

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 Kontrimaitė -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 |
|----------------|--|--|---|---|--|

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 Kontrimaita 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 Kontrimaita -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 Konstantilis 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: contact@revolut.com
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

 Service letter.pdf ▼
175 KB

Reply Reply All

| | 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 | 54821 | |
| 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 | |
| Rerehire 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,

A handwritten signature in black ink that reads "Elena-Alexandra Popa".

95F52D685874499...

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 | KDMAL2617840000010639 | 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 | PBCHD1757648000022951 | TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED | 05-Feb-2021 | 25-Aug-2021 |
| 4 | PBCHD0029780000041967 | 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, Buppora, Muqami shahwali, Near Airtel tower, Kupwara, Jammu & Kashmir 193222 | 204, Buppora, 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, Buppora, 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, Bupnora, Muqami shahwali, Near Airtel tower, Kupwara, Jammu & Kashmir 193222. | 204, Bupnora, 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, Bumpora, 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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-----------------|
| Type Of Id Card: | 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 | |

Annexure 6 (a)



Annexure 6 (b)

  

 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 | KDMAL2617840000010639 | 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 | PBCHD1757648000022951 | TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED | 05-Feb-2021 | 25-Aug-2021 |
| 4 | PBCHD0029780000041967 | 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: 9508575461

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID: B500115009_5HYD03607

REFERENCE NUMBER: 001

CONSUMER INFORMATION

| | | | |
|---------------|-------------------------------------|----------------------|-------------|
| CONSUMER NAME | Belal Nabi Pir | PAN | BLDPNH5496E |
| DOB | 20/05/1998 | DRIVING LICENCE NO. | - |
| TELEPHONE NO. | - | VOTER ID | - |
| EMAIL ID | - | PASSPORT NO. | - |
| SEX | Male | AADHAAR NUMBER (UID) | - |
| ADDRESS | Delhi 110092, Delhi, DELHI - 110092 | | |

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Range from 300 (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. : 185,451 | 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: BELAL NABI PIR D.O.B.: 20/05/1998 GENDER: Male CREDITVISION® SCORE: 787

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | BLDPNH5496E | - | - |
| AADHAAR ID | NOT DISCLOSED | - | - |

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

23/10/2025, 18:46

CBIL | Consumer CR

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|-------------------|------------------|---------------------|
| Not Classified | 9596536675 | - |
| (i) Office Phone | 212269 | - |
| (ii) Office Phone | 7006383693 | - |
| Mobile Phone | 7006383693 | - |

(i) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

PIBILALN@AMAZON.COM

BILALNABIPR@GMAIL.COM

KINOPEERS@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|--|-----------|----------------|---------------|
| GH NABI PSR MUGANI SHAHWALI, DRUGMULLA KUPWARA ANDER HAMA, KUPWARA NEAR MASJED E NOOR, KUPWARA, JAMMU AND KASHMIR - 193222 | Residence | - | 31/01/2024 |
| TW3VFRD BGIET MAIN PATAILA ROAD, PUNJAB - 145001 | Residence | - | 31/07/2022 |
| (ii) SUNLIGHT HOMES NEAR ROYAL GYM SOHANA, SOHANA, CHANDIGARH, CHANDIGARH - 140308 | Residence | - | 06/06/2022 |
| SECTOR 65 MOHALI CHANDIGARH, PUNJAB - 140308 | Office | - | 10/11/2021 |

(i) - 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

GIBL | Consumer CIR

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

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

2. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 17/10/2022 | DATE CLOSED : 25/08/2024 | DATE REPORTED & CERTIFIED : 30/11/2024 | INACTIVE  | | | | | | | |
|------------------------------------|---------------|--------------------------|--------------------------|--|--|-----|-----|-----|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | | | | | | | |
| TYPE | CREDIT CARD | CREDIT LIMIT | ₹ 1,00,000 | | | | | | | | | |
| MEMBER NAME | NOT DISCLOSED | HIGH CREDIT AMOUNT | ₹ 30,952 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | CURRENT BALANCE | ₹ 0 | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | |
| 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 | 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 | | | | | | | | | | |
| TYPE | SHORT TERM PERSONAL LOAN | SANCTIONED AMOUNT | ₹ 5,000 | | | | | | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | ₹ 0 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | | | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | |
| 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)

23/10/2025, 18:46

CIBIL | Consumer CCR

| 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 | ₹ 27,000 | PAYMENT | MONTHLY | | | NA | | | | |
| MEMBER | NOT DISCLOSED | AMOUNT | | FREQUENCY | | | | | | | | |
| NAME | | CURRENT | ₹ 0 | | | | | | | | | |
| ACCOUNT | Not Disclosed | BALANCE | | | | | | | | | | |
| NUMBER | | ACTUAL | ₹ 4,753 | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | PAYMENT | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | |
| 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 | ₹ 2,500 | PAYMENT | MONTHLY | | | NA | | | | |
| MEMBER | LICENCE CANCELLED | AMOUNT | | FREQUENCY | | | | | | | | |
| NAME | ENTITIES | CURRENT | ₹ 0 | | | | | | | | | |
| ACCOUNT | Not Disclosed | BALANCE | | | | | | | | | | |
| NUMBER | | | | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | |
| 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 | ₹ 2,000 | REPAYMENT | 1 | | | NA | | | | |
| MEMBER | NOT DISCLOSED | AMOUNT | | TERMINATION | | | | | | | | |
| NAME | | CURRENT | ₹ 0 | | | | | | | | | |
| ACCOUNT | Not Disclosed | BALANCE | | | | | | | | | | |
| NUMBER | | | | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | | |
| 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 | XXX | XXX | XXX | XXX |
| 2020 | - | - | - | - | - | - | - | - | - | - | - | 000 |

Annexure 9 (e)

23/10/2025, 18:46

CIBIL | Consumer CIBIL

GLOSSARY

| CIR DATA GLOSSARY | | |
|----------------------------|------------------------------------|--|
| REPORT SECTION | KEY TERM / CODE | DESCRIPTION |
| Report name: | - | Consumer CIBIL |
| Consumer Details: | - | Enriched through Enquiry |
| Identification(s): | ID Types: | Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID) |
| Telephone(s): | Telephone Types: | Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified |
| Email Contact(s): | - | Latest 4 emails reported |
| Employment Information(s): | Occupation Codes: | Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others |
| Address(es): | Address Category: | Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized |
| Consumer Account Details: | Account Information: | Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Data reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account. |
| Consumer Account Details: | Day Past Due/Asset Classification: | Start Date: Beginning of the payment history End Date: End of the payment history DDO: Payment is made on the due date ODI-90D: 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 HABIBI PER

DISCLAIMER

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

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Name Of The Candidate: | 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: Bilal Nabi Pir
 Date Printed: 23-10-2025, 11:41
 Printed By: database check
 Group: World-Check



Annexure 10 (b)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|------------------|
| 23 Oct 2025 11:38 | database check | Case Screened for Wor ld-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

Legal Notice

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

Name
Date Printed
Printed By
Group:

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 (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 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

