

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Aditi Tripathi	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2810	<b>Report Status</b>	Closed
<b>Date of Birth</b>	27 Feb 1994	<b>Application Received</b>	27-11-2025
<b>Candidate Employee ID</b>	116435	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	27-01-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Trupti Chavan - HR	30-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Manju Rajwar - Project Manager	01-12-2025	<b>GREEN</b>
GRADUATION	Controller of Examination	09-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	27-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	27-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	21-01-2026	<b>ORANGE</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-01-2026	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	27-11-2025	<b>COMPLETED</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-11-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Tata Consultancy Services	Tata Consultancy Services
<b>Name Of The Candidate:</b>	Aditi Tripathi	Aditi Tripathi
<b>Emp Code:</b>	2296267	2296267
<b>From:</b>	09-03-2022	09-03-2022
<b>To:</b>	04-08-2025	04-08-2025
<b>Designation:</b>	Senior Process Associate	Senior Process Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Trupti Chavan - HR of Tata Consultancy Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Trupti Chavan - HR	
<b>Report Verified Date:</b>	30-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)



Sun 30-11-2025 07:13 PM

Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>

RE: Ex-Employment verification

To: Akshatha

Cc: jey@goldquestglobal.in; 'ex-employment'; 'Sharin'; Rahul Gaikwad

Follow up.

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2296267	Ms. Aditi Tripathi	9-Mar-22	4-Aug-25	Senior Process Associate	Settlement Closed

Best Regards,

Trupti Chavan

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate, Ghodbunder Road,

Patlipada, Thane West – 400607

Ph:- +91 22 63716373/17897/16274

Mailto: [corporate.exempverification@tcs.com](mailto:corporate.exempverification@tcs.com)

Website: <http://www.tcs.com>

विद्यया ऽमृतमश्नुते  
अमृतं तु तेषाम्  
दुःखहर्त्रिणम्



## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Sysnet Global Technologies P.Ltd	Sysnet Global Technologies P.Ltd
<b>Name Of The Candidate:</b>	Aditi Tripathi	Aditi Tripathi
<b>Emp Code:</b>	G 5491	G 5491
<b>From:</b>	20-10-2020	20-10-2020
<b>To:</b>	04-03-2022	04-03-2022
<b>Designation:</b>	Senior Executive	Senior Executive
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Better Opportunity
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Manju Rajwar - Project Manager of Sysnet Global Technologies P.Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Manju Rajwar - Project Manager	
<b>Report Verified Date:</b>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Mon 01-12-2025 10:39 AM

Manju Rajwar <manju.rajwar@sysnetglobal.com>

Re: Ex-Employment verification for Aditi Tripathi GQ-AMRSN-2810 (2) Sysnet Global Technologies P.Ltd.

To Sharlin

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

**i** Follow up.

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Sysnet Global Technologies P.Ltd.	OK
Candidate Name	Aditi Tripathi	OK
Employee Code/ID/No	G 5491	OK
From (Date of Joining)	20-Oct-2020	OK
To (Date of Exit/Relieving)	04-Mar-2022	OK
Designation (At the time of leaving the company):	Senior Executive	
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Manju Rajwar
Reason for Leaving	Please Provide	Better Opportunity
Rehire Eligibility	(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-- Correct	
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	Please Provide- NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide-NO	
Verified By ( Name, Contact Number & Designation)	Please Provide- Manju Rajwar 9990703100 Project Manager	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Lucknow	University of Lucknow
<b>Name Of The Candidate:</b>	Aditi Tripathi	Aditi Tripathi
<b>Enroll No:</b>	1220385002	1220385002
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Home Science	Home Science
<b>Month And Year Of Passing:</b>	2014	2014
<b>Certification Issued Date:</b>	2015-01	2015-01
<b>Remarks:</b>	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	09-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# लखनऊ विश्वविद्यालय

ROLL NO. : 1220385002



**यसः**

अदिति त्रिपाठी

ने इस विश्वविद्यालय के विज्ञान संकाय में बैचलर ऑव साइंस की उपाधि हेतु निर्धारित त्रिवर्षीय होम साइंस पाठ्यक्रम का अध्ययन किया एवं वे अपेक्षित परीक्षा में सन् 2014 में द्वितीय श्रेणी में उत्तीर्ण हुए/हुई।

**असः**

प्रमाणित किया जाता है कि इस विश्वविद्यालय द्वारा इन्हें बैचलर ऑव साइंस की उपाधि प्रदान की गई।

## University of Lucknow

**Whereas**

ADITI TRIPATHI

has pursued

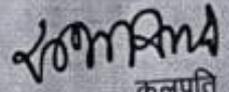
a three year's degree course prescribed by this University for the Degree of **BACHELOR OF SCIENCE (HOME SCIENCE)** in the Faculty of Science and has been placed in the **SECOND** Division, having passed the requisite Examination in the year **2014**.

**This** is to certify that he/she has been duly admitted to the Degree of **BACHELOR OF SCIENCE** of this University.

Controller of Examination  
University of Lucknow  
Lucknow

लखनऊ (भारत)  
Lucknow (INDIA)

दिनांक  
Dated : 19 January, 2015

  
कुलपति  
Vice Chancellor

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSN-2810	GQ-AMRSN-2810
<b>Candidate Name:</b>	Aditi Tripathi	Aditi Tripathi
<b>Date Of Birth:</b>	27-02-1994	27-02-1994
<b>Father Name:</b>	Deepak Chandra Tripathi	Deepak Chandra Tripathi
<b>Address1:</b>	253/42, Yahiya Ganj Crossing, Nadan Mahal Road, Public Laundry, Lucknow, Uttar Pradesh-226003.	253/42, Yahiya Ganj Crossing, Nadan Mahal Road, Public Laundry, Lucknow, Uttar Pradesh-226003.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	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-2810
NAME OF THE APPLICANT	Aditi Tripathi
FATHER NAME	Deepak Chandra Tripathi
DATE OF BIRTH	27-February-1994
ADDRESS OF THE APPLICANT	253/42, Yahiya Ganj Crossing, Nadan Mahal Road, Public Laundry, Lucknow, Uttar Pradesh-226003.
NAME OF THE POLICE STATION AS PER ADDRESS	Ambarganj 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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Aditi Tripathi	Aditi Tripathi
<b>Pan Number:</b>	BHFPT8345A	BHFPT8345A
<b>CIBIL Transunion Score:</b>	Not Applicable	725
<b>Scoring Factors:</b>	Not Applicable	Presence Of Severe Delinquency
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)

REPORT DATE & TIME : 27/11/2025 (13:30:10)

CONTROL NUMBER : 9975827537



## CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737	REFERENCE NUMBER : 11
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### CONSUMER INFORMATION

CONSUMER NAME : Aditi Tripathi	PAN : BHFPT8345A
DOB : 27/02/1994	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)

**725**

300 900

**SCORING FACTORS**

1. Presence Of Severe Delinquency
2. High Balance Build-Up On Non-Mortgage Loans
3. High Balance In Proportion To High Credit Amount In The Last 12 Months
4. High Proportion Of Outstanding Trades
5. Payment Made In Proportion To Total Card Balance Outstanding Is Low

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 6	High Cr/Sanc. Amt : ₹1,21,329	Recent : 29/05/2025
Zero balance : 5	Current : ₹31,364	Oldest : 17/09/2018
Overdue : 0	Overdue : ₹0	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
9	15/09/2025	0	6	3

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : B'ADITI' B'TRIPATHI'	D.O.B : 27/02/1994	GENDER : Female	CREDITVISION® SCORE : 725
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BHFPT8345A	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	09205949910	-
(*) Office Phone	8299381960	-
Mobile Phone	7905191732	-
Home Phone	001249205949910	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

ADITI.TRIPATHI@TCS.COM
ADITI.TRIPATHI@SBICARD.COM
ADITI.TRIPATHI27@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
UNIT NO 503 27 3 S BLOCK DLF PHASE 3, UNIT NO 503, 27/3 S BLOCK, DLF PHASE 3, HARYANA - 122002	Residence	-	31/08/2024
253/42 YAHIYA GANJ CROSSING DIST, UTTAR PRADESH - 226003	Office	-	26/08/2023
7 INSTITUTIONAL AREA, APOLLO TYRES LIMITED GURGAON, GURGAON, HARYANA - 122009	Residence	-	25/07/2021
SBI CARDS ( ASSOCIATE ) NEAR BY CYBER HU, B 11,12 FLOOR INFINITY TOWER, LUCKNOW, UTTAR PRADESH - 226001	Not Categorized	-	30/11/2018

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (05/01/2024)	Salaried	Not Available	Not Available	Not Available

## Annexure 5 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 29/05/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: CONSUMER LOAN		SANCTIONED AMOUNT	: ₹ 769		PAYMENT FREQUENCY	: MONTHLY		STATUS			NA			
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0		COLLATERAL TYPE	: NO COLLATERAL								
ACCOUNT NUMBER	: Not Disclosed														
OWNERSHIP	: INDIVIDUAL														
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/11/2025	END DATE : 01/06/2025	LAST PAYMENT : 31/07/2025	
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>			
2025	-	-	-	-	-	000	000	000	000	000	000	-			

#### 2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 12/06/2024	DATE CLOSED : 23/09/2024	DATE REPORTED & CERTIFIED : 31/08/2025	INACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: P2P PERSONAL LOAN		SANCTIONED AMOUNT	: ₹ 58,387		PAYMENT FREQUENCY	: MONTHLY		STATUS			NA			
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0		REPAYMENT TENURE	: 3								
ACCOUNT NUMBER	: Not Disclosed								INTEREST RATE	: 16.5					
OWNERSHIP	: INDIVIDUAL								EMI	: ₹ 20,000					
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/08/2025	END DATE : 01/08/2024	LAST PAYMENT : 23/09/2024	
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>			
2025	000	000	000	000	000	000	000	000	-	-	-	-			
2024	-	-	-	-	-	-	-	000	000	000	000	000			

#### 3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 12/07/2021	DATE CLOSED : 22/05/2024	DATE REPORTED & CERTIFIED : 31/07/2024	INACTIVE
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>						
TYPE	: SHORT TERM PERSONAL LOAN		SANCTIONED AMOUNT	: ₹ 750					STATUS			NA			
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0											
ACCOUNT NUMBER	: Not Disclosed														
OWNERSHIP	: INDIVIDUAL														
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/07/2024	END DATE : 01/08/2021	LAST PAYMENT : 02/02/2024	
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>			
2024	000	000	000	000	000	000	STD	-	-	-	-	-			
2023	000	000	000	000	000	000	000	000	000	000	000	000			
2022	000	021	000	000	000	000	000	000	000	000	000	000			
2021	-	-	-	-	-	-	-	000	000	000	000	024			

#### 4. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 15/03/2021	DATE CLOSED : 29/05/2021	DATE REPORTED & CERTIFIED : 31/07/2021	INACTIVE

## Annexure 5 (d)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: OTHERS	SANCTIONED AMOUNT	: ₹ 54	EMI	: ₹ 55	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/07/2021		END DATE : 01/03/2021		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	-	000	024	000	XXX	000	-	-	-	-	-

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/11/2018		DATE CLOSED : 16/07/2019		DATE REPORTED & CERTIFIED : 31/03/2021		<b>INACTIVE</b>				
<b>ACCOUNT</b>		<b>AMOUNTS</b>		<b>STATUS</b>								
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 22,990			NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0									
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/03/2021		END DATE : 01/11/2018		LAST PAYMENT : 16/07/2019						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	-	-	-	-	-	-	-	-	-
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	000	000	000	000	000	027	000	000	000	000	000	000
2018	-	-	-	-	-	-	-	-	-	-	000	000

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/09/2018		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/11/2025		<b>ACTIVE</b>				
<b>ACCOUNT</b>		<b>AMOUNTS</b>		<b>STATUS</b>								
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 30,124	PAYMENT FREQUENCY	: MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 38,379									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 2,500									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 31,364									
		ACTUAL PAYMENT	: ₹ 1,924									
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE : 01/11/2025		END DATE : 01/12/2022		LAST PAYMENT : 02/11/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	033	063	033	033	033	003	XXX	000	000	000	XXX	000
2022	-	-	-	-	-	-	-	-	-	-	-	033

## Annexure 5 (e)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15/09/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	13/09/2025	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	31/07/2025	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	17/06/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	23/05/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/04/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	01/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/08/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	09/06/2024	PERSONAL LOAN	₹ 1,000

## Annexure 5 (f)

### 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 B'ADITI' B'TRIPATHI'

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2810	GQ-AMRSN-2810
Candidate Name:	Aditi Tripathi	Aditi Tripathi
Date Of Birth:	27-02-1994	27-02-1994
Father Name:	Deepak Chandra Tripathi	Deepak Chandra Tripathi
Address1:	253/42, Yahiya Ganj Crossing, Nadan Mahal Road, Public Laundry, Lucknow, Uttar Pradesh-226003.	253/42, Yahiya Ganj Crossing, Nadan Mahal Road, Public Laundry, Lucknow, Uttar Pradesh-226003.
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 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2810
NAME OF THE APPLICANT	Aditi Tripathi
FATHER NAME	Deepak Chandra Tripathi
DATE OF BIRTH	27-February-1994
ADDRESS OF THE APPLICANT	253/42, Yahiya Ganj Crossing, Nadan Mahal Road, Public Laundry, Lucknow, Uttar Pradesh-226003.
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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aditi Tripathi	Aditi Tripathi
<b>Application Id:</b>	GQ-AMRSN-2810	GQ-AMRSN-2810
<b>Employee Id:</b>	116435	116435
<b>Remarks:</b>	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience. As we are unable to get the gap validated, hence closing the case as Orange and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	21-01-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aditi Tripathi	Aditi Tripathi
DOB	27-02-1994	27-02-1994

#### Post Graduation

Name of the Board / School	University of Lucknow	University of Lucknow
Course	M.Sc	M.Sc
Specialization / Major	Science	Science
Year of Passing	2016	2016

**Gap Remarks: NA**

#### Graduation

Name of the Board / School	University of Lucknow	University of Lucknow
Course	B.Sc	B.Sc
Specialization / Major	Science	Business Administration
Year of Passing	2014	2014

**Gap Remarks: NA**

#### 12th std

Name of the Board / School	Board of High School & Intermediate Education, UP	Board of High School & Intermediate Education, UP
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011

**Gap Remarks: NA**

#### 10th Std

Name of the Board / School	Board of High School & Intermediate Education, UP	Board of High School & Intermediate Education, UP
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

**Gap Remarks: NA**

## Annexure 7 (b)

### EMPLOYMENT - 1

Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Aditi Tripathi	Aditi Tripathi
Date of joining - From	09-03-2022	09-03-2022
Date of Relieving/Exit - To	04-08-2025	04-08-2025
Designation/Role	Business Process Enabler	Business Process Enabler

**Gap Remarks: NA**

### EMPLOYMENT - 2

Name of the Employer	Sysnet Global Pvt Ltd	Sysnet Global Pvt Ltd
Full Name of the Employee	Aditi Tripathi	Aditi Tripathi
Date of joining - From	20-10-2020	20-10-2020
Date of Relieving/Exit - To	04-03-2022	04-03-2022
Designation/Role	Senior Executive	Senior Executive

**Gap Remarks: NA**

### EMPLOYMENT - 3

Name of the Employer	Dimensions HRD Consultant	Dimensions HRD Consultant
Full Name of the Employee	Aditi Tripathi	Aditi Tripathi
Date of joining - From	26-11-2018	26-11-2018
Date of Relieving/Exit - To	06-01-2020	06-01-2020
Designation/Role	Executive Data Analyst	Executive Data Analyst

**Gap Remarks: A Gap of 10 months identified between Dimensions HRD(01-2020) & Sysnet(10-2020).As we are unable to get the gap validated, hence closing the case as Orange.**

### EMPLOYMENT - 4

Name of the Employer	SBI CARDS AND PAYMENT SERVICES LIMITED	SBI CARDS AND PAYMENT SERVICES LIMITED
Full Name of the Employee	Aditi Tripathi	Aditi Tripathi
Date of joining - From	18-09-2017	18-09-2017
Date of Relieving/Exit - To	30-10-2018	30-10-2018
Designation/Role	Associate	Associate

**Gap Remarks: A Gap of 1.3 years identified between PG(06-2016) & SBI Cards(09-2017).As we are unable to get the gap validated, hence closing the case as Orange.**

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	462804986623	462804986623
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:	27-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

 भारत सरकार  
Government of India



अदिती त्रिपाठी  
Aditi Tripathi  
जन्म तिथि/DOB: 27/02/1994  
महिला/ FEMALE

4628 0498 6623



मेरा आधार, मेरी पहचान

# Annexure 8 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 462804986623 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Uttar Pradesh
Mobile	*****910

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Aditi Tripathi	Aditi Tripathi
<b>Application Id:</b>	GQ-AMRSN-2810	GQ-AMRSN-2810
<b>UAN No:</b>	101180945666	101180945666
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### UAN Details Report

UAN 101180945666  
NAME ADITI TRIPATHI  
FATHER'S NAME DEEPAK CHANDRA TRIPATHI

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00484750002481099	TATA CONSULTANCY SERVICES LIMITED	09-Mar-2022	04-Aug-2025
2	GNGGN00100810000073305	SBI CARDS AND PAYMENT SERVICES LIMITED	18-Sep-2017	30-Oct-2018

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Aditi Tripathi	Aditi Tripathi
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Aditi Tripathi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-2810		
Current Group	World-Check		
Gender	Male	Date of Birth	27 Feb 1994
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 Aditi Tripathi  
 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 Aditi Tripathi  
Date Printed 27-11-2025, 07:53  
Printed By database check  
Group World-Check



## Annexure 10 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 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

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

## Annexure 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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 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

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

### Annexure G

<b>Sanction &amp; PEP - Global</b>	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

### Annexure H

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

**Disclaimer**

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

**End of detail report**

