

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Arpit chauhan | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2723 | Report Status | Closed |
| Date of Birth | 21 Apr 1991 | Application Received | 19-11-2025 |
| Candidate Employee ID | 116251 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 12-01-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|---|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | HR Team | 12-01-2026 | GREEN |
| EX EMPLOYMENT 2 | Manikanta Uppe - Referral Check, Global People Operations | 21-11-2025 | GREEN |
| GRADUATION | Dy. Controller (Exams) | 07-12-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 19-11-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 23-12-2025 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 19-11-2025 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 20-11-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 19-11-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 20-11-2025 | 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 |
|----------------|--|--|---|--|--|

LATEST EMPLOYMENT 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|--|-------------------------------|
| Name Of The Company: | WNS Global Services Pvt. Ltd | WNS Global Services Pvt. Ltd |
| Name Of The Candidate: | Arpit chauhan | Arpit chauhan |
| Emp Code: | 448462 | 448462 |
| From: | 20-11-2023 | 20-11-2023 |
| To: | 21-11-2025 | 21-11-2025 |
| Designation: | Senior Associate - Operations | Senior Associate - Operations |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | Screen-shot of the Email confirmation received from HR Team-WNS Global Services Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | HR Team | |
| Report Verified Date: | 12-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Mon 12-Jan-26 10:44 AM

Amelia <hr.connect@helpdesk.leena.ai>

Fwd: Ex-Employment verification for Arpit chauhan GQ-AMRSN-2723 (1) WNS Global Services Pvt. Ltd | TKT2526756

To: verifymyemployment@goldquestglobal.in

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

Hi,

PFB EX employee Verification Details:

Table of details

| | |
|------------------|-------------------------------|
| Employee code | 448462 |
| Name | Arpit Chauhan |
| Last Designation | Senior Associate - Operations |
| DOJ | 20-Nov-23 |
| LWD | 21-Nov-25 |

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per the company records.

Regards,

HR Team.

Annexure 1 (b)



Mon 12-Jan-26 10:39 AM

Sharlin <verifymyemployment@goldquestglobal.in>

Ex-Employment verification for Arpit chauhan GQ-AMRSN-2723 (1) WNS Global Services Pvt. Ltd

To: hr.connect@wns.com

Cc: jay@goldquestglobal.in; 'Aarti - GoldQuest Global'

Message: Arpit chauhan Experience Letter_wns- 448462_260109_154616.pdf (182 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 | WNS Global Services Pvt. Ltd | |
| Candidate Name | Arpit chauhan | |
| Employee Code/ID/No | 448462 | |
| From (Date of Joining) | 20-Nov-2023 | |
| To (Date of Exit/Relieving) | 21-Nov-2025 | |
| Designation (At the time of leaving the company): | Senior Associate - Operations | |
| 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 | |

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.

| EX EMPLOYMENT 2 | | |
|----------------------------------|--|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | Wipro Limited | Wipro Limited |
| Name Of The Candidate: | Arpit chauhan | Arpit chauhan |
| Emp Code: | 20069821 | 20069821 |
| From: | 12-02-2019 | 12-02-2019 |
| To: | 31-03-2023 | 31-03-2023 |
| Designation: | Senior Officer | Senior Officer |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Resignation |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | Screen-shot of the Email confirmation received from Manikanta Uppe Referral Check Global People Operations of Wipro Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Manikanta Uppe - Referral Check, Global People Operations | |
| Report Verified Date: | 21-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

Wipro Employment Details



Referral Check <referral.check@wipro.com>
To verify my employment@goldquestglobal.in

Follow up.



EMPLOYEE VERIFICATION DETAILS

| SL NO | VERIFICATION DETAILS | VERIFIED DETAILS |
|-------|------------------------------------|--|
| 1 | Employee Name | Arpit chauhan |
| 2 | Employee No | 20069821 |
| 3 | Designation | Senior Officer |
| 4 | Date of Joining | 12.02.2019 |
| 5 | Date of Leaving | 31.03.2023 |
| 6 | Reason for Leaving | Resignation |
| 7 | Verified by (Name and Designation) | Manikanta Uppe Referral Check Global People Operations |

| GRADUATION | | |
|----------------------------------|---|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Rajiv Gandhi Proudtyogiki Vishwavidyalaya | Rajiv Gandhi Proudtyogiki Vishwavidyalaya |
| Name Of The Candidate: | Arpit chauhan | Arpit chauhan |
| Enroll No: | Not Provided | Not Provided |
| Degree: | Bachelor of Engineering | Bachelor of Engineering |
| Major: | Electrical & Electronics Engineering | Electrical & Electronics Engineering |
| Month And Year Of Passing: | June 2014 | June 2014 |
| Certification Issued Date: | 2014-06 | 2014-06 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Dy. Controller (Exams) -Rajiv Gandhi Proudtyogiki Vishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Dy. Controller (Exams) | |
| Report Verified Date: | 07-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



RAJIV GANDHI PROUDYOGIKI VISHWAVIDYALAYA, BHOPAL (UNIVERSITY OF TECHNOLOGY OF MADHYA PRADESH)

STATEMENT OF MARKS

ROLL NO. : 0533EX091016

EXAMINATION JUNE-2014

SR. No. 3705571

NAME : ARPIT CHAUHAN

B.E. (Electrical & Electronics Engineering)

SEMESTER : VIII

S/D/W/O PRADEEP SINGH CHAUHA

STATUS : Regular

INSTT. : Truba College of Science & Technology, Bhopal

| CODE | SUBJECTS | MAXIMUM MARKS | | | | | | MARKS OBTAINED | | | | | |
|-------|--|---------------|---------|-------|--------------|-----------|-------|----------------|---------|-------|--------------|-----------|-------|
| | | THEORY BLOCK | | | PRACT. BLOCK | | | THEORY BLOCK | | | PRACT. BLOCK | | |
| | | END SEM | MID SEM | TOTAL | PRACT | TERM WORK | TOTAL | END SEM | MID SEM | TOTAL | PRACT | TERM WORK | TOTAL |
| EX801 | Computer Aided Electrical Machine Design | 100 | 20 | 120 | 50 | 30 | 80 | 36 | 18 | 54 | 44 | 26 | 70 |
| EX802 | Electrical Drives | 100 | 20 | 120 | 50 | 30 | 80 | 40 | 17 | 57 | 45 | 27 | 72 |
| EX803 | Major Project | - | - | - | 100 | 100 | 200 | - | - | - | 88 | 90 | 178 |
| EX804 | Industrial Project | - | - | - | 50 | 30 | 80 | - | - | - | 46 | 28 | 74 |
| EX805 | Self Study | - | - | - | - | 50 | 50 | - | - | - | - | 45 | 45 |
| EX806 | Seminar/Group Discussion etc. | - | - | - | - | 30 | 30 | - | - | - | - | 27 | 27 |
| EX830 | Elective-III | 100 | 20 | 120 | - | - | - | 39 | 18 | 57 | - | - | - |
| EX840 | Elective-IV | 100 | 20 | 120 | - | - | - | 53 | 17 | 70 | - | - | - |
| TOTAL | | 400 | 80 | 480 | 250 | 270 | 520 | 198 | 70 | 238 | 223 | 243 | 466 |

IN WORDS SEVEN HUNDRED FOUR... OUT OF 1000

Dy. Controller (Exams)

Rajiv Gandhi Pradyogiki Vishwavidyalaya

BHOPAL M.P.

1st Year : 107/200

2nd Year : 208/400

3rd Year : 351/600

4th Year : 1365/2000

Aggregate : 2029/3200

RESULT : PASS

63.41%

DIVISION : Second

Prepared by :

Issue Date : 30/6/2014

Checked by :



(Dr. A.K. Singh)
Controller of Examinations

3705571

| COURT VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-2723 | GQ-AMRSN-2723 |
| Candidate Name: | Arpit chauhan | Arpit chauhan |
| Date Of Birth: | 21-04-1991 | 21-04-1991 |
| Father Name: | Shri pradeep singh chauhan | Shri pradeep singh chauhan |
| Address1: | Hig 258 k sector, Near isro road, Ayodhya nagar, Near isro road, Bhopal, Madhya Pradesh-462041. | Hig 258 k sector, Near isro road, Ayodhya nagar, Near isro road, Bhopal, Madhya Pradesh-462041. |
| 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: | 19-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMRSN-2723 |
| NAME OF THE APPLICANT | Arpit chauhan |
| FATHER NAME | Pradeep singh chauhan |
| DATE OF BIRTH | 21-April-1991 |
| ADDRESS OF THE APPLICANT | Hig 258 k sector, Near isro road, Ayodhya nagar, Near isro road, Bhopal, Madhya Pradesh-462041. |
| 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: | Arpit chauhan | Arpit chauhan |
| Application Id: | GQ-AMRSN-2723 | GQ-AMRSN-2723 |
| Employee Id: | 116251 | 116251 |
| Remarks: | The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience; however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 23-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Arpit chauhan | Arpit chauhan |
| DOB | 21-04-91 | 21-04-91 |

| Graduation | | |
|---|---|---|
| Name of the Board / School | Rajiv Gandhi Proudhyogiki Vishwavidyalaya | Rajiv Gandhi Proudhyogiki Vishwavidyalaya |
| Course | B.E | B.E |
| Specialization / Major | Electrical and electronics engineering | Electrical and electronics engineering |
| Year of Passing | 2014 | 2014 |
| Gap Remarks: A Gap of 4.8 years identified between UG(06-2014) & Wipro Ltd(02-2019). During this gap period, Candidate was employed at Axis bank from 2015 to 2017 and from 2017 to 2018 candidate was preparing for Govt exams and from 2018 for the period of 1 month candidate was employed at Artech and provided the relevant proofs, Hence this gap period is considered as Green. | | |

| 12th std | | |
|----------------------------|----------------------------------|----------------------------------|
| Name of the Board / School | Board of Secondary Education, MP | Board of Secondary Education, MP |
| Course | 12th | 12th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2009 | 2009 |
| Gap Remarks: NA | | |

| 10th Std | | |
|----------------------------|----------------------------------|----------------------------------|
| Name of the Board / School | Board of Secondary Education, MP | Board of Secondary Education, MP |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2007 | 2007 |
| Gap Remarks: NA | | |

Annexure 5 (b)

EMPLOYMENT - 1

| | | |
|-----------------------------|---------------------|---------------------|
| Name of the Employer | WNS global services | WNS global services |
| Full Name of the Employee | Arpit chauhan | Arpit chauhan |
| Date of joining - From | 20-11-23 | 20-11-23 |
| Date of Relieving/Exit - To | Not Provided | Not Provided |
| Designation/Role | Senior associate | Senior associate |

Gap Remarks: NA

EMPLOYMENT - 2

| | | |
|-----------------------------|----------------------------------|----------------------------------|
| Name of the Employer | UPGRAD EDUCATION PRIVATE LIMITED | UPGRAD EDUCATION PRIVATE LIMITED |
| Full Name of the Employee | Arpit chauhan | Arpit chauhan |
| Date of joining - From | 12-09-23 | 12-09-23 |
| Date of Relieving/Exit - To | 13-09-23 | 13-09-23 |
| Designation/Role | e-Relationship Associate | e-Relationship Associate |

Gap Remarks: A Gap of 5 months identified between Wipro(03-2023) & Upgrad(09-2023). During this gap period, Candidate was actively searching for job and provided the relevant proofs, Hence this gap period is considered as Green.

EMPLOYMENT - 3

| | | |
|-----------------------------|----------------|----------------|
| Name of the Employer | Wipro limited | Wipro limited |
| Full Name of the Employee | Arpit chauhan | Arpit chauhan |
| Date of joining - From | 12-02-19 | 12-02-19 |
| Date of Relieving/Exit - To | 31-03-23 | 31-03-23 |
| Designation/Role | Senior officer | Senior officer |

Gap Remarks: NA

Annexure 5 (c)

EMPLOYMENT - 4

| | | |
|-----------------------------|---|---|
| Name of the Employer | M/S. ARTECH INFOSYSTEMS PRIVATE LIMITED | M/S. ARTECH INFOSYSTEMS PRIVATE LIMITED |
| Full Name of the Employee | Arpit chauhan | Arpit chauhan |
| Date of joining - From | 27-08-18 | 27-08-18 |
| Date of Relieving/Exit - To | 01-10-18 | 01-10-18 |
| Designation/Role | IT Recruiter | IT Recruiter |

Gap Remarks: Due to health issues, candidate didn't continue to work at Artech and asked the management to relieve but they threatened that they will his career by giving negative feedback and after requesting them candidate was forced to give resignation and promised candidate that they will not escalate but they didn't provide relieving letter.

EMPLOYMENT - 5

| | | |
|-----------------------------|---------------|---------------|
| Name of the Employer | Axis Bank | Axis Bank |
| Full Name of the Employee | Arpit chauhan | Arpit chauhan |
| Date of joining - From | 2015 | 2015 |
| Date of Relieving/Exit - To | 2017 | 2017 |
| Designation/Role | - | - |

Gap Remarks: NA

| POLICE VERIFICATION | | |
|----------------------------------|---|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-2723 | GQ-AMRSN-2723 |
| Candidate Name: | Arpit chauhan | Arpit chauhan |
| Date Of Birth: | 21-04-1991 | 21-04-1991 |
| Father Name: | Shri pradeep singh chauhan | Shri pradeep singh chauhan |
| Address1: | Hig 258 k sector, Near isro road, Ayodhya nagar, Near isro road, Bhopal, Madhya Pradesh-462041. | Hig 258 k sector, Near isro road, Ayodhya nagar, Near isro road, Bhopal, Madhya Pradesh-462041. |
| Remarks: | 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. | |
| Information Source Name: | Palav Agarwal - Advocate | |
| Report Verified Date: | 19-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|---|
| APPLICATION ID | GQ-AMRSN-2723 |
| NAME OF THE APPLICANT | Arpit chauhan |
| FATHER NAME | Pradeep singh chauhan |
| DATE OF BIRTH | 21-April-1991 |
| ADDRESS OF THE APPLICANT | Hig 258 k sector, Near isro road, Ayodhya nagar, Near isro road, Bhopal, Madhya Pradesh-462041. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Ayodhya Nagar 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

| NATIONAL IDENTITY 1 | | |
|----------------------------------|--|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 324430307230 | 324430307230 |
| 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: | 20-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 16/03/2013





अर्पित चौहान
Arpit Chauhan
जन्म तिथि/DOB: 21/04/1991
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth.** It should be used with verification (online
authentication, or scanning of QR code / offline XML).


XXXX XXXX 7230

मेरा आधार मेरी पहचान

Annexure 7 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



324430307230 Exists

Aadhaar Verification Completed

| | |
|----------|----------------|
| Age Band | 30-40 years |
| Gender | MALE |
| State | Madhya Pradesh |
| Mobile | *****432 |

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

| CREDIT/CIBIL CHECK | | |
|----------------------------------|---|-------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Arpit chauhan | Arpit chauhan |
| Pan Number: | BFHPC3876B | BFHPC3876B |
| CIBIL Transunion Score: | Not Applicable | 612 |
| Scoring Factors: | Not Applicable | Presence Of Delinquency |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | Green |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 19-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

10/10/2023, 9:40 PM

CIBIL - Consumer CIR

REPORT GENERATED ON: 09/11/2023 (07:03:02)

CONSUMER NUMBER: 8903670434



CONSUMER CIR

CONSUMER ID: 8903670434_09/11/2023

REPORT NUMBER: 10

CONSUMER INFORMATION

| | | | |
|---------------|------------------------------|----------------------|------------|
| CONSUMER NAME | Arjun Chavan | DOB | 08/04/1998 |
| DOB | 08/04/1998 | BRANCH CODE | - |
| TELEPHONE NO. | - | MOBILE NO. | - |
| EMAIL ID | - | ADDRESS NO. | - |
| SEX | Male | ADDRESS NUMBER (PIN) | - |
| ADDRESS | DELHI, DELHI, DELHI - 110001 | | |

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score
Range from
300 (high risk) to 900 (low risk)



SCORE 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
5. Low Credit Age

CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | | BALANCE | | ACCOUNT OPENED DATE | |
|--------------|----|-------------------|-----------|---------------------|------------|
| Total | 63 | High Cr/Banc. Amt | 18,52,796 | Recent | 13/11/2023 |
| Zero balance | 63 | Current | 13,79,889 | Oldest | 01/01/2016 |
| Overdue | 3 | Overdue | 13,79,889 | | |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MONTHLY | PER 15 DAYS | PER 7 DAYS | PER 3 DAYS |
|-----------------|------------|-------------|------------|------------|
| 1 | 01/01/2023 | 1 | 1 | 1 |

CREDITVISIONS ALGORITHM(S)

No Credit vis + Algo details available

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: ARJUN CHAVAN REPORT NUMBER: 8903670434 DOB: 08/04/1998 SEX: Male CREDITVISION SCORE: 612

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | 89HPC0008 | - | - |
| VOTER ID | 89H000000 | - | - |
| AADHAR ID | 89010101010101 | - | - |
| DRVC | 89010101010101 | - | - |

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

11/10/2020, 9:10 PM

CRM | Consumer CIR

TELEPHONE(S)

| TYPE | Telephone number | Doctored entry/Yes |
|---------------|------------------|--------------------|
| Mobile Phone | 9881278607 | 0 |
| Mobile Phone | 9036418087 | 0 |
| Not Connected | 90799071622 | 0 |
| Not Connected | 9036418087 | 0 |

(-) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ANPETA@13179@GMAIL.COM

ANPETA@ANPETA@GMAIL.COM

ANPETA@ANPETA@ANPETA@ANPETA.COM

ANPETA@ANPETA@ANPETA@ANPETA.COM

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE/Office | DATE REPORTED |
|--|-----------|------------------|---------------|
| H/O 236 K SECTOR HEMU BORO ROAD AYODHYA, PADUA HARIDWAR AYODHYA HARIDWAR BHOPAL, MADHYA PRADESH - 462001 | Permanent | 0 | 11/11/2020 |
| ANK BANK LTD RE DR HEMA CLINIC, DEEPAKPOHUA PURA (TARE), MADHYA PRADESH - 461111 | Office | 0 | 11/11/2020 |
| H/O 236 K SECTOR HEMU BORO ROAD AYODHYA HARIDWAR, BHOPAL, MADHYA PRADESH - 462001 | Residence | 0 | 11/11/2020 |
| H/O 236 K SECTOR HEMU BORO ROAD AYODHYA HARIDWAR, BHOPAL, MADHYA PRADESH - 462001 | Residence | Owned | 11/10/2020 |

(-) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Data Reported) | OCCUPATION CODE | Income | EMPLOYMENT INCOME INFORMATION | EMPLOYMENT INCOME INFORMATION |
|----------------------------------|-----------------|----------|----------------------------------|----------------------------------|
| PERSONAL LOAN (Data Reported) | Others | ₹ 25,000 | Direct Income | Monthly |

Download ANY DATA Download (App_3417011888_3417011888_Consum_CIR_AnyDataFrom.html)

200

ANNEXURE 8 (b)

ANNEXURE 8 (b)

Annexure 8 (c)

GLOSSARY

| CIR DATA GLOSSARY | | |
|---------------------------|-------------------------------------|--|
| IR Field Identifier | IRY Field / Code | IR Code / Field |
| Report name | - | Consumer CIR |
| Consumer Details | a | Switched Through Enquiry |
| Identification(s) | ID Type(s) | Income Tax ID Number (PITID) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID) |
| Telephone(s) | Telephone Type(s) | 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, Professional Self-Employed Others |
| Address(es) | Address Category | Latest 4 addresses reported Permanent Address Residence Address Office Address Not categorized |
| Consumer Account Details | Account Information | Active Account not closed Inactive: Closed account De-In-Open: Date of first disbursement De-In-Closed: Date of account closure De-In-reported & Certified: Next month date reported by reporting member Last Payment Date: Most recent date a payment was made on the account |
| Consumer Account Details | Day First Draw/Loan / Closed Reason | Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+POD: Payment is missed by number of days from the due date STD: Payment being made within 90 days EMH: Special account created for reporting Standard Accounts moving toward Late Standard SLB: Payments being made after 90 days DNT: The account has remained Late Standard for 12 months LIR: The account where loan has been identified and remains uncollateralized NRS: Data not reported by Institution |
| Consumer Account Details | Information under dispute | Consumer has raised a grievance request regarding issue in correctness of the data reported by Financial Institution |
| Enquiry Details | Not Disclosed | Enquiry made with other Members |

1982- ON THE POINT FOR JEFFREY CHASSINER, JEFFREY CHASSINER

Abstract

All information contained in this credit report has been obtained by TransUnion CIBIL Limited ("TransUnion CIBIL") based on information provided submitted by the various member ("Member") as part of periodic data submissions and Members are required to ensure accuracy, completeness and veracity of the information submitted. This credit report is generated using the proprietary search and matching logic of TransUnion CIBIL. TransUnion CIBIL does not have access to comprehensive, complete and veracity of the information contained in the Report, and shall only be liable for the veracity of the information as it is displayed on the Report. The use of this report is restricted to the terms and conditions of the TransUnion CIBIL by TransUnion CIBIL and its Member.

[illegible]

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Revised 06/07/2007 Classification: UNCLASSIFIED, UNCLASSIFIED, Code: 000, Authorization: 000

| UAN/ITR/Form 26AS | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Arpit chauhan | Arpit chauhan |
| Application Id: | GQ-AMRSN-2723 | GQ-AMRSN-2723 |
| UAN No: | 101362262374 | 101362262374 |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| UAN Generated Date: | 20-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

UAN Details Report

UAN 101362262374
NAME ARPIT CHAUHAN
FATHER'S NAME PRADEEP SINGH CHAUHAN

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|---|-----------------|--------------|
| 1 | THTHA00430370000525455 | WNS GLOBAL SERVICES PVT. LTD. | 20-Nov-2023 | NA |
| 2 | MHBAN13550740000024732 | UPGRAD EDUCATION PRIVATE LIMITED | 12-Sep-2023 | NA |
| 3 | DSNHP00237190000252756 | WIPRO LIMITED | 12-Feb-2019 | 31-Mar-2023 |
| 4 | DLCPM00407920000025767 | M/S. ARTECH INFOSYSTEMS PRIVATE LIMITED | 27-Aug-2018 | 01-Oct-2018 |

Generated on 20-11-2025 12:47:01 Report Runtime 2025-11-20 12:46:54

| CRIMINAL DATABASE | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Arpit chauhan | Arpit chauhan |
| 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 | |

LSEG World-Check One
CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Arpit chauhan | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMRSM-2723 | | |
| Current Group | World-Check | | |
| Gender | Male | Date of Birth | 21 Apr 1991 |
| 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

Arpit Chauhan
19/11/2025, 11:51
Siddhant Choudhary
World-Check



Annexure 10 (b)

AUDIT

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

NOTES

All knowledge in this report are to LSEG and may be in variance with the screen data shown on the application.

Legal Notice

The contents of this report are private and confidential and should not be disclosed to third parties outside of the terms of your agreement with LSEG when you do so. (b) If the subject requests any data that you may have on them, and such data includes their World-Check record, or (c) you are under some other legal obligation to do so, you must consider and decide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intended no search against World-Check and provide them with information contained in the World-Check **privacy statement**. You should not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained 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 relevant subject before any action is taken and you should inform us if any links to the sources are broken. If this report 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 this database, nor because they are shown as "Reported being listed in" others identified in the database. The nature of listing varies considerably. Many persons are included merely because they hold or have held prominent positions and items of note attributed to such individuals.

Name: Ajit Chaudhari
Date Printed: 19-11-2025, 11:21
Printed By: BMA and Check
Group: World-Check



Annexure 10 (c)

Annexure A

| Criminal Records Database Checks - India | |
|--|-----------|
| Central Bureau of Investigation Most Wanted List | No record |
| Supreme Court of India | No record |
| Ministry of Defense | No record |
| National Investigation Agency | No record |
| National Crime Records Bureau | No record |
| Delhi Police | No record |
| India Courts | No record |
| Ministry of Home Affairs of India | No record |

Annexure B

| Civil Litigation Database Checks – India | |
|---|-----------|
| University Grants Commission | No record |
| Indian Politically Exposed Persons (PEP) Database | No record |
| Income Tax Department | No record |
| Press Information Bureau | No record |

Annexure C

| Credit and Reputational Risk Database Checks – India | |
|---|-----------|
| Reserve Bank of India | No record |
| Securities and Exchange Board of India | No record |
| Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors | No record |
| Bombay Stock Exchange | No record |
| Insurance Regulatory and Development Authority | No record |
| National Stock Exchange of India Ltd. | No record |
| Competition Commission of India | No record |

Annexure D

| Serious and Organized Crimes Database Checks – Global | |
|--|-----------|
| Interpol Most Wanted | No record |
| US & Canada – Most Wanted Lists | |
| Air Force Office of Special Investigation - Air Force Fugitives, USA | No record |
| Bureau of Alcohol, Tobacco and Firearms, USA | No record |
| Delaware State Police, USA | No record |
| Drug Enforcement Administration, USA | No record |
| Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information] | No record |
| Kansas Bureau of Investigation, USA | No record |
| Mississippi Department of Public Safety, USA | No record |
| Oregon Department of Corrections, USA | No record |
| Illinois Department of Corrections, USA | No record |
| Rhode Island State Police, USA | No record |

Annexure 10 (d)

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

Annexure 10 (e)

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

Annexure 10 (f)

| | |
|--|-----------|
| Hokkaido Prefecture Police, Japan | No record |
| Public Security Intelligence Agency, Japan | No record |
| Fukuoka Prefecture Police, Japan | No record |
| Japanese National Police Agency, Japan | No record |
| Ministry of Defense, Japan | No record |
| Yamagata Prefecture Police, Japan | No record |
| Korean National Police Agency, Korea | No record |
| Royal Malaysian Police Force, Malaysia | No record |
| New Zealand Police, New Zealand | No record |
| Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan | No record |
| Punjab Police, Pakistan | No record |
| National Bureau Of Investigation, Philippines | No record |
| Philippine Drug Enforcement Agency, Philippines | No record |
| Philippine National Police, Philippines | No record |
| Central Narcotics Bureau, Singapore | No record |
| Police Force Case Studies, Singapore | No record |
| Corrupt Practices Investigation Bureau, Singapore | No record |
| Anti-Human Trafficking Division, Thailand | No record |
| The Department of Special Investigation, Thailand | No record |
| Royal Thai Police, Thailand | No record |
| Criminal Investigation Bureau, Taiwan | No record |
| Bureau of Investigation, Taiwan | No record |
| Ministry of National Defense of Taiwan, Taiwan | No record |
| Bureau of Investigation, Ministry of Justice, Taiwan | No record |
| Ministry of National Defense of Taiwan | No record |

Annexure E

| Global Regulatory Bodies | |
|--|-----------|
| Bureau of Industry and Security | No record |
| World Bank Debarred Parties | No record |
| Defense Trade Controls (DTC) Debarred Parties | No record |
| US and Canadian Regulatory Bodies | |
| New York Stock Exchange (NYSE), USA | No record |
| Commodities and Futures Trading Commission (CFTC), USA | No record |
| Excluded Parties List System [includes General Services Administration (GSA)], USA | No record |
| Federal Deposit and Insurance Corporation (FDIC), USA | No record |
| Federal Reserve Board (FRB), USA | No record |
| Financial Crimes Enforcement Network, USA | No record |
| HHS-Office of Inspector General (OIG), USA | No record |
| Department of Health & Human Services, USA | No record |
| National Credit Union Association (NCUA), USA | No record |
| Consumer Financial Protection Bureau, USA | No record |
| Office Comptroller of Currency (OCC), USA | No record |
| Oregon Department of Consumer & Business Services, USA | No record |

Annexure 10 (g)

| | |
|--|-----------|
| US Securities and Exchange Commission, USA | No record |
| New York State Insurance Department, USA | No record |
| New York Department of Financial Services, USA | No record |
| New York State Office of General Services, USA | No record |
| California Department of General Services, USA | No record |
| Minnesota State Board of Investment, USA | No record |
| Financial Industry Regulatory Authority, USA | No record |
| Alabama Securities Commission, USA | No record |
| Alaska Division of Banking, Securities and Corporations, USA | No record |
| Arizona Corporation Commission Securities Division, USA | No record |
| Arkansas Securities Department, USA | No record |
| BIS Department of Commerce, USA | No record |
| California Department of Insurance, USA | No record |
| Colorado Division of Securities, USA | No record |
| Department of State Directorate of Defense Trade Controls, USA | No record |
| Department of the Air Force General Counsel, USA | No record |
| Federal Aviation Administration, USA | No record |
| Financial Fraud Enforcement Task Force/ StopFraud.gov, USA | No record |
| Florida Department of Financial Services, USA | No record |
| Illinois Securities Department, USA | No record |
| Kansas Securities Commission, USA | No record |
| Maine Securities Division, USA | No record |
| Massachusetts Securities Division, USA | No record |
| Michigan Department of Insurance and Financial Services , USA | No record |
| Missouri Secretary of State Securities Division, USA | No record |
| Nebraska Department of Banking and Finance, USA | No record |
| Nevada Secretary of State Securities Division, USA | No record |
| New Jersey Bureau of Securities, USA | No record |
| New Jersey Department of Banking & Insurance, USA | No record |
| Ohio Department of Commerce Securities Division, USA | No record |
| Oklahoma Securities Commission, USA | No record |
| Pennsylvania Banking and Securities Commission, USA | No record |
| Pennsylvania Department General Services, USA | No record |
| Tennessee Securities Division, USA | No record |
| Texas State Securities Board, USA | No record |
| U.S Courts, USA | No record |
| Department of Justice, USA | No record |
| Department of Labor Office of Inspector General, USA | No record |
| Federal Trade Commission, USA | No record |
| Virginia State Corporation Commission, USA | No record |
| Washington State Office of the Insurance Commissioner, USA | No record |
| Bureau of Industry and Security (BIS)–export violations, USA | No record |
| Wisconsin Commissioner of Insurance, USA | No record |
| US Food & Drug Administration | No record |

Annexure 10 (h)

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

Annexure 10 (i)

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

Annexure 10 (j)

| | |
|--|-----------|
| Supreme Court, Singapore | No record |
| Ministry of Law, Singapore | No record |
| Customs, Singapore | No record |
| Inland Revenue Authority, Singapore | No record |
| Ministry of Manpower, Singapore | No record |
| Thailand Securities and Exchange Commission, Thailand | No record |
| Supreme Court of Thailand, Thailand | No record |
| Anti-Money Laundering Office, Thailand | No record |
| Banking Bureau of Financial Supervisory Commission, Taiwan | No record |
| Financial Supervisory Commission, Taiwan | No record |
| Taiwan Supreme Prosecutors Office, Taiwan | No record |

Annexure F

| Compliance Database | |
|---|-----------|
| Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list | No record |
| Monetary Authority of Singapore | No record |
| Hong Kong Monetary Authority | No record |
| Australian Department of Foreign Affairs and Trade (DFAT) | No record |
| The Australian Transaction Reports and Analysis Centre, Australia | No record |
| OSFI Consolidated List, Canada | No record |
| United Nations International Criminal Tribunal for the Former Yugoslavia | No record |
| International Criminal Tribunal for Rwanda | No record |
| Global Money Laundering Database | No record |
| Politically Exposed Persons Database | No record |

Annexure G

| Sanction & PEP - Global | |
|--|-----------|
| US Department of State - Iran and Syria Nonproliferation | No record |
| US Department of State - Iran, North Korea, and Syria Nonproliferation | No record |
| Minister of Foreign Affairs -Special Economic Measures -Syria, Canada | No record |
| US Iran and Syria Nonproliferation Act | No record |

Annexure H

| Web and Media Searches – Global | |
|---------------------------------|-----------|
| Internet Searches | No record |
| Media Searches | No record |

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

