

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ritik Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1782	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	19-07-2025
<b>Candidate Employee ID</b>	0114221	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	11-08-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Employment Verification Team	07-08-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	21-07-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Mohsin Sheikh-Amazon HR	21-07-2025	<b>GREEN</b>
GRADUATION	Online Database	07-08-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	31-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	31-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	20-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-07-2025	<b>GREEN</b>

**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
<b>Name Of The Company:</b>	BA Continuum India Pvt Ltd	BA Continuum India Pvt Ltd
<b>Name Of The Candidate:</b>	Ritik Sharma	Ritik Sharma
<b>Emp Code:</b>	22669494	22669494
<b>From:</b>	25-09-2023	25-09-2023
<b>To:</b>	05-05-2025	05-05-2025
<b>Designation:</b>	Team Member	Team Member
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Employment Verification Team of BA Continuum India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Employment Verification Team	
<b>Report Verified Date:</b>	07-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

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 **Ritik Sharma** 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**

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	BA Continuum India Pvt Ltd	
Candidate Name	Ritik Sharma	
From (Date of Joining)	25-September-2023	
To (Date of Exit/Relieving)	05-May-2025	
Designation (At the time of leaving the company):	Team Member	
Employee Code/ID/No	23669494	
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	

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

## Annexure 1 (b)

Dear Sir/Madam

This is to confirm that Ritik sharma was employed by BA Continuum India from 25-Sep-2023 to 05-May-2025. Ritik sharma was last employed as Team Member.

It is the general practice of BA Continuum India to provide only the designation and dates of employment in response to employment verification enquiries. The provision of such information does not imply any comment, negative or positive, about the employee or the course of their employment with BA Continuum India.

The above information is given to you only for the purposes for which it is requested and on the basis that neither this company nor any of its officers, employees or agents have any liability for any loss or damage caused by reliance upon it.

Should you need any further details please contact us via email at [EmploymentVerification@bofa.com](mailto:EmploymentVerification@bofa.com). The ticket reference number is: 02079122

Yours sincerely,  
Employment Verification Team

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1782	GQ-AMRSN-1782
<b>Candidate Name:</b>	Ritik Sharma	Ritik Sharma
<b>Date Of Birth:</b>	22-05-2000	22-05-2000
<b>Father Name:</b>	Sushil Sharma	Sushil Sharma
<b>Address1:</b>	49, SECTOR 2A, VASUNDHARA, GHAZIABAD, UTTAR PRADESH-201012	49, SECTOR 2A, VASUNDHARA, GHAZIABAD, UTTAR PRADESH-201012
<b>Remarks:</b>	The following applicant details have been verbally verified, and the notary report has been 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."	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	21-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1782
NAME OF THE APPLICANT	Ritik Sharma
FATHER NAME	Sushil Sharma
DATE OF BIRTH	22-May-2000
ADDRESS OF THE APPLICANT	49, SECTOR 2A, VASUNDHARA, GHAZIABAD, UTTAR PRADESH-201012
NAME OF THE POLICE STATION AS PER ADDRESS	Indirapuram Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-July-2025

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
<b>Name Of The Candidate:</b>	Ritik Sharma	Ritik Sharma
<b>Emp Code:</b>	112341219	112341219
<b>From:</b>	21-03-2022	21-03-2022
<b>To:</b>	17-01-2023	17-01-2023
<b>Designation:</b>	D2AS ASSOCIATE(IP)	D2AS ASSOCIATE(IP)
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Mohsin Sheikh-Amazon HR of Amazon Development Centre India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Mohsin Sheikh-Amazon HR	
<b>Report Verified Date:</b>	21-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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 **Rink Sharma** 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**

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs</b> (Please substantiate here)
Company Name	Amazon Development Centre India Pvt Ltd	
Candidate Name	Rink Sharma	
From (Date of Joining)	21 March 2022	
To (Date of Exit/Relieving)	17 January 2023	
Designation (At the time of leaving the company):	02AS ASSOCIATE(IP)	
Employee Code/ID/No.	112341219	
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	

## Annexure 3 (b)

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Ritik Sharma was employed with Amazon Development Centre (India) Private Limited - Uttar Pradesh from March 21st, 2022 to January 17th, 2023. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com).

Please note that emails received on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com) email ID will be responded via [myhr@usc.amazon.work](mailto:myhr@usc.amazon.work).

Thank you,  
Molisin Sheikh  
Amazon HR

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Mahatma Jyotiba Phule Rohilkhand University	Mahatma Jyotiba Phule Rohilkhand University
<b>Name Of The Candidate:</b>	Ritik Sharma	Ritik Sharma
<b>Enroll No:</b>	21008192	21008192
<b>Degree:</b>	Bachelor of Business Administrations	Bachelor of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2024	2024
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified through Online Database found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	07-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	



**DigiLocker**



## Degree Marksheets

**Candidate's Name** : RITIK SHARMA

**Roll No** : 220022040031

**Registration No** : 21008192

**Year** : 2024

**Result** : PASS

**Course Name** : BACHELOR OF BUSINESS  
ADMINISTRATION

**Stream** : MANAGEMENT

**CGPA** : 7.55



## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ritik Sharma	Ritik Sharma
<b>Application Id:</b>	GQ-AMRSN-1782	GQ-AMRSN-1782
<b>Employee Id:</b>	0114221	0114221
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ritik Sharma	Ritik Sharma
DOB	22-05-00	22-05-00

#### Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2022	2022

Gap Remarks: NA

#### 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	2019	2019

Gap Remarks: NA

#### 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	2017	2017

Gap Remarks: NA

## Annexure 5 (b)

### EMPLOYMENT - 1

Name of the Employer	BA Continuum India Pvt. Ltd.	BA Continuum India Pvt. Ltd.
Full Name of the Employee	Ritik Sharma	Ritik Sharma
Date of joining - From	25-09-23	25-09-23
Date of Relieving/Exit - To	May-25	May-25
Designation / Role	Team Member	Team Member

**Gap Remarks:** A Gap of 8 months identified between Amazon(01-2023) & BA Continuum(09-2023). During this period, Candidate was helping his family at their juice shop and has provided the relevant proof. Hence considering the gap period as Green

### EMPLOYMENT - 2

Name of the Employer	Amazon	Amazon
Full Name of the Employee	Ritik Sharma	Ritik Sharma
Date of joining - From	21-03-22	21-03-22
Date of Relieving/Exit - To	17-01-23	17-01-23
Designation / Role	D2AS ASSOCIATE(IP)	D2AS ASSOCIATE(IP)

**Gap Remarks:** After UAN initiation found below employment details during the gap period. i)Amazon (05-06-2023 to 09-09-2023). Candidate has provided the relevant proofs for the employment, hence considering the employment as Green.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	407977096202	407977096202
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



## Annexure 6 (b)

 **Unique Identification Authority of India** 

 English ▾

Dashboard > Check Aadhaar Validity



**407977096202 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****879

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ritik Sharma	Ritik Sharma
<b>Pan Number:</b>	KESPS1801B	KESPS1801B
<b>CIBIL Transunion Score:</b>	Not Applicable	774
<b>Scoring Factors:</b>	Not Applicable	High Balance In Proportion To High Credit Amount In The Last 12 Months
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	21-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

REPORT DATE & TIME: 21/07/2025 (18:39:34)

CONTROL NUMBER: 9362045972

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID : B800115009_BHYD21422	REFERENCE NUMBER : 001
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#### CONSUMER INFORMATION

CONSUMER NAME : Ritik Sharma	PAN : KESPs1801B
DOB : 22/05/2000	DRIVING LICENCE NO. : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER : - (LSD)
ADDRESS : Delhi, Delhi, DELHI - 110092	

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES		ACCOUNT OPENED DATE
Total : 3	High Cr/Sanc. Amt : ₹1,01,549	Current : 30	Recent : 26/12/2024
Zero balance : 3	Overdue : 30	Oldest : 30/10/2022	
Overdue : 0			

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	11/01/2024	0	0	3

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : RITIK SHARMA	D.O.B : 22/05/2000	GENDER : Male	CREDITVISION® SCORE : 774
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	KESPs1801B	-	-
CKYC	40041755588088	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9205649879	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

sHARMA01RITIK2000@oMAIL.COM
sHARMA01RITIK2000@oMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
E-804, CAPITAL CROWN, RAYsAN, oANDHINAoAR, oUJARAT, oANDHINAoAR, oUJARAT - 382421	Residence	-	31/12/2024
sO sUshIL KUMAR sHARMA,425A oALI PANNA W, ALI, FARsH BAZAR sHAHDARA 5130 DELHI, DELHI - 110032	Residence	-	31/10/2022
sO sUshIL KUMAR sHARMA,425A oALI PANNA W, ALI, FARsH BAZAR sHAHDARA 5130 DELHI, DELHI - 110032	Not Categorized	-	31/10/2022
sO sUshIL KUMAR sHARMA,425A oALI PANNA W, ALI, FARsH BAZAR sHAHDARA 5130 DELHI, DELHI - 110032	Permanent	-	31/10/2022

(e) - ADDRESSeS REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (07/01/2025)	Salaried	Not Available	Not Available	Not Available

## Annexure 7 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/12/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Credit Card	CREDIT LIMIT	: ₹ 97,000	NA								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/06/2025	END DATE : 01/12/2024	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/11/2022	DATE CLOSED : 09/05/2024	DATE REPORTED & CERTIFIED : 31/05/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Two-wheeler Loan	SANCTIONED AMOUNT	: ₹ 1,00,549	NA								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/05/2024	END DATE : 01/11/2022	LAST PAYMENT :	05/05/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/10/2022	DATE CLOSED : 26/05/2025	DATE REPORTED & CERTIFIED : 26/05/2025	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 1,000	PAYMENT FREQUENCY	: Monthly							
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 84							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT	: ₹ 1									
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/05/2025	END DATE : 01/10/2022	LAST PAYMENT :	30/10/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

## Annexure 7 (d)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11/01/2024	Credit Card	₹ 1,000
NOT DISCLOSED	03/11/2023	Credit Card	₹ 1,000
NOT DISCLOSED	01/11/2023	Credit Card	₹ 1,000
NOT DISCLOSED	15/12/2022	Consumer Loan	₹ 50,000
NOT DISCLOSED	21/11/2022	Two-wheeler Loan	₹ 1
NOT DISCLOSED	30/10/2022	Consumer Loan	₹ 10,000
NOT DISCLOSED	30/10/2022	Consumer Loan	₹ 10,000
NOT DISCLOSED	10/10/2022	Two-wheeler Loan	₹ 99,783

## Annexure 7 (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 date 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 RITEK SHARMA

#### DISCLAIMER

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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1782	GQ-AMRSN-1782
<b>Candidate Name:</b>	Ritik Sharma	Ritik Sharma
<b>Date Of Birth:</b>	22-05-2000	22-05-2000
<b>Father Name:</b>	Sushil Sharma	Sushil Sharma
<b>Address1:</b>	49, SECTOR 2A, VASUNDHARA, GHAZIABAD, UTTAR PRADESH-201012	49, SECTOR 2A, VASUNDHARA, GHAZIABAD, UTTAR PRADESH-201012
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	20-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1782
NAME OF THE APPLICANT	Ritik Sharma
FATHER NAME	Sushil Sharma
DATE OF BIRTH	22-May-2000
ADDRESS OF THE APPLICANT	49, SECTOR 2A, VASUNDHARA, GHAZIABAD, UTTAR PRADESH-201012
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-July-2025

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ritik Sharma	Ritik Sharma
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	21-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Ritik Sharma		
Case Rating	Not Rated		
World-Check Total Matches	18		
Case ID	GQ-AMRSN-1782		
Current Group	World Check		
Gender	Male	Date of Birth	22 May 2000
Last Screened	21 Jul 2025 10:26	Case Created	21 Jul 2025 10:26
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	18				
Resolved Matches	18	Positive: 0	Possible: 0	False: 18	Unspecified: 0
Unresolved Matches	0				

Name: Ritik Sharma  
 Date Printed: 21-07-2025, 10:33  
 Printed By: Anil Agarwal  
 Group: World Check



## Annexure 9 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Ritika SH ARMA	6510350	PEP	INDIVIDUAL	FEMALE	14-Aug-1992	IND	IND	21-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Strong - 95%
FALSE	Reetika S HARMA	3276132	RE	INDIVIDUAL	FEMALE	14-Jan-1968	IND	IND	21-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 85%
FALSE	R S SHARMA	1041796	PEP	INDIVIDUAL	MALE	01-Feb-1951	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	Rakesh Raj SHARMA	1913933	PEP	INDIVIDUAL	MALE	26-Aug-1955	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 85%
FALSE	R K SHARMA	1821847	PEP	INDIVIDUAL	MALE	20-Jun-1957	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Rajkumar SHARMA	738543	PEP	INDIVIDUAL	MALE	25-Aug-1963	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Rakesh Kumar SHARMA	3895900	LE	INDIVIDUAL	MALE	01-Jul-1963	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Ravi Kant SHARMA	1967860	PEP	MILITARY	MALE	25-May-1955	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Ravinder Kumar SHA RMA	2363772	PEP	INDIVIDUAL	MALE	06-Mar-1961	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Ravindra Kumar SHA RMA	190320	PEP	INDIVIDUAL	MALE	09-Jul-1953	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Rajendra Prasad SH ARMA	7532992	LE	CRIME - FINANCIAL	MALE	28-Aug-1948	IND	IND	21-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Hrithik S HARMA	5934251	OB	INDIVIDUAL	MALE		IND	IND	21-Jul-2025			Unknown	No Match	Strong - 90%
FALSE	Dr R A SH ARMA	8408920	OB	INDIVIDUAL	MALE		IND	IND	21-Jul-2025			Unknown	No Match	Medium - 85%
FALSE	R A SHARMA	3967510	LE	INDIVIDUAL	MALE		IND	IND	21-Jul-2025			Unknown	No Match	Medium - 85%
FALSE	R N SHARMA	8341574	OB	INDIVIDUAL	MALE		IND	IND	21-Jul-2025			Unknown	No Match	Medium - 85%

Name:  
Date Printed:  
Printed By:  
Group:

Ritik Sharma  
21-07-2025, 10:33  
Anil Agarwal  
World Check

 **LSEG** RISK  
INTELLIGENCE

## Annexure 9 (c)

FALSE	R B SHARMA	8480897	OB	INDIVIDUAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	Prof R C SHARMA	6573793	LE	INDIVIDUAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 84%
FALSE	R P SHARMA	3649979	RE	INDIVIDUAL	MALE	IND	IND	21-Jul-2025	Unknown	No Match	Medium - 84%

Name:  
Date Printed  
Printed By  
Group

Rajk Sharma  
21-07-2025, 10:33  
Anil Agarwal  
World Check



## Annexure 9 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Jul 2025 10:30	Anil Agarwal	7 World-Check matches resolved as False		Desktop
21 Jul 2025 10:26	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
21 Jul 2025 10:26	Anil Agarwal	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  
Ritik Sharma  
Date Printed  
21-07-2025, 10:33  
Printed By  
Anil Agarwal  
Group  
World Check



## Annexure 9 (e)

### Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

### Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

### Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 9 (f)

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

## Annexure 9 (g)

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

## Annexure 9 (h)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 9 (i)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 9 (j)

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

## Annexure 9 (k)

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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 9 (I)

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**

