

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Helena Nag	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2829	<b>Report Status</b>	Closed
<b>Date of Birth</b>	13 Aug 1991	<b>Application Received</b>	01-12-2025
<b>Candidate Employee ID</b>	102462	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	22-01-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Shubham Shukla-HR Generalist	21-01-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	05-12-2025	<b>GREEN</b>
POST GRADUATION	Registrar	09-12-2025	<b>GREEN</b>
GRADUATION	Registrar	09-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	National Voter Service Portal	01-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	01-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	01-12-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	23-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	01-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	01-12-2025	<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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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	AML RightSource India Private Limited	Blue Umbrella India Pvt Ltd
<b>Name Of The Candidate:</b>	Helena Nag	Helena Nag
<b>Emp Code:</b>	102462	102462
<b>From:</b>	22-11-2021	22-11-2021
<b>To:</b>	24-11-2023	24-11-2023
<b>Designation:</b>	KYC Specialist	KYC Specialist
<b>Last Drawn Salary:</b>	Not Provided	INR 37200 gross per month
<b>Reason For Leaving:</b>	Not Provided	Medical Reason
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The above details were verified by Shubham Shukla-HR Generalist of Blue Umbrella India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Shubham Shukla-HR Generalist	
<b>Report Verified Date:</b>	21-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

 bgv.assist@amlrightsourc.com  
Wed, 10 Dec 2025 14:36:55 +0530  
To "Parimala" <verifyemployment@goldquestglobal.in>  
Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "ex employment" <verifyemployments@gmail.com>, "Muthu K - Client Relations [GoldQuest Global]" <bgvcst@goldquestglobal.in>

Hello Team,

PFB the required details as per Company records. In case any further information required, pls inform us on this email id.

You can also connect through below mentioned mobile number.

Thanks & Regards,

**Shubham Shukla**  
Human Resource Generalist



+91-9266400380

4,5,6, Plot No C3-C, Jaypee Wishtown, Max Square  
Greater Noida Expressway, Sector 129, Noida  
Gautam Buddha Nagar-201301  
[www.amlrightsourc.com](http://www.amlrightsourc.com)



## Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	AML RightSource India Private Limited	Blue Umbrella India Pvt Ltd
Candidate Name	Helena Nag	Helena Nag
Employee Code/ID/No	102462	102462
From (Date of Joining)	22-Nov-2021	22-Nov-2021
To (Date of Exit/Relieving)	24-Nov-2023	24-Nov-2023
Designation (At the time of leaving the company):	KYC Specialist	KYC Specialist
Salary/CTC:	Please Provide	INR 37200 gross per month
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Sakshi Sharma
Reason for Leaving	Please Provide	Medical Reason
Rehire Eligibility	(Please fill in the relevant information)	NA
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	NA	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	NA	
<b>DATA – BREACH of any kind</b>	NA	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	NA	
Verified By ( Name, Contact Number & Designation)	Shubham Shukla, HR Generalist	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Genpact India Private Limited	Genpact India Private Limited
<b>Name Of The Candidate:</b>	Helena Nag	Helena Nag
<b>Emp Code:</b>	OHR ID: 703376408	OHR ID: 703376408 & E-CODE: 694191
<b>From:</b>	06-12-2023	06-12-2023
<b>To:</b>	14-11-2025	14-11-2025
<b>Designation:</b>	Management Trainee	Management Trainee
<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>	The above details were verified by Akash Pal - HRSS(PeopleFirst), Genpact India Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Akash Pal - HRSS(PeopleFirst)	
<b>Report Verified Date:</b>	05-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Fri 05-Dec-25 9:57 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Requesting for Ex-Employment Verification for candidate Helena Nag - GQ-AMRSN-2829

To Parimala

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

Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703376408
<b>E-CODE</b>	694191
<b>NAME</b>	Miss Helena Nag
<b>DATE OF JOINING</b>	6-Dec-23
<b>DATE OF RELIEVING</b>	14-Nov-25
<b>DESIGNATION</b>	Management Trainee
<b>SUPERVISOR</b>	Mr. Karan Deep



**Thanks & Regards**

**Akash Pal**

HRSS(PeopleFirst)

genpact | Transformation Happens Here

## Annexure 2 (b)



Fri 05-Dec-25 9:57 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Requesting for Ex-Employment Verification for candidate Helena Nag - GQ-AMRSN-2829

To Parimala

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

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Helena Nag	
Employee Code/ID/No	OHR ID - 703376408	
From (Date of Joining)	06-DEC-2023	
To (Date of Exit/Relieving)	14-NOV-2025	
Designation (At the time of leaving the company):	Management Trainee	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Assam University	Assam University
<b>Name Of The Candidate:</b>	Helena Nag	Helena Nag
<b>Enroll No:</b>	10105367	10105367
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2015	2015
<b>SI No:</b>	AU/SEM/14/ 59711	AU/SEM/14/ 59711
<b>Remarks:</b>	The following applicant details were verified by Registrar-Assam University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	09-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

SERIAL NO. : AU/SEM/14/

59711



**ASSAM UNIVERSITY : SILCHAR, ASSAM (INDIA)**  
(A CENTRAL UNIVERSITY CONSTITUTED BY AN ACT OF PARLIAMENT)

57338

**MASTER OF BUSINESS ADMINISTRATION EXAMINATION, 2015**  
**FINAL MARK SHEET**

The following are the marks of Semester Examinations obtained by HELENA NAG  
Sov/Daughter of DEBASISH NAG and APARNA NAG  
of the Department of Business Administration  
bearing Registration Number 10105367 of 2009-2010 and Roll 041513 No 24190330  
in MASTER OF BUSINESS ADMINISTRATION Examination:

Semester	Examinations held in	Full Marks	Pass Marks	Result SGPA	Letter Grade
1ST SEMESTER	December, 2014	800	320	5.58	B
2ND SEMESTER	May, 2014	800	320	5.44	B
3RD SEMESTER	December, 2014	900	360	5.82	B
4TH SEMESTER	May, 2015	700	280	6.26	A
CGPA : (Average of SGPA of all Semesters)					5.78 B

(DR SUPRABIR DUTTA ROY)  
CONTROLLER OF EXAMINATIONS

### PROVISIONAL CERTIFICATE

Certified that HELENA NAG with Roll No. and Registration Number as mentioned above, has qualified for the Degree of MASTER OF BUSINESS ADMINISTRATION of this University in the year 2015 securing CGPA 5.78 with Letter Grade B.

Registrar  
Assam University  
Silchar, Assam

CONTROLLER OF EXAMINATIONS

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Assam University	Assam University
<b>Name Of The Candidate:</b>	Helena Nag	Helena Nag
<b>Enroll No:</b>	10105367	10105367
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2012	2012
<b>SI No:</b>	AU/TDC(N)/III/11/ 4311	AU/TDC(N)/III/11/ 4311
<b>Remarks:</b>	The following applicant details were verified by Registrar-Assam University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	09-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

SERIAL NO.: AU/TDC(N)/III/11/

4311



008303

**ASSAM UNIVERSITY : SILCHAR**  
(A CENTRAL UNIVERSITY CONSTITUTED UNDER ACT XIII OF 1989)  
THREE YEAR DEGREE COURSE (NEW COURSE)

B.COM. Part III Examination, 2012

**MARKSHEET**

MARKS OBTAINED BY..... HELENA NAG  
OF..... G.C. College  
REGISTRATION NUMBER..... 10105367 YEAR..... 2009-2010  
ROLL..... C-312 NUMBER..... 10100454  
EXAMINATION HELD IN..... March - April, 2012

SUBJECT / GROUP	PAPER	THEORY (TH) / PRACTICAL (PR)	FULL MARKS	PASS MARKS	MARKS OBTAINED	TOTAL OF			SUBJECT / GROUP
						PART-III	PART-II	PART-I	
<b>HONOURS</b>									
<del> </del>									
<b>PASS</b>									
Group C	ITBP	Th	70	21	21	47	54	42	143
	ITBP	Pr	30	12	26				
Group D	BRFP	Th	100	33	70	70	51	54	175
Group E	AITP	Th	100	33	47	47	33	52	132
ENGL							50		50
ENGG								40	40
FCES		Th	100	33	70	70			70
<b>GRAND TOTAL IN HONOURS SUBJECT / GROUP</b>									
<b>GRAND TOTAL IN PASS SUBJECT (S) / GROUP</b>			1200	396			610		
<b>RESULT</b>						Second Division			
MINIMUM MARKS FOR FIRST CLASS / DIVISION : 540 IN HONOURS / 720 IN PASS SECOND CLASS / DIVISION : 405 IN HONOURS / 540 IN PASS									
SUBJECT (S) / PAPER (S) YET TO CLEAR									

\*SEE REVERSE FOR SUBJECT ABBREVIATIONS

COMPARED BY *As*

DEPUTY / ASSISTANT REGISTRAR (EXAMINATIONS) *Smita*

REGISTRAR Assam University Silchar, Assam *Smita*  
CONTROLLER OF EXAMINATIONS *Smita*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Voter ID	Voter ID
Identity Number:	TGI7885593	TGI7885593
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, 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:	National Voter Service Portal	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

 **भारत निर्वाचन आयोग**  
**ELECTION COMMISSION OF INDIA**  
मतदाता फोटो पहचान पत्र - ELECTOR PHOTO IDENTITY CARD



 **TGI7885593**



**नाम** : **हेलेना नाग**

**Name** : **HELENA NAG**

**पति का नाम** : **अविशेक देव रॉय**

**Husband's** : **AVISHEK DEB ROY**

**Name**

## Annexure 5 (b)

### मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	HELENA
	हेलेना
उपनाम/Last Name	NAG
	नाग
रिश्तेदार का प्रथम नाम/Relative's First Name	AVISHEK DEB ROY
	अविशेक देव रॉय
रिश्तेदार का उपनाम/Relative's Last Name	-
	-
उम्र/Age	33
लिंग/Gender	Female
ईपीआईसी संख्या/EPIC No	TGI7885593
राज्य/State	NCT OF Delhi
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number- Parliamentary Constituency Name	7-SOUTH DELHI
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number- Assembly Constituency Name	37-PALAM
मतदान केंद्र/Polling Station	MCD PRIMARY CO-ED SCHOOL MAHAVIR ENCLAVE PART-I , MAHAVIR ENCLAVE
भाग संख्या-भाग का नाम/Part Number-Part Name	37-MAHAVIR ENCLAVE-I
भाग मतदाता क्रमांक/Part Serial Number	483
मतदान की तारीख/Polling Date	No elections scheduled currently

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2829	GQ-AMRSN-2829
<b>Candidate Name:</b>	Helena Nag	Helena Nag
<b>Date Of Birth:</b>	13-08-1991	13-08-1991
<b>Father Name:</b>	Debasish Nag	Debasish Nag
<b>Address1:</b>	4th Floor, Ambicapur pt1, ward number 16, Opposite Durga Shankar Pathshala, Silchar, Assam-788004.	4th Floor, Ambicapur pt1, ward number 16, Opposite Durga Shankar Pathshala, Silchar, Assam-788004.
<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>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2829
NAME OF THE APPLICANT	Helena Nag
FATHER NAME	Debasish Nag
DATE OF BIRTH	13-August-1991
ADDRESS OF THE APPLICANT	4th Floor, Ambicapur pt1, ward number 16, Opposite Durga Shankar Pathshala, Silchar, Assam-788004.
NAME OF THE POLICE STATION AS PER ADDRESS	Rangirkhari Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-December-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

#### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

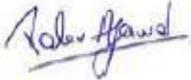
#### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

#### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)  
BAR COUNCIL DELHI ID D/1432/14

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-2829	GQ-AMRSN-2829
<b>Candidate Name:</b>	Helena Nag	Helena Nag
<b>Date Of Birth:</b>	13-08-1991	13-08-1991
<b>Father Name:</b>	Debasish Nag	Debasish Nag
<b>Address1:</b>	4th Floor, Ambicapur pt1, ward number 16, Opposite Durga Shankar Pathshala, Silchar, Assam-788004.	4th Floor, Ambicapur pt1, ward number 16, Opposite Durga Shankar Pathshala, Silchar, Assam-788004.
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2829
NAME OF THE APPLICANT	Helena Nag
FATHER NAME	Debasish Nag
DATE OF BIRTH	13-August-1991
ADDRESS OF THE APPLICANT	4th Floor, Ambicapur pt1, ward number 16, Opposite Durga Shankar Pathshala, Silchar, Assam-788004.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-December-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>	Helena Nag	Helena Nag
<b>Application Id:</b>	GQ-AMRSN-2829	GQ-AMRSN-2829
<b>Employee Id:</b>	102462	102462
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	23-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

<b>GAP VALIDATION</b>
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PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Helena Nag	Helena Nag
DOB	13-08-1991	13-08-1991

Post Graduation		
Name of the Board / School	Assam University	Assam University
Course	MBA	MBA
Specialization / Major	Human Resource	Human Resource
Year of Passing	2015	2015

**Gap Remarks: A Gap of 8 months identified between PG(06-2015) & HSBC(02-2016). During this gap period, Candidate was searching for job at Hyderabad by staying with her elder sister and provided the relevant proofs, Hence this gap period is considered as Green.**

Graduation		
Name of the Board / School	Assam University	Assam University
Course	B.Com	B.Com
Specialization / Major	Accountancy	Accountancy
Year of Passing	2012	2012

**Gap Remarks: A Gap of 1 year identified between UG(06-2012) & PG(05-2013). During this gap period, Candidate was pursuing coaching at TIMES coaching centre and provided the relevant proofs, Hence this gap period is considered as Green.**

## Annexure 8 (b)

12th std		
Name of the Board / School	Assam Higher Secondary Education Council	Assam Higher Secondary Education Council
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
Gap Remarks: NA		

10th Std		
Name of the Board / School	Assam Higher Secondary Education Council	Assam Higher Secondary Education Council
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Genpact India Pvt Ltd	Genpact India Pvt Ltd
Full Name of the Employee	Helena Nag	Helena Nag
Date of joining - From	06-12-2023	06-12-2023
Date of Relieving/Exit - To	14-11-2025	14-11-2025
Designation/Role	Management Trainee	Management Trainee
Gap Remarks: NA		

## Annexure 8 (c)

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Blue Umbrella India Pvt Ltd	Blue Umbrella India Pvt Ltd
Full Name of the Employee	Helena Nag	Helena Nag
Date of joining - From	22-11-2021	22-11-2021
Date of Relieving/Exit - To	24-11-2023	24-11-2023
Designation/Role	KYC Specialist	KYC Specialist
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	HSBC Electronic Data Processing India Pvt Ltd	HSBC Electronic Data Processing India Pvt Ltd
Full Name of the Employee	Helena Nag	Helena Nag
Date of joining - From	01-02-2016	01-02-2016
Date of Relieving/Exit - To	31-01-2018	31-01-2018
Designation/Role	CDD Analyst	CDD Analyst
<b>Gap Remarks: A Gap of 3.9 years identified between HSBC Electronic(01-2018) &amp; Blue Umbrella(11-2021).During this gap period, Candidate got married and shifted from Bangalore to Delhi and was taking care of her father-in-law who was CKS patient and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Helena Nag	Helena Nag
<b>Pan Number:</b>	AOIPN2171D	AOIPN2171D
<b>CIBIL Transunion Score:</b>	Not Applicable	782
<b>Scoring Factors:</b>	Not Applicable	Not Provided
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 9 (a)

REPORT DATE & TIME: 01/12/2025 (15:22:48)

CONTROL NUMBER: 9994464003



## CONSUMER CIR

MEMBER ID : Bs00115009\_sHYD20508 REFERENCE NUMBER : 12

### CONSUMER INFORMATION

CONSUMER NAME	: Helena Nag	PAN	: AOIPN2171D
DOB	: 13/08/1991	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹15,45,000	Recent	: 30/03/2025
Zero balance	: 1	Current	: ₹14,85,609	Oldest	: 20/07/2024
Overdue	: 0	Overdue	: 30		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	25/08/2025	0	1	3

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : HELENA NAG HELENA NAG D.O.B : 13/08/1991 GENDER : Female CREDITVISION® SCORE : 782

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AOIPN2171D	-	-
VOTER ID	TqI7885593	-	-
CHYC	10030364405317	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(e) Office Phone	9318463103	-
Mobile Phone	9318463103	-
(e) Not Classified	7204242471	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

AVISHEK270184@GMAIL.COM
HELENA.NAG1987@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEoORY	RESIDENCE CODE	DATE REPORTED
GENPACT INDIA PRIVATE LIMITED GENPACT, SECTOR 69 BADSHAHPUR GURUGRAM, HARYANA - 122101	Office	-	31/07/2024
D/O DEBASISH NAG OPPOSITE DURGA SHANKAR, PATHSHALA SILICHAH TOWN WARD NO 16, AMBICAPUR PT CACHAR AMBICAPUR ASSAM, ASSAM - 788004	Permanent	-	31/07/2024
H4/71C FLAT A5 UPPER GRAUND FLOOR, BENGOLI COLONY BEHIND AYYEPPA TEMPLE, MAHAVIR ENCLAVE PALAM VILLAGE SOUTH WEST, DELHI, DELHI - 110045	Residence	-	31/07/2024
(e) H 4 71 C FNO A 5, H 4 BLOCK BANGALI,, COLONY MAHAVIR ENCLAVE SOUTH WEST DELHI, DELHI - 110045	Residence	-	20/11/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
OVERDRAFT (31/05/2025)	Others	Not Available	Not Available	Not Available

## Annexure 9 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 30/03/2025	DATE CLOSED : 20/05/2025	DATE REPORTED & CERTIFIED : 31/05/2025	INACTIVE
ACCOUNT			AMOUNTS						STATUS						
TYPE : OVERDRAFT			CURRENT BALANCE : ₹ 0						NA						
MEMBER NAME : NOT DISCLOSED															
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2025	END DATE : 01/03/2025	LAST PAYMENT : 30/03/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	-	-	000	000	000	-	-	-	-	-	-	-			

#### 2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 20/07/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/11/2025	ACTIVE
ACCOUNT			AMOUNTS						STATUS						
TYPE : HOUSING LOAN			SANCTIONED AMOUNT : ₹ 15,45,000						NA						
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 14,85,609												
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : JOINT															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/11/2025	END DATE : 01/07/2024	LAST PAYMENT : 05/11/2025	
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			

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25/08/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/07/2024	HOUSING LOAN	₹ 20,00,000
NOT DISCLOSED	12/06/2024	HOUSING LOAN	₹ 20,00,000
NOT DISCLOSED	06/06/2024	OTHERS	₹ 5

## Annexure 9 (d)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 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 HELENA NAG HELENA NAG

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Helena Nag	Helena Nag
<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>	01-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Helena Nag
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-AMRSN-2829
Current Group	World-Check

Gender	Female	Date of Birth	13 Aug 1991
Last Screened	01 Dec 2025 09:28	Case Created	01 Dec 2025 09:28
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Helena Nag  
 Date Printed: 01-12-2025, 09:30  
 Printed By: database check  
 Group: World-Check



**LSEG** RISK  
INTELLIGENCE

## Annexure 10 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
01 Dec 2025 09:28	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
01 Dec 2025 09:28	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

Helena Nag  
01-12-2025, 09:30  
database check  
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**

