

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Aryaditya Choudhury	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2494	<b>Report Status</b>	Closed
<b>Date of Birth</b>	10 Jun 1999	<b>Application Received</b>	28-10-2025
<b>Candidate Employee ID</b>	115961	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	21-01-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	People Operations Team	11-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Animesh Das-HR & Administration Department	20-01-2026	<b>GREEN</b>
POST GRADUATION	Controller of Examinations	13-11-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	13-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	28-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	28-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-10-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	24-12-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	27-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	28-10-2025	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	XCEEDANCE CONSULTING INDIA PRIVATE LIMITED	XCEEDANCE CONSULTING INDIA PRIVATE LIMITED
<b>Name Of The Candidate:</b>	Aryaditya Choudhury	Aryaditya Choudhury
<b>Emp Code:</b>	8583	8583
<b>From:</b>	17-02-2025	17-02-2025
<b>To:</b>	25-07-2025	25-07-2025
<b>Designation:</b>	Risk Analyst	Risk Analyst
<b>Last Drawn Salary:</b>	Not provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Personal Issue
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by People Operations Team of XCEEDANCE CONSULTING INDIA PRIVATE LIMITED, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	People Operations Team	
<b>Report Verified Date:</b>	11-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

**EV** Employment Verification  
Tue, 11 Nov 2025 10:38:44 +0530

To: "Sharfin" <verifymyemployment@goldquestglobal.in>, "Employment Verification" <employmentverification@xceedance.com>  
Cc: "Jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Hi Team,

Below details have been verified.

Member ID	Member Name	Gender	Designation	Grade	DOJ	Unit	Domain	Capability	Team	Country	Final LWD	Exit Reason
8583	Aryaditya Choudhury	Male	Risk Analyst	1A	17-Feb-25	Xceedance Consulting India Private Limited	Data & Analytics	Catastrophe and Exposure Management	CAT Modeling & Exposure Mgt - Insurance	India	25-Jul-25	Personal Issue

Regards,  
People Operations Team

## Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	XCEEDANCE CONSULTING INDIA PRIVATE LIMITED	
Candidate Name	Aryaditya Choudhury	
Employee Code/ID/No	8583	
From (Date of Joining)	17-Feb-2025	
To (Date of Exit/Relieving)	25-Jul-2025	
Designation (At the time of leaving the company):	Risk Analyst	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Zacks Research Private Limited	Zacks Research Private Limited
<b>Name Of The Candidate:</b>	Aryaditya Choudhury	Aryaditya Choudhury
<b>Emp Code:</b>	EIR416	EIR416
<b>From:</b>	25-06-2024	21-06-2024
<b>To:</b>	29-10-2024	29-10-2024
<b>Designation:</b>	Research Associate	Research Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Animesh Das-HR & Administration Department of Zacks Research Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Animesh Das-HR & Administration Department	
<b>Report Verified Date:</b>	20-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

**AD** Animesh Das  
Wed, 3 Nov 2025 12:44:21 +0530

To: "Sharin" <verifymyemployment@goldquestglobal.in>  
Cc: "Jay" <jay@goldquestglobal.in>, "Aarti" <aarti@goldquestglobal.in>

Dear Team,

We refer to your e-mail dated October 28, 2025 concerning **Aryaditya Choudhury - EIR416** as per details provided by you, who was employed by **M/S ZACKS RESEARCH PVT. LTD.**, effective **21-Jun-2024** to **29-Oct-2024** and was designated **Research Associate**, as per our records.

Please feel free for any queries.

Contact Person: Mr. Animesh Das / Mr. Chandra Pradhan.

Thanks,  
Animesh Das

**HR & Administration Department**  
**ZACKS RESEARCH PVT.LTD.**  
Millennium City IT Park,  
DN-62, Tower II, 13<sup>th</sup> Floor,  
Salt lake, Sector V  
Kolkata - 700 091.  
Ph: +91 33 4056 7071 / 7072 / 7073 / 7074  
Map: <https://goo.gl/maps/E192K6G99SC73CLXh6>

## Annexure 2 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Zacks Research Private Limited	
Candidate Name	Aryaditya Choudhury	
Employee Code/ID/No	EIR416	
From (Date of Joining)	25-Jun-2024	
To (Date of Exit/Relieving)	29-Oct-2024	
Designation (At the time of leaving the company):	Research Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Annexure 2 (c)

**ZACKS**  
RESEARCH PRIVATE LIMITED

Millennium City Information Technology Park,  
DN Block, Plot - 62, Tower - 2,  
13th Floor, Sector - V, Saltlake City  
Bhadrnagar, Kolkata - 700 091.  
☎ : +91 33 4066 1073 / 7073 / 7074 / 7074  
CIN : U72300WB2004PTC100008

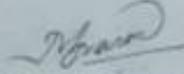
16-Jan-2026

TO WHOM IT MAY CONCERN

This is to certify that **Mr. Aryaditya Choudhury** has worked in our organization as **Equity Research Associate** from 21-June-2024 to 29-Oct-2024.

His conduct and performance have been good during this tenure. We wish him good luck for his future assignments.

For, Zacks Research Pvt. Ltd.



**Mahesh Prasad**

Manager - HR & Administration

*Registered Office:* Millennium City IT Park, T-2, 13th Floor, DN Block, Plot - 62, Sector - V, Saltlake City, Kolkata - 700 091.  
Website : <https://zacksindia.com> ; E-mail : [info@zacks.co.in](mailto:info@zacks.co.in)

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Calcutta	University of Calcutta
<b>Name Of The Candidate:</b>	Aryaditya Choudhury	Aryaditya Choudhury
<b>Enroll No:</b>	2-81-21-0283	2-81-21-0283
<b>Degree:</b>	Master of Science	Master of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-06	2023-06
<b>SI No:</b>	Not provided	Not provided
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	13-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

218500283

00365

# University of Calcutta



*This is to certify that **Aryaditya Choudhury** obtained the degree of **Master of Science** under Semester System in the year 2023 from *St. Xavier's College, an Autonomous College* affiliated to this University and the Special branch in which he was examined having been **Economics** and that he was placed in the **First Class**.*

visit [www.sxccal.edu](http://www.sxccal.edu)



CONTROLLER OF EXAMINATIONS  
UNIVERSITY OF CALCUTTA

*Santa Datta (Ac)*

*Vice-Chancellor.*

*Senate House,  
The 8th June, 2023*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Calcutta	University of Calcutta
<b>Name Of The Candidate:</b>	Aryaditya Choudhury	Aryaditya Choudhury
<b>Enroll No:</b>	183054-21-0003	183054-21-0003
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-08	2021-08
<b>SI No:</b>	0065224	0065224
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	13-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

183054-21-0003

002719

# University of Calcutta



*This is to certify that*

*Aryaditya Choudhury*

*obtained the degree of Bachelor of Science  
(Three Year Course) with Honours in  
Economics under the Semester-wise Choice  
Based Credit System Examination in the year  
2021, in this University and he obtained Grade  
A with CGPA 7.110.*

CONTROLLER OF EXAMINATIONS  
UNIVERSITY OF CALCUTTA

*Sonali Chakravarti Banerjee*

- Vice-Chancellor.

Senate House,  
The 31st August, 2021

Sl. No. : 0065224

191801302620213130

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2494	GQ-AMRSN-2494
<b>Candidate Name:</b>	Aryaditya Choudhury	Aryaditya Choudhury
<b>Date Of Birth:</b>	10-06-1999	10-06-1999
<b>Father Name:</b>	Siladitya Choudhury	Siladitya Choudhury
<b>Address1:</b>	35/1 Ashok Row, Ganguly Bagan, Near Jhinuk Apartment, Dutta Bhavan, Kolkata, West Bengal-700084.	35/1 Ashok Row, Ganguly Bagan, Near Jhinuk Apartment, Dutta Bhavan, Kolkata, West Bengal-700084.
<b>Remarks:</b>	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	28-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2494
NAME OF THE APPLICANT	Aryaditya Choudhury
FATHER NAME	Siladitya Choudhury
DATE OF BIRTH	10-June-1999
ADDRESS OF THE APPLICANT	35/1 Ashok Row, Ganguly Bagan, Near Jhinuk Apartment, Dutta Bhavan, Kolkata, West Bengal-700084.
NAME OF THE POLICE STATION AS PER ADDRESS	Taratala Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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
<b>Reference Number:</b>	GQ-AMRSN-2494	GQ-AMRSN-2494
<b>Candidate Name:</b>	Aryaditya Choudhury	Aryaditya Choudhury
<b>Date Of Birth:</b>	10-06-1999	10-06-1999
<b>Father Name:</b>	Siladitya Choudhury	Siladitya Choudhury
<b>Address1:</b>	35/1 Ashok Row, Ganguly Bagan, Near Jhinuk Apartment, Dutta Bhavan, Kolkata, West Bengal-700084.	35/1 Ashok Row, Ganguly Bagan, Near Jhinuk Apartment, Dutta Bhavan, Kolkata, West Bengal-700084.
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	28-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2494
NAME OF THE APPLICANT	Aryaditya Choudhury
FATHER NAME	Siladitya Choudhury
DATE OF BIRTH	10-June-1999
ADDRESS OF THE APPLICANT	35/1 Ashok Row, Ganguly Bagan, Near Jhinuk Apartment, Dutta Bhavan, Kolkata, West Bengal-700084.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Aryaditya Choudhury	Aryaditya Choudhury
<b>Pan Number:</b>	CRBPC6958D	CRBPC6958D
<b>CIBIL Transunion Score:</b>	Not Applicable	630
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	28-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 7 (a)

REPORT DATE & TIME : 28/10/2025 (17:24:00)

CONTROL NUMBER : 9830228271



## CONSUMER CIR

MEMBER ID : BS00115009_SHYD03607	REFERENCE NUMBER : 001
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### CONSUMER INFORMATION

CONSUMER NAME	: Aryaditya Choudhury	PAN	: CRBPC6958D
DOB	: 10/06/1999	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)

**630**

**SCORING FACTORS**

1. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Presence Of Delinquency In Last 12 Months

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹44,282	Recent	: 14/12/2024
Zero balance	: 0	Current	: ₹159,87	Oldest	: 05/08/2023
Overdue	: 1	Overdue	: ₹10,026		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 11 MONTHS	PAST 24 MONTHS
2	14/12/2024	0	1	0

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : ARYADITYA CHOWDHURY	D.O.B : 10/06/1999	GENDER : Male	CREDITVISION® SCORE : 630
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CRBPC6958D	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
35/1 ASHOK ROW GANGULY BAGAN GARIA, SOUTH 24 PARGANAS, WEST BENGAL - 700084	Residence	Rented	27/09/2023
35/1 ASHOK ROW GANGULY GARI, SOUTH 24 PARGANAS, WEST BENGAL - 700084	Permanent	-	27/09/2023
(H) 24 PARGANAS, WEST BENGAL - 700084	Not Categorized	Owned	27/04/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (07/10/2023)	Salaried	₹ 1,00,00,000	Net Income	Monthly

## Annexure 7 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/08/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/10/2025	<b>ACTIVE</b>							
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> CREDIT LIMIT : ₹ 15,000 HIGH CREDIT AMOUNT : ₹ 10,082 CASH LIMIT : ₹ 2,250 CURRENT BALANCE : ₹ 10,026 OVERDUE : ₹ 10,026 ACTUAL PAYMENT : ₹ 19		<b>PAYMENT FREQUENCY</b> : MONTHLY  <b>STATUS</b> CREDIT FACILITY STATUS : WRITTEN-OFF WRITTEN OFF : ₹ 10,082 (TOTAL) WRITTEN OFF : ₹ 1,271 (PRINCIPLE)								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/10/2025	END DATE : 01/09/2023	LAST PAYMENT : 30/09/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	066	096	126	156	180	180	245	276	307	322	-	-
2024	003	000	000	000	000	000	000	000	003	033	003	033
2023	-	-	-	-	-	-	-	-	000	000	003	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/12/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 22/10/2025	<b>ACTIVE</b>							
<b>ACCOUNT</b> TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		<b>AMOUNTS</b> EXHIBITED AMOUNT : ₹ 34,200 CURRENT BALANCE : ₹ 5,961 ACTUAL PAYMENT : ₹ 3,135		<b>PAYMENT FREQUENCY</b> : MONTHLY <b>COLLATERAL TYPE</b> : NO COLLATERAL  <b>STATUS</b> NA								
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/10/2025	END DATE : 01/12/2024	LAST PAYMENT : 05/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14/12/2024	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	01/08/2023	CREDIT CARD	₹ 10,000

## Annexure 7 (d)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history OOO: Payment is made on the due date OO1-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days OBT : 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 ARYADITYA CHOWDHURY

#### 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.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	242465043143	242465043143
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:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

-----X-----

 **भारत सरकार**  
**GOVERNMENT OF INDIA**

 **अर्यादित्या चौधुरी**  
**Aryaditya Choudhury**  
**जन्मतिथि/ DOB: 10/06/1999**  
**पुंस्व / MALE**



**2424 6504 3143**

# Annexure 8 (b)

 Unique Identification Authority of India 

 English

Dashboard > Check Aadhaar Validity



## 242465043143 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****349

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aryaditya Choudhury	Aryaditya Choudhury
<b>Application Id:</b>	GQ-AMRSN-2494	GQ-AMRSN-2494
<b>UAN No:</b>	101987475662	101987475662
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	24-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### UAN Details Report

UAN 101987475662  
NAME ARYADITYA CHOUDHURY  
FATHER'S NAME SILADITYA CHOUDHURY

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN15534230000017116	XCEEDANCE CONSULTING INDIA PRIVATE LIMITED	17-Feb-2025	25-Jul-2025
2	WBPRB00420680000011090	ZACKS RESEARCH PRIVATE LIMITED	21-Jun-2024	29-Oct-2024
3	APHYD16419360000172775	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	18-Aug-2023	14-Nov-2023

Generated on 28-10-2025 17:34:52 Report Runtime 2025-10-28 17:34:48

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aryaditya Choudhury	Aryaditya Choudhury
<b>Application Id:</b>	GQ-AMRSN-2494	GQ-AMRSN-2494
<b>Employee Id:</b>	115961	115961
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

<b>GAP VALIDATION</b>		
-----------------------	--	--

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aryaditya Choudhury	Aryaditya Choudhury
DOB	10-06-1999	10-06-1999

<b>Post Graduation</b>		
Name of the Board / School	Calcutta University	Calcutta University
Course	M.Sc	M.Sc
Specialization / Major	Economics	Economics
Year of Passing	2023	2023
<b>Gap Remarks:NA</b>		

<b>Graduation</b>		
Name of the Board / School	Calcutta University	Calcutta University
Course	B.Sc	B.Sc
Specialization / Major	Economics	Economics
Year of Passing	2021	2021
<b>Gap Remarks:NA</b>		

<b>12th std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
<b>Gap Remarks:NA</b>		

## Annexure 10 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
<b>Gap Remarks: NA</b>		

EMPLOYMENT - 1		
Name of the Employer	Xceedence Consulting Pvt Limited	Xceedence Consulting Pvt Limited
Full Name of the Employee	Aryaditya Choudhury	Aryaditya Choudhury
Date of joining - From	17-02-2025	17-02-2025
Date of Relieving/Exit - To	25-07-2025	25-07-2025
Designation / Role	Risk Analyst	Risk Analyst
<b>Gap Remarks: NA</b>		

EMPLOYMENT - 2		
Name of the Employer	Zacks Research Private Limited	Zacks Research Private Limited
Full Name of the Employee	Aryaditya Choudhury	Aryaditya Choudhury
Date of joining - From	21-06-2024	21-06-2024
Date of Relieving/Exit - To	29-10-2024	29-10-2024
Designation / Role	Research Associate	Research Associate
<b>Gap Remarks: NA</b>		

## Annexure 10 (c)

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Netscribes	Netscribes
Full Name of the Employee	Aryaditya Choudhury	Aryaditya Choudhury
Date of joining - From	19-12-2023	19-12-2023
Date of Relieving/Exit - To	29-03-2024	29-03-2024
Designation / Role	Research Consultant	Research Consultant
<b>Gap Remarks: A Gap of 8 months identified between PG(04-2023) &amp; Netscribes(12-2023). After UAN initiation, found below emp details during this gap period, i)AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED(18-08-2023 to 14-11-2023). During this gap period, Candidate was upskilling himself in learning data analytics tools and was employed at Aegis Customer and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aryaditya Choudhury	Aryaditya Choudhury
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	28-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Aryaditya Choudhury		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2494		
Current Group	World-Check		
Gender	Male	Date of Birth	10 Jun 1999
Last Screened	28 Oct 2025 10:21	Case Created	28 Oct 2025 10:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Aryaditya Choudhury  
Date Printed: 28-10-2025, 10:28  
Printed By: database check  
Group: World-Check



# Annexure 11 (b)

## AUDIT

Date	Actioned By	Action	Notes	Source
28 Oct 2025 10:21	database check	Case Screened for Wor	Id-Check (Initial/Re-Screen Only)	Desktop Batch
28 Oct 2025 10:21	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 Aryaditya Choudhury  
Date Printed 28-10-2025, 10:28  
Printed By database check  
Group World-Check



## Annexure 11 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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 11 (d)

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

## Annexure 11 (e)

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

## Annexure 11 (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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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 11 (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 11 (h)

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

## Annexure 11 (i)

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

## Annexure 11 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
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

