

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|---------------|--------------------------------|--|
| Name of the Candidate | Sunny Zale | Client Name | AML Rightsource India Pvt Ltd - AMRSN 2025 |
| Application ID | GQ-AMRSN-2806 | Report Status | Closed |
| Date of Birth | 24 May 1985 | Application Received | 27-11-2025 |
| Candidate Employee ID | 116437 | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 18-12-2025 |
| Verification Purpose | NA | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|------------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Keerthana - Specialist HR | 17-12-2025 | GREEN |
| EX EMPLOYMENT 2 | Sanjeev Kumar - Associate Director | 27-11-2025 | GREEN |
| GRADUATION | Asstt. Registrar | 09-12-2025 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 27-11-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 27-11-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 27-11-2025 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 27-11-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 16-12-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF Portal | 27-11-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 27-11-2025 | 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: | TEKsystems Global Services Pvt Ltd | TEKsystems Global Services Pvt Ltd |
| Name Of The Candidate: | Sunny Zale | Sunny Zale |
| Emp Code: | 6696 | 6696 |
| From: | 16-10-2024 | 16-10-2024 |
| To: | 19-09-2025 | 19-09-2025 |
| Designation: | Senior Support Analyst | Senior Support Analyst |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Provided | Resignation |
| Rehire Eligibility: | Not Applicable | Based on opportunities in future |
| Remarks: | The above details were verified by Keerthana - Specialist HR, TEKsystems 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: | Keerthana - Specialist HR | |
| Report Verified Date: | 17-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)



Wed 17-Dec-25 8:58 PM

V, Keerthana <keev@teksystems.com>

RE: Ex-Employment verification for Sunny Zale (1)- GQ-AMRSN-2806- TEKsystems Global Services Pvt Ltd

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; alias-TGS_TGSHRIndiaOps

Hi Team,

Below are the verified details:

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|---|--|
| Company Name | TEKsystems Global Services Pvt Ltd | Verified |
| Candidate Name | Sunny Zale | Verified |
| From (Date of Joining) | 16 October 2024 | Verified |
| To (Date of Exit/Relieving) | 19 September 2025 | Verified |
| Designation (At the time of leaving the company): | Senior Support Analyst | Verified |
| Employee Code/ID/No | 6696 | Verified |
| Salary/CTC: | Please Provide | NA |
| Was this position: Permanent/Temporary/Contractual | Please Provide | Permanent |
| Supervisor's Name | Please Provide | NA |
| Reason for Leaving | Please Provide | Resignation |
| Rehire Eligibility (if "NO" kindly confirm the reason) | (Please fill in the relevant information) | Based on opportunities in future |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | Completed |
| Kindly confirm attached Relieving letter /document is authenticate? | Yes | |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly) | NA | |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly) | NA | |
| DATA – BREACH of any kind | NA | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | NA | |
| Verified By (Name, Contact Number & Designation) | Keerthana and Specialist HR | |

Thanks & Regards,

Keerthana K V | Specialist - HR

M: +91 8296881340 | Keev@teksystems.com

#801,8B,8th Floor, Arliga Ecoworld Campus

| EX EMPLOYMENT 2 | | |
|----------------------------------|--|--------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | NLB Services Pvt. Ltd | NLB Services Pvt. Ltd |
| Name Of The Candidate: | Sunny Zale | Sunny Zale |
| Emp Code: | CS1188 | CS1188 |
| From: | 18-03-2024 | 18-03-2024 |
| To: | 11-07-2024 | 11-07-2024 |
| Designation: | Senior Associate KYC/AML | Senior Associate KYC/AML |
| Last Drawn Salary: | Not Provided | 5 LAC CTC P.A |
| Reason For Leaving: | Not Provided | Personal |
| Rehire Eligibility: | Not Applicable | Yes |
| Remarks: | The above details were verified by Sanjeev Kumar - Associate Director, NLB Services Pvt. Ltd, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure. | |
| Information Source Name: | Sanjeev Kumar - Associate Director | |
| Report Verified Date: | 27-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)



Thu 27-Nov-25 5:46 PM

BGV NLB <bgv@nlbtech.com>

RE: Ex-Employment verification for Sunny Zale (2)-GQ-AMRSN-2806- NLB Services Pvt. Ltd

To 'Akshatha '; bgv@nlbtech.com; mukesh.dahiya@nlbtech.com

Cc jay@goldquestglobal.in; 'ex employment'

Verified.

Regards,
Sanjeev Kumar



Talent Solutions | Digital Transformation | Data Analytics

e-Mail: sanjeev@nlbtech.com

Annexure 2 (b)



Thu 27-Nov-25 5:46 PM

BGV NLB <bgv@nlbtech.coi

RE: Ex-Employment verification for Sunny Zale (2)-GQ-AMRSN-2806- NLB Services Pvt. Ltd

To: 'Akshatha'; bgv@nlbtech.com; mukesh.dahiya@nlbtech.com

Cc: jay@goldquestglobal.in; 'ex employment'

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|---|--|
| Company Name | NLB Services Pvt. Ltd | YES |
| Candidate Name | Sunny Zale | YES |
| From (Date of Joining) | 18-March-2024 | YES |
| To (Date of Exit/Relieving) | 11 July 2024 | YES |
| Designation (At the time of leaving the company): | Senior Associate KYC/AML | YES |
| Employee Code/ID/No | CS1188 | YES |
| Salary/CTC: | Please Provide | 5 LAC CTC P.A |
| Was this position: Permanent/Temporary/Contractual | Please Provide | CONTRACTUAL |
| Supervisor's Name | Please Provide | |
| Reason for Leaving | Please Provide | PERSONAL |
| Rehire Eligibility (if "NO" kindly confirm the reason) | (Please fill in the relevant information) | YES |
| Exit formalities completed: (Yes/No) | (Please fill in the relevant information) | YES |
| Kindly confirm attached Relieving letter /document is authenticate? | Please Provide YES | |
| Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly) | Please explain/comment briefly NO | |
| Any Misappropriation of Fund ? (If "Yes" Please explain briefly) | Please explain/comment briefly NO | |
| DATA – BREACH of any kind | NO | |
| Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know: | NO | |
| Verified By (Name, Contact Number & Designation) | SANJEEV KUMAR ASSOCIATE DIRECTOR | |

| GRADUATION | | |
|----------------------------------|--|-------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Manav Bharti University | Manav Bharti University |
| Name Of The Candidate: | Sunny Zale | Sunny Zale |
| Enroll No: | MBU-1010-34100 | MBU-1010-34100 |
| Degree: | Bachelor of Arts | Bachelor of Arts |
| Major: | Arts | Arts |
| Month And Year Of Passing: | June 2013 | June 2013 |
| Certification Issued Date: | 2013-08 | 2013-08 |
| SI No: | 00000314962 | 00000314962 |
| Remarks: | The following applicant details were verified by Asstt. Registrar-Manav Bharti University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Asstt. Registrar | |
| Report Verified Date: | 09-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

Serial No. 00000314962



Admission No. R10BART6715

Registration No. MBU-1010-34109

MANAV BHARTI UNIVERSITY

(Established as State Private University under State Legislature Act No. 22 of 2009 of Himachal Pradesh and notified under section 2(f) with the right to confer degrees as per section 22 of the UGC Act, 1956, Govt. of India)

RESULT-CUM-DETAILED MARKS CARD

BACHELOR OF ARTS

FINAL YEAR EXAMINATION JUNE 2013

Name : SUNNY ZALE
Father's Name : SHYAM LAL ZALE
Mother's Name : RAMRATI DEVI

DETAIL OF MARKS

| Subject Code | Subject | Marks Obtained | Minimum Pass Marks | Maximum Marks |
|-------------------------|--------------------------|----------------|--------------------|---------------|
| BART-301 | ENGLISH- PAPER V | 36 | 25 | 50 |
| BART-302 | ENGLISH- PAPER VI | 32 | 25 | 50 |
| BART-303 | HINDI- PAPER V | 35 | 25 | 50 |
| BART-304 | HINDI- PAPER VI | 37 | 25 | 50 |
| BART-305-B | HISTORY - PAPER V | 40 | 25 | 50 |
| BART-306-B | HISTORY - PAPER VI | 33 | 25 | 50 |
| BART-307-C | POLITICAL SCI - PAPER V | 35 | 25 | 50 |
| BART-308-C | POLITICAL SCI - PAPER VI | 39 | 25 | 50 |
| GRAND TOTAL (if passed) | | 287 | 200 | 400 |

Asstt. Registrar
MANAV BHARTI UNIVERSITY
Solan-173229

RESULT: 1. Passed: Total marks obtained (..... TWO hundred and EIGHTY SEVEN)
2. Distinction: In paper..... PASS
3. Re-appear: He/She is eligible to re-appear in subject(s).....till.....
4. Failed: He/She is required to re-appear in the whole examination, if otherwise eligible.

Solan, H.P.



Date: 29-Aug-2013

Controller of Exams
Manav Bharti University
Registrar/Controller of Examination

| POLICE VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-2806 | GQ-AMRSN-2806 |
| Candidate Name: | Sunny Zale | Sunny Zale |
| Date Of Birth: | 24-05-1985 | 24-05-1985 |
| Father Name: | Shyam Lal | Shyam Lal |
| Address1: | J-179, Phase-1, New Palam Vihar, Sector-110, Near Yadav Market, Gurgaon, Haryana- 122017. | J-179, Phase-1, New Palam Vihar, Sector-110, Near Yadav Market, Gurgaon, Haryana- 122017. |
| 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: | 27-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|--|
| APPLICATION ID | GQ-AMRSN-2806 |
| NAME OF THE APPLICANT | Sunny Zale |
| FATHER NAME | Shyam Lal |
| DATE OF BIRTH | 24-May-1985 |
| ADDRESS OF THE APPLICANT | J-179, Phase-1, New Palam Vihar, Sector-110, Near Yadav Market, Gurgaon, Haryana-122017. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Palam Vihar Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 27-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

| COURT VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMRSN-2806 | GQ-AMRSN-2806 |
| Candidate Name: | Sunny Zale | Sunny Zale |
| Date Of Birth: | 24-05-1985 | 24-05-1985 |
| Father Name: | Shyam Lal | Shyam Lal |
| Address1: | J-179, Phase-1, New Palam Vihar, Sector-110, Near Yadav Market, Gurgaon, Haryana- 122017. | J-179, Phase-1, New Palam Vihar, Sector-110, Near Yadav Market, Gurgaon, Haryana- 122017. |
| 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: | 27-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|--|
| APPLICATION ID | GQ-AMRSN-2806 |
| NAME OF THE APPLICANT | Sunny Zale |
| FATHER NAME | Shyam Lal |
| DATE OF BIRTH | 24-May-1985 |
| ADDRESS OF THE APPLICANT | J-179, Phase-1, New Palam Vihar, Sector-110, Near Yadav Market, Gurgaon, Haryana-122017. |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 27-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

| CREDIT/CIBIL CHECK | | |
|----------------------------------|---|--------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sunny Zale | Sunny Zale |
| Pan Number: | AAVPZ6838J | AAVPZ6838J |
| CIBIL Transunion Score: | Not Applicable | 790 |
| Scoring Factors: | Not Applicable | Presence Of Severe 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: | 27-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

REPORT DATE & TIME: 27/11/2025 (13:37:56)

CONTROL NUMBER: 9975881220



CONSUMER CIR

MEMBER ID : B900115009_sHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

| | | | |
|---------------|--------------------------------|----------------------|--------------|
| CONSUMER NAME | : Sunny Zale | PAN | : AAVPZ6838J |
| DOB | : 24/05/1985 | DRIVING LICENCE NO | : - |
| TELEPHONE NO. | : - | VOTER ID | : - |
| EMAIL ID | : - | PASSPORT NO. | : - |
| GENDER | : Male | AADHAAR NUMBER (UID) | : - |
| ADDRESS | : DELHI, DELHI, DELHI - 110001 | | |

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. Presence Of Severe Delinquency
2. High Balance In Proportion To High Credit Amount In The Last 12 Months

CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | | BALANCES | | ACCOUNT OPENED DATE | |
|--------------|-----|-------------------|-------------|---------------------|--------------|
| Total | : 8 | High Cr/Sanc. Amt | : ₹2,42,136 | Recent | : 10/11/2025 |
| Zero balance | : 7 | Current | : 3479 | Oldest | : 24/05/2018 |
| Overdue | : 0 | Overdue | : 30 | | |

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MR SUNNY ZALE

D.O.B : 24/05/1985

GENDER : Male

CREDITVISION® SCORE : 790

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | AAVPZ6838J | - | - |
| DRIVER'S LICENCE NO | DL171090809 | - | - |
| RATION CARD NO | HR2620180013483 | - | - |
| AADHAAR ID | NOT DISCLOSED | - | - |
| CKYC | 10072447880484 | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|--------------|------------------|---------------------|
| Mobile Phone | 9896091955 | - |
| Mobile Phone | 9896514209 | - |
| Office Phone | 00004207010 | - |
| Office Phone | 01244207010 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SUNNYZALE@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|---|-----------|----------------|---------------|
| WNS GLOBAL SERVICES PVT LTD, 9TH FLR BLK A2 DLF WORLD TECH, PARK NH8 SEC-30 GURGAON, GURGAON, HARYANA - 122002 | Residence | Owned | 31/01/2024 |
| H NO J 179 PHASE 1 NEW PALAM VIHAR CHOMA, 62 GURGAON GURGAON GURGAON HARYANA NA, GURGAON HARYANA, HARYANA - 122017 | Residence | - | 12/06/2018 |
| WNS GLOBAL, NH 8 SEC 30 SILOKHERA, GURGAON, HARYANA - 122001 | Permanent | - | 18/05/2018 |
| WNS GLOBAL SERVICES PVT LTD, 9TH FLR TWR B DLF WORLDTECH, PARK SHILOKHERA GURGAON HARYANA, INDIA 122001, HARYANA - 122001 | Residence | - | 18/05/2018 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---------------------------------|-----------------|---------------|-------------------------------|------------------------------------|
| CONSUMER LOAN (30/11/2023) | Salaried | Not Available | Not Available | Not Available |

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 10/11/2025 | | DATE CLOSED : | | DATE REPORTED & CERTIFIED : 15/11/2025 | | ACTIVE | | | | |
|------------------------------------|-----|---------------------------|-----|-----------------------------|-----|--|-----|--------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | |
| TYPE : CREDIT CARD | | CREDIT LIMIT : ₹ 1,99,000 | | PAYMENT FREQUENCY : MONTHLY | | NA | | | | | | |
| MEMBER NAME : NOT DISCLOSED | | CASH LIMIT : ₹ 79,600 | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | CURRENT BALANCE : ₹ 0 | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/11/2025 | | END DATE : 01/11/2025 | | LAST PAYMENT : | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | - | - | - | - | - | - | - | - | - | 000 | - |

2. ACCOUNT

| ACCOUNT INFORMATION | | | | | | | | | | | DATE OPENED : 31/10/2023 DATE CLOSED : 31/01/2024 DATE REPORTED & CERTIFIED : 31/01/2024 | | | INACTIVE |
|------------------------------------|-----|-----|-----|------------------------------|-----|-----|-----------------------------|-----|-----|-----|--|-----|--|----------|
| ACCOUNT | | | | AMOUNTS | | | | | | | STATUS | | | |
| TYPE : CONSUMER LOAN | | | | SANCTIONED AMOUNT : ₹ 58,731 | | | PAYMENT FREQUENCY : MONTHLY | | | | NA | | | |
| MEMBER NAME : NOT DISCLOSED | | | | CURRENT BALANCE : ₹ 0 | | | REPAYMENT TENURE : 3 | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | | | | | | EMI : ₹ 20,201 | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | | | | | | | | START DATE : 01/01/2024 END DATE : 01/10/2023 LAST PAYMENT : 02/01/2024 | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | | |
| 2024 | 000 | - | - | - | - | - | - | - | - | - | - | - | | |
| 2023 | - | - | - | - | - | - | - | - | - | 000 | 000 | 000 | | |

3. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 27/01/2022 | | DATE CLOSED : | | DATE REPORTED & CERTIFIED : 15/11/2025 | | ACTIVE | | | | |
|------------------------------------|-----|------------------------------|-----|-----------------------------|-----|--|-----|---------------------------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | |
| TYPE : CONSUMER LOAN | | SANCTIONED AMOUNT : ₹ 12,000 | | PAYMENT FREQUENCY : MONTHLY | | NA | | | | | | |
| MEMBER NAME : NOT DISCLOSED | | CURRENT BALANCE : ₹ 0 | | | | | | | | | | |
| ACCOUNT NUMBER : Not Disclosed | | | | | | | | | | | | |
| OWNERSHIP : INDIVIDUAL | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | START DATE : 01/11/2025 | | END DATE : 01/12/2022 | | LAST PAYMENT : 17/06/2023 | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2022 | - | - | - | - | - | - | - | - | - | - | - | 000 |

4. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 27/01/2022 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/11/2025 | ACTIVE |
|---------------------|--|--------------------------|---------------|--|--------|
| | | | | | |

Annexure 6 (d)

| ACCOUNT | | | | AMOUNTS | | | | | | | | STATUS | |
|------------------------------------|-----|---------------|-----|-------------------------|-----|-----------------------|-------------------|---------------------------|---------|-----|-----|--------|--|
| TYPE | : | CONSUMER LOAN | | SANCTIONED AMOUNT | : | ₹ 3,000 | PAYMENT FREQUENCY | : | MONTHLY | | | NA | |
| MEMBER NAME | : | NOT DISCLOSED | | CURRENT BALANCE | : | ₹ 0 | | | | | | | |
| ACCOUNT NUMBER | : | Not Disclosed | | | | | | | | | | | |
| OWNERSHIP | : | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | START DATE : 01/11/2025 | | END DATE : 01/12/2022 | | LAST PAYMENT : 17/06/2023 | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - | |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | |
| 2022 | - | - | - | - | - | - | - | - | - | - | - | 000 | |

5. ACCOUNT

| ACCOUNT INFORMATION | | | | DATE OPENED : 22/04/2019 DATE CLOSED : 04/04/2023 DATE REPORTED & CERTIFIED : 20/06/2024 | | | | | | | | INACTIVE | |
|------------------------------------|-----|---------------|-----|--|-----|-----------------------|-------------------|---------------------------|---------|-----|-----|----------|--|
| ACCOUNT | | | | AMOUNTS | | | | | | | | STATUS | |
| TYPE | : | CREDIT CARD | | CREDIT LIMIT | : | ₹ 79,000 | PAYMENT FREQUENCY | : | MONTHLY | | | NA | |
| MEMBER NAME | : | NOT DISCLOSED | | HIGH CREDIT AMOUNT | : | ₹ 39,431 | INTEREST RATE | : | 45.0 | | | | |
| ACCOUNT NUMBER | : | Not Disclosed | | CASH LIMIT | : | ₹ 7,900 | | | | | | | |
| OWNERSHIP | : | INDIVIDUAL | | CURRENT BALANCE | : | ₹ 0 | | | | | | | |
| | | | | ACTUAL PAYMENT | : | ₹ 4 | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | START DATE : 01/06/2024 | | END DATE : 01/07/2021 | | LAST PAYMENT : 04/04/2023 | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC | |
| 2024 | XXX | XXX | XXX | XXX | XXX | 000 | - | - | - | - | - | - | |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | XXX | XXX | |
| 2022 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | |
| 2021 | - | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | |

Annexure 6 (e)

6. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 07/01/2019 | | DATE CLOSED : | | DATE REPORTED & CERTIFIED : 15/01/2025 | | ACTIVE | | | | |
|------------------------------------|-----------------|-------------------------------|-----|-----------------------------|-----|--|-----|---------------------------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | |
| TYPE | : CREDIT CARD | CREDIT LIMIT : ₹ 33,000 | | PAYMENT FREQUENCY : MONTHLY | | NA | | | | | | |
| MEMBER NAME | : NOT DISCLOSED | HIGH CREDIT AMOUNT : ₹ 32,837 | | | | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | CASH LIMIT : ₹ 6,600 | | | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | CURRENT BALANCE : ₹ 479 | | | | | | | | | | |
| | | ACTUAL PAYMENT : ₹ 8,332 | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | | START DATE : 01/01/2025 | | END DATE : 01/02/2022 | | LAST PAYMENT : 31/12/2024 | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | - | - | - | - | - | - | - | - | - | - | - |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 004 | 000 | 000 | 000 | 000 | 000 |
| 2022 | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

7. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 11/07/2018 | | DATE CLOSED : 09/01/2025 | | DATE REPORTED & CERTIFIED : 30/04/2025 | | INACTIVE | | | | |
|------------------------------------|-----------------|-------------------------------|-----|--------------------------|-----|--|-----|----------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | | | STATUS | | | | |
| TYPE | : CREDIT CARD | CREDIT LIMIT : ₹ 1,24,000 | | | | | | NA | | | | |
| MEMBER NAME | : NOT DISCLOSED | HIGH CREDIT AMOUNT : ₹ 85,406 | | | | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | CURRENT BALANCE : ₹ 0 | | | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/04/2025 | | END DATE : 01/05/2022 | | LAST PAYMENT : 09/01/2025 | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | 000 | 000 | - | - | - | - | - | - | - | - |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023 | 000 | 000 | 021 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2022 | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

8. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 24/05/2018 | | DATE CLOSED : 12/05/2019 | | DATE REPORTED & CERTIFIED : 31/10/2019 | | INACTIVE | | | | |
|------------------------------------|-----------------|-------------------------------|-----|--------------------------|-----|--|-----|----------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | | | STATUS | | | | |
| TYPE | : CREDIT CARD | CREDIT LIMIT : ₹ 40,000 | | | | | | NA | | | | |
| MEMBER NAME | : NOT DISCLOSED | HIGH CREDIT AMOUNT : ₹ 10,731 | | | | | | | | | | |
| ACCOUNT NUMBER | : Not Disclosed | CURRENT BALANCE : ₹ 0 | | | | | | | | | | |
| OWNERSHIP | : INDIVIDUAL | | | | | | | | | | | |
| | | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/10/2019 | | END DATE : 01/06/2018 | | LAST PAYMENT : 29/11/2018 | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2019 | XXX | XXX | XXX | 000 | 000 | XXX | XXX | XXX | XXX | 000 | - | - |
| 2018 | - | - | - | - | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 |

Annexure 6 (f)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Data Available

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 MR SUNNY ZALE

| NATIONAL IDENTITY 1 | | |
|----------------------------------|--|-----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Aadhaar Card | Aadhaar Card |
| Identity Number: | 620816476255 | 620816476255 |
| 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: | 27-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

 **भारत सरकार**
Government of India 

Issue Date: 16/01/2013





सन्नी ज़ले
Sunny Zale
जन्म तिथि/DOB: 24/05/1985
पुरुष/ MALE


6208 1647 6255
VID : 9144 6205 3882 5359

मेरा **आधार**, मेरी पहचान


Annexure 7 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



620816476255 Exists

Aadhaar Verification Completed

| | |
|----------|-------------|
| Age Band | 40-50 years |
| Gender | MALE |
| State | Haryana |
| Mobile | *****789 |

| GAP CHECK | | |
|----------------------------------|--|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Sunny Zale | Sunny Zale |
| Application Id: | GQ-AMRSN-2806 | GQ-AMRSN-2806 |
| Employee Id: | 116437 | 116437 |
| 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: | 16-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Sunny Zale | Sunny Zale |
| DOB | 24-05-85 | 24-05-85 |

Graduation

| | | |
|----------------------------|-------------------------|-------------------------|
| Name of the Board / School | Manav Bharti University | Manav Bharti University |
| Course | B.A. | B.A. |
| Specialization / Major | Arts | Arts |
| Year of Passing | 2013 | 2013 |

Gap Remarks: NA

12th std

| | | |
|----------------------------|-----------------------------------|-----------------------------------|
| Name of the Board / School | Board Of School Education Haryana | Board Of School Education Haryana |
| Course | 12th | 12th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2005 | 2005 |

Gap Remarks: A Gap of 5 years identified between 12th std(08-2005) & UG(06-2010). During this gap period, candidate was studying computer diploma from Arena multimedia and was looking out for job opportunities and provided the relevant proofs, Hence this gap period is considered as Green.

10th Std

| | | |
|----------------------------|-----------------------------------|-----------------------------------|
| Name of the Board / School | Board Of School Education Haryana | Board Of School Education Haryana |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2003 | 2003 |

Gap Remarks: NA

Annexure 8 (b)

EMPLOYMENT - 1

| | | |
|-----------------------------|-------------------------------------|-------------------------------------|
| Name of the Employer | TEKsystems Global Services Pvt. Ltd | TEKsystems Global Services Pvt. Ltd |
| Full Name of the Employee | Sunny Zale | Sunny Zale |
| Date of joining - From | 16-10-24 | 16-10-24 |
| Date of Relieving/Exit - To | 19-09-25 | 19-09-25 |
| Designation/Role | Senior Support Analyst | Senior Support Analyst |

Gap Remarks: NA

EMPLOYMENT - 2

| | | |
|-----------------------------|------------------------|------------------------|
| Name of the Employer | NLB Services Pvt. Ltd. | NLB Services Pvt. Ltd. |
| Full Name of the Employee | Sunny Zale | Sunny Zale |
| Date of joining - From | 18-03-24 | 18-03-24 |
| Date of Relieving/Exit - To | 11-07-24 | 11-07-24 |
| Designation/Role | Senior Associate | Senior Associate |

Gap Remarks: NA

EMPLOYMENT - 3

| | | |
|-----------------------------|------------------------------|------------------------------|
| Name of the Employer | TaskUs India Private Limited | TaskUs India Private Limited |
| Full Name of the Employee | Sunny Zale | Sunny Zale |
| Date of joining - From | 25-03-21 | 25-03-21 |
| Date of Relieving/Exit - To | 02-07-23 | 02-07-23 |
| Designation/Role | Teammate | Teammate |

Gap Remarks: A Gap of 8 months identified between Taskus(07-2023) & NLB(03-2024).During this gap period, Candidate was looking for job opportunites and provided the relevant proofs, Hence this gap period is considered as Green.

Annexure 8 (c)

EMPLOYMENT - 4

| | | |
|-----------------------------|-------------------------------------|-------------------------------------|
| Name of the Employer | WNS Global Services Private Limited | WNS Global Services Private Limited |
| Full Name of the Employee | Sunny Zale | Sunny Zale |
| Date of joining - From | 17-07-17 | 17-07-17 |
| Date of Relieving/Exit - To | 17-12-20 | 17-12-20 |
| Designation/Role | Senior Associate | Senior Associate |

Gap Remarks: NA

EMPLOYMENT - 5

| | | |
|-----------------------------|--------------------|--------------------|
| Name of the Employer | Velocis Systems | Velocis Systems |
| Full Name of the Employee | Sunny Zale | Sunny Zale |
| Date of joining - From | May-11 | May-11 |
| Date of Relieving/Exit - To | 16-12-16 | 16-12-16 |
| Designation/Role | Associate Engineer | Associate Engineer |

Gap Remarks: A Gap of 7 months identified between Velocis Systems(12-2016) & WNS(07-2017).During this gap period, Candidate was involved in own logistics job and provided the relevant proofs, Hence this gap period is considered as Green.

| UAN/ITR/Form 26AS | | |
|----------------------------------|--|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Sunny Zale | Sunny Zale |
| Application Id: | GQ-AMRSN-2806 | GQ-AMRSN-2806 |
| UAN No: | 101163995305 | 101163995305 |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF Portal | |
| UAN Generated Date: | 27-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

UAN Details Report

UAN 101163995305
NAME SUNNY ZALE
FATHER'S NAME SHYAM LAL

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|--|-----------------|--------------|
| 1 | APHYD00612790000015814 | TEKSYSTEMS GLOBAL SERVICES PRIVATE LIMITED | 16-Oct-2024 | 19-Sep-2025 |

Generated on 27-11-2025 12:53:01 Report Runtime 2025-11-27 12:49:26

| CRIMINAL DATABASE | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sunny Zale | Sunny Zale |
| 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: | 27-11-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One
CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Sunny Zale | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMRSN-2806 | | |
| Current Group | World-Check | | |
| Gender | Male | Date of Birth | 24 May 1985 |
| Last Screened | 27 Nov 2025 07:51 | Case Created | 27 Nov 2025 07:51 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | |
|--------------------|------------------|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Name Sunny Zale
Date Printed 27-11-2025, 07:53
Printed By database check
Group World-Check



Annexure 10 (b)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|------------------|
| 27 Nov 2025 07:51 | database check | Case Screened for Wor Id-Check (Initial/Re- Screen Only) | | Desktop Batch |
| 27 Nov 2025 07:51 | 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

Sunny Zale
27-11-2025, 07:53
database check
World-Check



Annexure 10 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 10 (d)

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

Annexure 10 (e)

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

Annexure 10 (f)

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

Annexure E

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

Annexure 10 (g)

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| 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)

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| 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)

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| 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)

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| 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

