Vinod Gupta
DATE OF BIRTH	04-July-1997
ADDRESS OF THE APPLICANT	AF 7 JYANGRA, RAGHUNATHPUR, Rajarhat Gopalpur (m), Jyangra, North 24 Parganas, West Bengal-700059
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Shalini Gupta	Shalini Gupta
Enroll No:	017-1221-2896-16	017-1221-2896-16
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-07	2019-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

017/01597/063/2019



62/16

CERTIFICATE ISSUED

UNIVERSITY OF CALCUTTA

STATEMENT OF MARKS OBTAINED BY

NAME SHALINI GUPTA

ROLL NO. 1017-51-0430

REGISTRATION NO. 017-1221-2896-16

AT THE B.COM PART-III (THREE YEAR HONOURS) EXAMINATION, 2019
(UNDER 62/16 REGULATIONS, 1+1+1 SYSTEM)

Compulsory Language Group (At Part I level) : [Consisting of Communicative English (CMEC) of 50 marks and a major Indian Language (ML) in Bengali (BNGL) Hindi (HINL) Urdu (URDL) Nepali (NPL) / All English (ENGL) of 50 marks.]					Compulsory Paper on Environmental Studies (ENVS) (At Part III level) [Consisting of Project Work of 25 marks] Theoretical Examination of 75 marks.]				GRADE SCORE	RANGE OF MARKS
SUBJECT	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS		
CMEC	2017	15	B	P	2019	61	A	P	A	60% & Above
ENGL	2017	26	B	P					B	50 % to below 60 %
									C	Below 50 %

HONOURS / GENERAL PAPERS

PAPER CODE	TYPE OF PAPER	FULL MARKS	PASS MARKS	MARKS CREDITED PREVIOUSLY	MARKS OBTAINED	MARKS OBTAINED IN CURRENT EXAMINATION	MARKS RETAINED	PAPER/ EXAM STATUS
Marks obtained in Previous Part-I Examination								
C11G	General (Th)	100	30	2017	33		33	P
C12G	General (Th)	100	30	2017	30		30	P
C13G	General (Th)	100	30	2017	53		53	P
C14G	General (Th)	100	30	2017	36		36	P
C15G	General (Th)	100	30	2017	56		56	P
Total Marks :		500			208		208	GH
Marks obtained in Previous Part-II Examination								
C21G	General (Th)	50	15	2018	31		31	P
C21G	General (Pr)	50	15	2018	41		41	P
C22G	General (Th)	100	30	2018	44		44	P
C21A	Honours (Th)	100	30	2018	42		42	P
C22A	Honours (Th)	100	30	2018	30		30	P
C23A	Honours (Th)	100	30	2018	43		43	P
C24A	Honours (Th)	100	30	2018	40		40	P
Hons. Total Marks :		400	140		155		155	OH
Marks obtained in Part-III Examination								
A31A	Honours (Th)	100	30			59	59	P
A32A	Honours (Th)	100	30			44	44	P
A33A	Honours (Th)	100	30			64	64	P
A34A	Honours (Th)	100	30			53	53	P
A35A	Project Work	100	30			61	61	P
Hons. Total Marks :		500	175			281	281	H
Part-II+III Marks :		900	360				436	GH

AGGREGATE MARKS & RESULT

[Part - I, Part - II & Part - III marks taken together (excluding marks in ENVS and compulsory Language Group). For Honours course, marks in Honours papers only are taken into account for the purpose of calculating final result on completion of Part I, Part II & Part III Examinations]

FULL MARKS	MARKS OBTAINED	# RESULT	CLASS/ DIVISION	RANGE OF AGGREGATE MARKS %
900	436	II	I / I	60 % & ABOVE
			II	40 % & BELOW 60 %
			3	45 % & BELOW 60 %
			P	30 % & BELOW 45 %

Remarks: PASSED WITH HONOURS AND PLACED IN SECOND CLASS

UG-C-016/ 0085615

(VISE REVERSE)

CONTROLLER OF EXAMINATIONS
(ACTING)

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University Of Techhology	Maulana Abul Kalam Azad University Of Techhology
Name Of The Candidate:	Shalini Gupta	Shalini Gupta
Enroll No:	12900922024	12900922024
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-07	2024-07
SI No:	2024/129/009/S4/0024/R	2024/129/009/S4/0024/R
Remarks:	The following applicant details were verified by Assistant Registrar of Maulana Abul Kalam Azad University Of Techhology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

SL NO.: 2024/129/009/54/0024/R

MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL

(Formerly known as West Bengal University of Technology)



1331577



GRADE CARD



24214488

SECOND YEAR SECOND SEMESTER EXAMINATION OF 2023-24

Name : SHALINI GUPTA

Registration No.: 221290710049 OF 2022-23

Roll No.: 12900922024

Program: MASTER OF BUSINESS ADMINISTRATION

College /Institution : BHARATIYA VIDYA BHAVAN INSTITUTE OF MANAGEMENT SCIENCE-129

Subject Code	Subjects offered	Letter Grade	Points	Credits	Credit Points
FM 401	INVESTMENT ANALYSIS & PORTFOLIO MANAGEMENT	E	9	4.0	36
FM 402	MANAGING BANKS & FINANCIAL INSTITUTIONS	A	8	4.0	32
BA 403	STATISTICS FOR BUSINESS ANALYTICS	B	7	4.0	28
FM 404	FINANCIAL DERIVATIVES	A	8	4.0	32
BA 404	DATA MINING	A	8	4.0	32
FM 406	FINANCIAL MARKETS & SERVICES	A	8	4.0	32
			Total	24.0	192

Assistant Registrar (Exams)

Maulana Abul Kalam Azad University Of Technology
Kolkata, West Bengal

SGPA : EVEN (4th) SEMESTER :8.00

CGPA

Semester Result : P

7.77

Kolkata, The 16th July,2024

Controller of Examinations

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	347890188365	347890188365
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

 भारत सरकार
Government of India





Shalini Gupta
DOB: 04/07/1997
Female




3478 9018 8365


मेरा आधार, मेरी पहचान

Annexure 7 (b)

**Unique Identification Authority of India**

English ▾

Dashboard > Check Aadhaar Validity



347890188365 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****794

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalini Gupta	Shalini Gupta
Pan Number:	CKFPG1428R	CKFPG1428R
CIBIL Transunion Score:	Not Applicable	769
Scoring Factors:	Not Applicable	INCREASE IN NON-MORTGAGE INDEBTEDNESS IN LAST 3 MONTHS
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: SHALINI GUPTA
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 19:30:56
CONTROL NUMBER: 9,13,51,46,612

CONSUMER INFORMATION:

NAME: SHALINI SHALINI GUPTA

DATE OF BIRTH: 04-07-1997

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	769	1: LOW CREDIT AGE 2: LOW CREDIT AGE 3: INCREASE IN NON-MORTGAGE INDEBTEDNESS IN LAST 3 MONTHS

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) ^(e)	CKFPG1428R		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8369968312	
MOBILE PHONE ^(e)	8479912633	

EMAIL CONTACT(S):

EMAIL ADDRESS

SHALINI.INNOVIOUS@GMAIL.COM

SHALINIGUPTA4797@GMAIL.COM

ADDRESS(ES):

Annexure 8 (b)



CONSUMER CIR

CONSUMER: SHALINI GUPTA
 MEMBER ID: BS00115010_KOL12455
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
 TIME: 19:30:56
 CONTROL NUMBER: 9,13,51,46,612

ADDRESS ^(e): AF7 JYANGRA RAGHUNATHPUR, RAJARHA GOPALPUR M NORTH 24, PGS 24 PGS N WEST BENGAL 700059

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 18-08-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-03-2025	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 39,428	CURRENT: 14,135	RECENT: 19-08-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 19-08-2024
	ZERO-BALANCE: 0			

ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	1	0	1	0	18-08-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-08-2024	HIGH CREDIT: 39,428	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 30-04-2025	CURRENT BALANCE: 14,135	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-05-2025	CREDIT LIMIT: 40,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	CASH LIMIT:	
	PMT HIST END: 01-08-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	000
05-25	04-25	03-25	02-25
			01-25
			12-24
			11-24
			10-24
			09-24
			08-24

ENQUIRIES:

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

Annexure 8 (c)



CONSUMER CIR

CONSUMER: SHALINI GUPTA
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025
TIME: 19:30:56
CONTROL NUMBER: 9,13,51,46,612

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18-08-2024	CREDIT CARD	1,000

END OF REPORT ON SHALINI GUPTA

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GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shalini Gupta	Shalini Gupta
Application Id:	GQ-AMRSN-1352	GQ-AMRSN-1352
Employee Id:	12451E	12451E
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 8 months in education 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:	08-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shalini Gupta	Shalini Gupta
DOB	04-07-1997	04-07-1997

Post Graduation

Name of the Board / School	Maulana Abul Kalam Azad University Of	Maulana Abul Kalam Azad University Of
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2024	2024

Gap Remarks: NA

Graduation

Name of the Board / School	University Of Calcutta	University Of Calcutta
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019

Gap Remarks: A Gap of 8 months identified between UG (2019) & Wipro (10-2020). During this period, Candidate was actively looking for job opportunities & preparing for interviews. Candidate has provided the relevant proofs, hence considering the gap period as Green.

Annexure 9 (b)

12th Standard		
Name of the Board / School	ISCE	ISCE
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016

10TH STANDARD		
Name of the Board / School	ISCE	ISCE
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

EMPLOYMENT - 1		
Name of the Employer	Innovius Research	Innovius Research
Full Name of the Employee	Shalini Gupta	Shalini Gupta
Date of joining - From	01-07-2024	01-07-2024
Date of Relieving/Exit - To	28-02-2025	28-02-2025
Designation / Role	Research Analyst	Research Analyst
Gap Remarks: NA		

Annexure 9 (c)

EMPLOYMENT - 2		
Name of the Employer	Wipro Limited	Wipro Limited
Full Name of the Employee	Shalini Gupta	Shalini Gupta
Date of joining - From	05-10-2020	05-10-2020
Date of Relieving/Exit - To	22-04-2022	22-04-2022
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shalini Gupta	Shalini Gupta
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:	27-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Shalini Gupta		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	GQ-AMRSN-1352		
Current Group	World Check		
Gender	Female	Date of Birth	04 Jul 1997
Last Screened	27 May 2025 13:41	Case Created	27 May 2025 13:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

Name: Shalini Gupta
Date Printed: 27-05-2025, 13:42
Printed By: Hemender Kumar
Group: World Check



Annexure 10 (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	Shalini G UPTA	2814111	SIC, RE	INDIVIDUAL	FEMALE	17-Sep-1973	IND	IND	27-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shalini G UPTA	3771716	SIC, RE	INDIVIDUAL	FEMALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shalini G UPTA	7449231	SIC, RE	INDIVIDUAL	FEMALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

Shalini Gupta
27-05-2025, 13:42
Hemender Kumar
World Check



Annexure 10 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 13:41	Hemender Kumar	2 World-Check matches resolved as False		Desktop
27 May 2025 13:41	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
27 May 2025 13:41	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Shalini Gupta
Date Printed: 27-05-2025, 13:42
Printed By: Hemender Kumar
Group: World Check



Annexure 10 (d)

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 10 (e)

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 10 (f)

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 10 (g)

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 10 (h)

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 10 (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 10 (j)

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 10 (k)

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

