CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Gagandeep Singh	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2362	**Report Status**	Closed
Date of Birth	27 Sept 2003	**Application Received**	23-10-2025
Candidate Employee ID	115709	**Insuff Cleared/Reopened**	NA
Report Type	STOPCHECK	**Final Report Date**	09-02-2026
Verification Purpose	NA	**Overall Report Status**	**GREEN**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Team - HR Helpdesk	03-11-2025	**GREEN**
POLICE VERIFICATION	Palav Agarwal - Advocate	23-10-2025	**GREEN**
GRADUATION	Online Database	24-11-2025	**GREEN**
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	**GREEN**
COURT VERIFICATION	Palav Agarwal - Advocate	23-10-2025	**GREEN**
GAP CHECK	Resume & Supported Documents	18-11-2025	**GREEN**
NATIONAL IDENTITY 1	PAN Database	23-10-2025	**GREEN**
UAN/ITR/FORM 26AS	PF PORTAL	26-10-2025	**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

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	Teleperformance Global Business Private Limited	Teleperformance Global Business Private Limited
Name Of The Candidate:	Gagandeep Singh	Gagandeep Singh
Emp Code:	200000000063900	200000000063900
From:	11-09-2023	11-09-2023
To:	03-05-2025	03-05-2025
Designation:	Sr. Customer Service Associate- Voice	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Team - HR Helpdesk of Teleperformance Global Business Private Limited found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Team - HR Helpdesk	
Report Verified Date:	03-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Employment Verification Status || Teleperformance HR Helpdesk(Employee ID-200000000063900)

H HrHelpdesk <hrhelpdesk.india@teleperformance.com>
To verifymyemployment@goldquestglobal.in

Reply | Reply All | Forward

Mon 03-11-2025

Dear Requester,

Greetings from Teleperformance HR Helpdesk India!

Below is the status of the employment verification request: -

Field	Details as per requester	Status as per TP records
Employee First name	Gagandeep	Verified
Employee Middle Name		Not Received
Employee Last Name	Singh	Verified
Employee ID	200000000063900	Verified
Employee Mobile No.		Not Received
Employee Designation		Not Received
Employee DOB	27-Sep-03	Verified
Employee DOJ	11-Sep-23	Verified
Employee DOR	03-May-25	Verified
Reason of Leaving	Voluntary	Not Verified

For any further assistance you can reach- out to us on the below Toll-free number.

Regards
Team - HR Helpdesk
Teleperformance India
Toll Free Number: 1800-209-3355 (Monday to Saturday 09:00-21:00hrs)
Email: HRHelpdesk.india@teleperformancedibs.com

Disclaimer: This e-mail and any attachments are for the intended addressee(s) only and may contain confidential and/or privileged material. If you are not a named addressee, do not use, retain or disclose such information. This email is not guaranteed to be free from viruses and does not bind Teleperformanc
Services in any contract or obligation.

Disclaimer

Annexure 1 (b)

Ex-Employment verification for Gagandeep Singh GQ-AMRSN-2362 (2) TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED

Reply | Reply All

S

Sharlin <verifymyemployment@goldquestglobal.in>
To hrhelpdesk.india@teleperformance.com
Cc jay@goldquestglobal.in; 'aarti'

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	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	
Candidate Name	Gagandeep Singh	
Employee Code/ID No	2000000000063900	
From (Date of Joining)	11-Sep-2023	
To (Date of Exit/Relieving)	03-May-2025	
Designation (At the time of leaving the company):	SR. CUSTOMER SERVICE ASSOCIATE-VOICE	
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

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2362	GQ-AMRSN-2362
Candidate Name:	Gagandeep Singh	Gagandeep Singh
Date Of Birth:	27-09-2003	27-09-2003
Father Name:	Hardeep Singh	Hardeep Singh
Address1:	NA 117 FIRST FLOOR, Street no.6 NA Block, Vishnu Garden, Near Chandela Park, New Delhi, 110018.	NA 117 FIRST FLOOR, Street no.6 NA Block, Vishnu Garden, Near Chandela Park, New Delhi, 110018.
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 2 (a)

TRUE COPY

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

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2362
NAME OF THE APPLICANT	Gagandeep Singh
FATHER NAME	Hardeep Singh
DATE OF BIRTH	27-September-2003
ADDRESS OF THE APPLICANT	NA 117 FIRST FLOOR, Street no.6 NA Block, Vishnu Garden, Near Chandela Park, New Delhi, 110018.
NAME OF THE POLICE STATION AS PER ADDRESS	Tilak Nagar 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

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Gagandeep Singh	Gagandeep Singh
Enroll No:	1342858	1342858
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2025	2025
Sl No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Online Database of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

University of Delhi

Check Authenticity of Digitally Verified Marksheet

Please enter DVFNO	1342858 Search Details
Exam Session	May-June 2025
College Name	SOL -||- School of Open Learning
Course Name	501 -||- (CBCS) B.A.(PROG)
Part & Semester	III -||- VI
Exam Rollno	21347210637
Enrollment No.	21-2-42-014576
Name	GAGANDEEP SINGH
Father's Name	HARDEEP SINGH

Close & Goto Home

University of Delhi

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Gagandeep Singh	Gagandeep Singh
Pan Number:	PFGPS7850A	PFGPS7850A
CIBIL Transunion Score:	Not Applicable	773
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME : 23/10/2025 (18:31:50) | CONTROL NUMBER : 9808596073

TransUnion CIBIL

CONSUMER CIR

MEMBER ID : B500115009_SHYD03607 REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Gagandeep Singh	PAN	PFGPS7850A
DOB	27/09/2003	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)

773

300 900

SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades
3. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	11	High Cr/Sanc. Amt	:	₹2,86,415	Recent	:	18/09/2025
Zero balance	:	7	Current	:	₹65,072	Oldest	:	13/02/2022
Overdue	:	0	Overdue	:	₹0			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
24	16/09/2025	0	9	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : GAGANDEEP SINGH D.O.B : 27/09/1999 GENDER : Male CREDITVISION® SCORE : 773

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	PFGPS7850A	-	-
CKYC	40033578277044	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9910181276	-
Office Phone	9910181276	-
Mobile Phone	919910181276	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

GDEEPSINGH77@GMAIL.COM

GDEEPSINGH1277@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
TELEPERFORMANCE BUSINESS S, PLOT NO- 398, PHASE III, UDYOG VIHAR, GURUGRAM, HARYANA - 122016	Office	-	30/06/2025
NA-117 GALI NO.6 WEST DELHI, NEW DELHI, DELHI - 110018	Residence	-	30/06/2025
TELEPERFORMANCE GLOBAL SERVICES PVT.LTD, PLOT.NO..408, PHASE.III..UDYOG VIHAR.III, PLOT.NO..408, PHASE.III..UDYOG VIHAR.II, 1 PHASE 3, HARYANA - 122016	Office	-	12/11/2024
NA.117 GALI NO.6 , GALI NO.6 WEST DELHI, DELHI - 110018	Permanent	-	12/11/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (15/07/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 18/09/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 ACTIVE

ACCOUNT		AMOUNTS		STATUS
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 89,000	NA
MEMBER NAME	NOT DISCLOSED	CASH LIMIT	₹ 8,900	
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0	
OWNERSHIP	INDIVIDUAL			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2025 | END DATE : 01/09/2025 | LAST PAYMENT :

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	000	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 19/06/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 ACTIVE

ACCOUNT		AMOUNTS		STATUS
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 50,000	NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 826	
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0	
OWNERSHIP	INDIVIDUAL			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2025 | END DATE : 01/06/2025 | LAST PAYMENT : 31/07/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	-	-

3. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 24/05/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 30/09/2025 ACTIVE

ACCOUNT		AMOUNTS				STATUS
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 61,000	PAYMENT FREQUENCY	MONTHLY	NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 2,665			
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 18,000			
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/09/2025 | END DATE : 01/06/2025 | LAST PAYMENT : 30/06/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	-	-	-

4. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 25/10/2024 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 30/09/2025 ACTIVE

ACCOUNT		AMOUNTS		STATUS
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,20,000	NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 44,557	
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 12,000	
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 28,975	

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/09/2025 | END DATE : 01/11/2024 | LAST PAYMENT : 29/08/2025

Annexure 4 (d)

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

5. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 21/10/2024 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 30/09/2025 **ACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 33,975	PAYMENT FREQUENCY	MONTHLY	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 6,201	REPAYMENT TENURE	12	
ACCOUNT NUMBER	Not Disclosed			EMI	₹ 3,181	
OWNERSHIP	INDIVIDUAL					

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/09/2025 | END DATE : 01/10/2024 | LAST PAYMENT : 02/09/2025

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

6. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 17/05/2023 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 30/09/2025 **ACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 31,000	PAYMENT FREQUENCY	MONTHLY	NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 23,661			
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 6,200			
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/09/2025 | END DATE : 01/05/2023 | LAST PAYMENT : 12/02/2024

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

Annexure 4 (e)

7. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 16/04/2023 | DATE CLOSED : 28/02/2025 | DATE REPORTED & CERTIFIED : 28/02/2025 **INACTIVE**

ACCOUNT		AMOUNTS		STATUS
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	₹ 7,500	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	
ACCOUNT NUMBER	Not Disclosed			
OWNERSHIP	INDIVIDUAL			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/02/2025 | END DATE : 01/06/2023 | LAST PAYMENT :

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	-	-	-	-	-	-	-	-	-	-
2024	000	000	XXX	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	000	000	000	000	000	000	XXX

8. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 28/03/2023 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 **ACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 60,000	PAYMENT FREQUENCY	MONTHLY	NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 7,744			
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 18,000			
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2025 | END DATE : 01/03/2023 | LAST PAYMENT : 11/02/2025

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	000

9. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 03/12/2022 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 **ACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 60,000	PAYMENT FREQUENCY	MONTHLY	NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 28,175	REPAYMENT TENURE	6	
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 6,000			
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 18,544			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2025 | END DATE : 01/12/2022 | LAST PAYMENT : 11/01/2025

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	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

10. ACCOUNT

Annexure 4 (f)

23/10/2025, 18:47 CIBIL | Consumer CIR

ACCOUNT INFORMATION DATE OPENED : 15/11/2022 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/10/2025 **ACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	TWO-WHEELER LOAN	SANCTIONED AMOUNT	₹ 1,37,412	PAYMENT FREQUENCY	MONTHLY	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 11,352	REPAYMENT TENURE	36	
ACCOUNT NUMBER	Not Disclosed			INTEREST RATE	16.01	
OWNERSHIP	JOINT			EMI	₹ 4,832	

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/10/2025 | END DATE : 01/11/2022 | LAST PAYMENT : 05/10/2025

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	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

11. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 13/02/2022 | DATE CLOSED : 07/02/2024 | DATE REPORTED & CERTIFIED : 29/02/2024 **INACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 100	PAYMENT FREQUENCY	MONTHLY	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	24	
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1			
OWNERSHIP	INDIVIDUAL					

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/02/2024 | END DATE : 01/03/2022 | LAST PAYMENT : 13/02/2022

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	000	000	000	000	000	000	000	000	000	000	000

Annexure 4 (g)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DESCLOSED	16/09/2025	CREDIT CARD	₹ 20,000
SBI	28/06/2025	CREDIT CARD	₹ 1
NOT DESCLOSED	17/06/2025	CREDIT CARD	₹ 1,000
NOT DESCLOSED	14/05/2025	CREDIT CARD	₹ 10,000
NOT DESCLOSED	30/04/2025	CREDIT CARD	₹ 1,000
NOT DESCLOSED	01/03/2025	CREDIT CARD	₹ 10,000
NOT DESCLOSED	26/02/2025	CREDIT CARD	₹ 1,000
NOT DESCLOSED	25/02/2025	CREDIT CARD	₹ 1,000
NOT DESCLOSED	24/10/2024	CREDIT CARD	₹ 1,00,000
NOT DESCLOSED	13/10/2024	CREDIT CARD	₹ 1,000
NOT DESCLOSED	09/10/2024	PERSONAL LOAN	₹ 2,00,000
NOT DESCLOSED	27/05/2024	CREDIT CARD	₹ 1,000
NOT DESCLOSED	09/10/2023	CREDIT CARD	₹ 50,000
NOT DESCLOSED	09/10/2023	CONSUMER LOAN	₹ 20,000
NOT DESCLOSED	18/09/2023	CREDIT CARD	₹ 1,000
NOT DESCLOSED	28/06/2023	CREDIT CARD	₹ 1,000
NOT DESCLOSED	27/03/2023	CREDIT CARD	₹ 10,000
NOT DESCLOSED	16/02/2023	CREDIT CARD	₹ 50,000
NOT DESCLOSED	10/02/2023	CREDIT CARD	₹ 10,000
NOT DESCLOSED	13/11/2022	TWO-WHEELER LOAN	₹ 1,37,412
NOT DESCLOSED	10/11/2022	TWO-WHEELER LOAN	₹ 1,37,412
NOT DESCLOSED	10/11/2022	TWO-WHEELER LOAN	₹ 1,16,082
NOT DESCLOSED	31/10/2022	OTHERS	₹ 1
NOT DESCLOSED	23/10/2022	CREDIT CARD	₹ 10,000

Annexure 4 (h)

GLOSSARY

CIR DATA GLOSSARY

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days 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 GAGANDEEP SINGH

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.

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TransUnion CIBIL CIN : U72300MH2000PLC128359

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2362	GQ-AMRSN-2362
Candidate Name:	Gagandeep Singh	Gagandeep Singh
Date Of Birth:	27-09-2003	27-09-2003
Father Name:	Hardeep Singh	Hardeep Singh
Address1:	NA 117 FIRST FLOOR, Street no.6 NA Block, Vishnu Garden, Near Chandela Park, New Delhi, 110018.	NA 117 FIRST FLOOR, Street no.6 NA Block, Vishnu Garden, Near Chandela Park, New Delhi, 110018.
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)

TRUE COPY

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

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2362
NAME OF THE APPLICANT	Gagandeep Singh
FATHER NAME	Hardeep Singh
DATE OF BIRTH	27-September-2003
ADDRESS OF THE APPLICANT	NA 117 FIRST FLOOR, Street no.6 NA Block, Vishnu Garden, Near Chandela Park, New Delhi, 110018.
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

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Gagandeep Singh	Gagandeep Singh
Application Id:	GQ-AMRSN-2362	GQ-AMRSN-2362
Employee Id:	Not Applicable	Not Applicable
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to education. 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:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	**RESUME AND BGV FORM**	**SUPPORTING DOCUMENTS**
Name	Gagandeep Singh	Gagandeep Singh
DOB	27-09-2003	27-09-2003

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2025	2025
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	2021	2021
Gap Remarks: A Gap 10 months identified between 12th std (07-2021) & UG(05-2022).After UAN initiation found below employment details during this gap period, i)GERMANIUM TECHNOLOGIES LIMITED(10-06-2022 to 10-06-2022) DOJ & DOR are of same dates. Candidate employed at Germanium through his friend and didn't like the company atmosphere and Job offer letter was not given in proper format hence quit the job at Germanium and during this gap period Candidate was waiting for the 12th markseet and been helping hand to his father and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 6 (b)

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	2019	2019
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	IGT SOLUTIONS PVT. LTD.	IGT SOLUTIONS PVT. LTD.
Full Name of the Employee	Gagandeep Singh	Gagandeep Singh
Date of joining - From	24-06-2025	24-06-2025
Date of Relieving/Exit - To	13-10-2025	13-10-2025
Designation / Role	Process Associate	Process Associate
Gap Remarks: NA		

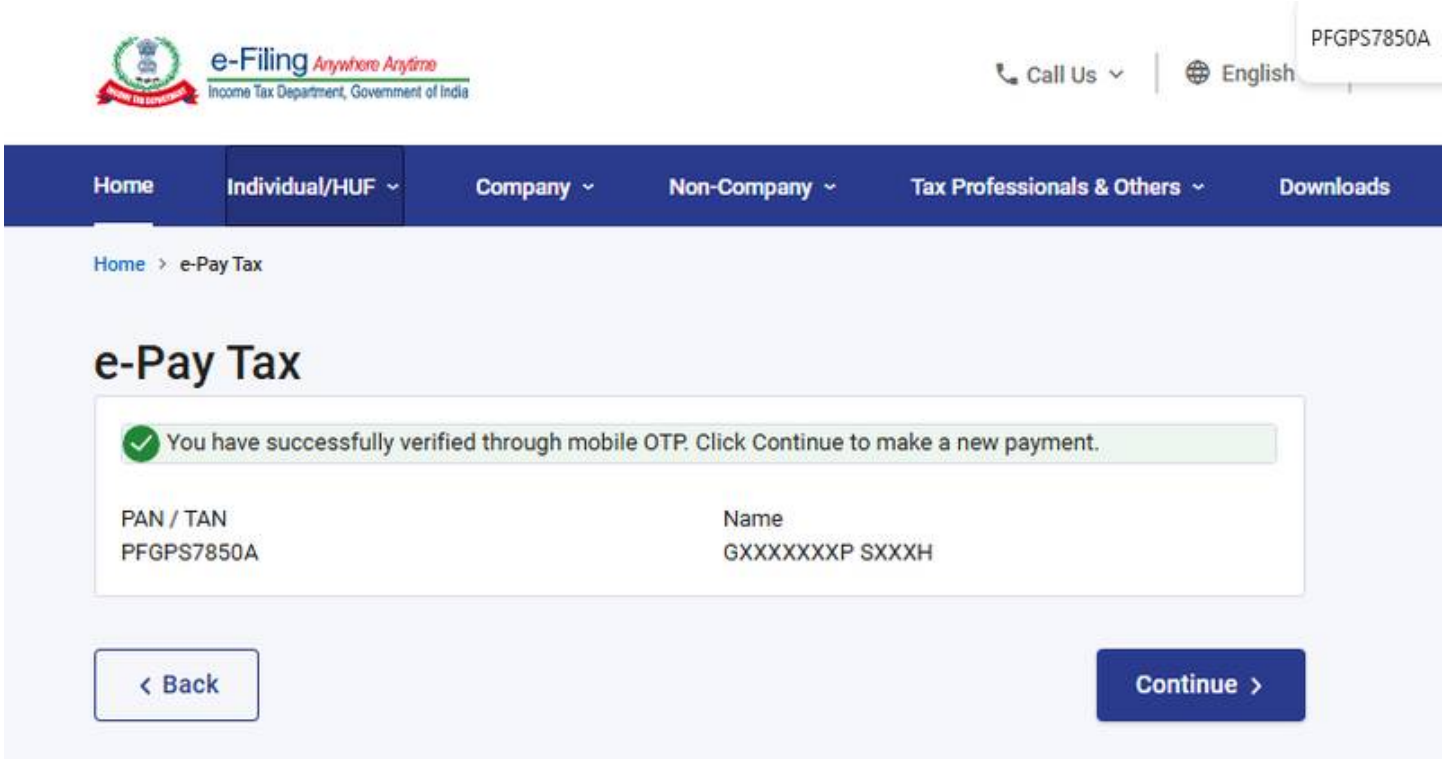
EMPLOYMENT - 2		
Name of the Employer	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED
Full Name of the Employee	Gagandeep Singh	Gagandeep Singh
Date of joining - From	11-09-2023	11-09-2023
Date of Relieving/Exit - To	03-05-2025	03-05-2025
Designation / Role	SR. CUSTOMER SERVICE ASSOCIATE	SR. CUSTOMER SERVICE ASSOCIATE
Gap Remarks: NA		

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	PFGPS7850A	PFGPS7850A
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:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
PFGPS7850A
नाम / Name
GAGANDEEP SINGH
पिता का नाम / Father's Name
HARDEEP SINGH
27/09/2003
हस्ताक्षर / Signature
41812

Annexure 7 (b)


e-Filing Anywhere Anytime
Income Tax Department, Government of India
Call Us
English
PFGPS7850A
Home
Individual/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
PFGPS7850A
Name
GXXXXXXXP SXXXH
Back
Continue

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Gagandeep Singh	Gagandeep Singh
Application Id:	GQ-AMRSN-2362	GQ-AMRSN-2362
UAN No:	101836328010	101836328010
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	26-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN	101836328010
NAME	GAGANDEEP SINGH
FATHER'S NAME	HARDEEP SINGH

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00236910000115904	IGT SOLUTIONS PRIVATE LIMITED	24-Jun-2025	NA
2	GNGGN00252970000371030	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	11-Sep-2023	NA
3	DSNHP00281620000035106	GERMANIUM TECHNOLOGIES LIMITED	10-Jun-2022	10-Jun-2022

Generated on 26-10-2025 21:37:51 Report Runtime 2025-10-26 21:37:44

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Gagandeep Singh	Gagandeep Singh
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	Gagandeep Singh
Case Rating	Not Rated
World-Check Total Matches	87
Case ID	GQ-AMRSN-2362
Current Group	World-Check

Gender	Male	Date of Birth	27 Sept 2003
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	87				
Resolved Matches	87	Positive: 0	Possible: 0	False: 87	Unspecified: 0
Unresolved Matches	0				

Name	Gagandeep Singh
Date Printed	23-10-2025, 12:44
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

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	Gagandeep SINGH	7470391	LE, SIC	INDIVIDUAL	MALE	1999, 2000	CAN	CAN	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gagandeep SINGH	7930129	OB, SIC	INDIVIDUAL	MALE	1992, 1993	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gagandeep SINGH	7346624	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gagandeep SINGH	5169125	OB, SIC	INDIVIDUAL	MALE	1990, 1989	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gagandeep SINGH	4971503	OB, SIC	CRIME - NARCOTICS	MALE	1979, 1980	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gagandeep SINGH	5934178	OB, SIC	INDIVIDUAL	MALE	1979, 1980	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gagandeep SINGH	7584916	OB, SIC	INDIVIDUAL	MALE	1990, 1989	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gagandeep SINGH	7392703	OB, SIC	INDIVIDUAL	MALE	1996, 1997	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gagandeep SINGH	5005877	OB, SIC	INDIVIDUAL	MALE	1987, 1988	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gagandeep SINGH	3279657	SIC, RE	INDIVIDUAL	MALE	03-Oct-1989	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gagandeep SINGH	5307813	SIC, RE	INDIVIDUAL	MALE	27-Mar-1990	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gagandeep Singh MAAN	7506811	OB, SIC	INDIVIDUAL	MALE	1990, 1989	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Gagan Deep SINGH	7163829	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Gagandeep SHARMA	5992950	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025		Unknown	No Match		Exact - 100%
FALSE	Gagandeep SINGH	7506833	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025		Unknown	No Match		Exact - 100%

Name	Gagandeep Singh
Date Printed	23-10-2025, 12:44
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 9 (c)

FALSE	Gagandeep SINGH	8576958	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8486630	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7909537	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7238445	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7387745	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7383744	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7571926	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7517776	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7515796	LE, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7485601	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	3580710	PEP	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	6790327	LE, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7590844	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7530230	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7630267	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8825815	OB, SIC	INDIVIDUAL	MALE	IND	PAK, IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7780899	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%

Name	Gagandeep Singh
Date Printed	23-10-2025, 12:44
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 9 (d)

FALSE	Gagandeep SINGH	4919783	OB, SIC	CRIME - NARCOTICS	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7630269	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8199726	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8825852	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7044404	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8356766	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7851877	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8372408	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7805471	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7868429	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7702581	LE, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7182069	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8067297	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7286397	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7223119	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	4382566	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7920781	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%

Name	Gagandeep Singh
Date Printed	23-10-2025, 12:44
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 9 (e)

FALSE	Gagandeep SINGH	8344679	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	4971487	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	5635360	OB, SIC	INDIVIDUAL	MALE		IND	PAK, IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8624541	OB, SIC	INDIVIDUAL	MALE	2001, 2002	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8144670	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8424687	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	6545057	LE, SIC	INDIVIDUAL	MALE		CAN	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	6529567	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7389428	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8287765	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7766608	OB	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8508735	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8654501	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7693825	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8671520	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7106192	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7892301	SIC, RE	INDIVIDUAL	MALE	2004, 2005	PHL	PHL, SGP, IND	23-Oct-2025	Unknown	No Match	Exact - 100%

Name	Gagandeep Singh
Date Printed	23-10-2025, 12:44
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 9 (f)

FALSE	Gagandeep SINGH	7086300	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	6537615	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	6938773	LE, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8492746	LE, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	4854373	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	6358001	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8552533	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8812124	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7866995	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8019563	LE, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8636282	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	6571745	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7872989	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8432694	OB, SIC	INDIVIDUAL	MALE	2003, 2002	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7591042	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	8744794	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	4883428	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%

Name	Gagandeep Singh
Date Printed	23-10-2025, 12:44
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 9 (g)

FALSE	Gagandeep SINGH	4237925	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagandeep SINGH	7726795	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gemanjit SINGH	5156114	LE, SIC	INDIVIDUAL	MALE	IND	PAK, IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Gagan Deep SINGH	6924165	SIC, RE	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 99%

Name	Gagandeep Singh
Date Printed	23-10-2025, 12:44
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 12:44	database check	74 World-Check matches resolved as False		Desktop
23 Oct 2025 12:41	database check	Case Screened for World-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

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Name	Gagandeep Singh
Date Printed	23-10-2025, 12:44
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 9 (i)

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 (j)

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 (k)

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 (I)

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 (m)

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 (n)

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 (o)

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 (p)

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

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End of detail report