

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Stephen Dmello	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1995	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 Aug 2001	<b>Application Received</b>	21-08-2025
<b>Candidate Employee ID</b>	115115	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	04-11-2025
<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	Online	13-10-2025	<b>GREEN</b>
POST GRADUATION	Manipal Academy	06-10-2025	<b>GREEN</b>
GRADUATION	Registrar	06-10-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Mr.Devin Mendonsa, Partner	06-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-08-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-08-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	21-08-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	21-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	25-08-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	04-11-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -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>	Northern Operating Services Pvt. Ltd.	Northern Operating Services Pvt. Ltd.
<b>Name Of The Candidate:</b>	Stephen Dmello	Stephen Dmello
<b>Emp Code:</b>	0013832	0013832
<b>From:</b>	17-10-2022	17-10-2022
<b>To:</b>	05-07-2023	05-07-2023
<b>Designation:</b>	Analyst	Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Northern Operating Services 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>	Online	
<b>Report Verified Date:</b>	13-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



### Employment Verification Report

Report order

#5485982

Client: Gold Quest Global HR Services Private Limited (BGV - Verifier)

Report Date and Time:

On behalf of: GoldQuest Global HR Services Pvt Limited

13-10-2025 16:06:19

### Stephen Dmello

#### Employment Details

17-10-2022 - 05-07-2023

0 Years 8 Months 18 Days

Northern Operating Services Private Limited

EMPLOYEE ID: 0013832

DESIGNATION: Analyst I

DEPARTMENT:

LOCATION:

EMPLOYMENT STATUS: Resigned

REASON FOR EXIT: Resignation

OPEN TO REHIRE: Not Provided

#### Input Search Details

NAME:	EMPLOYER:	EMPLOYEE ID:	MOBILE:
Stephen Dmello	Northern Operating Services Private Limited	0013832	8794562623
PAN:	DRIVER'S	VOTER'S	PASSPORT:

## Annexure 1 (b)

### Requesting for Ex-Employment Verification for the Candidate-GQ-AMRSN-1995-Stephen Dmello



Mary.R <employmentverification@goldquestglobal.in>

To MyHRHelp@ntrs.com

Cc aarti@goldquestglobal.in; jay@goldquestglobal.in

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

Client-Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Northern Operating Services Pvt. Ltd.	
Candidate Name	Stephen Dmello	
Employee Code/ID/No	0013832	
From (Date of Joining)	17-October-2022	
To (Date of Exit/Relieving)	05-July-2023	
Designation (At the time of leaving the company):	Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Manipal Academy	Manipal Academy
<b>Name Of The Candidate:</b>	Stephen Dmello	Stephen Dmello
<b>Enroll No:</b>	232627007	232627007
<b>Degree:</b>	Master Of Commerce	Master Of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2025	2025
<b>Certification Issued Date:</b>	2025-08	2025-08
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Manipal Academy found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Manipal Academy	
<b>Report Verified Date:</b>	06-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

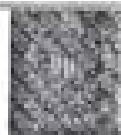
## Annexure 2 (a)



# MANIPAL

ACADEMY of HIGHER EDUCATION

(Autonomous) Deemed to be University



No.: 430346

## OFFICE OF THE REGISTRAR - EVALUATION

manipal.edu, Madhav Nagar, Manipal - 576 104, Karnataka, India

Date: 02 August 2021

### GRADE REPORT

Fourth Semester Master of Commerce - M.Com. (Banking Technology)

Registration No. : 232627007

Academic Session: 2024-25 (Even Semester)

Name : STEPHEN D MELLO

Subject Code	Subject Title	Credits	Grade
MCMB 64013	INDUSTRY INTERNSHIP	20	C
	Total :	20	

Credits Earned: 20

GPA: 7.00

Total Credits Earned: 60

Cumulative Grade Point Average: 7.89

### GRADING SYSTEM

Grade	A+	A	B	C	D	E	F (Fail)	I (Incomplete)
Grade Points	10	9	8	7	6	5	0	0



Verified By: Asst

Signature of the Head of the Institution

(with seal)

Incharge Director:

Manipal School of Commerce and Economics  
Manipal Academy of Higher Education  
Manipal - 576 104

Scrutinized By: Asst

Registrar - Evaluation



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Mangalore University	Mangalore University
<b>Name Of The Candidate:</b>	Stephen Dmello	Stephen Dmello
<b>Enroll No:</b>	191023032	191023032
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2023-03	2023-03
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Registrar Mangalore University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	06-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	



## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Exac Tax Consultancy LLP	Exac Tax Consultancy LLP
<b>Name Of The Candidate:</b>	Stephen Dmello	Stephen Dmello
<b>Emp Code:</b>	005	005
<b>From:</b>	05-12-2019	05-12-2019
<b>To:</b>	20-12-2019	20-12-2019
<b>Designation:</b>	Intership	Tax Intern
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Mr.Devin Mendonsa, Partner of Exac Tax Consultancy LLP , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mr.Devin Mendonsa, Partner	
<b>Report Verified Date:</b>	06-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

Re: Requesting for Ex-Employment Verification for the Candidate-GQ-AMRSN-1995-Stephen Dmello

**EC** ExacTax Consultancy <exactaxconsultancy@gmail.com>  
To Mary.R  
Cc aarti@goldquestglobal.in; jay@goldquestglobal.in

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Exac Tax Consultancy LLP	ExacTax Consultancy LLP
Candidate Name	Stephen Dmello	Stephen Dmello
Employee Code/ID/No	Please Provide	005
From (Date of Joining)	05-Dec-2019	05-Dec-2019
To (Date of Exit/Relieving)	20-Dec-2019	20-Dec-2019
Designation (At the time of leaving the company):	Internship	Tax intern
Salary/CTC:	Please Provide	Rs.5000
Was this position: Permanent/Temporary/Contractual	Please Provide	Temporary
Supervisor's Name	Please Provide	Mrs. Sharal Dsouza
Reason for Leaving	Please Provide	Completion of Internship
Rehire Eligibility	(Please fill in the relevant information)	Eligible
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	YES
Kindly confirm attached Relieving letter /Document is authenticato?	Internship Certificate attached above is authenticato	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NO	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NO	
DATA - BREACH of any kind	NO	
Any Important Point Apart from the Above if relevant in making right hiring decision. Please lets us know:	NO	
Verified By ( Name, Contact Number & Designation)	Mr.Devin Mendonsa, Partner Ph +91 8380864550	

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.

Thanks and Regards,  
**ExacTax Consultancy LLP**  
Ph: +91 8380864550  
+91 9535393902

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Stephen Dmello	Stephen Dmello
<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>	21-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Stephen Omollo		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AM-FSN-1258		
Current Group	World Check		
Gender	Male	Date of Birth	07-Aug-2001
Last Screened	21-Aug-2025 12:42	Case Created	21-Aug-2025 12:42
Entity Type	Institution	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Report  
Date (Present)  
Print and By  
Owner

Stephen Omollo  
21-Aug-2025, 12:42  
Anti-Fraud  
World Check

 LSEG  
Risk Intelligence

## Annexure 5 (b)

### AUDIT

Date	Submitted by	Action	Date	Status
21-Aug-2023 12:43	Anti-Agency	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
21-Aug-2023 12:43	Anti-Agency	New Case added		Desktop Batch

### NOTES

All information in this document is UNP and may be in conflict with the facts, law, rules or the application.

#### Legal Notice

The contents of this report are private and confidential and should not be disseminated outside your firm or by the firm to any other party. This report reflects records, prep data and postivity held on file, and such data includes Pre World Check records, as well, pre and post screening information, legal responses to the file. You must consider and advise by your own judgment as to whether further postivity exists or postivity exists and subsequently, if your information is accurate against World Check and provide them with information contained in the World Check **preliminary assessment**. This shall not only ensure that content of this report reflects nothing untrue (and) should be used for reference purposes. Information contained in, subsequently, this report should be used by you in this context and shall not be used to assess the subject in the comprehensive manner this report presented. The accuracy of the information does not reflect underlying documents used for comparison with the subject before any action is taken and you should advise as it may relate to the subject and this file. If the report contains negative allegations, it reflects the accuracy of such allegations as claimed by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in this document, or because they are referred to. Disputed history (and in "other" classification) is not included. The outputs of this report are considered fully pressures are evaluated solely because they might have held positions/political positions, or are connected to such individuals.

Name:  
Sai Prasad  
Position:  
CFO

Stephen Charles  
01083200-000  
(Anti-Agency)  
World Check



### Annexure 5 (c)

#### 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 5 (d)

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 5 (e)

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 5 (f)

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 5 (g)

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 5 (h)

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 5 (i)

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 5 (j)

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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Stephen Dmello	Stephen Dmello
<b>Pan Number:</b>	GCBPD5496Q	GCBPD5496Q
<b>CIBIL Transunion Score:</b>	Not Applicable	753
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<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>	21-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## **Annexure 6 (a)**



## CONSUMER CIR

Consumer Information		Communication	
<b>Customer Name:</b> Douglas Smith		<b>Phone:</b> 800-555-1234	
<b>City:</b>	Atlanta	<b>Customer Status:</b>	Active
<b>Telephone:</b>	404-555-1234	<b>Order ID:</b>	1234567890
<b>Address:</b>	123 Main Street	<b>Customer ID:</b>	1234567890
<b>Comments:</b>	Customer since 2000 - Regular	<b>Order Status:</b>	Open

## СРЕДИ МАССАКОРЫ



## Special Agent Manual

Account#	Initials	Account# conditionality
Total	1	High-Confidence Acc
Zero balances	1	Current
Overdue	0	Overdue

### Recent reviews

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## Communication strategy

## □ Business and the Environment

#### CONSUMER DETAILS

## CONTINUOUS PRACTICE

www.ijerpi.org

www.mechanicspage.com

Best Value for You	Best Value for Business	Business	Business
100% Laptops	100% Laptops	—	—
100%	100% Laptops	—	—

## 3.2.3. The performance of the model under different conditions

## Introduction

Time	Telefonnummer	Telefonnummer
Profile Photo	4567890	0987654

→ The following sections focus on:

## **Annexure 6 (b)**

WATER CONSERVATION

ANSWER

CONCERN REPORT ASSOCIATE

Category	Sub-Category	Sub-Sub-Category	Sub-Sub-Sub-Category
Electronics	Smartphones	Apple	iPhone 12 Pro Max

### Self-Assembly and the Head Problem

## Introduction to the mechanism

Annualized Yield (Performance)	Redemption Value	Term	Performance Summary	Performance Summary
Guaranteed Loss Protection	Not available	Not available	Not available	Not available

#### CONSUMER ACCOUNT DETAILS

## Lesson

Annual Performance		Quarterly Performance		Annual Performance		Quarterly Performance		Annual Performance		Quarterly Performance		Annual Performance	
Period	Value	Period	Value	Period	Value	Period	Value	Period	Value	Period	Value	Period	Value
Year	1. Consumer Sales	Jan	100000	Period	1. Marketing	Feb	100000	Period	1. Marketing	Mar	100000	Period	1. Marketing
Market Share	2. Profit Margins	Feb	95000	Period	2. Marketing	Mar	95000	Period	2. Marketing	Apr	95000	Period	2. Marketing
Annual Sales	3. Net Income	Mar	90000	Period	3. Marketing	Apr	90000	Period	3. Marketing	May	90000	Period	3. Marketing
Annual Profit	4. EBITDA	Apr	85000	Period	4. Marketing	May	85000	Period	4. Marketing	Jun	85000	Period	4. Marketing

#### COMMITTEE REQUEST DETAILS

Digitized by srujanika@gmail.com

## Annexure 6 (c)

### GLOSSARY

CII DATA DICTIONARY		
Account number	Customer Account Number	Customer ID
Report name	—	Customer ID
Customer details	—	Customer ID
Identification(s)	10 Types	Customer ID Number (CIN) Banker Number TIN ITIN ITIN/ITAN Number State Card Number Universal ID Number (UIN)
Telephone(s)	Telephone Types	Customer Telephone details reported: Mobile phone Home phone Office phone Not specified
Employment(s)	Employment Status	Customer employment reported: Retired Self-employed Professional Self-employed Other
Address(es)	Address Category	Customer address reported: Residential address Business address Office address Not categorized
Customer Account Details	Account Information	Customer account not closed Customer classification Customer classification code Customer classification name Customer classification number Customer classification code reported by reporting member Last payment date/Last account data reported on the account
Customer Account Details	Key Past Due/Usage Classification	Key date beginning of the payment history First date end of the payment history Last payment term end or issuance date Last term reported term end by number of days from the due date Other key terms being maintained-10 days Other typical account created for reporting the last account starting record Not defined Not key terms being maintained-10 days Not- The account has remained idle for more than 12 months Other- The account where there has been significant and continuous collection efforts Not defined reported by institution
Customer Account Details	Information under dispute	Customer has raised grievance/objection regarding certain erroneous of the data reported by financial institution
Reporting Details	Not Disputed	Reporting details with other Members

Information under dispute	
Information under dispute	All information provided in this credit report that is provided by the financial institution ("Information under dispute") contains erroneous entries ("Errors"), as per the individual's objection or dispute or reported by the customer, irrespective of the nature of the information provided. The credit report is generated using the primary search term and date of the bill. To recall, the credit report is an analysis of the individual's history of the relevant information in the report, and will only include only of the individual's relevant information as directly extracted from CIBIL. The use of this report is governed by the terms and conditions of the bank/organisation for CIBIL and its members.

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## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1995	GQ-AMRSN-1995
<b>Candidate Name:</b>	Stephen Dmello	Stephen Dmello
<b>Date Of Birth:</b>	07-08-2001	07-08-2001
<b>Father Name:</b>	Sylvester Dmello	Sylvester Dmello
<b>Address1:</b>	No 3-132(1) Kayarkatta House , Belvai, Karnataka - 574213	No 3-132(1) Kayarkatta House , Belvai, Karnataka - 574213
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	21-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1995
NAME OF THE APPLICANT	Stephen Dmello
FATHER NAME	Sylvester Dmello
DATE OF BIRTH	07-August-2001
ADDRESS OF THE APPLICANT	No 3-132(1) Kayarkatta House , Belvai, Karnataka - 574213
NAME OF THE POLICE STATION AS PER ADDRESS	Belthangadi Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1995	GQ-AMRSN-1995
<b>Candidate Name:</b>	Stephen Dmello	Stephen Dmello
<b>Date Of Birth:</b>	07-08-2001	07-08-2001
<b>Father Name:</b>	Sylvester Dmello	Sylvester Dmello
<b>Address1:</b>	No 3-132(1) Kayarkatta House , Belvai, Karnataka - 574213	No 3-132(1) Kayarkatta House , Belvai, Karnataka - 574213
<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>	21-08-2025	
<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-AMR3N-1995
NAME OF THE APPLICANT	Stephen Dmello
FATHER NAME	Sylvester Dmello
DATE OF BIRTH	07-August-2001
ADDRESS OF THE APPLICANT	No 3-132(1) Kayarkatta House , Belvai, Karnataka - 574213
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	GCBPD5496Q	GCBPD5496Q
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:	25-08-2025	
Verification Status(Color Code):	GREEN	



## Annexure 9 (b)

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## e-Pay Tax

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

PAN / TAN GCBPD5496Q	Name SXXXXXN DXXXXO
-------------------------	------------------------

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Stephen Dmello	Stephen Dmello
<b>Application Id:</b>	GQ-AMRSN-1995	GQ-AMRSN-1995
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	04-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Stephen Dmello	Stephen Dmello
DOB	07-08-2001	07-08-2001

#### Post Graduation

Name of the Board / School	Manipal Academy of Higher Education	Manipal Academy of Higher Education
Course	M.Com	M.Com
Specialization / Major	Banking Technology	Banking Technology
Year of Passing	2025	2025

Gap Remarks: NA

#### Graduation

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

Gap Remarks: A Gap of 6 months identified between UG(03-2022) & Northern Trust(10-2022). During this period, Candidate

#### 12th std

Name of the Board / School	Department of Pre-University Education	Department of Pre-University Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2019	2019

Gap Remarks: NA

## Annexure 10 (b)

### 10th std

Name of the Board / School	Karnataka School Examination and Assessment Board	Karnataka School Examination and Assessment Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

### EMPLOYMENT - 1

Name of the Employer	Northern Trust	Northern Trust
Full Name of the Employee	Stephen Dmello	Stephen Dmello
Date of joining - From	17-10-2022	17-10-2022
Date of Relieving/Exit - To	05-07-2023	05-07-2023
Designation / Role	Derivatives Analyst	Derivatives Analyst

PROJECTS & PROPERTY MANAGEMENT SERVICES LIMITED(22-Apr-2025 to 11-Jun-2025). Candidate has provided the necessary documents. Hence considering the gap period as Green.

### EMPLOYMENT - 2(Intern)

Name of the Employer	Exactax Consultancy -LLP	Exactax Consultancy -LLP
Full Name of the Employee	Stephen Dmello	Stephen Dmello
Date of joining - From	05-12-2019	05-12-2019
Date of Relieving/Exit - To	20-12-2019	20-12-2019
Designation / Role	Accountant	Accountant
Gap Remarks: NA		

## 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**

