

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bilal Nabi Pir	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2368	Report Status	Closed
Date of Birth	20 Aug 1998	Application Received	23-10-2025
Candidate Employee ID	115688	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	18-12-2025
Verification Purpose	NA	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Leva Kontrimaite -HR Shared Services team	23-10-2025	GREEN
GRADUATION	NA	12-12-2025	ORANGE
EX EMPLOYMENT 2	PF PORTAL	18-12-2025	RED
POLICE VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	12-12-2025	RED
UAN/ITR/FORM 26AS	PF PORTAL	26-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-10-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut technologies India Private Limited	Revolut technologies India Private Limited
Name Of The Candidate:	Bilal Nabi Pir	Bilal Nabi Pir
Emp Code:	56821	Not Provided
From:	07-11-2022	07-11-2022
To:	20-06-2025	20-06-2025
Designation:	Mid FinCrime Analyst (Investigator)	Mid FinCrime Analyst (Investigator)
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 Leva Kontrimaite HR Shared Services team of Revolut technologies India Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Leva Kontrimaite -HR Shared Services team	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

POC-212305 Ex-Employment verification for Bilal Nabi Pir GQ-AMRSN-2368 (1) Revolut technologies India Private Limited



Comms | External Employees <contacthr@revolut.com>
To: verifymyemployment@goldquestglobal.in

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

Follow up:
If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Reply above this line.

Ieva Kontrimaitė commented:

Hello,

Thank you for reaching out to us.

We can confirm that the details in the experience letter shared by the candidate are correct and this is an authentic document prepared by Revolut HR team.

Unfortunately we are not allowed to confirm further details such as salary or reason for leaving

Thank you for your understanding on this matter.

Best Regards
Ieva Kontrimaitė
HR Shared Services team

Dimitris Konstantiliadis changed the status to Waiting for customer.

Ieva Kontrimaitė changed the status to Done.

This request is now completed.

Annexure 1 (b)

Ex-Employment verification for Bilal Nabi Pir GQ-AMRSN-2368 (1) Revolut technologies India Private Limited

Sharlin <verifymyemployment@goldquestglobal.in>
To: contacthr@revolut.com
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

Reply Reply All

Service letter.pdf
175 KB

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Revolut technologies India Private Limited	
Candidate Name	Bilal Nabi Pir	
Employee Code/ID/No	56821	
From (Date of Joining)	07-Nov-2022	
To (Date of Exit/Relieving)	20-Jun-2025	
Designation (At the time of leaving the company):	Mid FinCrime Analyst (Investigator)	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let 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



Experience Letter

Date: 20-06-2025

To Whom It May Concern,

RE: Bilal Nabi Pir

This is to verify that the above named employee had been employed via **Revolut Technologies India Private Limited**, and following are the additional details in relation to their employment:

Job Title: Mid FinCrime Analyst (Investigator)

Start Date: 07-11-2022

End Date: 20-06-2025

If you have any questions, please feel free to write to contacthr@revolut.com.

Yours sincerely,

DocuSigned by:

Elena-Alexandra Popa

95F52D6B5874499...

Elena-Alexandra Popa
People Specialist (Services)

Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)

CIN: U74999MH2022FTC379421

Registered Address: 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West, Mumbai, Mumbai City, Maharashtra, India, PIN - 400092

Tel: 8976835368

|| Email: revolut.tech.india@revolut.com || Website: <https://www.revolut.com>

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharaja Ranjit Singh Punjab Technical University	Unable To Verify
Name Of The Candidate:	Bilal Nabi Pir	Unable To Verify
Enroll No:	170280343	Unable To Verify
Degree:	Bachelor of Technology	Unable To Verify
Major:	Computer Science and Engineering	Unable To Verify
Remarks:	The following applicant failed to provide the requested education document, hence closing this check as Orange.	
Information Source Name:	NA	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	ORANGE	

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Not Provided	Amazon Development Centre (India) Private Limited
Name Of The Candidate:	Bilal Nabi Pir	Bilal Nabi Pir
Emp Code:	Not Provided	Not Disclosed
Designation:	Not Provided	Not Provided
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Please note the following applicants employment(Amazon Development Centre (India) Private Limited) was found, which was found through UAN and the candidate had failed to provide the required documents of Amazon Development Centre (India) Private Limited; hence closing the employment as RED and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	18-12-2025	
Verification Status(Color Code):	RED	

Annexure 3 (a)

UAN Details Report

UAN	101661101383
NAME	BILAL NABI PIR
FATHER'S NAME	GH NABI PIR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDMAL26178400000010639	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	07-Nov-2022	20-Jun-2025
2	BGBNG00268580000257889	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	27-Dec-2021	19-Jul-2022
3	PBCHD17576480000022951	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	05-Feb-2021	25-Aug-2021
4	PBCHD00297800000041967	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	24-Nov-2020	05-Feb-2021

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2368	GQ-AMRSN-2368
Candidate Name:	Bilal Nabi Pir	Bilal Nabi Pir
Date Of Birth:	20-08-1998	20-08-1998
Father Name:	Ghulam Nabi Pir	Ghulam Nabi Pir
Address1:	204, Bunpora, Muqami shahwali, Near Airtel tower, Kupwara, Jammu & Kashmir 193222	204, Bunpora, Muqami shahwali, Near Airtel tower, Kupwara, Jammu & Kashmir 193222
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2368
NAME OF THE APPLICANT	Bilal Nabi Pir
FATHER NAME	GHULAM NABI PIR
DATE OF BIRTH	20-August-1998
ADDRESS OF THE APPLICANT	204, Bunpora, Muqami shahwali, Near Airtel tower, Kupwara, Jammu & Kashmir-193222.
NAME OF THE POLICE STATION AS PER ADDRESS	Handwara Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2368	GQ-AMRSN-2368
Candidate Name:	Bilal Nabi Pir	Bilal Nabi Pir
Date Of Birth:	20-08-1998	20-08-1998
Father Name:	Ghulam Nabi Pir	Ghulam Nabi Pir
Address1:	204, Bunpora, Muqami shahwali, Near Airtel tower, Kupwara, Jammu & Kashmir 193222.	204, Bunpora, Muqami shahwali, Near Airtel tower, Kupwara, Jammu & Kashmir 193222.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2368
NAME OF THE APPLICANT	Bilal Nabi Pir
FATHER NAME	GHULAM NABI PIR
DATE OF BIRTH	20-August-1998
ADDRESS OF THE APPLICANT	204, Bunpora, Muqami shahwali, Near Airtel tower, Kupwara, Jammu & Kashmir-193222.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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


LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	644321603872	644321603872
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
Government of India



Issue Date: 11/04/2014



بلال نبی پر
BILAL NABI PIR
تاریخ پیدائش / DOB : 20/08/1998
مرد / Male





6443 2160 3872




6443 2160 3872


मेरा आधार, मेरी पहचान

Annexure 6 (b)

**Unique Identification Authority of India**

English ▾

Dashboard > Check Aadhaar Validity



644321603872 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jammu and Kashmir
Mobile	*****693

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bilal Nabi Pir	Bilal Nabi Pir
Application Id:	GQ-AMRSN-2368	GQ-AMRSN-2368
Employee Id:	Not Applicable	Not Applicable
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. Through UAN Verification, found the other employment details not mentioned in BGV & Resume and also candidate had absconded from Amazon, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	RED	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Bilal Nabi Pir	Bilal Nabi Pir
DOB	20-08-1998	20-08-1998

Graduation		
Name of the Board / School	Maharaja Ranjit Singh Punjab Technical University	Maharaja Ranjit Singh Punjab Technical University
Course	B.Tech	B.Tech
Specialization / Major	Computer Science & Engineering	Computer Science & Engineering
Year of Passing	2021	2021

Gap Remarks:Through UAN Verification, found below employment details not mentioned in BGV & Resume, i)TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED(05-02-2021 to 25-08-2021) & Found an overlap of 1 day between Teleperformance(DOJ:05-02-2021) & Concentrix(DOR:05-02-2021).Candidate was relieved from Teleperformance and joined Concentrix on the same day and provided the relevant proofs, Hence this gap period is considered as RED.

12th std		
Name of the Board / School	The Jammu & Kashmir State Board of School Education	The Jammu & Kashmir State Board of School Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

Gap Remarks: A Gap of 1.8 years identified between 12th std(12-2015) & UG(08-2017).During this gap period, Candidate Joined local college in hometown and discontinued the studies to pursue UG in Punjab and provided the relevant proofs, Hence this gap period is considered as Green.

Annexure 7 (b)

10th Std

Name of the Board / School	The Jammu & Kashmir State Board of School Education	The Jammu & Kashmir State Board of School Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

EMPLOYMENT - 1

Name of the Employer	Revolut technologies India Private Limited	Revolut technologies India Private Limited
Full Name of the Employee	Bilal Nabi Pir	Bilal Nabi Pir
Date of joining - From	07-11-2022	07-11-2022
Date of Relieving/Exit - To	20-06-2025	20-06-2025
Designation / Role	Mid Fincrime Investigator	Mid Fincrime Investigator
Gap Remarks: A Gap of 1.2 years identified between UG(08-2021) & Revolut(11-2022). During this gap period, Candidate was working at Concentrix and Amazon in different periods and provided the relevant proofs, Hence this gap period is considered as Green. After UAN initiation found below employment details during this gap period, i) AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED (27-12-2021 to 19-07-2022). According to UAN and Resume Provided - Amazon is ex-emp 2 Candidate has absconded from the Amazon company and provided the relevant proofs, Hence this details are considered as RED.		

EMPLOYMENT - 2

Name of the Employer	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED
Full Name of the Employee	Bilal Nabi Pir	Bilal Nabi Pir
Date of joining - From	24-11-2020	24-11-2020
Date of Relieving/Exit - To	05-02-2021	05-02-2021
Designation / Role	Representative	Representative
Gap Remarks: NA		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bilal Nabi Pir	Bilal Nabi Pir
Application Id:	GQ-AMRSN-2368	GQ-AMRSN-2368
UAN No:	101661101383	101661101383
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. 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 101661101383
NAME BILAL NABI PIR
FATHER'S NAME GH NABI PIR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDMAL26178400000010639	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	07-Nov-2022	20-Jun-2025
2	BGBNG00268580000257889	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	27-Dec-2021	19-Jul-2022
3	PBCHD17576480000022951	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	05-Feb-2021	25-Aug-2021
4	PBCHD00297800000041967	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	24-Nov-2020	05-Feb-2021

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bilal Nabi Pir	Bilal Nabi Pir
Pan Number:	BLDPN5496E	BLDPN5496E
CIBIL Transunion Score:	Not Applicable	787
Scoring Factors:	Not Applicable	Recent High Balance Build On Bankcard 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 9 (a)

23/10/2025, 18:46

CIBIL | Consumer CIR

REPORT DATE & TIME: 23/10/2025 (18:07:17)

CONTROL NUMBER: 9508579461



CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Bilal Nabe Pir	PAN	BLDPN5496E
DOB	20/05/1998	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**

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



SCORING FACTORS

1. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	₹ 6	High Cr/Sanc. Amt	₹ 85,451	Recent	14/07/2023
Zero balance	₹ 6	Current	₹ 0	Oldest	01/10/2020
Overdue	₹ 0	Overdue	₹ 0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
15	24/05/2025	0	5	4

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : BILAL NABE PIR D.O.B : 20/05/1998 GENDER : Male CREDITVISION® SCORE : 787

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BLDPN5496E	-	-
AADHAAR ID	NOT DISCLOSED	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

23/10/2025, 18:46

CIBIL | Consumer CIP

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9596536675	*
(*) Office Phone	212269	*
(*) Office Phone	7006383693	*
Mobile Phone	7006383693	*

(*) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PIBELALN@AMAZON.COM
BILALNABIP1R@GMAIL.COM
KINGPEER5@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
GH NABI PIR MUQAMI SHAHWALI, DRUGMULLA KUPIWARA, ANDER HAMA, KUPIWARA NEAR MASJED E NOOR, KUPIWARA, JAMMU AND KASHMIR - 193222	Residence	*	11/01/2024
7W3YFRO BGIET MAIN PATAILA ROAD, PUNJAB - 148001	Residence	*	11/07/2022
(*) SUNLIGHT HOMES NEAR ROYAL GYM SOHANA, SOHANA, CHANDIGARH, CHANDIGARH - 140308	Residence	*	06/06/2022
SECTOR 65 MOHALI CHANDIGARH, PUNJAB - 140308	Office	*	10/11/2021

(*) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/01/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

23/10/2023, 16:46

CIBL | Consumer CIR

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/07/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 1,25,000			NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 17,999										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2023		END DATE : 03/07/2023	LAST PAYMENT : 24/09/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2025	-	-	-	-	-	-	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/10/2022		DATE CLOSED : 15/08/2024		DATE REPORTED & CERTIFIED : 30/11/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 1,00,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 30,952										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2024		END DATE : 01/10/2022		LAST PAYMENT : 24/03/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	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	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/02/2022		DATE CLOSED : 09/11/2022		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 5,000						NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024		END DATE : 01/02/2022		LAST PAYMENT : 01/05/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	XXX	XXX	XXX	000	000	000	000	000	000	000	000	000
2022	-	000	000	000	000	000	000	000	000	XXX	XXX	XXX

4. ACCOUNT

Annexure 9 (d)

23/10/2023, 18:46

CIBL | Consumer CIR

ACCOUNT INFORMATION		DATE OPENED	05/11/2021	DATE CLOSED	07/05/2022	DATE REPORTED & CERTIFIED	31/05/2022	INACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 27,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 4,753									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		01/05/2022	END DATE		01/01/2022	LAST PAYMENT		07/05/2022		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	-	-	-	-	-	-	-

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/03/2021		DATE CLOSED : 21/02/2022		DATE REPORTED & CERTIFIED : 28/02/2022		INACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT		₹ 2,500		PAYMENT FREQUENCY		MONTHLY		NA			
MEMBER NAME	LICENCE CANCELLED ENTITIES	CURRENT BALANCE		₹ 0									
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2022		END DATE : 01/03/2021		LAST PAYMENT :					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2022	000	000	-	-	-	-	-	-	-	-	-	-	
2021	-	-	000	000	000	000	000	000	000	000	000	000	

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	01/10/2020	DATE CLOSED	04/03/2021	DATE REPORTED & CERTIFIED	28/02/2022	INACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	BUSINESS LOAN - UNSECURED	SANCTIONED AMOUNT	₹ 2,000	REPAYMENT TERM	1	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE		END DATE		LAST PAYMENT						
		01/02/2022		01/12/2020		01/12/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	XXX	000	-	-	-	-	-	-	-	-	-	-
2021	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX
2020	-	-	-	-	-	-	-	-	-	-	-	000

Annexure 9 (e)

23/10/2023, 18:46

CIBIL | Consumer CIR

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure 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 BILAL HASBI PIR

DISCLAIMER

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TransUnion CIBIL CIN : U73200MH2000PLC128359

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

LSEG World-Check One
CASE REPORT

Confidential

Name	Bilal Nabi Pir		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2368		
Current Group	World-Check		
Gender	Male	Date of Birth	20 Aug 1998
Last Screened	23 Oct 2025 11:38	Case Created	23 Oct 2025 11:38
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Bilal Nabi Pir
23-10-2025, 11:41
database check
World-Check



LSEG RISK INTELLIGENCE

Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 11:38	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
23 Oct 2025 11:38	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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The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Bilal Nabi Pir
23-10-2025, 11:41
database check
World-Check



Annexure 10 (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 10 (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
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 10 (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
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 10 (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 10 (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 10 (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
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 10 (i)

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

Annexure 10 (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

