

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

|                              |               |                                |  |
|------------------------------|---------------|--------------------------------|--|
| <b>Name of the Candidate</b> | Ayushi Pandey | <b>Client Name</b>             | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| <b>Application ID</b>        | GQ-AMRSN-2261 | <b>Report Status</b>           | Closed                                     |
| <b>Date of Birth</b>         | 31 May 2001   | <b>Application Received</b>    | 23-09-2025                                 |
| <b>Candidate Employee ID</b> | 115376        | <b>Insuff Cleared/Reopened</b> | NA   |
| <b>Report Type</b>           | FINAL         | <b>Final Report Date</b>       | 13-10-2025                                 |
| <b>Verification Purpose</b>  | EMPLOYMENT    | <b>Overall Report Status</b>   | <b>GREEN</b>                               |

| REPORT COMPONENT    | INFORMATION SOURCE            | COMPONENT STATUS |                     |
|---------------------|-------------------------------|------------------|---------------------|
|                     |                               | COMPLETED DATE   | VERIFICATION STATUS |
| EX EMPLOYMENT 2     | BGV Verification Team         | 23-09-2025       | <b>GREEN</b>        |
| LATEST EMPLOYMENT 1 | Ex-Employee Verification Team | 06-10-2025       | <b>GREEN</b>        |
| GRADUATION          | Controller of Examination     | 29-09-2025       | <b>GREEN</b>        |
| POLICE VERIFICATION | Palav Agarwal - Advocate      | 23-09-2025       | <b>GREEN</b>        |
| CREDIT/CIBIL CHECK  | Transunion CIBIL              | 23-09-2025       | <b>GREEN</b>        |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar               | 23-09-2025       | <b>GREEN</b>        |
| COURT VERIFICATION  | Palav Agarwal - Advocate      | 23-09-2025       | <b>GREEN</b>        |
| GAP CHECK           | Resume & Supported Documents  | 13-10-2025       | <b>GREEN</b>        |
| CRIMINAL DATABASE   | Refinitiv / World Check One   | 23-09-2025       | <b>GREEN</b>        |

### End of summary report

|                |  |  |   |   |  |
|----------------|--|--|---|---|--|
| <b>Legend:</b> |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|----------------|--|--|---|---|--|

| EX EMPLOYMENT 2                  |   |                   |
|----------------------------------|---|-------------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS    |
| Name Of The Company:             | HCL Tech  | HCL Tech          |
| Name Of The Candidate:           | Ayushi Pandey   | Ayushi Pandey     |
| Emp Code:                        | 52127614  | 52127614          |
| From:                            | 15-09-2022  | 15-09-2022        |
| To:                              | 12-07-2024  | 12-07-2024        |
| Designation:                     | Process Associate   | Process Associate |
| Last Drawn Salary:               | Not Provided  | Not Disclosed     |
| Reason For Leaving:              | Not Applicable  | Not Disclosed     |
| Rehire Eligibility:              | Not Applicable  | Not Disclosed     |
| Remarks:                         | Screen-shot of the Email confirmation received from BGV Verification Team of HCL Tech, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. |                   |
| Information Source Name:         | BGV Verification Team   |                   |
| Report Verified Date:            | 23-09-2025  |                   |
| Verification Status(Color Code): | GREEN   |                   |

## Annexure 1 (a)



Tue 23-09-2025 12:55 PM

BGV Ex-EMPLOYEES <BGV\_Ex\_Emp@hcltech.com>

RE: Ex Employment Verification AYUSHI PANDEY- -52127614) GQ-AMRSN-2261 (2)

To Akshatha ; Priti Maity

Cc jay@goldquestglobal.in; 'Verify my employment'

This message was sent with Low importance.

If there are problems with how this message is displayed, click here to view it in a web browser.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.



Dear Sender,

Thanks for approaching HCL Tech for background verification. Please find below the details as requested as per our records.

| DETAILS FOR BGV VERIFICATION                |                                      | HCL INPUT         |
|---|--------------------------------------|-------------------|
| Emp code                                    | 52127614                             | 52127614          |
| Employee Name                               | AYUSHI PANDEY                        | Ayushi Pandey     |
| Date of Joining                             | September 15, 2022                   | 15-Sep-2022       |
| Last working Day/ Last office attended date | July 12, 2024                        | 12-Jul-2024       |
| Designation                                 | Process Associate                    | Process Associate |
| Verifying Organization name                 | GOLDQUEST GLOBAL HR SERVICES PVT LTD |                   |

The information/details shared is as per company policy for BGV verification.

**Disclaimer : This is an auto generated response.**

Best Regards,  
BGV Verification Team



| LATEST EMPLOYMENT 1              |  |                                |
|----------------------------------|--|--------------------------------|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS                 |
| Name Of The Company:             | Tech Mahindra  | Tech Mahindra                  |
| Name Of The Candidate:           | Ayushi Pandey  | Ayushi Pandey                  |
| Emp Code:                        | 1065515  | 1065515                        |
| From:                            | 31-08-2024   | 31-08-2024                     |
| To:                              | 27-09-2025   | 27-09-2025                     |
| Designation:                     | Sr. Associate-Customer Support   | Sr. Associate-Customer Support |
| Last Drawn Salary:               | Not Provided   | Not Disclosed                  |
| Reason For Leaving:              | Not Provided   | Not Disclosed                  |
| Rehire Eligibility:              | Not Applicable   | Not Disclosed                  |
| Remarks:                         | Screen-shot of the Email confirmation received from Ex-Employee Verification Team of Tech Mahindra, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. |                                |
| Information Source Name:         | Ex-Employee Verification Team  |                                |
| Report Verified Date:            | 06-10-2025   |                                |
| Verification Status(Color Code): | GREEN  |                                |

## Annexure 2 (a)



Mon 06-10-2025 02:28 PM

donotreply@techmahindra.com

Employee background verification request REQ000308238 : verified and closed by Administrator.

To: Jay@goldquestglobal.in

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for Ayushi PandeyPandey - 1065515

| Ticket Number: REQ000308238 |                                |                               |  |
|-----------------------------|--------------------------------|-------------------------------|--|
| Employee Details            | Inputs Given by Vendor         | Status Check By Tech Mahindra | Remarks                                      |
| Employee ID                 | 1065515                        |                               |  |
| Employee Name               | Ayushi PandeyPandey            |                               |  |
| Employee Company            | Tech Mahindra Ltd.             | Approve                       | Updated by system automatically              |
| Associate Consent File      | TM.pdf                         | Approve                       | Updated by system automatically              |
| Date of Joining             | 08/31/2024                     | Approve                       | Updated by system automatically              |
| Last Working Day            | 09/27/2025                     | Approve                       | Updated by system automatically              |
| Band                        | U2                             | Approve                       | Updated by system automatically              |
| Last held Designation       | Sr. Associate-Customer Support | Approve                       | Updated by system automatically              |
| Total Compensation          | 37075.000 INR                  | Reject                        | Input provided is mismatched hence rejecting |

Thanks & Regards,  
Ex-Employee Verification Team

| GRADUATION                       |   |                       |
|----------------------------------|---|-----------------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS        |
| Name Of The Institution:         | University of Lucknow   | University of Lucknow |
| Name Of The Candidate:           | Ayushi Pandey   | Ayushi Pandey         |
| Enroll No:                       | 18214859  | 18214859              |
| Degree:                          | Bachelor of Commerce  | Bachelor of Commerce  |
| Major:                           | Commerce  | Commerce              |
| Month And Year Of Passing:       | 2021  | 2021                  |
| Certification Issued Date:       | 2021-11   | 2021-11               |
| SI No:                           | 21 114251   | 21 114251             |
| Remarks:                         | The following applicant details were verified by Controller of Examination University of Lucknow found genuine, hence closing the check as GREEN and the same is furnished as annexure. |                       |
| Information Source Name:         | Controller of Examination   |                       |
| Report Verified Date:            | 29-09-2025  |                       |
| Verification Status(Color Code): | GREEN   |                       |



नामांकन सं० / Enrolment No.  
18214859

अनुक्रमांक / Roll No.  
180580585045

# लखनऊ विश्वविद्यालय



**यतः** आयुषि पाण्डेय ने इस विश्वविद्यालय के वाणिज्य संकाय में बैचलर ऑफ कॉमर्स की उपाधि हेतु निर्धारित त्रिवर्षीय पाठ्यक्रम का अध्ययन किया और वे अपेक्षित परीक्षा में सन् २०२१ में प्रथम श्रेणी में उत्तीर्ण हुए/हुई।

**अतः** प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा इन्हें बैचलर ऑफ कॉमर्स की उपाधि प्रदान की गई।

## University of Lucknow

**Whereas** Ayushi Pandey has pursued a three year's degree course prescribed by this University for the Degree of **BACHELOR OF COMMERCE** in the Faculty of Commerce and has been placed in the **First Division**, having passed the requisite Examination in the year 2021.

**This** is to certify that he/she has been duly admitted to the Degree of **BACHELOR OF COMMERCE** of this University.

लखनऊ (भारत)  
Lucknow (INDIA)  
दिनांक / Dated : 26-Nov-2021



S.No. - 21114251



Controller of Examination  
University of Lucknow  
Lucknow



कुलपति  
Vice Chancellor

| POLICE VERIFICATION              |  |  |
|----------------------------------|--|--|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS   |
| Reference Number:                | GQ-AMRSN-2261  | GQ-AMRSN-2261  |
| Candidate Name:                  | Ayushi Pandey  | Ayushi Pandey  |
| Date Of Birth:                   | 31-05-2001   | 31-05-2001   |
| Father Name:                     | Aditya Kumar Pandey  | Aditya Kumar Pandey  |
| Address1:                        | House no F-3545, Rajajipuram,<br>Lucknow, Uttar Pradesh - 226017   | House no F-3545, Rajajipuram,<br>Lucknow, Uttar Pradesh - 226017 |
| Remarks:                         | The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure. |  |
| Information Source Name:         | Palav Agarwal - Advocate   |  |
| Report Verified Date:            | 23-09-2025   |  |
| Verification Status(Color Code): | GREEN  |  |



## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

|   |   |
|---|---|
| APPLICATION ID                            | GQ-AMRSN-2261   |
| NAME OF THE APPLICANT                     | Ayushi Pandey   |
| FATHER NAME                               | Aditya Kumar Pandey   |
| DATE OF BIRTH                             | 31-May-2001   |
| ADDRESS OF THE APPLICANT                  | House no F-3545, Rajajipuram, Lucknow, Uttar Pradesh - 226017 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Talkatora Police Station                                      |
| VERIFICATION STATUS                       | Verified Clear  |
| VERIFIED DATE                             | 23-September-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

| CREDIT/CIBIL CHECK               |   |                  |
|----------------------------------|---|------------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS   |
| Name Of The Candidate:           | Ayushi Pandey   | Ayushi Pandey    |
| Pan Number:                      | GBUPP5035H  | GBUPP5035H       |
| CIBIL Transunion Score:          | Not Applicable  | 752              |
| Scoring Factors:                 | Not Applicable  | Not Disclosed    |
| Personal Loan Score:             | Not Applicable  | Not Disclosed    |
| 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:            | 23-09-2025  |                  |
| Verification Status(Color Code): | GREEN   |                  |

## Annexure 5 (a)

REPORT DATE & TIME : 23/09/2025 (13:23:05)

CONTROL NUMBER : 9649789005



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD21423

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

|               |                              |                      |            |
|---------------|------------------------------|----------------------|------------|
| CONSUMER NAME | Ayushi Pandey                | PAN                  | GBUPP5035H |
| DOB           | 31/05/2001                   | DRIVING LICENSE NO   | -          |
| TELEPHONE NO. | -                            | VOTER ID             | -          |
| EMAIL ID      | -                            | PASSPORT NO.         | -          |
| GENDER        | Female                       | AADHAAR NUMBER (USD) | -          |
| ADDRESS       | delhi, delhi, DELHI - 110092 |                      |            |

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Ranges from  
100 (high risk) to 900 (low risk)



#### CONSUMER ACCOUNT SUMMARY

| ACCOUNTS     |   | BALANCES          |         | ACCOUNT OPENED DATE |            |
|--------------|---|-------------------|---------|---------------------|------------|
| Total        | 1 | High Cr/Sanc. Amt | ₹18,399 | Recent              | 13/08/2023 |
| Zero balance | 1 | Current           | ₹0      | Oldest              | 13/08/2023 |
| Overdue      | 0 | Overdue           | ₹0      |                     |            |

#### ENQUIRY SUMMARY

| TOTAL ENQUIRIES | HIST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 5               | 11/11/2024  | 0            | 2              | 1              |

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : AYUSHI PANDEY      D.O.B : 31/05/2001      GENDER : Female      CREDITVISION® SCORE : 752

#### IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD            | GBUPP5035H            | -          | -               |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

| TYPE         | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|--------------|------------------|---------------------|
| Mobile Phone | 8736937367       | -                   |

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

|  |
|--|
|  No Email Record available. |
|--|

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS  | CATEGORY  | RESIDENCE CODE | DATE REPORTED |
|--|-----------|----------------|---------------|
| F-3545 RAJAJIPURAM RAJAJIPURAM, RAJAJIPURAM, LUCKNOW, UTTAR PRADESH - 226017 | Permanent | Owned          | 30/12/2022    |

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

|  |
|--|
|  No Employment Information available. |
|--|

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| ACCOUNT INFORMATION                |     |               |     |                   |     |          |     |                   |     | DATE OPENED : 13/08/2023 |     | DATE CLOSED : 13/04/2024 |  | DATE REPORTED & CERTIFIED : 30/04/2024 |  | INACTIVE |  |
|------------------------------------|-----|---------------|-----|-------------------|-----|----------|-----|-------------------|-----|--------------------------|-----|--------------------------|--|--|--|----------|--|
| ACCOUNT                            |     |               |     | AMOUNTS           |     |          |     |                   |     | STATUS                   |     |                          |  |  |  |          |  |
| TYPE                               |     | Consumer Loan |     | SANCTIONED AMOUNT |     | ₹ 18,399 |     | PAYMENT FREQUENCY |     | Monthly                  |     | NA                       |  |  |  |          |  |
| MEMBER NAME                        |     | NOT DISCLOSED |     | CURRENT BALANCE   |     | ₹ 0      |     |                   |     |                          |     |                          |  |  |  |          |  |
| ACCOUNT NUMBER                     |     | Not Disclosed |     |                   |     |          |     |                   |     |                          |     |                          |  |  |  |          |  |
| OWNERSHIP                          |     | INDIVIDUAL    |     |                   |     |          |     |                   |     |                          |     |                          |  |  |  |          |  |
| DAYS PAST DUE/ASSET CLASSIFICATION |     |               |     |                   |     |          |     |                   |     | START DATE : 01/04/2024  |     | END DATE : 01/08/2023    |  | LAST PAYMENT : 13/04/2024              |  |          |  |
| YEAR                               | JAN | FEB           | MAR | APR               | MAY | JUN      | JUL | AUG               | SEP | OCT                      | NOV | DEC                      |  |  |  |          |  |
| 2024                               | 000 | 000           | 000 | 000               | -   | -        | -   | -                 | -   | -                        | -   | -                        |  |  |  |          |  |
| 2023                               | -   | -             | -   | -                 | -   | -        | -   | 000               | 000 | 000                      | 000 | 000                      |  |  |  |          |  |

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| MEMBER NAME   | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| SBI           | 11/11/2024   | Credit Card     | ₹ 1            |
| SBI           | 17/09/2024   | Others          | ₹ 1            |
| NOT DISCLOSED | 10/03/2024   | Personal Loan   | ₹ 25,000       |
| NOT DISCLOSED | 13/08/2023   | Consumer Loan   | ₹ 75,000       |
| NOT DISCLOSED | 30/12/2022   | Credit Card     | ₹ 10,000       |

## Annexure 5 (c)

### 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)<br>Passport Number<br>Voter ID<br>Driver's License Number<br>Ration Card Number<br>Universal ID Number (UID)  |
| Telephone(s) :              | Telephone Types                   | Latest 4 Telephone details reported:<br>Mobile phone<br>Home Phone<br>Office phone<br>Not Classified   |
| Email Contact(s) :          | =                                 | Latest 4 emails reported.  |
| Employment Information(s) : | Occupation Codes                  | Latest Employment detail reported.<br>Salaried<br>Self Employed Professionals<br>Self Employed<br>Others   |
| Address(es) :               | Address Category                  | Latest 4 address reported.<br>Permanent Address<br>Residence Address<br>Office Address<br>Not categorized  |
| Consumer Account Details:   | Account Information               | Active: Account not closed<br>Inactive: Closed account<br>Date Opened: Date of first disbursement<br>Date Closed: Date of account closure<br>Date reported & Certified: Most recent date reported by reporting member<br>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<br>End Date: End of the payment history<br>000: Payment is made on the due date<br>001-900: Payment is missed by number of days from the due date<br>ST0: Payments being made within 90 days<br>SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard<br>SUB: Payments being made after 90 days<br>DSF: The account has remained Sub-Standard for 12 months<br>LSS: The account where loss has been identified and remains uncollectable<br>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 AYUSHI PANDEY

#### 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.

| NATIONAL IDENTITY 1              |  |                 |
|----------------------------------|--|-----------------|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS  |
| Type Of Id Card:                 | Aadhaar Card   | Aadhaar Card    |
| Identity Number:                 | 984906357764   | 984906357764    |
| Verification Result:             | Not Applicable   | Green           |
| Verified By:                     | Not Applicable   | UIDAI - Aadhaar |
| Remarks:                         | The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. |                 |
| Information Source Name:         | UIDAI - Aadhaar  |                 |
| Report Verified Date:            | 23-09-2025   |                 |
| Verification Status(Color Code): | GREEN  |                 |

Annexure 6 (a)



भारत सरकार  
Government of India

Aadhaar no. issued: 04/06/2012



आयुषी पाण्डेय  
Ayushi Pandey  
जन्म तिथि/DOB: 31/05/2001  
महिला/ FEMALE



आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।  
**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

**XXXX XXXX 7764**


मेरा **आधार**, मेरी पहचान



## Annexure 6 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



984906357764 Exists

Aadhaar Verification Completed

|          |               |
|----------|---------------|
| Age Band | 20-30 years   |
| Gender   | FEMALE        |
| State    | Uttar Pradesh |
| Mobile   | *****367      |

| COURT VERIFICATION               |  |  |
|----------------------------------|--|--|
| PARTICULARS                      | APPLICATION DETAILS  | REPORT DETAILS   |
| Reference Number:                | GQ-AMRSN-2261  | GQ-AMRSN-2261  |
| Candidate Name:                  | Ayushi Pandey  | Ayushi Pandey  |
| Date Of Birth:                   | 31-05-2001   | 31-05-2001   |
| Father Name:                     | Aditya Kumar Pandey  | Aditya Kumar Pandey  |
| Address1:                        | House no F-3545, Rajajipuram,<br>Lucknow, Uttar Pradesh - 226017   | House no F-3545, Rajajipuram,<br>Lucknow, Uttar Pradesh - 226017 |
| Remarks:                         | Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure. |  |
| Information Source Name:         | Palav Agarwal - Advocate   |  |
| Report Verified Date:            | 23-09-2025   |  |
| Verification Status(Color Code): | GREEN  |  |

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

|                          |   |
|--------------------------|---|
| APPLICATION ID           | GQ-AMRSN-2261   |
| NAME OF THE APPLICANT    | Ayushi Pandey   |
| FATHER NAME              | Aditya Kumar Pandey   |
| DATE OF BIRTH            | 31-May-2001   |
| ADDRESS OF THE APPLICANT | House no F-3545, Rajajipuram, Lucknow, Uttar Pradesh - 226017 |
| VERIFICATION STATUS      | Verified Clear  |
| VERIFIED DATE            | 23-September-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

| GAP CHECK                        |   |                |
|----------------------------------|---|----------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS |
| Applicant Name:                  | Ayushi Pandey   | Ayushi Pandey  |
| Application Id:                  | GQ-AMRSN-2261   | GQ-AMRSN-2261  |
| Employee Id:                     | 115376  | 115376         |
| Remarks:                         | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure. |                |
| Information Source Name:         | Resume & Supported Documents  |                |
| Report Verified Date:            | 13-10-2025  |                |
| Verification Status(Color Code): | GREEN   |                |

## Annexure 8 (a)

### GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name        | Ayushi Pandey       | Ayushi Pandey        |
| DOB         | 31-05-2001          | 31-05-2001           |

| Graduation                 |                       |                       |
|----------------------------|-----------------------|-----------------------|
| Name of the Board / School | University of Lucknow | University of Lucknow |
| Course                     | B.Com                 | B.Com                 |
| Specialization / Major     | Commerce              | Commerce              |
| Year of Passing            | 2021                  | 2021                  |
| Gap Remarks:NA             |                       |                       |

| 12th std                   |  |  |
|----------------------------|--|--|
| Name of the Board / School | Council for the Indian School Certificate Examinations | Council for the Indian School Certificate Examinations |
| Course                     | 12th   | 12th   |
| Specialization / Major     | Nil  | Nil  |
| Year of Passing            | 2018   | 2018   |
| Gap Remarks:NA             |  |  |

| 10th Std                   |  |  |
|----------------------------|--|--|
| Name of the Board / School | Council for the Indian School Certificate Examinations | Council for the Indian School Certificate Examinations |
| Course                     | 10th   | 10th   |
| Specialization / Major     | Nil  | Nil  |
| Year of Passing            | 2016   | 2016   |
| Gap Remarks: NA            |  |  |

## Annexure 8 (b)

### EMPLOYMENT - 1

|                             |                  |                  |
|-----------------------------|------------------|------------------|
| Name of the Employer        | Tech Mahindra    | Tech Mahindra    |
| Full Name of the Employee   | Ayushi Pandey    | Ayushi Pandey    |
| Date of joining - From      | 31-08-2024       | 31-08-2024       |
| Date of Relieving/Exit - To | 27-09-2025       | 27-09-2025       |
| Designation / Role          | Senior Associate | Senior Associate |

**Gap Remarks: NA**

### EMPLOYMENT - 2

|                             |                   |                   |
|-----------------------------|-------------------|-------------------|
| Name of the Employer        | HCL Tech          | HCL Tech          |
| Full Name of the Employee   | Ayushi Pandey     | Ayushi Pandey     |
| Date of joining - From      | 15-09-2022        | 15-09-2022        |
| Date of Relieving/Exit - To | 12-07-2024        | 12-07-2024        |
| Designation / Role          | Process Associate | Process Associate |

**Gap Remarks: A Gap of 1 year identified between UG(09-2021) & HCL Tech (09-2022). During this period, Candidate was pursuing a Diploma Course in Shorthand (English) and has provided the relevant proofs. Hence considering the gap period as Green.**

### EMPLOYMENT - 3

|                             |                                      |                                      |
|-----------------------------|--------------------------------------|--------------------------------------|
| Name of the Employer        | Innovsource Services Private Limited | Innovsource Services Private Limited |
| Full Name of the Employee   | Ayushi Pandey                        | Ayushi Pandey                        |
| Date of joining - From      | 18-01-2021                           | 18-01-2021                           |
| Date of Relieving/Exit - To | 08-02-2021                           | 08-02-2021                           |
| Designation / Role          | Branch Relationship Executive        | Branch Relationship Executive        |

**Gap Remarks: NA**

| CRIMINAL DATABASE                |   |                |
|----------------------------------|---|----------------|
| PARTICULARS                      | APPLICATION DETAILS   | REPORT DETAILS |
| Name Of The Candidate:           | Ayushi Pandey   | Ayushi Pandey  |
| Remarks:                         | The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure. |                |
| Information Source Name:         | Refinitiv / World Check One   |                |
| Report Verified Date:            | 23-09-2025  |                |
| Verification Status(Color Code): | GREEN   |                |



# LSEG World-Check One

## CASE REPORT

Confidential

|                           |                    |                    |                    |
|---------------------------|--------------------|--------------------|--------------------|
| Name                      | Ayushi Pandey      |                    |                    |
| Case Rating               | Not Rated          |                    |                    |
| World-Check Total Matches | NO MATCHES FOUND   |                    |                    |
| Case ID                   | GQ-AMRSN-2261      |                    |                    |
| Current Group             | World-Check        |                    |                    |
| Gender                    | Female             | Date of Birth      | 31 May 2001        |
| Last Screened             | 23 Sept 2025 07:32 | Case Created       | 23 Sept 2025 07:32 |
| Entity Type               | Individual         | Ongoing Screening  | No                 |
| Archived                  | No                 | Name Transposition | Yes                |

### KEY FINDINGS

|                    |                  |
|--------------------|------------------|
| Total Matches      | NO MATCHES FOUND |
| Unresolved Matches | 0                |

Name Ayushi Pandey  
 Date Printed 23-09-2025, 07:34  
 Printed By database check  
 Group World-Check



## Annexure 9 (b)

### AUDIT

| Date               | Actioned By    | Action   | Notes | Source           |
|--------------------|----------------|--|-------|------------------|
| 23 Sept 2025 07:32 | database check | Case Screened for Wor<br>Id-Check (Initial/Re-<br>Screen Only) |       | Desktop<br>Batch |
| 23 Sept 2025 07:32 | database check | New Case added   |       | Desktop<br>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: Ayushi Pandey  
Date Printed: 23-09-2025, 07:34  
Printed By: database check  
Group: World-Check



## Annexure 9 (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 |
| <b>US &amp; Canada – Most Wanted Lists</b>   |           |
| 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 (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 9 (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 9 (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 |
| <b>US and Canadian Regulatory Bodies</b>   |           |
| 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 (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 9 (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 9 (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 (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 (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 |

### 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

