

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Avanish Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2343	<b>Report Status</b>	Closed
<b>Date of Birth</b>	03 Jul 1995	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115781	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	17-12-2025
<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	Centralized Team	23-10-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Abhijeet Roy - Human Resources	24-10-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	07-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	23-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	23-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	24-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	17-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-10-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix	Concentrix
Name Of The Candidate:	Avanish Kumar	Avanish Kumar
Emp Code:	102118383	102118383
From:	27-09-2022	27-09-2022
To:	16-12-2022	16-12-2022
Designation:	Advisor II, Technical Support	Advisor II, Technical 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 Centralized Team of Concentrix, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Centralized Team	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Thu 23-10-2025 03:40 PM

ConcentrixPeopleSolutions@concentrix.com

##71222##:Response submission for survey Background Verification Form with results

To ex-employment@goldquestglobal.in

----- While replying, please do not add information below this line -----

Hi Team,

Thank you for writing to us.

Please find the mention details of employee

Employee Id:	102118383
Employee Name:	Avanish Kumar
Last Designation:	Advisor II, Technical Support
Date of Joining:	27-Sep-22
Last Working Day:	16-Dec-22

*This mailbox is not monitored. Please do not reply to this mailbox.*

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Xavient Software Solutions India Pvt Ltd	Xavient Software Solutions India Pvt Ltd
Name Of The Candidate:	Avanish Kumar	Avanish Kumar
Emp Code:	10290848	10290848
From:	19-03-2024	19-03-2024
To:	19-10-2025	19-10-2025
Designation:	Back Office Support Representative-Intermediate	Back Office Support Representative-Intermediate
Last Drawn Salary:	Not Provided	37,067
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Abhijeet Roy Human Resources of Xavient Software Solutions India Pvt Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Abhijeet Roy - Human Resources	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

Re: Ex-Employment verification for AVANISH KUMAR (1)-GQ-AMRSN-2343- Xavient Software Solutions India Pvt Ltd



Abhijeet Roy <abhijeet.roy@telusdigital.com>  
To: Akshatha  
Cc: Arushi LNU; jay@goldquestglobal.in; ex employment

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

Hi Team,

All details of the team member mentioned are correct.

The Attached document is also genuine & valid.

**Best Regards,**

Abhijeet Roy  
Human Resources

TELUS Digital | India

[telusdigital.com](https://telusdigital.com) [LinkedIn](#) [Facebook](#) [YouTube](#)

## Annexure 2 (b)

Re: Ex-Employment verification for AVANISH KUMAR (1)-GQ-AMRSN-2343- Xavient Software Solutions India Pvt Ltd

AR

Abhijeet Roy <abhijeet.roy@telusdigital.com>  
To: Akshatha  
Cc: Arushi LNU; jay@goldquestglobal.in; ex employment


Reply

Reply All

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Xavient Software Solutions India Pvt Ltd	
Candidate Name	AVANISH KUMAR	
From (Date of Joining)	19 March 2024	
To (Date of Exit/Relieving)	19 October 2025	
Designation (At the time of leaving the company):	Back Office Support Representative- Intermediate	
Employee Code/ID/No	10290848	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA - BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
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)

		<b>Xavient Software Solutions India Pvt. Ltd</b> 54, N.S.E.Z., Phase-II & Candor IT/ ITES SEZ, Sector-135,Noida,U.P. Pay Slip for the Month of September 2025	
<b>EMP CODE</b>	10290848	<b>UAN NO</b>	101561587740
<b>EMP NAME</b>	AVANISH KUMAR	<b>PF NO</b>	MRNOI0040265000/
<b>DESIGNATION</b>	Back Office Support Representative- Intermediate	<b>ESI NO</b>	
<b>DOJ</b>	19/03/2024	<b>STD DAYS</b>	30.00
<b>PAN</b>	DKXPK6649K	<b>WRK DAYS</b>	30.00
<b>DEPARTMENT</b>		<b>LOP DAYS</b>	0.00
<b>LOCATION</b>	Noida	<b>BANK NAME</b>	Standard Chartered Bank
<b>NJ ARR DAYS</b>		<b>ACCOUNT NO</b>	54410796541
<b>Prev Month LOP</b>	0.0000	<b>LOP Reversal</b>	0.0000

EARNINGS	ARREAR	EARNED	YTD	DEDUCTIONS	ARREAR	AMOUNT	YTD
Basic Pay	0.00	14,560.00	87,360.00	Provident fund	0.00	1,800.00	10,800.00
House Rent Allowance	0.00	8,736.00	52,416.00	Examination Fee	0.00	0.00	0.00
Special Allowance	0.00	8,171.00	49,026.00	Mediclaime Self n Spouse Ded	0.00	0.00	0.00
Monthly Statutory Bonus	0.00	1,400.00	8,400.00	Medical Insurance Sr Parent	0.00	0.00	0.00
Employee Referral Bonus	0.00	0.00	15,000.00	Medical Insurance Parents	0.00	0.00	0.00
Over Time	0.00	0.00	3,526.00				
Gratuity Payable	0.00	0.00	0.00				
Cab Allowance	0.00	6,000.00	36,000.00				
<b>GROSS EARNINGS</b>	<b>0.00</b>	<b>38,867.00</b>	<b>251,728.00</b>	<b>GROSS DEDUCTION</b>	<b>0.00</b>	<b>1,800.00</b>	<b>10,800.00</b>

**NET PAY : 37,067.00**

**NET TRANSFER : 37,067.00**

**IN WORDS : Rupees Thirty-Seven Thousand Sixty-Seven Only**


This is a computer generated document, hence no signature is required.



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
Name Of The Candidate:	Avanish Kumar	Avanish Kumar
Enroll No:	Z1120551008	Z1120551008
Degree:	Bachelor Of Computer Applications	Bachelor Of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-11	2023-11
SI No:	Z11042777	Z11042777
Remarks:	The following applicant details were verified by Controller of Examinations of Swami Vivekanand Subharti University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	07-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 3 (a)

Serial No. Z11042777  
Enrollment No. Z1120551008

 **SWAMI VIVEKANAND  
SUBHARTI UNIVERSITY**  
A University established under section 2(f) of the UGC Act 1956 by U.P. Govt. Act No. 29 of 2006



 

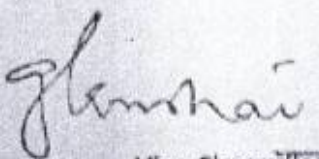
This is to certify that, AVANISH KUMAR S/O AMAR NATH DAS  
having pursued the prescribed course of study and passed the examination  
held in MARCH 2023, is hereby awarded the Degree/Diploma/Certificate  
BACHELOR OF COMPUTER APPLICATIONS  
in FIRST Division with specialization in X  
through Distance Mode.

**CONTROLLER OF EXAMINATIONS  
SWAMI VIVEKANAND SUBHARTI UNIVERSITY  
MEERUT**

प्रमाणित किया जाता है कि अवनीश कुमार पुत्र अमर नाथ दास को नियत  
अध्ययन-क्रम पूरा करने एवं तत्पश्चात् प्रथम श्रेणी में परीक्षा उत्तीर्ण करने के उपरान्त  
बैचलर ऑफ कंप्यूटर ऐप्लिकेशन्स  
की उपाधि X में  
विशिष्ट अध्ययन के साथ वर्ष मार्च 2023 में दूरस्थ शिक्षा प्रणाली के अन्तर्गत  
प्रदान की जाती है।

Dated 17-11-2023  
Meerut (U.P.), India

   
DIRECTORATE OF DISTANCE EDUCATION

  
Vice-Chancellor

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2343	GQ-AMRSN-2343
Candidate Name:	Avanish Kumar	Avanish Kumar
Date Of Birth:	03-07-1995	03-07-1995
Father Name:	Amar Nath Das	Amar Nath Das
Address1:	DP/B-G8, Dawarikapuram, Ashiyana Garden, Phase-3, Cheera Chas, City Mall, Bokaro Steel City, Jharkhand-827013.	DP/B-G8, Dawarikapuram, Ashiyana Garden, Phase-3, Cheera Chas, City Mall, Bokaro Steel City, Jharkhand-827013.
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-2343
NAME OF THE APPLICANT	Avanish Kumar
FATHER NAME	Amar Nath Das
DATE OF BIRTH	03-July-1995
ADDRESS OF THE APPLICANT	DP/B-G8, Dawarikapuram, Ashiyana Garden, Phase-3, Cheera Chas, City Mall, Bokaro Steel City, Jharkhand-827013.
NAME OF THE POLICE STATION AS PER ADDRESS	Chas 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.

### 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2343	GQ-AMRSN-2343
Candidate Name:	Avanish Kumar	Avanish Kumar
Date Of Birth:	03-07-1995	03-07-1995
Father Name:	Amar Nath Das	Amar Nath Das
Address1:	DP/B-G8, Dawarikapuram, Ashiyana Garden, Phase-3, Cheera Chas, City Mall, Bokaro Steel City, Jharkhand-827013.	DP/B-G8, Dawarikapuram, Ashiyana Garden, Phase-3, Cheera Chas, City Mall, Bokaro Steel City, Jharkhand-827013.
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-2343
NAME OF THE APPLICANT	Avanish Kumar
FATHER NAME	Amar Nath Das
DATE OF BIRTH	03-July-1995
ADDRESS OF THE APPLICANT	DP/B-G8, Dawarikapuram, Ashiyana Garden, Phase-3, Cheera Chas, City Mall, Bokaro Steel City, Jharkhand-827013.
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.

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	DKXPK6649K	DKXPK6649K
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	

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**

**भारत सरकार**  
**GOVT. OF INDIA**

**AVANISH KUMAR**

**AMAR NATH DAS**


**03/07/1995**

**Permanent Account Number**  
**DKXPK6649K**


**अवनीश कुमार**  
**Signature**

**13092016**

## Annexure 6 (b)



**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals & Others ▾Downloads

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN	Name
DKXPK6649K	AXXXXXH KXXXR

< Back

Continue >

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 16 / 16



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avanish Kumar	Avanish Kumar
Pan Number:	DKXPK6649K	DKXPK6649K
CIBIL Transunion Score:	Not Applicable	796
Scoring Factors:	Not Applicable	High Balance In Proportion To High Credit Amount In The Last 12 Months
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 7 (a)

23/10/2025, 18:51

CIBIL | Consumer CIR

REPORT DATE & TIME: 23/10/2025 (18:22:49)

CONTROL NUMBER: 9808644057



CONSUMER CIR

MEMBER ID	BS00LI5009_5HYD03607	REFERENCE NUMBER	001
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CONSUMER INFORMATION

CONSUMER NAME	Avanish Kumar	PAN	DNXPK6649K
DOB	03/07/1995	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)

**CREDITVISION® Score**

Ranges from 300 (high risk) to 900 (low risk)

796

SCORING FACTORS

- 1. High Balance In Proportion To High Credit Amount In The Last 12 Months
- 2. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	5	High Cr/Sanc. Amt	₹63,275	Recent	07/05/2024
Zero balance	5	Current	₹0	Oldest	02/11/2020
Overdue	0	Overdue	₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	04/05/2024	0	0	5

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.
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CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	AVANISH AVANISH KUMAR	DOB	03/07/1995	GENDER	Male	CREDITVISION® SCORE	796
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DNXPK6649K	-	-
CKYC	30037330862872	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

23/10/2025, 18:51

CBL | Consumer CR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	8307048922	-
Mobile Phone	9451597036	-
Not Classified	8423505370	-
Mobile Phone	8307048922	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

AVANISHKUNAR75@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
FLAT NO. DP B - G8 DWARSKAPURAM, AASHYANA GARDEN PHASE 3 CHERA CHAS, CHAS BOKARO, JHARKHAND - 827013	Permanent	-	31/03/2025
FLAT NO.104, 1ST FLOOR LA RESIDENTIA, SOCIETY, NOIDA W IN FRONT OF PACIFIC, WORLD GAUTAM BUDDH NAGAR, UTTAR PRADESH - 201306	Residence	-	31/03/2025
HNO C102 4TH FLOOR PILLAR NUMBER 730, HANSARAM PARK UTTAM NAGAR DELHI, DELHI - 110059	Residence	-	31/01/2024
CONCENTRIX DAKSH SERVICES INDIA DLF, BUILDING 14 TOWER C 17TH FLOOR DLF, CYBER CITY SECTOR 25 GURGAON, HARYANA - 122002	Office	-	31/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

 No Employment: Information not available

## Annexure 7 (c)

23/10/2025, 18:51

CIBL | Consumer CTR

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/05/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 10,000		NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 589									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 1,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2023	END DATE : 01/06/2024	LAST PAYMENT : 21/07/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	-	-	-
2024	-	-	-	-	-	000	000	000	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/01/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 56,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 10,686									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 11,200									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/09/2025		END DATE : 01/01/2024		LAST PAYMENT : 07/09/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	000	000	000	000	000	000	000	-	-	-
2024	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/04/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 20,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/10/2025		END DATE : 01/04/2025		LAST PAYMENT : 02/03/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	000	000	000	000	000	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/04/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025	ACTIVE

## Annexure 7 (d)

23/10/2025, 18:51

CIBIL | Consumer CR

ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 5,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025		END DATE : 01/04/2023		LAST PAYMENT : 02/03/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	000	000	000	000	000	000	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	02/11/2020	DATE CLOSED	10/05/2021	DATE REPORTED & CERTIFIED	03/08/2021	INACTIVE					
ACCOUNT		AMOUNTS					STATUS						
TYPE	TWO-WHEELER LOAN		SANCTIONED AMOUNT					₹ 27,000					
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE					₹ 0					
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE		01/08/2021	END DATE		01/12/2020	LAST PAYMENT				06/05/2021
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2021	000	000	000	000	000	XXX	000	000	-	-	-	-	
2020	-	-	-	-	-	-	-	-	-	-	-	000	

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/05/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	11/03/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	02/01/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	19/11/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	19/11/2023	CREDIT CARD	₹ 50,000

## Annexure 7 (e)

23/10/2025, 18:51

CIBIL | Consumer CIR

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	*	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	*	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorised
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON AVANISH AVANISH HUMAR

#### 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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Avanish Kumar	Avanish Kumar
Application Id:	GQ-AMRSN-2343	GQ-AMRSN-2343
Employee Id:	Not Applicable	Not Applicable
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:	17-12-2025	
Verification Status(Color Code):	GREEN	



## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Avanish Kumar	Avanish Kumar
DOB	03-07-1995	03-07-1995

#### Graduation

Name of the Board / School	Swami Vivekanand Subharti University	Swami Vivekanand Subharti University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2023	2023

**Gap Remarks:NA**

#### 12th std

Name of the Board / School	National Institute of Open Schooling	National Institute of Open Schooling
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

**Gap Remarks:**A Gap of 9 months identified between 12th std(06-2019) & iEnergizer(02-2020).During this gap period, Candidate was preparing for further studies and provided the relevant proofs, Hence this gap period is considered as Green.

#### 10th Std

Name of the Board / School	National Institute of Open Schooling	National Institute of Open Schooling
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

**Gap Remarks:NA**



## Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	Telus Digital	Telus Digital
Full Name of the Employee	Avanish Kumar	Avanish Kumar
Date of joining - From	19-03-2024	19-03-2024
Date of Relieving/Exit - To	19-10-2025	19-10-2025
Designation / Role	Back Office Support Representative	Back Office Support Representative
Gap Remarks:NA		

EMPLOYMENT - 2		
Name of the Employer	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
Full Name of the Employee	Avanish Kumar	Avanish Kumar
Date of joining - From	03-11-2023	03-11-2023
Date of Relieving/Exit - To	09-02-2024	09-02-2024
Designation / Role	Sr Representative, Operations	Sr Representative, Operations
Gap Remarks:A Gap of 7 months identified between UG(03-2023) & Concentrix(11-2023), During this gap period, Candidate was taking care of his father who suffered a critical health condition due to stroke and was partially paralysed, as the primary caregiver candidate had to take time off to look after him and support his recovery and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 3		
Name of the Employer	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
Full Name of the Employee	Avanish Kumar	Avanish Kumar
Date of joining - From	27-09-2022	27-09-2022
Date of Relieving/Exit - To	16-12-2022	16-12-2022
Designation / Role	Sr. Representative, Operations	Sr. Representative, Operations
Gap Remarks:NA		

## Annexure 8 (c)

EMPLOYMENT - 4		
Name of the Employer	QDIGI SERVICES LIMITED	QDIGI SERVICES LIMITED
Full Name of the Employee	Avanish Kumar	Avanish Kumar
Date of joining - From	04-07-2022	04-07-2022
Date of Relieving/Exit - To	26-09-2022	26-09-2022
Designation / Role	CUSTOMER SUPPORT EXECUTIVE	CUSTOMER SUPPORT EXECUTIVE
<p><b>Gap Remarks:</b>After UAN initiation found below employment details during this gap period, i)QDIGI SERVICES LIMITED(04-07-2022 to 31-12-2022). Found an Overlap of 3 months between QDIGI(DOR :31-12-2022) &amp; Concentrix(DOJ:27-09-2022).Candidate submitted the correction request for the exit date of Qdigi, as it was overlapping with Concentrix in the EPFO records, have also spoken with the HR team at Qdigi, and they confirmed that they have submitted the Joint Declaration Form with the correct exit date and it is under process. As per their update, it may take around 45 days for the correction to reflect in the EPFO system.</p>		

EMPLOYMENT - 5		
Name of the Employer	iENERGIZER IT SERVICES PVT. LTD	iENERGIZER IT SERVICES PVT. LTD
Full Name of the Employee	Avanish Kumar	Avanish Kumar
Date of joining - From	12-02-2020	12-02-2020
Date of Relieving/Exit - To	30-05-2022	30-05-2022
Designation / Role	Assistant Executive, Operations	Assistant Executive, Operations
<p><b>Gap Remarks:</b>NA</p>		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Avanish Kumar	Avanish 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	

## LSEG World-Check One CASE REPORT

Confidential

Name	Avanish Kumar		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-2343		
Current Group	World-Check		
Gender	Male	Date of Birth	03 Jul 1995
Last Screened	23 Oct 2025 12:41	Case Created	23 Oct 2025 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Avanish Kumar  
Date Printed: 23-10-2025, 12:44  
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	Avanish K UMAR	8088108	OB, SIC	INDIVIDUAL	MALE	1976, 1977	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Avanish Kumar  
23-10-2025, 12:44  
database check  
World-Check



## Annexure 9 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 12:41	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
23 Oct 2025 12:41	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 correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Avanish Kumar  
23-10-2025, 12:44  
database check  
World-Check



## Annexure 9 (d)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
<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 (e)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 (g)

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

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<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 (h)

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

## Annexure 9 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 (j)

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

## Annexure 9 (k)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

### Disclaimer

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

**End of detail report**

