

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Navneet Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1659	Report Status	Closed
Date of Birth	17 Jan 1993	Application Received	21-06-2025
Candidate Employee ID	114531	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Vaibhavi - HRdirect APAC	14-07-2025	GREEN
EX EMPLOYMENT 2	Akash Pal - HRSS(PeopleFirst)	11-07-2025	GREEN
GRADUATION	Section Officer	23-07-2025	GREEN
POST GRADUATION	Controller of Examinations	23-07-2025	GREEN
NATIONAL IDENTITY 1	National Voter Service Portal	21-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-06-2025	GREEN
POLICE VERIFICATION	Deepanshu Dalal (Police Constable)	23-06-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	11-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	10-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	17-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Deutsche India Private Limited	Deutsche India Private Limited
Name Of The Candidate:	Navneet Kumar	Navneet Kumar
Emp Code:	8612388	8612388
From:	06-02-2023	06-02-2023
To:	17-06-2025	17-06-2025
Designation:	Analyst	Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Vaibhavi HRdirect APAC of Deutsche India Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Vaibhavi - HRdirect APAC	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

HRC4508685 - Ex-Employment verification for Navneet Kumar (1)- GQ-AMRSN-1659- Deutsche India Private Limited



HRhelp@hrhelp.db.com
To ex-employment@goldquestglobal.in

Hi Team,

Good day!

Please find my inputs for Navneet Kumar (8612388) employment verification as per our records

1. Name - Navneet Kumar
2. Employee id - 8612388
3. Designation (Corporate title)- Analyst
4. Date of joining – 06-Feb-23
5. Last working day – 17-Jun-25
6. Legal Entity - Deutsche India Private Limited (Formerly known as DBOI Global Services Private Limited)
7. Exit formalities – Completed
8. Service Certificate –Issued

We regret to inform that it is the bank's policy to not disclose any further information.

For any additional support on HR topics, feel free to get in touch with us.

Regards,
Vaibhavi
HRdirect APAC

Annexure 1 (b)

Ex-Employment verification for Navneet Kumar (1)- GQ-AMRSN-1659- Deutsche India Private Limited



Akshatha <ex-employment@goldquestglobal.in>
To: hr.direct@db.com
Cc: 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in; emailgoldquest@gmail.com



Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Navneet Kumar** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Deutsche India Private Limited	
Candidate Name	Navneet Kumar	
From (Date of Joining)	06 February 2023	
To (Date of Exit/Relieving)	17 June 2025	
Designation (At the time of leaving the company):	ANALYST	
Employee Code/ID/No	8612388	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:		
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.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Navneet Kumar	Navneet Kumar
Emp Code:	703275174	OHR-ID 703275174 & E-CODE 587922
From:	13-02-2021	13-02-2021
To:	30-01-2023	30-01-2023
Designation:	Process Developer	Process Developer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited , found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Ex-Employment verification for Navneet Kumar (2) -GQ-AMRSN-1659- Genpact India Private Limited



People First, Helpdesk <helpdesk.peoplefirst@genpact.com>
To: Akshatha
Cc: 'Jayakumar Velu - GoldQuest Global'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703275174
E-CODE	587922
NAME	Mr. Navneet Kumar
DATE OF JOINING	13-Feb-21
DATE OF RELIEVING	30-Jan-23
DESIGNATION	Process Developer
SUPERVISOR	Ravi Chopdar



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 2 (b)

Ex-Employment verification for Navneet Kumar (2) -GQ-AMRSN-1659- Genpact India Private Limited



Akshatha <ex-employment@goldquestglobal.in>
To: 'People First, Helpdesk'; 'Helpdesk Exit, HR'
Cc: 'Jayakumar Velu - GoldQuest Global'; 'ex employment'



Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Navneet Kumar** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

OHRID: - 703275174

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Navneet Kumar	
From (Date of Joining) 00	13 February 2021	
To (Date of Exit/Relieving)	30 January 2023	
Designation (At the time of leaving the company):	Process Developer	
Employee Code/ID/No	703275174	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Navneet Kumar	Navneet Kumar
Enroll No:	01014901812	01014901812
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Banking and Insurance	Banking and Insurance
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2016-03	2016-03
SI No:	IPU CONV-XI/0180186	IPU CONV-XI/0180186
Remarks:	The following applicant details were verified by Section Officer-Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	



गुरु गोबिन्द सिंह इन्द्रप्रस्थ विश्वविद्यालय GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY



व्यवसाय प्रशासन स्नातक
(बैंकिंग एवम् इन्श्योरेन्स)

णित किया जाता है कि

नवनीत कुमार
सुपुत्र शिवाजी नारनोलिया
विद्यार्थी

महाराजा सुरजमल संस्थान

को इस विश्वविद्यालय द्वारा मई 2015 में आयोजित
तत्सम्बन्धी परीक्षा प्रथम श्रेणी
में उत्तीर्ण कर लेने के उपरान्त व्यवसाय प्रशासन
स्नातक (बैंकिंग एवम् इन्श्योरेन्स)
की उपाधि प्रदान की गई।



Bachelor of Business Administration
(Banking and Insurance)

This is to certify that

Navneet Kumar
Son of Shivaji Narnolia
a student of

Maharaja Surajmal Institute

is hereby awarded the degree of
Bachelor of Business Administration
(Banking and Insurance)
on his having passed the Examination for the
said degree held in May, 2015 in the
First Division

Section Officer

Examination Division
Guru Gobind Singh Indraprastha University
Sector-16 C, Dwarka, New Delhi-110078

Signature

कुलपति

Vice Chancellor

Signature

परीक्षा नियंत्रक

Controller of Examinations

Date of Convocation : 18.03.2016

दिल्ली (भारत) / Delhi (India)

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Petroleum & Energy Studies	University of Petroleum & Energy Studies
Name Of The Candidate:	Navneet Kumar	Navneet Kumar
Enroll No:	Not Provided	Not Provided
Degree:	Master of Business Administration	Master of Business Administration
Major:	Finance Management	Finance Management
Month And Year Of Passing:	2018	2018
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations - University of Petroleum & Energy Studies found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	



University Of Petroleum & Energy Studies



*The Board of Governors of the University
On the Recommendation of the Academic Council
And by Virtue of the Authority Vested in Them
Have Conferred upon*

NAVNEET KUMAR

*The Degree of Master of Business Administration
(Specialization: Finance Management)*

*In Testimony whereof, the Seal of the University and
the Signature of its Officers are hereunto Affixed
on this 24th Day of November, 2018*



Controller of Examinations
University of Petroleum & Energy Studies
Dehradun, Uttarakhand



[Signature]

REGISTRAR

PLACE : DEHRADUN

Mode of Delivery : Regular



[Signature]

VICE CHANCELLOR

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Voter ID	Voter ID
Identity Number:	TQM0487702	TQM0487702
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, 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:	National Voter Service Portal	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)


सत्यमेव जयते
भारत निर्वाचन आयोग
पहचान पत्र
ELECTION COMMISSION OF INDIA
IDENTITY CARD
TQM0487702



निर्वाचक का नाम : नवनीत कुमार
ELECTOR'S NAME : NAVNEET KUMAR
पिता का नाम : शिवाजी
FATHER'S NAME : SHIVAJI
लिंग / SEX : पुरुष / MALE
जन्म तिथि / DATE OF BIRTH : 17-01-1993

Annexure 5 (b)

प्रथम नाम/First Name	NAVNEET KUMAR
	नवनीत कुमार
उपनाम/Last Name	-
	-
रिश्तेदार का प्रथम नाम/Relative's First Name	SHIVAJI
	शिवाजी
रिश्तेदार का उपनाम/Relative's Last Name	-
	-
उम्र/Age	29
लिंग/Gender	Male
ईपीआईसी संख्या/EPIC No	TQM0487702
राज्य/State	Haryana
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	4-Hisar
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	52-HISAR
मतदान केंद्र/Polling Station	COMMUNITY CENTRE, SECTOR 16 & 17, HISAR
भाग संख्या-भाग का नाम/Part Number-Part Name	146-KASBA HISAR
भाग मतदाता क्रमांक/Part Serial Number	1068
मतदान की तारीख/Polling Date	No elections scheduled currently

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1659	GQ-AMRSN-1659
Candidate Name:	Navneet Kumar	Navneet Kumar
Date Of Birth:	17-01-1993	17-01-1993
Father Name:	SHIVAJI NARNOLIA	SHIVAJI NARNOLIA
Address1:	No 508, SECTOR 16, HISAR, HARYANA- 125001	No 508, SECTOR 16, HISAR, HARYANA- 125001
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:	23-06-2025	
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-1659
NAME OF THE APPLICANT	Navneet Kumar
FATHER NAME	SHIVAJI NARNOLIA
DATE OF BIRTH	17-January-1993
ADDRESS OF THE APPLICANT	No 508, SECTOR 16, HISAR, HARYANA- 125001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-June-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1659	GQ-AMRSN-1659
Candidate Name:	Navneet Kumar	Navneet Kumar
Date Of Birth:	17-01-1993	17-01-1993
Father Name:	SHIVAJI NARNOLIA	SHIVAJI NARNOLIA
Address1:	No 508, SECTOR 16, HISAR, HARYANA- 125001	No 508, SECTOR 16, HISAR, HARYANA- 125001
Remarks:	The following applicant details are verbally verified Mr. Deepanshu Dalal (Police Constable) and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deepanshu Dalal (Police Constable)	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1659
NAME OF THE APPLICANT	Navneet Kumar
FATHER NAME	SHIVAJI NARNOLIA
DATE OF BIRTH	17-January-1993
ADDRESS OF THE APPLICANT	No 508, SECTOR 16, HISAR, HARYANA- 125001
NAME OF THE POLICE STATION	Hisar City Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01662-230011
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Deepanshu Dalal, 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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Navneet Kumar	Navneet Kumar
Application Id:	GQ-AMRSN-1659	GQ-AMRSN-1659
Employee Id:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	11-07-2025	

Annexure 8 (a)

Date : 11-July-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101301275689	THTHA00999550000093717	NAVNEET KUMAR	SHIVAJI NARNOLIA	DEUTSCHE INDIA PRIVATE LIMITED	06-02-2023	-
101301275689	PYKRP00450530000089481	NAVNEET KUMAR	SHIVAJI NARNOLIA	GENPACT INDIA PRIVATE LIMITED	13-02-2021	30-01-2023
101301275689	DLCPM00240410000430789	NAVNEET KUMAR	SHIVAJI NARNOLIA	EXL SERVICE.COM (INDIA) PVT.LTD.	03-01-2019	04-11-2020
101301275689	GNRTK00040630000029490	NAVNEET KUMAR	SHIVAJI NARNOLIA	H P COTTON TEXTILE MILLS LIMITED	13-08-2018	31-10-2018
101301275689	KRKCH00157380000028965	NAVNEET KUMAR	SHIVAJI NARNOLIA	GEOJIT FINANCIAL SERVICES LIMITED	02-05-2018	30-05-2018

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Navneet Kumar	Navneet Kumar
Pan Number:	AQVPN4632L	AQVPN4632L
CIBIL Transunion Score:	Not Applicable	776
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	10-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME: 10/07/2025 (15:53:14)

CONTROL NUMBER: 9314848085



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21432

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME : Navneet Kumar
DOB : 17/01/1993
TELEPHONE NO. : *
EMAIL ID : *
GENDER : Male
ADDRESS : Delhi, Delhi, DELHI - 110092

PAN : AQVPM4632L
DRIVING LICENCE NO : -
VOTER ID : -
PASSPORT NO. : -
AADHAAR NUMBER (UID) : -

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**
Ranges from
100 (high risk) to 900 (low risk)



SCORING FACTORS

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

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 4	High Cr/Sanc. Amt	: ₹11,75,000	Recent	: 20/07/2024
Zero balance	: 2	Current	: ₹52,171	Oldest	: 25/05/2016
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	20/07/2024	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : NAYNEET KUMAR KUMAR D.O.B : 17/01/1993 GENDER : Male CREDITVISION® SCORE : 776

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AQVPM4632L	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	20046510363860	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	8433054873	-
Office Phone	2286366	-
Home Phone	229209314	-
Mobile Phone	8433054873	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

NAVJUMAR1215@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
DEUTSCHE INDIA PYT LTD DEUTSCHE BANK, MAHINDRA SEZ JAIPUR, RAJASTHAN - 302037	Office	-	31/07/2024
S/O SHIVJI NARNOLIA FLAT NO 508 NEAR, COMMUNITY CENTER SECTOR16, HARYANA - 125001	Residence	-	31/07/2024
H NO. 508, SECTOR 16, HISAR, HISAR, HARYANA - 125005	Not Categorized	-	31/12/2023
49 A GOVARDHAN COLONY NEAR VIVEK VIHAR, METRO STATION JAIPUR, RAJASTHAN - 302019	Permanent	-	28/02/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Personal Loan (15/05/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	20/07/2024	DATE CLOSED		DATE REPORTED & CERTIFIED	22/06/2025	ACTIVE					
ACCOUNT		AMOUNTS					STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 6,45,000	PAYMENT FREQUENCY	Monthly	NA							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 4,65,409										
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 11,890										
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/06/2025	END DATE	01/07/2024	LAST PAYMENT	07/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	-	-	-	-	-	-	
2024	-	-	-	-	-	-	000	000	000	000	000	000	

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/02/2023		DATE CLOSED : 22/07/2024		DATE REPORTED & CERTIFIED : 31/07/2024		INACTIVE						
ACCOUNT		AMOUNTS						STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT		₹ 1,30,000		PAYMENT FREQUENCY		Monthly		NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0										
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT		₹ 1,04,161										
OWNERSHIP	INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2024		END DATE : 01/02/2023		LAST PAYMENT : 22/07/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2024	000	000	000	000	000	000	000	-	-	-	-	-		
2023	-	000	000	000	000	000	000	000	000	000	000	000		

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	04/05/2022	DATE CLOSED	12/06/2022	DATE REPORTED & CERTIFIED	30/06/2022	INACTIVE					
ACCOUNT		AMOUNTS					STATUS						
TYPE	Consumer Loan	CURRENT BALANCE	₹ 0		NA								
MEMBER NAME	NOT DISCLOSED												
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/06/2022		END DATE		01/05/2022		LAST PAYMENT		05/06/2022	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2022	-	-	-	-	000	000	-	-	-	-	-	-	-

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	25/05/2016	DATE CLOSED		DATE REPORTED & CERTIFIED	30/06/2025	ACTIVE
ACCOUNT		AMOUNTS					STATUS	
TYPE	Education Loan	SANCTIONED AMOUNT	₹ 4,00,000	PAYMENT FREQUENCY	Monthly	NA		
MEMBER NAME	SBI	CURRENT BALANCE	₹ 2,86,762	REPAYMENT TENURE	175			
ACCOUNT NUMBER	00000035790194346							

Annexure 9 (d)

ACCOUNT				AMOUNTS								
OWNERSHIP : INDIVIDUAL								INTEREST RATE : 11.0				
								EMI : ₹ 6,282				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025				END DATE : 01/07/2021		LAST PAYMENT : 26/11/2024		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	STD	STD	STD	STD	STD	STD	-	-	-	-	-	-
2024	STD	STD	STD	STD	STD	STD	029	STD	029	029	STD	STD
2023	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	029	STD
2022	-	-	-	-	-	-	STD	STD	STD	STD	STD	STD

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20/07/2024	Personal Loan	₹ 9,00,000
NOT DISCLOSED	12/02/2025	Personal Loan	₹ 1,30,000

Annexure 9 (e)

GLOSSARY

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

END OF REPORT ON NAVHEET KUMAR KUMAR

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Navneet Kumar	Navneet Kumar
Application Id:	GQ-AMRSN-1659	GQ-AMRSN-1659
Employee Id:	Not Applicable	Not Applicable
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 2 years between Education. 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:	17-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Navneet Kumar	Navneet Kumar
DOB	17-01-1993	17-01-1993

Post Graduation		
Name of the Board / School	University of Petroleum and Energy Studies	University of Petroleum and Energy Studies
Course	MBA	MBA
Specialization / Major	Finance Management	Finance Management
Year of Passing	2018	2018
Gap Remarks: NA		

Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Banking and Insurance	Banking and Insurance
Year of Passing	2015	2015
Gap Remarks: A Gap of 1 year identified between UG (2015) & PG (2016). During this period, Candidate was preparing for MAT entrance exams for MBA programme. Hence considering the gap period as Green.		

12th std		
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	2011	2011
Gap Remarks: A Gap of 1 year identified between 12th (2011) & UG (2012). During this period, Candidate was preparing for Competitive Examinations. Hence considering the gap period as Green.		

Annexure 10 (b)

10th std		
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	2009	2009
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	DEUTSCHE BANK	DEUTSCHE BANK
Full Name of the Employee	Navneet Kumar	Navneet Kumar
Date of joining - From	06-02-2023	06-02-2023
Date of Relieving/Exit - To	17-06-2025	17-06-2025
Designation / Role	ANALYST	ANALYST
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	GENPACT INDIA PVT LTD	GENPACT INDIA PVT LTD
Full Name of the Employee	Navneet Kumar	Navneet Kumar
Date of joining - From	13-02-2021	13-02-2021
Date of Relieving/Exit - To	30-01-2023	30-01-2023
Designation / Role	PROCESS DEVELOPER	PROCESS DEVELOPER
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	EXL SERVICE	EXL SERVICE
Full Name of the Employee	Navneet Kumar	Navneet Kumar
Date of joining - From	03-01-2019	03-01-2019
Date of Relieving/Exit - To	04-11-2020	04-11-2020
Designation / Role	Associate	Associate
Gap Remarks: NA		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Navneet Kumar	Navneet 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:	23-06-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Navneet Kumar		
Case Rating	Not Rated		
World-Check Total Matches	7		
Case ID	GO-AMRSN-1859		
Current Group	World Check		
Gender	Male	Date of Birth	17 Jan 1993
Last Screened	23 Jun 2025 13:48	Case Created	23 Jun 2025 13:48
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	7				
Resolved Matches	7	Positive: 0	Possible: 0	False: 7	Unspecified: 0
Unresolved Matches	0				

Name: Navneet Kumar
Date Printed: 23-06-2025, 13:50
Printed By: Hamandeep Kumar
Group: World Check



Annexure 11 (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	Justice Navneet KUMAR	6884992	PEP	LEGAL	MALE	20-Mar-1963	IND	IND	23-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Navneet KUMAR	5353476	LE, SIC	INDIVIDUAL	MALE	15-Jun-1980	IND	IND	23-Jun-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Navneet KUMAR	4407552	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Navneet KUMAR	7981735	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Navneet KUMAR	7025499	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Navneet KUMAR	7638762	LE, SIC	INDIVIDUAL	MALE		IND	IND	23-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Navneet KUMAR	7935786	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Jun-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

Navneet Kumar
23-06-2025, 13:50
Hemender Kumar
World Check



Annexure 11 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Jun 2025 13:49	Hemender Kumar	5 World-Check matches resolved as False		Desktop
23 Jun 2025 13:48	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
23 Jun 2025 13:48	Hemender Kumar	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with 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 contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Nayneel Kumar
23-06-2025, 13:50
Hemender Kumar
World Check



Annexure 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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

