

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepak Bansal	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1946	Report Status	Closed
Date of Birth	10 Feb 1995	Application Received	18-08-2025
Candidate Employee ID	115057	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	10-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF PORTAL	05-09-2025	GREEN
LATEST EMPLOYMENT 1	Team HR HDFC Bank Ltd	18-08-2025	GREEN
GRADUATION	Registrar	25-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	18-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-08-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	18-08-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	19-08-2025	GREEN
UAN/ITR/Form 26AS	PF PORTAL	05-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Muthoot Finance Ltd	Muthoot Finance Ltd
Name Of The Candidate:	Deepak Bansal	Deepak Bansal
Emp Code:	DM29074	DM29074
From:	12-02-2018	12-02-2018
To:	04-12-2021	04-12-2021
Designation:	Junior Executive Recovery	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
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:	05-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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 **Deepak Bansal** 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	Muthoot Finance Ltd	
Candidate Name	Deepak Bansal	
From (Date of Joining)	12-February 2018	
To (Date of Exit/Relieving)	04-December 2021	
Designation (At the time of leaving the company):	Junior Executive Recovery	
Employee Code/ID/No	DM29074	
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 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)

UAN Details Report

UAN	101274068026
NAME	DEEPAK BANSAL
FATHER'S NAME	CHAVAN SINGH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP10324330000025743	MUTHOOT FINANCE LTD	12-Feb-2018	04-Dec-2021

Generated on 05-09-2025 16:15:27 Report Runtime 2025-09-05 16:14:41

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC Bank Ltd	HDFC Bank Ltd
Name Of The Candidate:	Deepak Bansal	Deepak Bansal
Emp Code:	D12241	D12241
From:	13-12-2021	13-12-2021
To:	11-07-2025	11-07-2025
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Team HR HDFC Bank Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Team HR HDFC Bank Ltd	
Report Verified Date:	18-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
D12241	DEEPAK BANSAL	13-12-2021	11-07-2025	Assistant Manager	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

Note: *This is an auto generated notification hence do not reply to this email.*

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Deepak Bansal	Deepak Bansal
Enroll No:	8141216	8141216
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2013	2013
Certification Issued Date:	2013-09	2013-09
SI No:	0246320	0246320
Remarks:	The following applicant details were verified by Registrar of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	25-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

S. No. A/ 0246320



University of Delhi

Delhi, India

STATEMENT OF MARKS

B.A. (Hons.) Political Science Part: II

Student Name : DEEPAK BANSAL
Father's Name : CHAVAN SINGH
College Name : SCHOOL OF OPEN LEARNING

Exam. Roll No : B141216
SOL Regn. No : 11-T-19-001924
Exam. (Month/Year) : May / June 2013

Paper Code	Paper Name	TH		PR		Total	
		Max Marks	Marks Obt.	Max Marks	Marks Obt.	Max Marks	Marks Obt.
Part: I							
		Total :				350	145
Total Marks for Part: I		145 / 350		Result :		PASSED	
Part: II							
B111	INDIAN GOVERNMENT & POLITICS	100	52			100	52
B112	COMPARATIVE POLITICS	100	40			100	40
B113	INTERNATIONAL RELATIONS & GLOBAL POLITICS	100	29			100	29
B805	HINDI LITERATURE	50	22			50	22
B818	DELHI - MEDIEVAL	50	20			50	20
		Total :		400	163		400 / 163
Total Marks for Part: II		163 / 400		Result :		PASSED	
Qualifying Paper :							
Paper Code	Paper Name	Max. Marks		Marks Obt.		Qual. Result	
	Qualifying Course					PASSED	

संयुक्त कुलसचिव (परीक्षा)
Jt. Registrar (Exam.)
दिल्ली विश्वविद्यालय
University Of Delhi
दिल्ली-110007/Delhi-110007

Date of Declaration : 03/09/2013

All Absent * Already Passed, ER, Essential Repeat

Passing Criteria : 40% aggregate in theory year wise (other than qualifying subject)

Disclaimer : Student should immediately contact Examination Branch if there is any inconsistency in the above result with passing criteria.

Checked By :
EDP CELL

Check & Verified By :

D. S. Jaggi
CONTROLLER OF EXAMINATIONS

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1946	GQ-AMRSN-1946
Candidate Name:	Deepak Bansal	Deepak Bansal
Date Of Birth:	10-02-1995	10-02-1995
Father Name:	Chavan Singh	Chavan Singh
Address1:	H no 222 Bhowapur Kaushambi Ghaziabad Uttar Pradesh - 201010	H no 222 Bhowapur Kaushambi Ghaziabad Uttar Pradesh - 201010
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:	18-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1946
NAME OF THE APPLICANT	Deepak Bansal
FATHER NAME	Chavan Singh
DATE OF BIRTH	10-February-1995
ADDRESS OF THE APPLICANT	H no 222 Bhowapur Kaushambi Ghaziabad Uttar Pradesh - 201010
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-August-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Bansal	Deepak Bansal
Pan Number:	CBOPB3838G	CBOPB3838G
CIBIL Transunion Score:	Not Applicable	787
Scoring Factors:	Not Applicable	High Balance Build-Up On Revolving Trades
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:	18-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME: 18/08/2025 (17:09:25)

CONTROL NUMBER: 9481032329



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Deepak Bansal	PAN	: CBOPB3838G
DOB	: 10/02/1995	DRIVING LICENSE NO.	: *
TELEPHONE NO.	: *	VOTER ID	: *
EMAIL ID	: *	PASSPORT NO.	: *
GENDER	: Male	AADHAAR NUMBER (USD)	: *
ADDRESS	: delhi, delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score
Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding is Low
3. Recent High Balance Build On Bankcard Trades
4. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 10	High Cr/Sanc. Amt	: ₹6,59,619	Recent	: 12/09/2024
Zero balance	: 4	Current	: ₹3,08,555	Oldest	: 06/08/2019
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
11	19/06/2025	0	2	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : DEEPAK DEEPAK BANSAL D.O.B : 10/02/1995 GENDER : Male CREDITVISION® SCORE : 787

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CBOPB3838G	*	*
(H) AADHAAR ID	NOT DISCLOSED	*	*
CKYC	20046144180128	*	*

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8076151833	-
Mobile Phone	919555448475	-
(H) Office Phone	9555448475	-
Home Phone	01209555448475	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

DEEPAK.BANSAL2@HDFCBANK.COM
DEEPAKBANSAL955544@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
I P EXTENTION 2 PANKAJ MARKET, DELHI - 110092	Office	Owned	30/09/2024
HDFC BANK, G 33-23, PANKAJ CENTRAL MARKET, PATPARGANJ IP EXT, NEW DELHI, DELHI - 110092	Office	-	31/08/2023
PANKAJ CENTRAL MARKET NO 22 23 GROUND, 110092 EAST DELHI DELHI NEAR, DELHI - 110092	Office	-	31/10/2022
HUTHOOT FINANCE LTD. DARSHAN TOWER PLOT NO 20, 2ND FLOOR VAISHALI SEC 4 VAISHALI SEC 4, GHAZIABAD, UTTAR PRADESH - 201010	Office	-	22/08/2020

(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 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/09/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 07/08/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT : ₹ 75,000		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 43,924										
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT : ₹ 3,744										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/09/2024		LAST PAYMENT : 07/08/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	-	-	-	-	-	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/09/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT : ₹ 10,000		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 9,979										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 4,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 9,979										
		ACTUAL PAYMENT : ₹ 7,710										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025		END DATE : 01/09/2024		LAST PAYMENT : 06/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 05/02/2024		DATE CLOSED : 15/07/2025		DATE REPORTED & CERTIFIED : 31/07/2025		INACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE : LOAN ON CREDIT CARD				HIGH CREDIT : ₹ 52,000								NA					
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0													
ACCOUNT NUMBER : Not Disclosed																	
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/07/2025		END DATE : 01/02/2024		LAST PAYMENT : 12/07/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	000	000	000	000	000	000	000	-	-	-	-	-					
2024	-	000	000	000	000	000	000	000	000	000	000	000					

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/09/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/07/2025	ACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	Credit Card	CREDIT LIMIT	₹ 1,70,000			NA

Annexure 5 (d)

ACCOUNT				AMOUNTS														
MEMBER NAME		NOT DISCLOSED		HIGH CREDIT AMOUNT		₹ 87,400												
ACCOUNT NUMBER		Not Disclosed		CASH LIMIT		₹ 51,000												
OWNERSHIP		INDIVIDUAL		CURRENT BALANCE		₹ 87,400												
				ACTUAL PAYMENT		₹ 69,250												
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/07/2025		END DATE : 01/09/2023		LAST PAYMENT : 12/07/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2025	000	000	000	000	000	000	000	-	-	-	-	-						
2024	000	000	000	000	000	000	000	000	000	000	000	000						
2023	-	-	-	-	-	-	-	-	000	000	000	000						

5. ACCOUNT

ACCOUNT INFORMATION													DATE OPENED : 27/02/2023			DATE CLOSED : 21/06/2023			DATE REPORTED & CERTIFIED : 30/06/2023			INACTIVE				
ACCOUNT					AMOUNTS										STATUS											
TYPE : Overdraft					CURRENT BALANCE : ₹ 0										NA											
MEMBER NAME : NOT DISCLOSED																										
ACCOUNT NUMBER : Not Disclosed																										
OWNERSHIP : INDIVIDUAL																										
DAYS PAST DUE/ASSET CLASSIFICATION																		START DATE : 01/06/2023			END DATE : 01/02/2023			LAST PAYMENT : 25/04/2023		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC														
2023	-	000	000	000	000	000	-	-	-	-	-	-														

6. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 18/10/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/07/2025				ACTIVE	
ACCOUNT				AMOUNTS				STATUS					
TYPE	Credit Card			CREDIT LIMIT : ₹ 1,50,000				NA					
MEMBER NAME	NOT DISCLOSED			HIGH CREDIT AMOUNT : ₹ 1,48,866									
ACCOUNT NUMBER	Not Disclosed			CURRENT BALANCE : ₹ 1,06,377									
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025		END DATE : 01/11/2022		LAST PAYMENT : 30/07/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	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	

7. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 07/10/2022		DATE CLOSED : 16/02/2024		DATE REPORTED & CERTIFIED : 29/02/2024		INACTIVE	
ACCOUNT			AMOUNTS					STATUS		
TYPE : Credit Card			CREDIT LIMIT : ₹ 71,000					NA		
MEMBER NAME : NOT DISCLOSED			HIGH CREDIT AMOUNT : ₹ 5,913							
			CASH LIMIT : ₹ 14,200							

Annexure 5 (e)

ACCOUNT		AMOUNTS										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/02/2024 END DATE : 01/10/2022 LAST PAYMENT : 25/11/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/06/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/07/2025		ACTIVE										
ACCOUNT		AMOUNTS						STATUS										
TYPE	Credit Card	CREDIT LIMIT : ₹ 2,95,000						NA										
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 79,800																
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0																
OWNERSHIP	INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/07/2025		END DATE : 01/08/2022		LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2025	000	000	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	000	000						

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/10/2020		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/07/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT	₹ 2,25,000		PAYMENT FREQUENCY	Monthly		NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,61,374									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 11,250									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 60,875									
		ACTUAL PAYMENT	₹ 61,237									
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/07/2025 END DATE : 01/08/2022 LAST PAYMENT : 27/06/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	XXX	000	XXX	000	XXX	000	000	XXX	000	XXX	000
2023	000	XXX	000	XXX	000	XXX	000	000	XXX	000	XXX	000
2022	-	-	-	-	-	-	-	000	XXX	000	XXX	000

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/08/2019	DATE CLOSED : 26/03/2023	DATE REPORTED & CERTIFIED : 30/06/2023	INACTIVE
ACCOUNT		AMOUNTS		STATUS	
TYPE	Credit Card	CREDIT LIMIT	₹ 75,000	NA	

Annexure 5 (f)

ACCOUNT		AMOUNTS										
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 39,287									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ -1									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2023	END DATE : 01/07/2020									
		LAST PAYMENT : 23/02/2022										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	-	-	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	-	-	-	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19/06/2025	Personal Loan	₹ 1,00,000
NOT DISCLOSED	20/09/2024	Personal Loan	₹ 1
NOT DISCLOSED	29/11/2023	Housing Loan	₹ 20,00,000
NOT DISCLOSED	05/10/2023	Credit Card	₹ 1,000
NOT DISCLOSED	06/09/2023	Credit Card	₹ 100
NOT DISCLOSED	17/03/2023	Microfinance - Business Loan	₹ 1
NOT DISCLOSED	09/02/2023	Credit Card	₹ 50,000
NOT DISCLOSED	16/10/2022	Credit Card	₹ 1,000
NOT DISCLOSED	14/10/2022	Credit Card	₹ 1,000
NOT DISCLOSED	29/09/2022	Credit Card	₹ 10,000
NOT DISCLOSED	14/09/2022	Credit Card	₹ 10,000

Annexure 5 (g)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	*	Consumer CIR
Consumer Details	#	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 D&T: 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 DEEPAK DEEPAK BANSAL

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.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1946	GQ-AMRSN-1946
Candidate Name:	Deepak Bansal	Deepak Bansal
Date Of Birth:	10-02-1995	10-02-1995
Father Name:	Chavan Singh	Chavan Singh
Address1:	H no 222 Bhowapur Kaushambi Ghaziabad Uttar Pradesh - 201010	H no 222 Bhowapur Kaushambi Ghaziabad Uttar Pradesh - 201010
Remarks:	The following applicant's 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.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	18-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1946
NAME OF THE APPLICANT	Deepak Bansal
FATHER NAME	Chavan Singh
DATE OF BIRTH	10-February-1995
ADDRESS OF THE APPLICANT	H no 222 Bhowapur Kaushambi Ghaziabad Uttar Pradesh - 201010
NAME OF THE POLICE STATION AS PER ADDRESS	Kaushambi Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-August-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

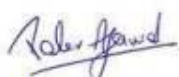
LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CBOPB3838G	CBOPB3838G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	


Annexure 7 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
DEEPAK BANSAL
CHAVAN SINGH
10/02/1995
Permanent Account Number
CBOPB3838G
Signature
भारत सरकार
GOVT. OF INDIA



Enlarged on SOI. IIT website is subject to correction, if any discrepancy

Annexure 7 (b)




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e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
CBOPB3838G	DXXXXK BXXXXL

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepak Bansal	Deepak Bansal
Application Id:	GQ-AMRSN-1946	GQ-AMRSN-1946
Employee Id:	115057	115057
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:	05-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN	101274068026
NAME	DEEPAK BANSAL
FATHER'S NAME	CHAVAN SINGH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DSNHP10324330000025743	MUTHOOT FINANCE LTD	12-Feb-2018	04-Dec-2021

Generated on 05-09-2025 16:15:27 Report Runtime 2025-09-05 16:14:41

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Bansal	Deepak Bansal
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:	18-08-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Deepak Bansal		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-AMRSN-1946		
Current Group	World Check		
Gender	Male	Date of Birth	10 Feb 1995
Last Screened	18 Aug 2025 11:43	Case Created	18 Aug 2025 11:43
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name Deepak Bansal
Date Printed 18-08-2025, 11:45
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	Deepak BA NSAL	7448307	RE	INDIVIDUAL	MALE		IND	IND	18-Aug-2025		Unknown	No Match		Exact - 100%
FALSE	Deepak BA NSAL	6103573	OB	INDIVIDUAL	MALE		IND	IND	18-Aug-2025		Unknown	No Match		Exact - 100%

Name

Date Printed

Printed By

Group

Deepak Bansal

18-08-2025, 11:45

Anil Agarwal

World Check



Annexure 9 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
18 Aug 2025 11:44	Anil Agarwal	2 World-Check matches resolved as False		Desktop
18 Aug 2025 11:43	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
18 Aug 2025 11:43	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
Date Printed
Printed By
Group

Deepak Bansal
18-08-2025, 11:45
Anil Agarwal
World Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (i)

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

Annexure 9 (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 9 (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

