

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepanshu Arora	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2376	Report Status	NA
Date of Birth	15 Apr 1999	Application Received	23-10-2025
Candidate Employee ID	115677	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	Akash Pal HRSS(PeopleFirst)	24-10-2025	GREEN
GRADUATION	Section Officer Examination Branch-III (ii)	10-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-10-2025	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
POLICE VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	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 Candidate:	Deepanshu Arora	Deepanshu Arora
Verification Status(Color Code):	SELECT OPTIONS	

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora
Emp Code:	703364224	OHR-ID 703364224, E-CODE 682315
From:	10-07-2023	10-07-2023
To:	06-07-2024	06-07-2024
Designation:	Associate	Associate
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 Akash Pal HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Akash Pal HRSS(PeopleFirst)	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Ex-Employment verification for Deepanshu Arora GQ-AMRSN-2376 (2) Genpact India Private Limited

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>
To: Sharlin
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

① Follow up:

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

Fri 24-10-2025

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details:

OHR-ID	703364224
E-CODE	682315
NAME	Mr. Deepanshu Arora
DATE OF JOINING	10-Jul-23
DATE OF RELIEVING	6-Jul-24
DESIGNATION	Associate
SUPERVISOR	Mr. Ajay Singh

 Thanks & Regards
Akash Pal
HRSS(PeopleFirst)
genpact | Transformation Happens Here

Annexure 2 (b)

RE: Ex-Employment verification for Deepanshu Arora GQ-AMRSN-2376 (2) Genpact India Private Limited

PF People First, Helpdesk <helpdesk.peoplefirst@genpact.com>
To Sharlin
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

 Reply  Reply All

 Follow up.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Deepanshu Arora	
Employee Code/ID/No	703364224	
From (Date of Joining)	10-Jul-2023	
To (Date of Exit/Relieving)	06-Jul-2024	
Designation (At the time of leaving the company):	Associate	
Salary/CTC	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Retire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora
Enroll No:	17SOLNBCOM004729	17SOLNBCOM004729
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-02	2021-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer Examination Branch-III (ii) of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer Examination Branch-III (ii)	
Report Verified Date:	10-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

नामांकन संख्या

Enrol No. 17SOLNBCOM004729

अनुक्रमांक

Roll No. 7251022



University of Delhi

वाणिज्य-स्नातक * Bachelor of Commerce

प्रमाणित किया जाता है कि सन् 2020 में परीक्षा के उपरांत
वाणिज्य-स्नातक की उपाधि के योग्य सिद्ध होने पर

दीपांशु अरोड़ा सुपुत्र आर के अरोड़ा

को 2021 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई ।

श्रेणी : द्वितीय

This is to certify that having been examined in 2020 and found qualified
for the degree of Bachelor of Commerce

Deepanshu Arora S/o R K Arora

was awarded the said degree at the Convocation held in 2021.

Yours truly,
Section Officer
Examination Branch-III (II)
University of Delhi
Delhi-110007

Division : Second

RCR

कुलसंधिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi



दिल्ली, दिनांक 27 फरवरी, 2021
Delhi, Dated the 27th February, 2021



कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

663813

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora
Pan Number:	DDVPD4784F	DDVPD4784F
CIBIL Transunion Score:	Not Applicable	764
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

23/10/2025, 18:44

CIBIL | Consumer CIR

REPORT DATE & TIME: 23/10/2025 (18:00:45)

CONTROL NUMBER: 9508545739

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID: 8500115009_SHYD03607

REFERENCE NUMBER: 001

CONSUMER INFORMATION

CONSUMER NAME	Deepanshu Arora	PAN	DDVPM4784F
DOB	15/04/1999	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

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



SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans
2. Low Credit Age
3. Presence Of Delinquency
4. Presence Of Delinquency In The Recent Past

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 13	High Cr/Sanc. Amt : ₹2,85,008	Recent : 16/08/2025
Zero balance : 10	Current : ₹30,832	Oldest : 15/10/2021
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 36 MONTHS
13	17/10/2025	1	3	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: DEEPAKSHEE DEEPAKSHEE ARORA D.O.B: 15/04/1999 GENDER: Male CREDITVISION® SCORE: 764

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DDVPM4784F	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	40012505365746	-	-

(*) = IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

23/01/2025, 18:44

CBIL | Consumer CIR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	01244587000	-
Office Phone	9737425565	-
Mobile Phone	9737425565	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

DEEPANSHU.ARORA@1GTSOLUTIONS.COM

ARDRA.DEEP2013@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HN-B-93 JEEWAN PARK UTTAM NADAR DELHI, 110059, DELHI - 110059	Residence	-	31/01/2024
INTERGLOBE TECHNOLOGY QUOTIENT PRIVATE LTD, INFOTECH CENTER, 2ND FLOOR, SECTOR 22, GURGAON, NEAR HANUMAN CHOWK, HARYANA - 122016	Office	-	20/02/2022
E-15A, 2ND FLOOR, JEEWAN PARK, UTTAM, NADAR 110059, NEW DELHI/ DELHI, DELHI, DELHI - 110059.	Residence	-	15/10/2021
B93, JEEWAN PARK, NEAR SUNIL DAIRY, DWARKA, WEST DELHI, UTTAM NADAR, DELHI, DELHI - 110059	Residence	-	05/05/2018

(e) - ADDRESSEES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (15/09/2025)	Others	Not Available	Not Available	Not Available

Annexure 4 (c)

23/10/2025, 10:44

CIBIL | Consumer CCR

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/05/2025	DATE CLOSED	DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE						
ACCOUNT	AMOUNTS				STATUS							
TYPE : CONSUMER LOAN	SANCTIONED : ₹ 15,120	PAYMENT FREQUENCY : MONTHLY			NA							
MEMBER NAME : NOT DISCLOSED	AMOUNT : ₹ 10,080	REPAYMENT TENURE : 3										
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 5,040	EMI : ₹ 5,040										
OWNERSHIP : INDIVIDUAL	COLLATERAL TYPE : NO COLLATERAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025	END DATE : 01/08/2025	LAST PAYMENT : 05/09/2025								
YEAR : 2025	JAN : 000	FEB : 000	MAR : 000	APR : 000	MAY : 000	JUN : 000	JUL : 000	AUG : 000	SEP : 000	OCT : 000	NOV : 000	DEC : 000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/05/2025	DATE CLOSED : 05/05/2025	DATE REPORTED & CERTIFIED : 30/09/2025		INACTIVE						
ACCOUNT	AMOUNTS				STATUS							
TYPE : CONSUMER LOAN	SANCTIONED : ₹ 6,668	PAYMENT FREQUENCY : MONTHLY			NA							
MEMBER NAME : NOT DISCLOSED	AMOUNT : ₹ 0	REPAYMENT TENURE : 3										
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 2,223	EMI : ₹ 2,223										
OWNERSHIP : INDIVIDUAL	COLLATERAL TYPE : NO COLLATERAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025	END DATE : 01/05/2025	LAST PAYMENT : 02/08/2025								
YEAR : 2025	JAN : 000	FEB : 000	MAR : 000	APR : 000	MAY : 000	JUN : 000	JUL : 000	AUG : 000	SEP : 000	OCT : 000	NOV : 000	DEC : 000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/12/2024	DATE CLOSED	DATE REPORTED & CERTIFIED : 30/09/2025		ACTIVE						
ACCOUNT	AMOUNTS				STATUS							
TYPE : PERSONAL LOAN	SANCTIONED : ₹ 50,000	PAYMENT FREQUENCY : MONTHLY			NA							
MEMBER NAME : NOT DISCLOSED	AMOUNT : ₹ 13,523	REPAYMENT TENURE : 12										
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 13,523	INTEREST RATE : 34.0										
OWNERSHIP : INDIVIDUAL	EMI : ₹ 4,973											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2025	END DATE : 01/12/2024	LAST PAYMENT : 04/09/2025								
YEAR : 2025	JAN : 000	FEB : 000	MAR : 000	APR : 000	MAY : 000	JUN : 000	JUL : 000	AUG : 000	SEP : 000	OCT : 000	NOV : 000	DEC : 000
YEAR : 2024	JAN : 000	FEB : 000	MAR : 000	APR : 000	MAY : 000	JUN : 000	JUL : 000	AUG : 000	SEP : 000	OCT : 000	NOV : 000	DEC : 000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/03/2024	DATE CLOSED	DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE
ACCOUNT	AMOUNTS				STATUS	
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 10,000				NA	
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 15,400					

Annexure 4 (d)

23/10/2025, 18:44

CIBL | Consumer CIR

ACCOUNT		AMOUNTS																							
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE		T.O																					
OWNERSHIP : INDIVIDUAL																									
DAYS PAST DUE/ASSET CLASSIFICATION																									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC													
2025	000	000	000	023	054	000	023	000	000	000	000	000	-												
2024	-	-	-	-	000	000	000	023	000	000	000	000	000												

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/10/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025	ACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	CREDIT CARD	CREDIT LIMIT	€ 25,000	PAYMENT FREQUENCY	MONTHLY								
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	€ 25,454	INTEREST RATE	4.78%								
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	€ 7,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	€ 7,229										
		ACTUAL PAYMENT	€ 3,640										
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	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/08/2023	DATE CLOSED : 04/05/2024	DATE REPORTED & CERTIFIED : 30/06/2024	INACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	€ 41,000	PAYMENT FREQUENCY	MONTHLY								
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	000	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/10/2022	DATE CLOSED : 23/05/2023	DATE REPORTED & CERTIFIED : 30/09/2024	INACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	€ 28,999	PAYMENT FREQUENCY	MONTHLY								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	€ 0	SHL	€ 10,307								
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	€ 10,307	COLLATERAL	NO COLLATERAL TYPE								
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	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	000	000	000	000	000

Annexure 4 (e)

23/10/2023, 16:44

CBIL | Consumer CIR

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	XXX											
2023	000	024	000	XXX								
2022	-	-	-	-	-	-	-	-	-	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED	09/09/2022	DATE CLOSED	22/12/2022	DATE REPORTED & CERTIFIED	30/09/2024	INACTIVE			
ACCOUNT				AMOUNTS				STATUS					
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 6,436	PAYMENT FREQUENCY	MONTHLY	NA					
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0	EMI	₹ 2,239						
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT	₹ 2,239	COLLATERAL TYPE	NO COLLATERAL						
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/09/2024	END DATE	01/09/2022	LAST PAYMENT	22/12/2022				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
2022	-	-	-	-	-	-	-	-	000	000	000	000	

9. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED	04/07/2022	DATE CLOSED	14/09/2022	DATE REPORTED & CERTIFIED	30/09/2022	INACTIVE			
ACCOUNT				AMOUNTS				STATUS					
TYPE	OTHERS			SANCTIONED AMOUNT	₹ 2,361	EMI	₹ 822	NA					
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0								
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/09/2022	END DATE	01/07/2022	LAST PAYMENT					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2022	-	-	-	-	-	-	-	000	000	000	-	-	

10. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED	23/06/2022	DATE CLOSED	07/09/2022	DATE REPORTED & CERTIFIED	31/07/2023	INACTIVE			
ACCOUNT				AMOUNTS				STATUS					
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT	₹ 5,852	NA							
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE	₹ 0								
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/07/2023	END DATE	01/07/2022	LAST PAYMENT					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	-	-	-	-	
2022	-	-	-	-	-	-	000	000	000	000	XXX	XXX	

11. ACCOUNT

Annexure 4 (f)

23/10/2025, 18:44

CIBIL | Consumer CCR

ACCOUNT INFORMATION		DATE OPENED : 23/06/2022	DATE CLOSED : 07/09/2022	DATE REPORTED & CERTIFIED : 31/07/2023	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CONSUMER LOAN	SANCTIONED : ₹ 12,247			NA							
MEMBER NAME	NOT DISCLOSED	AMOUNT										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2023	END DATE : 01/07/2022	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2022	-	-	-	-	-	-	-	000	000	000	000	000

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/12/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/09/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 30,000			NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 34,641										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 3,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/09/2025	END DATE : 01/10/2022	LAST PAYMENT : 06/09/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	024	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	013	000	000	000	000	013	000	001	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/10/2021	DATE CLOSED : 17/07/2022	DATE REPORTED & CERTIFIED : 31/07/2023	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CONSUMER LOAN	SANCTIONED : ₹ 40,000			NA							
MEMBER NAME	NOT DISCLOSED	AMOUNT										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/07/2023	END DATE : 01/10/2021	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	000	000	000

Annexure 4 (g)

23/10/2023, 18:44

CIBIL | Consumer CIR

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17/10/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/06/2025	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	16/04/2025	TWO-WHEELER LOAN	₹ 1,000
NOT DISCLOSED	31/12/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	08/07/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	28/03/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	11/02/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	15/10/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	05/10/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	05/08/2023	CONSUMER LOAN	₹ 55,000
NOT DISCLOSED	21/01/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	25/10/2022	PERSONAL LOAN	₹ 25,999
NOT DISCLOSED	24/10/2022	CONSUMER LOAN	₹ 31,999

Annexure 4 (h)

23/02/2025, 18:44

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 Data reported & Certified: Most recent data 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 ODD: Payment is made on the due date ODI-90: 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 DEEPAKSHU DEEPAKSHU ARORA

DISCLAIMER

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepanshu Arora	Deepanshu Arora
Application Id:	GQ-AMRSN-2376	GQ-AMRSN-2376
Employee Id:	Not Applicable	Not Applicable

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2376	GQ-AMRSN-2376
Candidate Name:	Deepanshu Arora	Deepanshu Arora
Date Of Birth:	15-04-1999	15-04-1999
Father Name:	Raj Kumar Arora	Raj Kumar Arora
Address1:	B-93, 1st Floor, Jeewan Park, Uttam Nagar, New delhi, Near Sunil Dairy, Delhi 110059.	B-93, 1st Floor, Jeewan Park, Uttam Nagar, New delhi, Near Sunil Dairy, Delhi 110059.
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 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	QQ-AMRSN-2376
NAME OF THE APPLICANT	Deepanshu Arora
FATHER NAME	Raj Kumar Arora
DATE OF BIRTH	15-April-1999
ADDRESS OF THE APPLICANT	B-93, 1st Floor, Jeewan Park, Uttam Nagar, New delhi, Near Sunil Dairy, Delhi 110059.
NAME OF THE POLICE STATION AS PER ADDRESS	Uttam Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2376	GQ-AMRSN-2376
Candidate Name:	Deepanshu Arora	Deepanshu Arora
Date Of Birth:	15-04-1999	15-04-1999
Father Name:	Raj Kumar Arora	Raj Kumar Arora
Address1:	B-93, 1st Floor, Jeewan Park, Uttam Nagar, New delhi, Near Sunil Dairy, Delhi 110059.	B-93, 1st Floor, Jeewan Park, Uttam Nagar, New delhi, Near Sunil Dairy, Delhi 110059.
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 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2376
NAME OF THE APPLICANT	Deepanshu Arora
FATHER NAME	Raj Kumar Arora
DATE OF BIRTH	15-April-1999
ADDRESS OF THE APPLICANT	B-93, 1st Floor, Jeewan Park, Uttam Nagar, New delhi, Near Sunil Dairy, Delhi 110059.
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.

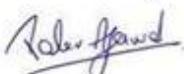
LAWYER'S COMMENT:

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:	PANCARD	PANCARD
Identity Number:	DDVPD4784F	DDVPD4784F
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



Annexure 8 (b)

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Income Tax Department, Government of India

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e-Pay Tax

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

PAN / TAN DDVPD4784F	Name DXXXXXXU AXXXA
-------------------------	------------------------

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CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepanshu Arora	Deepanshu Arora
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

Name	Deepanshu Arora		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2376		
Current Group	World-Check		
Gender	Male	Date of Birth	15 Apr 1999
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: Deepanshu Arora
 Date Printed: 23-10-2025, 11:41
 Printed By: database check
 Group: World-Check

Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 11:38	database check	Case Screened for World-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 collated 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:

Deepanshu Arora
23-10-2025, 11:41
database check
World-Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

