

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Ayush Devrani	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2363	<b>Report Status</b>	Closed
<b>Date of Birth</b>	05 Jun 2004	<b>Application Received</b>	23-10-2025
<b>Candidate Employee ID</b>	115734	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	31-10-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	Delhi Skill and Entrepreneurship University	30-10-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	23-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	23-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	23-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	27-10-2025	<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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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Delhi Skill and Entrepreneurship University	Delhi Skill and Entrepreneurship University
<b>Name Of The Candidate:</b>	Ayush Devrani	Ayush Devrani
<b>Enroll No:</b>	40422024	40422024
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2025	2025
<b>Certification Issued Date:</b>	2025-05	2025-05
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Delhi Skill and Entrepreneurship University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Delhi Skill and Entrepreneurship University	
<b>Report Verified Date:</b>	30-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

ABC ID: 011100000007



# दिल्ली कौशल एवं उद्यमिता विश्वविद्यालय

## Delhi Skill and Entrepreneurship University

(A State University Established under Govt. of NCT of Delhi Act 01 of 2020)

### GRADE SHEET OF ExSE OF MAY-2025

BBA (Banking, Financial Services and Insurance) - Batch 2022

Semester - VI

Name of the Student: AYUSH DEVRANI

Enrollment No.: 40422024

Father's Name: CHANDRA MOHAN DEVRANI

Mother's Name: SUMAN LATA

S.No	Course Code	Course Name	Credits	Credits Earned(C)	Letter Grade	Grade Point (P)
1	BF5-5001	Internship	25.0	25.0	A+	9



Credits earned in this semester	Total credits earned as on date	SGPA		CGPA		Grading System
		Earned	Grade Letter	Earned	Grade Letter	
25	-	25.00	A	-	-	A+

Computer Generated Grade Sheet

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2363	GQ-AMRSN-2363
<b>Candidate Name:</b>	Ayush Devrani	Ayush Devrani
<b>Date Of Birth:</b>	05-06-2004	05-06-2004
<b>Father Name:</b>	Chandra Mohan Devrani	Chandra Mohan Devrani
<b>Address1:</b>	RZH-126/A, Gali no.8/9(backside),Raj nagar part-2, Palam, near kabir ashram, New Delhi, 110077	RZH-126/A, Gali no.8/9(backside),Raj nagar part-2, Palam, near kabir ashram, New Delhi, 110077
<b>Remarks:</b>	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	23-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2363
NAME OF THE APPLICANT	Ayush Devrani
FATHER NAME	Chandra Mohan Devrani
DATE OF BIRTH	05-June-2004
ADDRESS OF THE APPLICANT	RZH-126/A, Gali no.8/9(backside), Raj nagar part-2, Palam, near kabir ashram, New Delhi, 110077.
NAME OF THE POLICE STATION AS PER ADDRESS	Dwarka South Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

#### CONCLUSION:

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

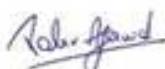
#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ayush Devrani	Ayush Devrani
<b>Pan Number:</b>	IFWPD3255M	IFWPD3255M
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	Insufficient History To Score
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	23-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### **Annexure 3 (a)**

20200626\_1427

CIBIL | Consumer CIR

Consumer Report ID: 1234567890123456 | Case ID: 987654321

TransUnion® CIBIL

## CONSUMER CIR

Consumer ID: 1234567890123456	Report Date: 06/06/2020
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### CONSUMER INFORMATION

Consumer Name	Abdul Dovar	Gender	Male
DOB	05/05/1990	Marital Status	Married
Occupation	—	Employment Status	Employed
Address	—	Employment Type	Full-time
Gender	Male	Employment Industry	Other
Address	6666 1234567890, Delhi, Delhi - 110011	Address Type	Residence

### CIBIL TRANSMISSION SCORE(S)

CREDITVISION® Score	-1	Consumer Actions	Limit/Rates History To Review
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### CONSUMER ACCOUNT SUMMARY

<input checked="" type="checkbox"/> No Consumer & Primary accounts.
---

### INQUIRY SUMMARY

<input checked="" type="checkbox"/> No Inquiry Summary available.
---

### CREDITVISION® ALGO RATING(S)

<input checked="" type="checkbox"/> No Creditvision algo rating available.
--

## CONSUMER DETAILS

CONSUMER INFORMATION	Consumer ID: 1234567890123456   Case ID: 987654321   Last Update: 06/06/2020
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### IDENTIFICATION(S)

Consumer ID (Primary)	Consumer ID (Secondary)	Primary ID	Secondary ID
1234567890123456	1234567890123456	—	—

(a) - IDENTIFICATION REPORTED FROM INQUIRY

### TELEPHONE(S)

<input checked="" type="checkbox"/> Invalid phone number available.
---

### EMAIL CONTACT(S)

<input checked="" type="checkbox"/> Invalid Email available.
--

### CONSUMER'S REPORTED ADDRESS(S)

Address	Address Type	Address Status	Address Version
6666 1234567890, Delhi, Delhi - 110011	Residence	—	01/01/2020

(a) - ADDRESS REPORTED FROM INQUIRY

20200626\_1427\_ConsumerReport\_1234567890\_1234567890\_Cons\_CIR\_Report\_Delhi.html

11

### **Annexure 3 (b)**

THE BOSTONIAN

## Relationships to Education

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**CONSUMER ACCOUNT DETAILS**

#### □ Do the following grammar structures...

#### CONSUMER ENQUIRY RETAIL

## Reviews

## B. Summary of methods

## Glossary

## • CIRCUITS SIMPLIFIED

Section	Definition	Details
Report name	Consumer CDR	Consumer CDR
Consumer Details	0	Received through Inquiry
Identification(s)	100 Types	Consumer Tax ID Number (First) Business Number Value ID: Customer Account Number Credit Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Landline Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Address(es)	0	Landline Email details reported
Employment Information(s)	Occupation Codes	Landline Employment detail reported. Retired Self Employed Professional Self Employed Other
Address(es)	Address Category	Landline Address was reported Residential Address Business Address Office Address Not categorized
Consumer Account Details	Account Information	Address Account not closed Consumer Classification Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Home owner's date reported by reporting institution Last Payment: Date Paid: owner date a payment was made on the account
Consumer Account Details	Days Past Due/Account Classification	Start date: Beginning of the payment history End Date: End of the payment history 0-30: Payment is made on the due date 30-180: Payment is missed by number of days from the due date 180-360: Payment is being made within 90 days 360: Special account created for reporting Standard accounts moving toward Sub-Standard 360+: Payments being made after 90 days DFT: The account has been delinquent for 12 months LSE: The account where loss has been identified and remains uncollectable XXX: Class not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding basis in submission of the data reported by financial institution
Inquiry Details	Not Classified	Inquiry made with other Providers

### **Annexure 3 (c)**

1000000000

2000 | December 2000

ANSWER

2023-2024

All information contained in the sample report has been redacted except for business entity, reporting period, and information provided under the FOIA exemption for commercial trade secrets. Trade secrets are personal property, and disclosure of trade secrets is required to ensure accuracy, completeness and currency of the information contained. The sample report is updated using the previously stated and revised logic of the FOIA. In this case, there is no effective business entity information or currency of the information contained in the report, and therefore no basis under FOIA to protect any information, as it cannot be used to identify the source of the report or the period of time of the information for the 10,000,000 sample records.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	IFWPD3255M	IFWPD3255M
Verification Result:	Not Applicable	Not Applicable
Verified By:	Not Applicable	Not Applicable
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 4 (b)

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

IFWPD32551

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[Home](#) > [e-Pay Tax](#)

## e-Pay Tax

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

PAN / TAN IFWPD3255M	Name AXXXH DXXXXXI
-------------------------	-----------------------

[< Back](#) [Continue >](#)

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2363	GQ-AMRSN-2363
<b>Candidate Name:</b>	Ayush Devrani	Ayush Devrani
<b>Date Of Birth:</b>	05-06-2004	05-06-2004
<b>Father Name:</b>	Chandra Mohan Devrani	Chandra Mohan Devrani
<b>Address1:</b>	RZH-126/A, Gali no.8/9(backside),Raj nagar part-2, Palam, near kabir ashram, New Delhi, 110077	RZH-126/A, Gali no.8/9(backside),Raj nagar part-2, Palam, near kabir ashram, New Delhi, 110077
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	23-10-2025	
<b>Verification Status(Color Code):</b>	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-2363
NAME OF THE APPLICANT	Ayush Devrani
FATHER NAME	Chandra Mohan Devrani
DATE OF BIRTH	05-June-2004
ADDRESS OF THE APPLICANT	RZH-126/A, Gali no.8/9(backside),Raj Nagar part-2, Palam, near kabir ashram, New Delhi, 110077.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

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

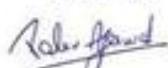
### LAWYER'S COMMENT:

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

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Yours Truly



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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ayush Devrani	Ayush Devrani
<b>Application Id:</b>	GQ-AMRSN-2363	GQ-AMRSN-2363
<b>Employee Id:</b>	115734	115734
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	27-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ayush Devrani	Ayush Devrani
DOB	05-06-2004	05-06-2004

#### Graduation

Name of the Board / School	Delhi Skill and Entrepreneurship University	Delhi Skill and Entrepreneurship University
Course	BBA	BBA
Specialization / Major	Banking, Financial Services and Insurance	Banking, Financial Services and Insurance
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	2022	2022

**Gap Remarks: NA**

#### 10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020

**Gap Remarks: NA**

## CRIMINAL DATABASE

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

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Ayush Devani		
Case Rating	Not Rated		
Total Matches	NO MATCHES FOUND		
Case ID	OO-AMRSN-2363		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Jun 2004
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	NO MATCHES FOUND
Unresolved Matches	0

Name: Ayush Devani  
 Date Printed: 23-10-2025, 12:41  
 Printed By: Database Check  
 Device: World-Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 12:41	database check	Case Screened for Worl d-Check (Initial Re- Screen Only)		Desktop Batch
23 Oct 2025 12:41	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may bear in variance with the local time stamp 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 shall 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 taking independent checks to verify the information contained therein. Information contained in this report shall not be used by you in the context of the other data 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 information, it must be assured that such information is denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in this database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of being varies considerably. Many persons are included solely because they hold or have held positions, political positions or are connected to such individuals.

Name:  
Date Printed:  
Printed By:  
Comments:

Ayush Desai  
23-10-2025, 12:41  
Database check  
World-Check



### Annexure 7 (c)

#### Annexure A

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

#### Annexure B

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

#### Annexure C

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

#### Annexure D

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

## Annexure 7 (d)

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

## Annexure 7 (e)

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

## Annexure 7 (f)

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

## Annexure E

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

## Annexure 7 (g)

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

## Annexure 7 (h)

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

## Annexure 7 (i)

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

### Annexure 7 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## Disclaimer

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

**End of detail report**

