

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sandeep Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2326	Report Status	Closed
Date of Birth	10 Apr 1999	Application Received	23-10-2025
Candidate Employee ID	115814	Insuff Cleared/Reopened	27-10-2025
Report Type	FINAL	Final Report Date	30-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Unable to Verify	17-12-2025	ORANGE
EX EMPLOYMENT 2	Sanoj Pandey	08-11-2025	GREEN
GRADUATION	Registrar	21-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-10-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Ileads Auxiliary Services Pvt Ltd	Unable to Verify
Name Of The Candidate:	Sandeep Kumar	Unable to Verify
Emp Code:	Not Provided	Unable to Verify
From:	19-07-2024	
To:	26-09-2025	
Designation:	Sr Team Lead	Unable to Verify
Last Drawn Salary:	Not Provided	Unable to Verify
Reason For Leaving:	Not Provided	Unable to Verify
Rehire Eligibility:	Not Applicable	Unable to Verify
Remarks:	Please note that due to no response from the HR, closing the check as ORANGE (Unable to Verify) and the same is furnished as annexure.	
Information Source Name:	Unable to Verify	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	ORANGE	

Annexure 1 (a)



Sharlin <verifymyemployment@goldquestglobal.in>

RE: Ex-Employment verification for Sandeep Kumar GQ-AMRSN-2326 (1) ileads auxiliary services pvt ltd

To: 'Vandana Jain'; 'Annu'; 'raman'

Cc: 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in; chinmayeesingh.ndahr@ileads.in

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ileads auxiliary services pvt ltd	
Candidate Name	Sandeep Kumar	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	19-Jul-2024	
To (Date of Exit/Relieving)	26-Sep-2025	
Designation (At the time of leaving the company):	Sr Team Lead	
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	

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.

We look forward to your kind co-operation and thank you in anticipation

Annexure 1 (b)



Wed 17-Dec-25 11:06 AM

Sharlin <verifymyemployment@goldquestglobal.in>

RE: Ex-Employment verification for Sandeep Kumar GQ-AMRSN-2326 (1) Ileads auxiliary services pvt ltd

To: 'Vandana Jain'; 'Annu'; 'raman'

Cc: 'Jayakumar Velu - GoldQuest Global'; aarti@goldquestglobal.in; chinmayeesingh.ndahr@ileads.in

To: 'Annu' <annu.rana@ileads.one>; 'raman' <raman.bhatia@ileads.one>; 'Vandana Jain' <vandana.jain@ileads.one>
Cc: 'Jayakumar Velu - GoldQuest Global' <jay@goldquestglobal.in>; aarti@goldquestglobal.in

Subject: RE: Ex-Employment verification for Sandeep Kumar GQ-AMRSN-2326 (1) Ileads auxiliary services pvt ltd

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Sandeep Kumar** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Sharlin.D
Sr Verification Specialist (Employment)
Mobile Number +91 63644 54009



GOLDQUEST GLOBAL HR SERVICES PVT LTD
No-293/154/172, IndiQube Gamma, 4th Floor
Outer Ring Road Kadubeesahalli Marathahalli,
Bangalore Karnataka Pincode-560103

For Quick, Employee Background Verification Checks | Insta - Drug Test | Vendor Screening services | Kindly contact us across the Global @ +91 8754562623 | Security) Certified Organization | Member of NASSCOM | Member of Profession Background Screening Association (PBSA)

From: Sharlin <verifymyemployment@goldquestglobal.in>
Sent: Saturday, December 6, 2025 12:12 PM
To: 'Annu' <annu.rana@ileads.one>; 'raman' <raman.bhatia@ileads.one>; 'Vandana Jain' <vandana.jain@ileads.one>
Cc: 'Jayakumar Velu - GoldQuest Global' <jay@goldquestglobal.in>; aarti@goldquestglobal.in>
Subject: RE: Ex-Employment verification for Sandeep Kumar GQ-AMRSN-2326 (1) Ileads auxiliary services pvt ltd

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Sandeep Kumar** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Cogent E Services Ltd	Cogent E Services Ltd
Name Of The Candidate:	Sandeep Kumar	Sandeep Kumar
Emp Code:	CE1021940654	CE1021940654
From:	16-10-2021	16-10-2021
To:	15-02-2024	15-02-2024
Designation:	Team Leader - Operation	Team Leader - Operation
Last Drawn Salary:	Not Provided	INR 330,000
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Sanoj Pandey of Cogent E Services Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Sanoj Pandey	
Report Verified Date:	08-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Ex-Employment verification for Sandeep Kumar GQ-AMRSN-2326 (2) Cogent E Services Ltd

 Sanoj Kumar Pandey <sanojkumar.pandey@cogenteservices.com>
To: verifymyemployment@goldquestglobal.in
[\(i\) Follow up.](#)

 [Reply](#)  [Reply All](#)

Hi,

Attached document is ok please consider the same.

Regards
Sanoj Pandey

From: Sharlin <verifymyemployment@goldquestglobal.in>
Sent: Friday, November 7, 2025 6:24:20 PM
To: Parul Raghav <parul.raghav@cogenteservices.com>
Cc: 'Jayakumar Veli - GoldQuest Global' <jay@goldquestglobal.in>; aarti@goldquestglobal.in <aarti@goldquestglobal.in>
Subject: RE: Ex-Employment verification for Sandeep Kumar GQ-AMRSN-2326 (2) Cogent E Services Ltd

You don't often get email from verifymyemployment@goldquestglobal.in. [Learn why this is important](#)

Caution: This message originated from outside the organization. Use caution when following links or opening attachments.

Annexure 2 (b)

RE: Ex-Employment verification for Sandeep Kumar GQ-AMRSN-2326 (2) Cogent E Services Ltd

 Sanoj Kumar Pandey <sanojkumar.pandey@cogenteservices.com>
To: verifymyemployment@goldquestglobal.in

 Follow up.

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Cogent E Services Ltd	
Candidate Name	Sandeep Kumar	
Employee Code ID No	CE1021940654	
From (Date of Joining)	16-Oct-2021	
To (Date of Exit Relieving)	15-Feb-2024	
Designation (At the time of leaving the company):	Team Leader - Operation	
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 authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	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	

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

Annexure 2 (c)



RELIEVING & EXPERIENCE LETTER

Date: 19th Feb 2024

Mr. Sandeep Kumar

Employee Code: CE1021940654

Further to your resignation from the company, we wish to inform you that you are relieved from your services effective close of working hours on 15th Feb 2024. While we regret your decision to leave the company, we wish you a successful career ahead.

We hereby confirm the following details of your employment with Cogent E Services Ltd..

Designation: Team Leader - Operation

Date of Joining: 16th Oct 2021

Last working day: 15th Feb 2024

Annual CTC: INR 330,000 (Three Lakh Thirty Thousands Rupees Only)

There are no financial dues pending towards you from the company.

We wish you all the best in your future endeavors.

Yours truly,

For Cogent E Services Ltd.

A handwritten signature in black ink that appears to read 'S.K. Garg'.

(S.K. Garg)

(Authorized Signatory)

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Mangalayatan University	Mangalayatan University
Name Of The Candidate:	Sandeep Kumar	Sandeep Kumar
Enroll No:	22202011	22202011
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-07	2019-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar-Mangalayatan University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Enrolment No. 22202011



MANGALAYATAN UNIVERSITY



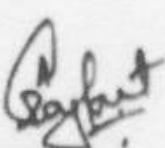
BACHELOR OF COMMERCE

This is to certify that Sandeep Kumar

S / D of Mahendra Sharma *has successfully*
completed the requirements prescribed under the regulations for the
award of the Degree of Bachelor of in
Commerce
in the year 2019 *and has been placed in* First *division*
under the seal of Mangalayatan University, Aligarh

Registrar

Mangalayatan University
Beswan, Aligarh


Registrar




Chancellor

19 JUL 2019

Date of Issue

33 Milestone, Aligarh-Mathura Highway, Beswan, Aligarh- 202145 U.P. (INDIA)
Established vide Govt. of Uttar Pradesh Act No. 32 of 2006

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2326	GQ-AMRSN-2326
Candidate Name:	Sandeep Kumar	Sandeep Kumar
Date Of Birth:	10-04-1999	04-10-1999
Father Name:	Mahendra Sharma	Mahendra Sharma
Address1:	000125, Rajwara Bhitha, Near Ram Studio, Barauni, Bihar-851126.	000125, Rajwara Bhitha, Near Ram Studio, Barauni, Bihar-851126.
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:	23-10-2025	
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-2326
NAME OF THE APPLICANT	Sandeep Kumar
FATHER NAME	Mahendra Sharma
DATE OF BIRTH	10-April-1999
ADDRESS OF THE APPLICANT	000125, Rajwara Bhitha, Near Ram Studio, Barauni, Bihar-851126.
NAME OF THE POLICE STATION AS PER ADDRESS	Shamho Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-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.

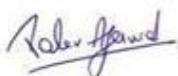
LAWYER'S COMMENT:

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
Reference Number:	GQ-AMRSN-2326	GQ-AMRSN-2326
Candidate Name:	Sandeep Kumar	Sandeep Kumar
Date Of Birth:	10-04-1999	04-10-1999
Father Name:	Mahendra Sharma	Mahendra Sharma
Address1:	000125, Rajwara Bhitha, Near Ram Studio, Barauni, Bihar-851126	000125, Rajwara Bhitha, Near Ram Studio, Barauni, Bihar-851126
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2326
NAME OF THE APPLICANT	Sandeep Kumar
FATHER NAME	Mahendra Sharma
DATE OF BIRTH	10-April-1999
ADDRESS OF THE APPLICANT	000125, Rajwara Bhitha, Near Ram Studio, Barauni, Bihar-851126.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-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.

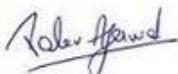
LAWYER'S COMMENT:

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

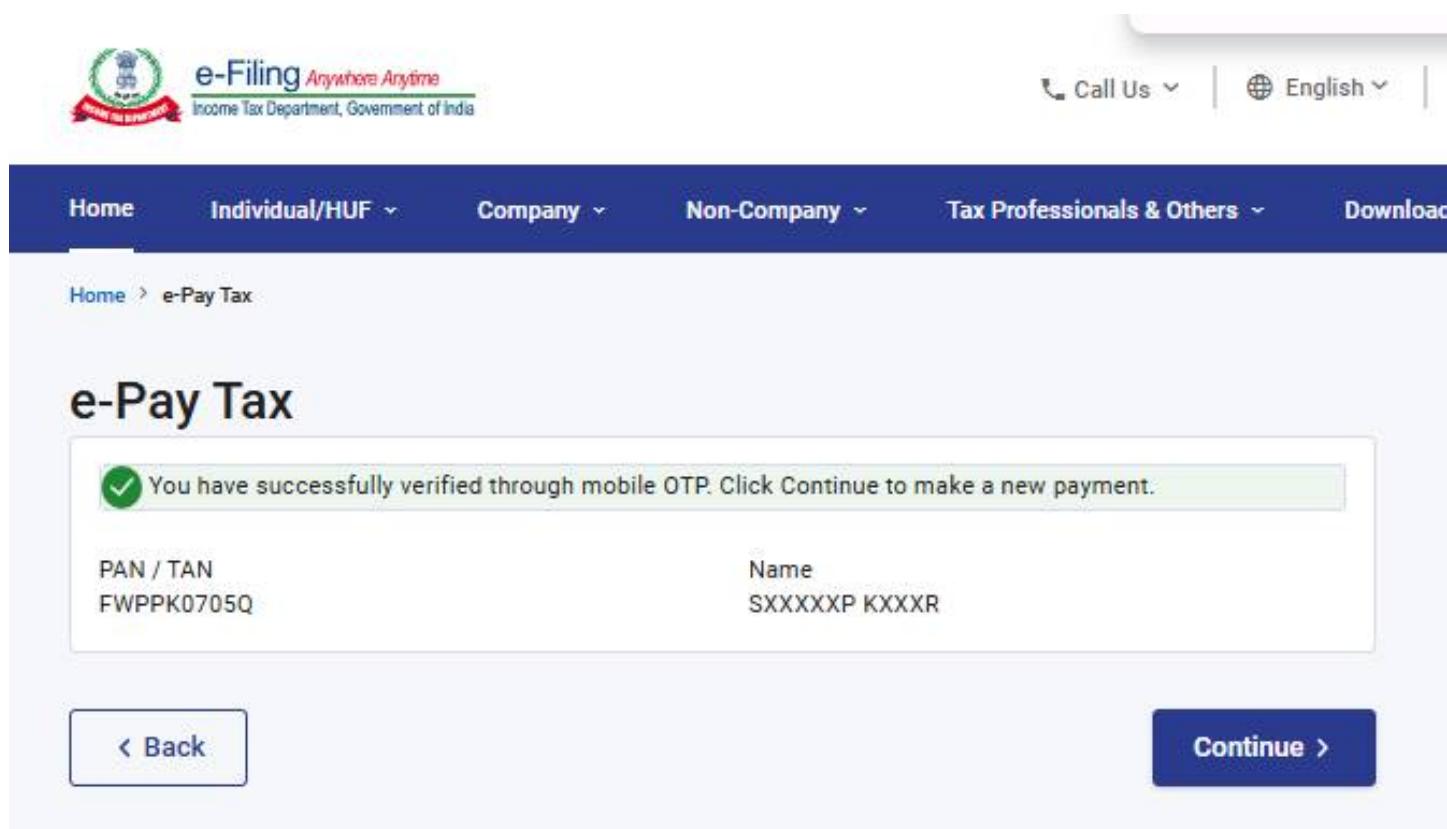
NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	FWPPK0705Q	FWPPK0705Q
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Annexure 6 (b)



The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo of the Government of India and the text "e-Filing Anywhere Anytime" followed by "Income Tax Department, Government of India". On the right side, there are links for "Call Us" and "English". Below the header, there is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Download". The main content area is titled "e-Pay Tax". It displays a success message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this message, there are fields for "PAN / TAN" (containing "FWPPK0705Q") and "Name" (containing "SXXXXXP KXXXR"). At the bottom, there are two buttons: a white "Back" button on the left and a dark blue "Continue" button on the right.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sandeep Kumar	Sandeep Kumar
Application Id:	GQ-AMRSN-2326	GQ-AMRSN-2326
Employee Id:	115814	115814
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS		
Name	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
DOB	Sandeep Kumar	Sandeep Kumar
	10-04-99	10-04-99
Graduation		
Name of the Board / School	Mangalayatan University	Mangalayatan University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
Gap Remarks: NA		
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		
10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

Annexure 7 (b)

EMPLOYMENT - 1

Name of the Employer	Ilead Auxiliary Private Limited	Ilead Auxiliary Private Limited
Full Name of the Employee	Sandeep Kumar	Sandeep Kumar
Date of joining - From	19-07-24	19-07-24
Date of Relieving/Exit - To	26-09-25	26-09-25
Designation / Role	Sr.Team Leader	Sr.Team Leader

Gap Remarks: A Gap of 5 months identified between Cogent(02-2024) & Ilead(07-2024). During this gap period, Candidate was helping his mother in taking care of grandmother who was diagnosed with Alzheimers disease and provided the relevant proofs, Hence this gap period is considered as Green.

EMPLOYMENT - 2

Name of the Employer	Cogent E Services	Cogent E Services
Full Name of the Employee	Sandeep Kumar	Sandeep Kumar
Date of joining - From	16-10-21	16-10-21
Date of Relieving/Exit - To	15-02-24	15-02-24
Designation / Role	Team Leader	Team Leader

Gap Remarks: A Gap of 2.3 years identified between Intarvo(07-2019) & Cogent(10-2021). During this gap period, Candidate was helping his father business and was not employed in any organizations and provided the relevant proofs, Hence this gap period is considered as Green.

EMPLOYMENT - 3

Name of the Employer	INTARVO TECHNOLOGIES LIMITED	INTARVO TECHNOLOGIES LIMITED
Full Name of the Employee	Sandeep Kumar	Sandeep Kumar
Date of joining - From	10-04-18	10-04-18
Date of Relieving/Exit - To	15-07-19	15-07-19
Designation / Role	Customer Support Executive	Customer Support Executive

Gap Remarks: At Intarvo, As per candidate reliving letter DOJ : 10-04-2018 but as per UAN Report DOJ : 18-04-2018. Because of mistype from employer end as the correct date is mentioned in the appointment letter. Candidate unable to get this document corrected as per his research the organisation is shut down now and HR department is no longer operational. Candidate unable to get revised documents or additional verification from their side, However appointment letter in the attachment, where the date of joining is matching as mentioned in the UAN and provided the relevant proofs, Hence this details is considered as Green.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandeep Kumar	Sandeep Kumar
Pan Number:	FWPPK0705Q	FWPPK0705Q
CIBIL Transunion Score:	Not Applicable	652
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

23/10/2025, 18:56

CIBIL | Consumer CIR

REPORT DATE & TIME: 23/10/2025 (18:56:19)

CONTROL NUMBER: 9508703350



CONSUMER CIR

MEMBER ID: 8500115009_SHYD03607

REFERENCE NUMBER: 001

CONSUMER INFORMATION

CONSUMER NAME	Sandeep Kumar	PAN	FWPPPH0705Q
DOB	10/04/1999	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 19	High Cr/Sanc. Amt. : ₹6,21,177	Recent : 10/01/2024
Zero balance : 15	Current : ₹2,21,405	Oldest : 03/10/2020
Overdue : 4	Overdue : ₹1,84,615	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
35	22/03/2024	0	0	16

CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: SANDEEP SANDEEP KUMAR, D.O.B.: 10/04/1999, GENDER: Male, CREDITVISION® SCORE: 652

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FWPPPH0705Q	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CHYC	60057636263489	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

23/10/2025, 16:56

CIBIL | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	08296965604	-
Not Classified	8296965604	-
Office Phone	8296965604	-
Mobile Phone	8296965604	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MAILMESANDEEP37@GMAIL.COM
PAVITHRADEVI2999@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
WARD 3 NEAR HRIDENDA COLD STORAGE RAJWA, RA BHITHA GARHARA BEGUSARAI BIHAR, BIHAR - 851126	Not Categorized	-	31/01/2024
H. NO - 250 GALLI NO- 3 NEHRU COLONY, BADARPUR NEW DELHI NEAR CENTRAL BANK, BADARPUR BADARPUR NEW DELHI SOUTH DELHI, 110044, DELHI - 110044	Permanent	Owned	31/01/2024
H.NO 3, 3RD FLR RAJENDRA APARTMENT, NR BY DSR SCHOOL SEC-121, NOIDA, UTTAR PRADESH - 201301	Residence	Rented	24/01/2024
H.NO- 250 GALLI NO- 3 NEAR CENTRAL BANK, NEW DELHI, DELHI - 110044	Permanent	-	24/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/DEBT/INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (24/02/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 8 (c)

23/10/2025, 11:56

CBIL | Consumer CIR

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
LICENCE CANCELLED ENTITIES	12/03/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	25/02/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	25/02/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	25/02/2024	CONSUMER LOAN	₹ 30,000
NOT DISCLOSED	20/01/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	20/01/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	15/01/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	05/01/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	05/01/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	16/12/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	16/12/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	29/11/2023	PERSONAL LOAN	₹ 3,00,000
NOT DISCLOSED	14/11/2023	OTHERS	₹ 1,50,000
LICENCE CANCELLED ENTITIES	03/11/2023	PERSONAL LOAN	₹ 16,302
NOT DISCLOSED	27/10/2023	PERSONAL LOAN	₹ 4,00,000
NOT DISCLOSED	27/10/2023	AUTO LOAN (PERSONAL)	₹ 1,57,895
NOT DISCLOSED	11/10/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	19/10/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	08/10/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	11/10/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	30/09/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	25/09/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	03/08/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	23/07/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	16/07/2023	CONSUMER LOAN	₹ 72,000
NOT DISCLOSED	11/07/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	24/06/2023	CONSUMER LOAN	₹ 75,000
NOT DISCLOSED	01/06/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	25/05/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	10/04/2023	PERSONAL LOAN	₹ 1,000
NOT DISCLOSED	09/04/2023	CONSUMER LOAN	₹ 50,000
NOT DISCLOSED	05/04/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	07/04/2023	CONSUMER LOAN	₹ 50,000
NOT DISCLOSED	25/03/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	12/03/2023	PERSONAL LOAN	₹ 25,000

Annexure 8 (d)

23/10/2025, 18:56

CIBL | Consumer CIR

GLOSSARY

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

END OF REPORT ON SANDEEP SANDEEP KUMAR

DISCLAIMER

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sandeep Kumar	Sandeep Kumar
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Sandeep Kumar		
Case Rating	Not Rated		
World-Check Total Matches	163		
Case ID	GQ-AMRSN-2326		
Current Group	World-Check		
Gender	Male	Date of Birth	10 Apr 1999
Last Screened	23 Oct 2025 12:28	Case Created	23 Oct 2025 12:28
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	163				
Resolved Matches	163	Positive: 0	Possible: 0	False: 163	Unspecified: 0
Unresolved Matches	0				

Name: Sandeep Kumar
Date Printed: 23-10-2025, 12:31
Printed By: database check
Group: World-Check



Annexure 9 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Dr Sandeep KUMAR	1675433	LE, SIC	CRIME - FINANCIAL	MALE	1980, 1959	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Justice S. Sandeep KUMAR	6852014	PEP	LEGAL	MALE	22-Jan-1967	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep KUMAR	8096061	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep KUMAR	4818730	OB, SIC	INDIVIDUAL	MALE	1986, 1987	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep KUMAR	8578781	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep KUMAR	7629618	OB, SIC	INDIVIDUAL	MALE	1989, 1990	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep KUMAR	7246844	OB, SIC	INDIVIDUAL	MALE	2002, 2003	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep KUMAR	3280391	SIC, RE	INDIVIDUAL	MALE	10-Oct-1984	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep KUMAR	7059990	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep KUMAR	7596213	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep KUMAR	5401894	SIC, RE	INDIVIDUAL	MALE	05-Aug-1988	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep KUMAR	7618657	OB, SIC	INDIVIDUAL	MALE	2004, 2005	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep KUMAR	5365368	SIC, RE	INDIVIDUAL	MALE	16-Nov-1977	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep KUMAR	7111830	OB, SIC	INDIVIDUAL	MALE	1992, 1993	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sandeep KUMAR	6676056	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name: Sandeep Kumar
 Date Printed: 23-10-2025, 12:31
 Printed By: database check
 Group: World-Check



Annexure 9 (c)

FALSE	Sandeep K UMAR	7589226	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Sandeep K UMAR	4346947	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Sandeep K UMAR	3932200	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Sandeep Kumar PUND IR	8628150	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Sandeep Kumar SHAR MA	3492926	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Sandeep Kumar VISH NOI	8036019	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Sandeep Singh INGH	7270710	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Sandeep Singh WAMI	7056918	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Sandip Kumar MAR	5601762	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Sandip Kumar YADAV	4566213	OB, SIC	INDIVIDUAL	MALE	1997, 1998	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Sandeep Kumar MAR	6600480	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Satish Kumar MAR	3634373	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	

Name:
Data Printed
Printed By
Group

Sandeep Kumar
23-10-2025, 12:31
database check
World-Check



Annexure 9 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 12:30	database check	110 World-Check matches resolved as False		Desktop
23 Oct 2025 12:28	database check	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
23 Oct 2025 12:28	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name:
Date Printed:
Printed By:
Group:

Sandeep Kumar
23-10-2025, 12:31
database check
World-Check



Annexure 9 (e)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 9 (f)

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

Annexure 9 (g)

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

Annexure 9 (h)

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

Annexure E

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

Annexure 9 (i)

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

Annexure 9 (j)

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

Annexure 9 (k)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 9 (I)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

