CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepika	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2894	**Report Status**	Closed
Date of Birth	31 Jul 1992	**Application Received**	29-12-2025
Candidate Employee ID	116798	**Insuff Cleared/Reopened**	NA
Report Type	FINAL	**Final Report Date**	19-02-2026
Verification Purpose	EMPLOYMENT	**Overall Report Status**	**GREEN**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Vrushali Rane - HR	31-12-2022	**GREEN**
COURT VERIFICATION	Palav Agarwal - Advocate	29-12-2025	**GREEN**
EX EMPLOYMENT 2	Centralized HR Team	30-12-2025	**GREEN**
CREDIT/CIBIL CHECK	Transunion CIBIL	29-12-2025	**GREEN**
GRADUATION	Jt. Registrar (Exam.)	07-01-2026	**GREEN**
GAP CHECK	Resume & Supported Documents	17-02-2026	**GREEN**
POLICE VERIFICATION	Palav Agarwal - Advocate	29-12-2025	**GREEN**
NATIONAL IDENTITY 1	PAN Database	02-01-2026	**GREEN**
POST GRADUATION	Jagannath International Management School	08-01-2026	**GREEN**
UAN/ITR/FORM 26AS	PF PORTAL	30-12-2025	**COMPLETED**
CRIMINAL DATABASE	Refinitiv / World Check One	29-12-2025	**GREEN**

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Deepika	Deepika
Emp Code:	1417440	1417440
From:	27-09-2017	27-09-2017
To:	29-07-2025	29-07-2025
Designation:	Senior Process Associate	Senior Process Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Vrushali Rane - HR of Tata Consultancy Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vrushali Rane - HR	
Report Verified Date:	31-12-2022	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Wed 31-12-2025 12:17 PM

Vrushali Rane <vrushali.rane@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>

RE: Ex-Employment verification -Deepika Arya - GQ-AMRSN-2894

To Parimala

Cc jay@goldquestglobal.in; 'ex employment'; aarti@goldquestglobal.in; 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 ID	Employee Name	Date Of Joining	Date of Release	Designation	Remark
1417440	Ms. Deepika Arya	27-Sep-17	29-Jul-25	Senior Process Associate	Settlement Closed

Best Regards,
Vrushali Rane
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 63717897/16373/16274
Mailto: corporate.exempverification@tcs.com
Website: http://www.tcs.com

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2894	GQ-AMRSN-2894
Candidate Name:	Deepika	Deepika
Date Of Birth:	31-07-1992	31-07-1992
Father Name:	Naresh Pal	Naresh Pal
Address1:	10, Plot No 102 Top Floor Flat Vijay Appt Phogat Lane, Chhatarpur, Near Mother Dairy, New Delhi, Delhi-110068.	10, Plot No 102 Top Floor Flat Vijay Appt Phogat Lane, Chhatarpur, Near Mother Dairy, New Delhi, Delhi-110068.
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:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

TRUE COPY

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

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2894
NAME OF THE APPLICANT	Deepika
FATHER NAME	Naresh Pal
DATE OF BIRTH	31-July-1992
ADDRESS OF THE APPLICANT	10, Plot No 102 Top Floor Flat Vijay Appt Phogat Lane, Chhatarpur, Near Mother Dairy, New Delhi, Delhi-110068.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	Convergys India Services Pvt Ltd	Convergys India Services Pvt Ltd
Name Of The Candidate:	Deepika	Deepika
Emp Code:	100799087	100799087
From:	11-07-2014	11-07-2014
To:	01-06-2015	01-06-2015
Designation:	Customer Support Associate I	Customer Support Associate I
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Centralized HR Team of Convergys India Services Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Centralized HR Team	
Report Verified Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Tue 30-12-2025 06:20 PM

ConcentrixPeopleSolutions@concentrix.com

##80621##:Response submission for survey Background Verification Form with results

To verifyexemployment@goldquestglobal.in

------ While replying, please do not add information below this line ------
Hi Team,
Thank you for writing to us.
Please find the mention details of employee

Employee Id:	100799087
Employee Name:	Deepika .
Last Designation:	Customer Support Assoc I
Date of Joining:	11-Jul-14
Last Working Day:	1-Jun-15

This mailbox is not monitored. Please do not reply to this mailbox.

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Deepika	Deepika
Pan Number:	AYSPD9297J	AYSPD9297J
CIBIL Transunion Score:	Not Applicable	790
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME : 29/12/2025 (19:45:15) | CONTROL NUMBER : 10297237003

TransUnion CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737 REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	Deepika	PAN	AYSPD9297J
DOB	31/07/1992	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)

CREDITVISION® Score

Ranges from:
300 (high risk) to 900 (low risk)

SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. Payment Made In Proportion To Total Card Balance Outstanding Is Low
4. High Balance Build-Up On Revolving Trades
5. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	7	High Cr/Sanc. Amt	:	₹11,49,561	Recent	:	20/06/2025
Zero balance	:	5	Current	:	₹5,27,712	Oldest	:	28/11/2017
Overdue	:	0	Overdue	:	₹0			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	19/06/2025	0	1	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : DEEPIKA NARESH PAL D.O.B : 31/07/1992 GENDER : Female CREDITVISION® SCORE : 790

IDENTIFICATION(S)

	IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
	PAN CARD	AYSPD9297J	-	-
	DRIVER'S LICENSE NO	2014000143	-	-
(e)	RATION CARD NO	UP782014000143	-	-
	CKYC	50017305913229	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	57979	-
Office Phone	8376019770	-
Mobile Phone	8376019770	-
Mobile Phone	8010509098	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

DPKARYA92@GMAIL.COM

DPKARYA975@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
TCS TOWER 3 3 RD FLOOR VATIKA, BUSINESS PARK GURGAON SEC 49, HARYANA - 122018	Office	-	22/06/2025
HOUSE NO 10 VIRAJ APPARTMENT, 4 TH FLOOR MAIDAN GARHI, CHHATARPUR ROAD, DELHI - 110068	Residence	-	22/06/2025
FLAT NO 10 VIRAJ APARTMENT PHOGAT LANE, MAIDANGARHI ROAD -, DELHI - 110068	Residence	-	21/10/2024
FLAT NUMBER 10 VIRAJ, APARTMENTS,PHOGAT LANE MAIDAN, GARHI PLOT NUMBER 102 PHOGAT L, NEW DELHI, DELHI - 110068	Residence	-	31/03/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (30/06/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 20/06/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/12/2025 **ACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 5,70,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 5,26,532			
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 12,536			
OWNERSHIP	: INDIVIDUAL					

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 | END DATE : 01/06/2025 | LAST PAYMENT : 08/12/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 21/03/2024 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/12/2025 **ACTIVE**

ACCOUNT		AMOUNTS		STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 30,000	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 29,928	
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0	
OWNERSHIP	: INDIVIDUAL			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 | END DATE : 01/03/2024 | LAST PAYMENT : 17/08/2025

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	000
2024	-	-	000	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 15/06/2023 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/12/2025 **ACTIVE**

ACCOUNT		AMOUNTS		STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 56,000	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 23,108	
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 5,600	
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0	

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 | END DATE : 01/07/2023 | LAST PAYMENT :

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	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 13/06/2023 | DATE CLOSED : 21/06/2025 | DATE REPORTED & CERTIFIED : 30/06/2025 **INACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 4,00,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED					

Annexure 4 (d)

ACCOUNT		AMOUNTS	
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT	: ₹ 2,77,396

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/06/2025 | END DATE : 01/06/2023 | LAST PAYMENT : 21/06/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 19/09/2022 | DATE CLOSED : 10/07/2023 | DATE REPORTED & CERTIFIED : 31/07/2023 **INACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 51,694	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 9	
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 56,304	EMI	: ₹ 6,256	
OWNERSHIP	: INDIVIDUAL					

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/07/2023 | END DATE : 01/09/2022 | LAST PAYMENT : 03/07/2023

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	-	-	-	-	-
2022	-	-	-	-	-	-	-	-	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 19/09/2022 | DATE CLOSED : 10/07/2023 | DATE REPORTED & CERTIFIED : 31/07/2023 **INACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 12,796	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 9	
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 13,851	EMI	: ₹ 1,539	
OWNERSHIP	: INDIVIDUAL					

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/07/2023 | END DATE : 01/09/2022 | LAST PAYMENT : 03/07/2023

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	-	-	-	-	-
2022	-	-	-	-	-	-	-	-	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 28/11/2017 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 21/12/2025 **ACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 75,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 62,035			
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 22,500			
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 1,180			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 | END DATE : 01/01/2023 | LAST PAYMENT : 01/01/2025

Annexure 4 (e)

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	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19/06/2025	PERSONAL LOAN	₹ 5,70,000
NOT DISCLOSED	20/03/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	29/05/2023	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	23/05/2023	PERSONAL LOAN	₹ 4,00,000

Annexure 4 (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 DEEPIKA NARESH PAL

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Deepika	Deepika
Enroll No:	CAC-67/10	CAC-67/10
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2013	2013
Certification Issued Date:	2013-04	2013-04
Sl No:	45	45
Remarks:	The following applicant details were verified by Jt. Registrar (Exam.) University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jt. Registrar (Exam.)	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

DELHI COLLEGE OF ARTS AND COMMERCE

(UNIVERSITY OF DELHI)

NETAJI NAGAR, NEW DELHI-110023

S.No. 45 College Roll No. 2010/254

Univ. Enrolment No. CAC-67/10 Univ.Exam.Roll No. 5112250

PROVISIONAL / TRANSFER CERTIFICATE

This is to Certifiy that Mr./Miss. DEEPIKA

Son/Daughter of Shri/Smt. NARESH PAL

who was a student of this College from 2010 to 2013 and appeared as

regular / ~~ex-student~~ at the B.Com (Prog.) IIIrd Year Annual/~~Suppt.~~ Examination 2013

He/She has (according to the preliminary statement supplied to this College by the Registrar,University of Delhi)

been declared successful in the said examination.

He/She has secured 395 marks out of 1350 marks and was placed

in First Division.

He/She has cleared his/her dues upto April, 2013

His/Her date of birth according to the College record is 31/07/1992

He/She bears a good moral character.

संयुक्त कुलसचिव (परीक्षा)
Jt. Registrar (Exam.)
दिल्ली विश्वविद्यालय
University Of Delhi
दिल्ली-110007/Delhi-110007

Principal
Delhi College of Arts & Commerce
(Dr. [illegible] Principal)
[illegible]-110023

Note: This provisional certificate is given only with the object of enabling the student to be admitted to a college/ Univ.and is not to be held equivalent to the certificate or degree to be given by the Registrar, University of Delhi. Any discrepancies in this certificate, if any, be ratified immediately.

Date: 13/08/2013

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Deepika	Deepika
Application Id:	GQ-AMRSN-2894	GQ-AMRSN-2894
Employee Id:	116798	116798
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	**RESUME AND BGV FORM**	**SUPPORTING DOCUMENTS**
Name	Deepika	Deepika
DOB	31-07-1992	31-07-1992

Post Graduation		
Name of the Board / School	Jagannath International Management School	Jagannath International Management School
Course	PGDM	PGDM
Specialization / Major	Finance	Finance
Year of Passing	2017	2017
Gap Remarks: NA		

Graduation		
Name of the Board / School	University of Delhi	Maharshi Dayanand Saraswati University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2013	2013
Gap Remarks: A Gap of 1 year identified between UG(07-2013) & Convergys(07-2014).During this gap period, Candidate was preparing for Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: NA		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008
Gap Remarks: NA		

Annexure 6 (b)

EMPLOYMENT - 1		
Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Deepika	Deepika
Date of joining - From	27-09-2017	27-09-2017
Date of Relieving/Exit - To	29-07-2025	29-07-2025
Designation / Role	Senior Process Associate	Senior Process Associate
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	COMBINA BPM TECH PRIVATE LIMITED	COMBINA BPM TECH PRIVATE LIMITED
Full Name of the Employee	Deepika	Deepika
Date of joining - From	22-05-2017	22-05-2017
Date of Relieving/Exit - To	31-08-2017	31-08-2017
Designation / Role	Process Associate	Process Associate
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Convergys	Convergys
Full Name of the Employee	Deepika	Deepika
Date of joining - From	11-07-2014	11-07-2014
Date of Relieving/Exit - To	01-06-2015	01-06-2015
Designation / Role	Customer Support Associate I	Customer Support Associate I
Gap Remarks: NA		

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2894	GQ-AMRSN-2894
Candidate Name:	Deepika	Deepika
Date Of Birth:	31-07-1992	31-07-1992
Father Name:	Naresh Pal	Naresh Pal
Address1:	10, Plot No 102 Top Floor Flat Vijay Appt Phogat Lane, Chhatarpur, Near Mother Dairy, New Delhi, Delhi-110068.	10, Plot No 102 Top Floor Flat Vijay Appt Phogat Lane, Chhatarpur, Near Mother Dairy, New Delhi, Delhi-110068.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2894
NAME OF THE APPLICANT	Deepika
FATHER NAME	Naresh Pal
DATE OF BIRTH	31-July-1992
ADDRESS OF THE APPLICANT	10, Plot No 102 Top Floor Flat Vijay Appt Phogat Lane, Chhatarpur, Near Mother Dairy, New Delhi, Delhi-110068.
NAME OF THE POLICE STATION AS PER ADDRESS	Maidan Garhi police station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AYSPD9297J	AYSPD9297J
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
सत्यमेव जयते
DEEPIKA
NARESH PAL
31/07/1992
Permanent Account Number
AYSPD9297J
Signature
18122013

Annexure 8 (b)

e-Filing Anywhere Anytime
Income Tax Department, Government of India
Call Us
English
Home
Individual/HUF
Company
Non-Company
Tax Professionals & Others
Downlo
Home > e-Pay Tax
e-Pay Tax
You have successfully verified through mobile OTP. Click Continue to make a new payment.
PAN / TAN
AYSPD9297J
Name
DXXXXXA

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	Jagannath International Management School	Jagannath International Management School
Name Of The Candidate:	Deepika	Deepika
Enroll No:	20/PGDMA/KJ2015	20/PGDMA/KJ2015
Degree:	Post Graduate Diploma	Post Graduate Diploma
Major:	Management	Management
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-09	2017-09
Sl No:	845	845
Remarks:	The following applicant details were verified by Jagannath International Management School found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jagannath International Management School	
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

jims

Jagannath International Management School

MOR, Pocket-105, Kalkaji, New Delhi - 110019 (INDIA)

POST GRADUATE DIPLOMA IN MANAGEMENT (Full Time)

(2015-2017)

C.No. 845

Approved by AICTE
(Ministry of HRD, Govt. of India)

CONSOLIDATED STATEMENT OF MARKS

Name	: DEEPIKA	Program Duration	: 2 Years
Father Name	: NARESH PAL	Total Credits of Programme	: 180
Enrollment No.	: 20/PGDMA/KJ/2015	Minimum Credits Required	: 171
Year of Admission	: 2015	Year of Completion	: 2017
Dual Specialization	: Marketing & Finance		

First Trimester

Code	Paper	Credits	Marks	Code	Paper	Credits	Marks
C 101	Managerial Economics	4	66	C 102	Business Statistics	3	77
C 103	Financial Accounting & Reporting	3	70	C 104	Marketing Management-I	4	75
C 105	Business Laws	4	88	C 106	Organisational Analysis & Human Behaviour at Work	3	61
C 107	Managerial Communication	3	81	C 108	Information Technology for Management	2	87
C 109	International Business Communication(French)-I	2	76	C 110	Software Lab-I (Word, Excel, Powerpoint & SPSS) Workshop Course	2	82

Second Trimester

Code	Paper	Credits	Marks	Code	Paper	Credits	Marks
C 201	Macro Economics & Business Environment	4	63	C 202	Quantitative Methodology for Decision Making	3	66
C 203	Cost & Management Accounting	4	73	C 204	Marketing Management-II	3	78
C 205	Corporate and Competition Law	3	72	C 206	Inter-Personal Dynamics & Group Behaviour	3	74
C 207	Financial Management	4	66	C 208	E-Business	2	83
C 209	International Business Communication (French)-II	2	87	C 210	Software Lab-II (HTML & Powerpoint) Workshop Course	2	86

Third Trimester

Code	Paper	Credits	Marks	Code	Paper	Credits	Marks
C 301	Global Business Environment	3	70	C 302	Marketing Research	3	52
C 303	Operations Management	4	65	C 304	Financial Analysis & Decision Making	4	55
C 305	Human Resource Management	3	70	C 306	Indian Financial System	3	70
C 307	Management Information and Control System	3	76	C 308	Corporate Taxation	3	74
C 309	International Business Communication (French)-III	2	74	C 310	Software Lab-III (Advanced SPSS & Advanced Excel Module)	2	90

Fourth Trimester

Code	Paper	Credits	Marks	Code	Paper	Credits	Marks
C 401	Summer Training Project (Report Evaluation & Viva Voice)	10	66				

Fifth Trimester

Code	Paper	Credits	Marks	Code	Paper	Credits	Marks
C 501	Business Policy and Strategic Management	4	66	C 502	Strategic Application of IT-Knowledge Management & Enterprise Resource Planning	3	69
C 503	Logistics and Supply Chain Management	3	66	C 504	Consumer Behaviour	3	64
EF 5102	Security Analysis and Portfolio Management	3	68	EF 5103	Financial Planning and Wealth Management	3	84
EF 5104	Venture Capital & Private Equity	3	60	EM 5101	Sales and Distribution Management	3	76
EM 5103	Advertising Management	3	71	EM 5104	Digital Marketing	3	77

Sixth Trimester

Code	Paper	Credits	Marks	Code	Paper	Credits	Marks
C 601	Marketing of Services	4	72	C 602	Strategic Application of IT - Customer Relations Management	3	60
C 603	Quality Management	4	61	C 604	Business Analytics & Consulting	3	Audit
EF 6101	Banking Operations and Treasury Management	3	64	EF 6103	Corporate Restructuring-mergers & Acquisitions	3	Audit
EF 6104	Financial Derivatives and Risk Management	3	50	EM 6101	Strategic Marketing	3	Audit
EM 6103	Business Marketing	3	69	EM 6104	International Marketing	3	76

Seventh Trimester

Code	Paper	Credits	Marks	Code	Paper	Credits	Marks
C 701	Entrepreneurship Development & New Enterprise Management	4	65	C 702	Project Management	3	65
C 703	Corporate Governance and Social Responsibility	3	71	C 704	Business Ethics & Values	3	79
C 705	International Trade Policy & Management	3	65	PR 706	Project Dissertation (Evaluation & Viva Voce)	4	70

Credits Earned: 172 Credit Accounted For CPI: 172 CPI: 70.23 Result: Successful Division: First

Date : 23-09-2017
Place: New Delhi

Office In-charge Controller of Examination Director

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Deepika	Deepika
Application Id:	GQ-AMRSN-2894	GQ-AMRSN-2894
UAN No:	101114956801	101114956801
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN	101114956801
NAME	DEEPIKA
FATHER'S NAME	NARESH PAL

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN16011000000011265	TCS ESERVE INTERNATIONAL LIMITED	27-Sep-2017	29-Jul-2025
2	MRNOI15817520000010060	COMBINA BPM TECH PRIVATE LIMITED	22-May-2017	31-Aug-2017

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Deepika	Deepika
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	29-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

LSEG World-Check One
CASE REPORT

Confidential

Name	Deepika
Case Rating	Not Rated
World-Check Total Matches	3
Case ID	GQ-AMRSN-2894
Current Group	World-Check

Gender	Female	Date of Birth	31 Jul 1992
Last Screened	29 Dec 2025 13:35	Case Created	29 Dec 2025 13:35
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

Name	Deepika
Date Printed	29-12-2025, 13:43
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

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Annexure 11 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	- DEEPIKA	5463666	SIC, RE	INDIVIDUAL	FEMALE	04-Jul-1991	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- DEEPIKA	3273241	SIC, RE	INDIVIDUAL	FEMALE	09-Jul-1986	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- DEEPIKA	5584153	SIC, RE	INDIVIDUAL	FEMALE	19-Jun-1987	IND	IND	29-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name	Deepika
Date Printed	29-12-2025, 13:43
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

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Annexure 11 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Dec 2025 13:35	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
29 Dec 2025 13:35	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	Deepika
Date Printed	29-12-2025, 13:43
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 11 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 11 (e)

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

Annexure 11 (f)

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

Annexure 11 (g)

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

Annexure E

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

Annexure 11 (h)

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 11 (i)

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

Annexure 11 (j)

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

Annexure 11 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

Disclaimer

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

End of detail report