

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pranjal Kaushik	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2720	Report Status	Closed
Date of Birth	17 Apr 2000	Application Received	19-11-2025
Candidate Employee ID	116260	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Registrar	22-12-2025	GREEN
POST GRADUATION	Rajesh Singh - Assistant Controller of Examination	05-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
LATEST EMPLOYMENT 1	Not Applicable	23-12-2025	ORANGE
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	20-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	15-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Pranjal Kaushik	Pranjal Kaushik
Enroll No:	190201106039	190201106039
Degree:	Bachelor Of Vocation	Bachelor Of Vocation
Major:	Finance	Finance
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-07	2022-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	22-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



दिल्ली विश्वविद्यालय University of Delhi



Semester Examination MAY-JUNE 2022
STATEMENT OF MARKS / GRADES
BACHELOR OF VOCATIONAL & PROFESSIONAL STUDIES

Name: PRANJAL KAUSHIK (प्रान्जल कौशिक)
Roll No: 193207060209
Father Name: JAIRAJ KAUSHIK (जाईराज कौशिक)
Mother Name: BHAVANA KAUSHIK (भावना कौशिक)

Part & Semester : III & VI
Enrolment Number: 19PANCIVBF000040
College: Ramanujan College



Sl. No.	Paper Code	Paper Title	PPM	SEM	CRDT	PPMTH	SEMTH	PPM	SEM										
1	19VOC101	MANUAL WORKSHOP	0200	7	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
2	19VOC1011	COMPUTER Fundamentals	0200	7	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
3	19VOC1012	English	4000	7	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
4	19VOC1013	INDUSTRIAL MATHEMATICAL SKILL	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
5	19VOC1014	BUSINESS COMMUNICATION	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
6	19VOC1015	ENVIRONMENTAL SCIENCE	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
7	19VOC1016	PRINCIPLE OF MICROECONOMICS	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
8	19VOC1017	INDUSTRIAL & PROFESSIONAL SKILL-1	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
9	19VOC1018	INDUSTRIAL & PROFESSIONAL SKILL-2	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
10	19VOC1019	INDUSTRIAL & PROFESSIONAL SKILL-3	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
11	19VOC1020	INDUSTRIAL & PROFESSIONAL SKILL-4	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
12	19VOC1021	INDUSTRIAL & PROFESSIONAL SKILL-5	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
13	19VOC1022	ORGANISATION BEHAVIOR	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
14	19VOC1023	INDUSTRIAL LAW	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
15	19VOC1024	Supplementary Subject	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
16	19VOC1025	PROFESSIONAL SKILL-6	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
17	19VOC1026	INDUSTRIAL & PROFESSIONAL	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0
18	19VOC1027	INDUSTRIAL & PROFESSIONAL	0200	8	4	2	0	0	0	0	0	0	0	0	0	0	0	0	0

Grand CGPA: 7.167, Division: First

Result Declared On: 30 Jul 2022

Generated On: 30 Jul 2022

Digitally signed by
DEEPMALA SINGH KAUSHIK ✓



992128_852_549

Ramanujan
College Examination

संयुक्त कृतान्तम् (परिणाम)
Jt. Registrar (Exam.)
रामानूजन
University Of Delhi
परिणाम-110007/Delhi-110007

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Amity University	Amity University
Name Of The Candidate:	Pranjal Kaushik	Pranjal Kaushik
Enroll No:	A0101922003	A0101922003
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-11	2024-11
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Rajesh Singh - Assistant Controller of Examination Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rajesh Singh - Assistant Controller of Examination	
Report Verified Date:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 05-12-2025 05:31 PM

Rajesh K Singh <rksingh3@amity.edu>

FW: Education / Certificate Verification-Ms. Pranjal Kaushik Student ID-A0101922003 (GQ-AMRSN-2720)

To aarti@goldquestglobal.in

Cc Controller of Examinations

This message was sent with High importance.

Message GQ-AMRSN-2720 PG.pdf (893 KB)

Sir/Madam,

Degree Issued

Name	:	Pranjal Kaushik
Enrollment No.	:	A0101922003
Division	:	First Division
CGPA	:	7.26
Percentage	:	
Programme	:	Master of Business Administration
Specialization	:	NULL
Passing year	:	2024
Convocation Date	:	Nov 30, 2024

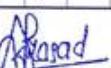
For your information please.

With Regards,

Rajesh Singh

Assistant Controller of Examination.
Amity University Uttar Pradesh
Sector-125, Noida-201301.(U.P.)- INDIA.

Annexure 2 (b)

Sl. No. : R 4265003	 AMITY UNIVERSITY UTTAR PRADESH										Enrolment No. : A0101922003 Batch : 2022-2024									
MASTER OF BUSINESS ADMINISTRATION																				
Statement of Grades																				
Name of the Institution : AMITY BUSINESS SCHOOL				Mother's Name : MRS. BHAVANA KAUSHIK				Father's Name : MR. JAIRAJ KAUSHIK												
SEMESTER - I												SEMESTER - II								
SL. NO.	COURSE CODE	COURSE TITLE					SL. NO.	COURSE CODE	COURSE TITLE											
		MM	ACU	ECU	GR	GP			MM	ACU	ECU	GR	GP							
1	ACCTM02	ACCOUNTING FOR MANAGERS					1	BIS005	COGNITIVE ANALYTICS & SOCIAL SKILLS FOR PROFESSIONAL DEVELOPMENT					1	3	3	B+	7		
2	BCALL	PROFESSIONAL & BUSINESS COMMUNICATION					2	FIR001	FINANCIAL MANAGEMENT					2	3	3	A	9		
3	CBIT408	APPLICATIONS OF BUSINESS TECHNOLOGIES IN BUSINESS					3	FIR003	FINANCIAL ENGINEERING					3	3	3	B	6		
4	ECON405	MANAGERIAL ECONOMICS					4	FREN004	FRENCH COMMUNICATIVE APPROACH					4	2	2	A-	4		
5	ENTR401	ENTREPRENEURSHIP AND NEW VENTURE CREATION					5	HR002	HUMAN RESOURCE MANAGEMENT					5	3	3	A-	9		
6	FIR0015	THEORY OF BUSINESS CULTURE & LANGUAGE					6	LAW079	LEGAL ASPECTS OF BUSINESS					6	3	3	A+	18		
7	HRM001	ORGANIZATIONAL BEHAVIOR					7	MKTG004	CONSUMER BEHAVIOR					7	3	3	B+	7		
8	MKTG001	MARKETING MANAGEMENT					8	PSOM001	OPERATIONS MANAGEMENT					8	3	3	B	6		
9	QAM001	STATISTICS FOR MANAGEMENT					9	QAM003	BUSINESS RESEARCH METHODS					9	3	3	A-	9		
CGPA : 7.84												CGPA : 7.77								
TOTAL 900 26 26 64												TOTAL 900 26 26 70								
SEMESTER - III												SEMESTER - IV								
SL. NO.	COURSE CODE	COURSE TITLE					SL. NO.	COURSE CODE	COURSE TITLE					SL. NO.	COURSE CODE	COURSE TITLE				
		MM	ACU	ECU	GR	GP			MM	ACU	ECU	GR	GP			MM	ACU	ECU	GR	GP
1	FIR0013	INTERNATIONAL FINANCE AND FOREIGN MANAGEMENT					1	FIR0023	PRIVATE EQUITY AND VENTURE CAPITAL					1	3	3	B+	7		
2	FIR0015	MANAGEMENT OF FINANCIAL SERVICES					2	FIR0025	STRATEGIC FINANCIAL MANAGEMENT					2	3	3	B+	7		
3	FIR0016	SECURITY ANALYSIS AND PORTFOLIO MANAGEMENT					3	FREN004	FRENCH THROUGH COMMUNICATIVE APPROACH					3	2	2	B+	5		
4	FIR0017	VALUATION OF FINANCIAL INSTRUMENTS AND RISK IN FINANCIAL INSTRUMENTS					4	FREN005	FRENCH THROUGH COMMUNICATIVE APPROACH					4	3	3	A	9		
5	MKTG011	PRODUCT AND BRAND MANAGEMENT					5	MKTG023	PRICING STRATEGIES - SOCIAL, ECONOMIC AND ETHICAL ISSUES					5	4	4	B+	7		
6	MKTG048	MARKETING ANALYTICS					6	MKTG029	MARKETING STRATEGIES					6	3	3	A-	6		
7	MKTG049	STRATEGIC MARKETING					7	MSD05008	DISSERTATION					7	2	2	B+	7		
8	PFEM01	PROFESSIONAL ETHICS AND SOCIAL RESPONSIBILITY FOR SUSTAINABILITY					8	NOCS4-MG002	MANAGEMENT OF NEW PRODUCTS AND SERVICES					8	1	1	A	9		
9	STRAT01	STRATEGIC MANAGEMENT					9	PSIL001	UNIVERSAL HUMAN VALUES					9	2	2	B+	7		
CGPA : 7.26												CGPA : 7.24								
TOTAL 900 27 27 63												TOTAL 900 29 29 64								
FIRST DIVISION																				
Prepared by		Checked by																		
Place: Hoids, Gudium Buddha Nagar 30.11.2024												SGPA = Semester Grade Point Average, CGPA = Cumulative Grade Point Average, I = Incomplete, DE = Deferred, AB = Absent, Note: 1. For Scheme of Evaluation, Please see details overleaf. 2. May be verified at www.amity.edu/cvca/								
												CONTROLLER OF EXAMINATIONS 								

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2720	GQ-AMRSN-2720
Candidate Name:	Pranjal Kaushik	Pranjal Kaushik
Date Of Birth:	17-04-2000	17-04-2000
Father Name:	Jairaj Kaushik	Jairaj Kaushik
Address1:	Flat no 4703, Gyan Shakti Apartment Plot.no 7, Sector 6, Fire Station Sector 6 Dwarka, Delhi-110075	Flat no 4703, Gyan Shakti Apartment Plot.no 7, Sector 6, Fire Station Sector 6 Dwarka, Delhi-110075
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2720
NAME OF THE APPLICANT	Pranjal Kaushik
FATHER NAME	Jairaj Kaushik
DATE OF BIRTH	17-April-2000
ADDRESS OF THE APPLICANT	Flat no 4703, Gyan Shakti Apartment Plot.no 7, Sector 6, Fire Station Sector 6 Dwarka, Delhi-110075.
NAME OF THE POLICE STATION AS PER ADDRESS	Dwarka North Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-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.

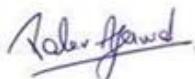
LAWYERS'S COMMENT:

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Ascender Marketing Solutions Pvt Ltd	Not Provided
Name Of The Candidate:	Pranjal Kaushik	Not Provided
Emp Code:	116260	Not Provided
From:	11-11-2024	
To:	13-01-2025	
Designation:	Associate Manager	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Please note that Initiated to info@ascendermarketing.com mail undelivered, call placed to 7722078396 and 9579740519 not connected. UAN records not found, hence closing the check as ORANGE (UTV-Unable to Verify) and the same is furnished as annexure.	
Information Source Name:	Not Applicable	
Report Verified Date:	23-12-2025	
Verification Status(Color Code):	ORANGE	

Annexure 4 (a)

Ex-Employment verification for Pranjal Kaushik GQ-AMRSN-2720 (1) Ascender Marketing Solutions Pvt Ltd



Sharlin <verifymyemployment@goldquestglobal.in>
To info@ascendermarketing.co.in
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Reply

Service letter.pdf
149 KB

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	Ascender Marketing Solutions Pvt Ltd	
Candidate Name	Pranjal Kaushik	
Employee Code/ID No	Please Provide	
From (Date of Joining)	11-Nov-2024	
To (Date of Exit/Relieving)	13-Jan-2025	
Designation (At the time of leaving the company):	Associate Manager	
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	

At
Go

Annexure 4 (b)

Ex-Employment verification for Pranjal Kaushik GQ-AMRSN-2720 (1) Ascender Marketing Solutions Pvt Ltd

S Sharlin <verifymyemployment@goldquestglobal.in>
To info@ascendermarketing.co.in
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

 Service letter.pdf ▼
149 KB

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

Warm Regards

Sharlin D
Sr Verification Specialist (Employment)
Mobile Number – 63644 54009



GOLDQUEST GLOBAL HR SERVICES PVT LTD |
No-293/154/172, IndiQube Gamma, | 4th Floor |
Outer Ring Road Kadubeesanhalli | Marathahalli, |
Bangalore | Karnataka | Pincode-560103 |

Annexure 4 (c)

Undelivered Mail Returned to Sender

MD mailer-daemon@mail.zoho.in
To verifymyemployment@goldquestglobal.in

(i) We removed extra line breaks from this message.

 details.txt 517 bytes	 Undelivered Message.txt 685 bytes
--	--

This message was created automatically by mail delivery software.

A message that you sent could not be delivered to one or more of its recipients. This is a permanent error.

info@ascendermarketing.co.in, ERROR CODE :512 - 5.4.4 DNS error:NXDOMAIN.

Domain not found :ascendermarketing.co.in

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pranjal Kaushik	Pranjal Kaushik
Pan Number:	HNPPK8165M	HNPPK8165M
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
Personal Loan Score:	Not Applicable	Not Disclosed
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 19/11/2025 (17:11:08)

CONTROL NUMBER : 9935657163



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	:	Pranjal Kaushik	PAN	:	HNPPK8165M
DOB	:	17/04/2000	DRIVING LICENCE NO.	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (UID)	:	-
ADDRESS	:	DELHI, DELHIO, DELHI - 110001			

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

-1

SCORING FACTORS

Insufficient History To Score.

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	:	0	High Cr/Sanc. Amt	:	₹0
Zero balance	:	0	Current	:	₹0
Overdue	:	0	Overdue	:	₹0

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	06/07/2025	0	3	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PRANJAL PRANJAL KAUSHIK	D.O.B : 17/04/2000	GENDER : Male	CREDITVISION® SCORE : -1
---	--------------------	---------------	--------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(*) PAN CARD	HNPPK8165M	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Mobile Phone	9717102335	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(e) S/O JAIRAJ KAUSHIK 4703 GYAN SHAKTI, APARTMENT PLOT NO-7 DWARKA SEC-6 NEW, DELHI, DELHI - 110075	Residence	-	29/09/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	13/05/2025	CREDIT CARD	₹ 20,000
SBI	08/05/2025	CREDIT CARD	₹ 1
NOT DISCLOSED	29/09/2024	CREDIT CARD	₹ 1,000

Annexure 5 (c)

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 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON PRANJAL PRANJAL KAUSHIK

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	754244103623	754244103623
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Annexure 6 (b)

  Unique Identification Authority of India 

 English ▾

Dashboard > Check Aadhaar Validity



754244103623 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****335

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2720	GQ-AMRSN-2720
Candidate Name:	Pranjal Kaushik	Pranjal Kaushik
Date Of Birth:	17-04-2000	17-04-2000
Father Name:	Jairaj Kaushik	Jairaj Kaushik
Address1:	Flat no 4703, Gyan Shakti Apartment Plot.no 7, Sector 6, Fire Station Sector 6 Dwarka, Delhi-110075	Flat no 4703, Gyan Shakti Apartment Plot.no 7, Sector 6, Fire Station Sector 6 Dwarka, Delhi-110075
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:	19-12-2025	
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-2720
NAME OF THE APPLICANT	Pranjal Kaushik
FATHER NAME	Jairaj Kaushik
DATE OF BIRTH	17-April-2000
ADDRESS OF THE APPLICANT	Flat no 4703, Gyan Shakti Apartment Plot.no 7, Sector 6, Fire Station Sector 6 Dwarka, Delhi-110075.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pranjal Kaushik	Pranjal Kaushik
Application Id:	GQ-AMRSN-2720	GQ-AMRSN-2720
Employee Id:	116260	116260
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment 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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	15-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pranjal Kaushik	Pranjal Kaushik
DOB	17-04-2000	17-04-2000

Post Graduation		
Name of the Board / School	Amity University	Amity University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2024	2024
Gap Remarks: A Gap of 1.5 years identified between PG(06-2024) & AMRSN(11-2025). During this gap period, Candidate was working in Ascender Marketing solution as an associate manager for a period of 2 months, then pursued a Data science certificate for a period of 6 months and candidate was employed at Policy bazar as a sales associate consultant for less than a month and provided the relevant proofs, Hence this gap period is considered as Green.		

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	Bachelor of Vocation	Bachelor of Vocation
Specialization / Major	Banking & Finance	Banking & Finance
Year of Passing	2022	2022
Gap Remarks: NA		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pranjal Kaushik	Pranjal Kaushik
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Pranjal Kaushik		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2720		
Current Group	World-Check		
Gender	Male	Date of Birth	17 Apr 2000
Last Screened	19 Nov 2025 10:58	Case Created	19 Nov 2025 10:58
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Pranjal Kaushik
19-11-2026, 11:01
database check
World-Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 10:58	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
19 Nov 2025 10:58	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

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

Name
Date Printed
Printed By
Group

Pranjal Kaushik
19-11-2025, 11:01
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

