

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Harsh Solanki	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-3034	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 Sept 1999	<b>Application Received</b>	06-01-2026
<b>Candidate Employee ID</b>	116823	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	05-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Jagannath International Management School	12-01-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	06-01-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Manikanta Uppe - Referral Check	13-01-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	06-01-2026	<b>GREEN</b>
GRADUATION	Section Officer - Examination Division	10-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	06-01-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	Parivahan Sewa Database	06-01-2026	<b>GREEN</b>
GAP CHECK	Unable to Verify	05-03-2026	<b>ORANGE</b>
UAN/ITR/FORM 26AS	PF PORTAL	07-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	06-01-2026	<b>GREEN</b>

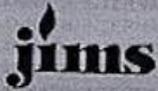
### End of summary report

<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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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Jagannath International Management School	Jagannath International Management School
<b>Name Of The Candidate:</b>	Harsh Solanki	Harsh Solanki
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Post Graduate Diploma in Management	Post Graduate Diploma in Management
<b>Major:</b>	International Business	International Business
<b>Month And Year Of Passing:</b>	2025	2025
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Jagannath International Management School	
<b>Report Verified Date:</b>	12-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)



**Jagannath International Management School**

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

**POST GRADUATE DIPLOMA IN MANAGEMENT  
(INTERNATIONAL BUSINESS) - FULL TIME**

NBA & SAQS Accredited, Approved by AICTE (Ministry of Education, Govt. of India)

**CONSOLIDATED STATEMENT OF MARKS**

(2023-25)

Name : Harsh Solanki  
 Father Name : Mr. Ramesh Solanki  
 Enrollment No. : (BIS-PGDNR15)2023  
 Year of Admission : 2023

Programme Duration : 2 Years  
 Total Credits of Programme : 113  
 Minimum Credits Required : 113  
 Year of Completion : 2025



C.No. 835

Dual Specialization : Finance & Business Analytics

First Semester											
Code	Paper	Credits	Grade	GP	Code	Paper	Credits	Grade	GP		
GEN101	Managerial Economics	3	B-	5	GEN102	Quantitative Techniques in Management	3	C	3		
FIN101	Accounting for Managers	3	C+	4	MKT101	Marketing Management	3	C+	4		
HRM101	Organizational Analysis and Human Behaviour	3	C+	4	GEN103	Managerial Communication	2	A	8		
IT/BA101	E-Business & Information System Management	3	C+	4	IBCC101	International Business Communication (German)	2	C+	4		
	Personality Development Programme		B-			Finance Lab				A+	
	Personal Growth		A-			Python Lab				C	
First Semester TGPA : 6.32											
Second Semester											
Code	Paper	Credits	Grade	GP	Code	Paper	Credits	Grade	GP		
GEN201	Macroeconomic Analysis and Environment	3	C	3	ENT201	Entrepreneurship Development and New Enterprise Management	3	B-	3		
HRM201	International Dynamics and Group Behaviour	3	C	3	FIN201	Financial Management	3	C	3		
IB201	International Strategic Management	3	C+	4	IB202	International Marketing Research	3	C+	3		
IBCC201	International Business Communication (German)	2	B	4		Personality Development Programme				C+	
	Personality Development Programme					Personal Growth				A-	
	Personal Growth					Python Lab				B	
Second Semester TGPA : 6.75											
Third Semester											
Code	Paper	Credits	Grade	GP	Code	Paper	Credits	Grade	GP		
IB301	Foreign Trade Management	3	C	3	IBCC302	International Business Partners and Cross Cultural Management	2	C	3		
IB302	International Business Laws	3	C	3	GEN302	Operational Management	2	B	3		
IT/BA301	Business Analytics	3	C	3	FIN301	Financial Technology	2	B	4		
NTC301	Multiple Open Online Course (Audit)	0	F	0	IBCC301	International Business Communication (German)	2	B	3		
	Personality Development Programme					Finance Lab				A-	
	Personal Growth					End Lab				B-	
	Software Lab-II (SPSS)					Python Lab				B-	
Third Semester TGPA : 5.58											
Fourth Semester											
Code	Paper	Credits	Grade	GP	Code	Paper	Credits	Grade	GP		
NTC401	Corporate Internship	6	A+	10	STR401	Global Strategic Management	3	C	3		
IB401	International Logistics and Supply Chain Management	3	C	3	IB402	International Business Analytics	3	B	5		
FIN402	Portfolio Management: International Perspective	2	C	3	FIN401	Financial Planning and Wealth Management (Audit)	0	S	0		
FIN404	Venture Capital & Private Equity	2	B-	3	IT/BA401	Advanced Business Statistics and Analytics	2	C+	4		
IT/BA402	Data Visualization and Critical Thinking	2	B	4	IT/BA404	Predictive Analytics	2	B	4		
Fourth Semester TGPA : 5.24											
Fifth Semester											
Code	Paper	Credits	Grade	GP	Code	Paper	Credits	Grade	GP		
IR401	Foreign Exchange Management	3	C+	3	IB202	India's Foreign Trade and Trade Organization	3	C	3		
FIN502	Multinational Financial Management	3	C	3	FIN501	Corporate Restructuring-Mergers & Acquisitions	2	C	3		
FIN505	Financial Modelling and Valuation (Audit)	3	C	3	IT/BA501	Tools used for Applications of Analytics	2	C	3		
IT/BA502	Big Data Tools and Application	3	C	3	IT/BA503	Web Analytics	2	C	3		
Fifth Semester TGPA : 5.54											
Sixth Semester											
Code	Paper	Credits	Grade	GP	Code	Paper	Credits	Grade	GP		
GEN601	Project Management	3	C	3	GEN602	Business Ethics	3	B	5		
GEN603	Corporate Social Responsibility and Sustainability	3	C	3	NTC501	Corporate Project (Evaluation & Viva Voce)	3	A+	10		
Sixth Semester TGPA : 7.82											

Credits Accounted for CGPA : 113

CGPA : 6.465

Result : Successful

Controller of Examinations

Director

Place: New Delhi  
 Date: 13/10/2023

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3034	GQ-AMRSN-3034
Candidate Name:	Harsh Solanki	Harsh Solanki
Date Of Birth:	07-09-1999	07-09-1999
Father Name:	Rajesh Solanki	Rajesh Solanki
Address1:	House no 16, Near ice cream.factory, Dabri dillage, Mohini general store, New Delhi, Delhi-110045.	House no 16, Near ice cream.factory, Dabri dillage, Mohini general store, New Delhi, Delhi-110045.
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	06-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3034
NAME OF THE APPLICANT	Harsh Solanki
FATHER NAME	Rajesh Solanki
DATE OF BIRTH	07-September-1999
ADDRESS OF THE APPLICANT	House no 16, Near ice cream.factory, Dabri dillage, Mohini general store, New Delhi, Delhi-110045.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-January-2026

### 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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Wipro Limited	Wipro Limited
<b>Name Of The Candidate:</b>	Harsh Solanki	Harsh Solanki
<b>Emp Code:</b>	20599644	20599644
<b>Designation:</b>	Customer Service Representative	Customer Service Representative
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Resignation
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Manikanta Uppe - Referral Check, Wipro Limited found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Manikanta Uppe - Referral Check	
<b>Report Verified Date:</b>	13-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



Tue 13-Jan-26 10:55 PM

Referral Check <referral.check@wipro.com>

Wipro Employment Details

To: ex-employment@goldquestglobal.in



### EMPLOYEE VERIFICATION DETAILS

SLNO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	HARSH SOLANKI
2	Employee No	20699644
3	Designation	Customer Service Representative
4	Date of Joining	02.06.2025
5	Date of Leaving	25.12.2025
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	Manikanta Uppe Referral Check Global People Operations

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Manikanta Uppe Referral check Team  
WIPRO- Global People Operations

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Harsh Solanki	Harsh Solanki
<b>Pan Number:</b>	KRXPS0174P	KRXPS0174P
<b>CIBIL Transunion Score:</b>	Not Applicable	743
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<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>	06-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 4 (a)

REPORT DATE & TIME: 06/01/2025 (14:13:06)

CONTROL NUMBER: 10342466861



## CONSUMER CIR

MEMBER ID : BS0015009_SHYD20188	REFERENCE NUMBER : 12
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### CONSUMER INFORMATION

CONSUMER NAME	: Harsh Solanki	PAN	: KRXPS0174P
DOB	: 07/09/1999	DRIVING LICENSE NO	: -
TELEPHONE NO.	: -	VOTES ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : <b>1</b>	High Cr/Sanc. Amt : <b>₹30,922</b>	Recent : <b>06/02/2023</b>
Zero balance : <b>1</b>	Current : <b>₹0</b>	Oldest : <b>06/02/2023</b>
Overdue : <b>0</b>	Overdue : <b>₹0</b>	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	24/09/2024	0	0	1

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : HARSH SOLANKI	D.O.B : 07/09/1999	GENDER : Male	CREDITVISION® SCORE : 743
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	KRXPS0174P	-	-
CKYC	50079302465722	-	-

(x) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 4 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9310339420	-

(\*) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

HARSHSOLANKI759@GMAIL.COM
HARSHSOLANKI759@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H.NO. 16 DABRI VILLAGE NEAR, ICE CREAM, FACTORY DABRI, SOUTH DELHI, DELHI - 110045	Residence	Rented	05/02/2023

(\*) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (31/10/2024)	Self Employed	Not Available	Not Available	Not Available

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 06/02/2023	DATE CLOSED : 06/02/2025	DATE REPORTED & CERTIFIED : 28/02/2025	INACTIVE	
ACCOUNT				AMOUNTS								STATUS				
TYPE	CONSUMER LOAN			SANCTIONED AMOUNT		₹ 30,922		PAYMENT FREQUENCY		MONTHLY		NA				
MEMBER NAME	NOT DISCLOSED			CURRENT BALANCE		₹ 0										
ACCOUNT NUMBER	Not Disclosed			ACTUAL PAYMENT		₹ 1,458										
OWNERSHIP	INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/02/2025	END DATE : 01/02/2023	LAST PAYMENT : 06/02/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC				
2025	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				

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24/09/2024	CONSUMER LOAN	₹ 79,900
NOT DISCLOSED	05/02/2023	CONSUMER LOAN	₹ 75,000

## Annexure 4 (c)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CSR
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 OOO: Payment is made on the due date OOO-90D: 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 OBT : 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 HARSH SOLANKI

#### DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Harsh Solanki	Harsh Solanki
<b>Enroll No:</b>	00912501718	00912501718
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	June 2021	June 2021
<b>Certification Issued Date:</b>	2021-08	2021-08
<b>SI No:</b>	P2 7062404	P2 7062404
<b>Remarks:</b>	The following applicant details were verified by Section Officer - Examination Division, Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Section Officer - Examination Division	
<b>Report Verified Date:</b>	10-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 5 (a)



## Guru Gobind Singh Indraprastha University, Delhi

COE/160/AUG 20  
**P2 7062404**

### CONSOLIDATED GRADE SHEET

#### BACHELOR OF BUSINESS ADMINISTRATION

NAME: **HARSH SOLANKI**

ENROLLMENT: **0912201734**

FATHER'S NAME: **RAMESH SOLANKI**

YEAR OF ADMISSION: **2018**

INSTITUTE: **DELHI SCHOOL OF PROFESSIONAL STUDIES AND RESEARCH**

TOTAL CREDITS OF PROGRAMME: **140**

MINIMUM CREDITS REQUIRED: **132**

YEAR OF COMPLETION: **Jun, 2021**

PROGRAMME DURATION: **THREE YEARS**



CODE	PAPER	CR	INT	EXT	TOTAL	GRADE	GP
<b>FIRST SEMESTER</b>							
BBA101	MANAGEMENT PROCESS & ORGANIZATIONAL BEHAVIOUR	4	19	38	56	B+	7
BBA103	BUSINESS MATHEMATICS	4	22	18	40	P	4
BBA105	FINANCIAL ACCOUNTING & ANALYSIS	4	20	36	56	B+	7
BBA107	BUSINESS ECONOMICS	4	20	43	63	B+	7
BBA109	COMPUTER APPLICATIONS	4	19	30	49	C	5
BBA111	COMPUTER APPLICATIONS LAB	2	31	33	64	A	8
<b>SECOND SEMESTER</b>							
BBA102	COST ACCOUNTING	4	23	17	40	P	4
BBA104	QUANTITATIVE TECHNIQUES	4	21	16	37	P	4
BBA106	E-COMMERCE	4	20	21	41	P	4
BBA108	E-COMMERCE LAB	2	30	29	59	B+	7
BBA110	BUSINESS COMMUNICATION	4	15	23	43	P	4
BBA112	BUSINESS ENVIRONMENT	4	19	19	38	P	4
<b>THIRD SEMESTER</b>							
BBA201	BUSINESS LAW	4	16	29	45	C	5
BBA203	MARKETING MANAGEMENT	4	21	21	42	P	4
BBA205	BUSINESS ETHICS AND CORPORATE SOCIAL RESPONSIBILITY	4	18	42	60	A+	9
BBA207	MANAGEMENT ACCOUNTING	4	21	19	40	P	4
BBA209	INDIAN ECONOMY	4	18	19	37	P	4
BBA211	ENVIRONMENTAL SCIENCE	2	-	77	77	A+	9
<b>FOURTH SEMESTER</b>							
BBA202	HUMAN RESOURCE MANAGEMENT	4	19	46	65	A	8
BBA204	FINANCIAL MANAGEMENT	4	19	46	65	A	8
BBA206	RESEARCH METHODOLOGY	4	19	36	55	A	8
BBA208	RESEARCH METHODOLOGY LAB	2	32	35	67	A	8
BBA210	INFORMATION SYSTEMS MANAGEMENT	4	17	44	61	B+	7
BBA212	INFORMATION SYSTEMS MANAGEMENT LAB	2	36	36	72	A	8
BBA214	MANAGERIAL SKILL DEVELOPMENT	2	-	85	85	A+	9
<b>FIFTH SEMESTER</b>							
BBA301	INCOME TAX LAW AND PRACTICE	4	25	61	86	A+	9
BBA303	PRODUCTION & OPERATIONS MANAGEMENT	4	23	41	64	B+	7
BBA305	SERVICES MARKETING	4	24	54	78	A+	9
BBA307	ENTREPRENEURSHIP DEVELOPMENT	4	21	54	75	A+	9
BBA309	GOODS & SERVICES TAX (GST)	4	22	66	88	A+	9
BBA311	SUMMER TRAINING REPORT	8	42	44	86	A+	9
<b>SIXTH SEMESTER</b>							
BBA302	PROJECT MANAGEMENT	4	24	25	49	B+	7
BBA304	DIGITAL MARKETING	4	24	46	70	O	10
BBA306	INTERNATIONAL BUSINESS MANAGEMENT	4	24	70	94	O	10
BBA308	BUSINESS POLICY & STRATEGY	4	24	71	95	O	10
BBA310	SALES & DISTRIBUTION MANAGEMENT	4	25	74	99	O	10
BBA312	PROJECT REPORT	8	33	44	77	A+	9
CREDITS EARNED: <b>140</b>		CGPA: <b>7.1</b>		EQUIVALENT PERCENTAGE: <b>71</b>		DIVISION: <b>FIRST</b>	

CR: Credit Course; INT: Internal Marks; EXT: External Marks; ABS: Absent; CA: Course; CP: Credit Point; \* Passed with Grace  
 Minimum Cumulative Grade Point Average (CGPA) required for the award of the Degree is 4.

**Section Officer**  
**Examination Division**  
Guru Gobind Singh Indraprastha University  
Sector-16 C, Dwarka New Delhi-110078

Place: Delhi, India

*[Signature]*  
Officer In-Charge

*[Signature]*  
Controller of Examinations

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3034	GQ-AMRSN-3034
Candidate Name:	Harsh Solanki	Harsh Solanki
Date Of Birth:	07-09-1999	07-09-1999
Father Name:	Rajesh Solanki	Rajesh Solanki
Address1:	House no 16, Near ice cream.factory, Dabri dillage, Mohini general store, New Delhi, Delhi-110045.	House no 16, Near ice cream.factory, Dabri dillage, Mohini general store, New Delhi, Delhi-110045.
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:	06-01-2026	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3034
NAME OF THE APPLICANT	Harsh Solanki
FATHER NAME	Rajesh Solanki
DATE OF BIRTH	07-September-1999
ADDRESS OF THE APPLICANT	House no 16, Near ice cream.factory, Dabri dillage, Mohini general store, New Delhi, Delhi-110045.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-January-2026

### 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:	DRIVING LICENSE	DRIVING LICENSE
Identity Number:	DL9 20200001189	DL9 20200001189
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	06-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

**Transport Department Government of NCT of Delhi**  
**Authorisation to Drive Vehicle Class throughout India**

DL No : DL9 20200001189 (N)  
Name : HARSH SOLANKI  
S/D/W : RAJESH SOLANKI

DOB : 07/09/1999 Blood Group : U  
Class of Vehicle Date Of Issue  
LMV 21/01/2020  
MCWG 21/01/2020

Address: H NO-16 DABRI VILLAGE NEAR ICE  
CREAM FACTORY Dabri, South West Delh, DELHI  
110045

Issue Date : 21/01/2020  
Validity(NT) : 06/09/2039  
Validity(TR) : NA  
Adpt.Veh.No : NA

(Sign of DL Holder)  
*[Signature]*  
Licensing Authority  
SWZ-1. ALAM



## Annexure 7 (b)



**PARIVAHAN  
SEWA**

**MINISTRY OF ROAD TRANSPORT & HIGHWAYS**

Government of India

[Home](#)

### Know Your Driving Licence Status

Driving Licence No. \*

Date Of Birth (DOB) \*

#### Details Of Driving License: DL920200001189

Current Status	ACTIVE
Holder's Name	H*R*H S*L*N*I
Old / New DL No.	NA
Source Of Data	SARATHI

#### Driving License Initial Details

Initial Issue Date	21-Jan-2020
Initial Issuing Office	ZONAL OFFICE, SOUTH WEST DELHI,DWARKA

#### Driving License Endorsed Details

Last Endorsed Date	21-Jan-2020
Last Endorsed Office	ZONAL OFFICE, SOUTH WEST DELHI,DWARKA
Last Completed Transaction	ISSUE OF DRIVING LICENCE

#### Driving License Validity Details

Non-Transport	From: 21-Jan-2020	To: 06-Sep-2039	
Transport	From: NA	To: NA	
Hazardous Valid Till	NA	Hill Valid Till	NA

#### Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	MCWG	21-Jan-2020

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Harsh Solanki	Harsh Solanki
<b>Application Id:</b>	GQ-AMRSN-3034	GQ-AMRSN-3034
<b>Employee Id:</b>	116823	116823
<b>Remarks:</b>	Please note that the candidate failed to provide the Supporting documents for the verification, hence closing this check as Orange.	
<b>Information Source Name:</b>	Unable to Verify	
<b>Report Verified Date:</b>	05-03-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Harsh Solanki	Harsh Solanki
DOB	07-09-99	07-09-99
Post Graduation		
Name of the Board / School	Jagannath International Management School	Jagannath International Management School
Course	PGDM IB	PGDM IB
Specialization / Major	Finance	Finance
Year of Passing	2025	2025
<b>Gap Remarks: Through UAN initiation, found below emp details not mentioned in BGV &amp; Resume, i)TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED (01-05-2025 To date is not mentioned).As we are unable to get the details validated, hence closing the case as Orange.</b>		
Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2021	2021
<b>Gap Remarks: A Gap of 2 years identified between UG(06-2021) &amp; PG(06-2023).As we are unable to get the gap validated, hence closing the case as Orange.</b>		
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	2018	2018
<b>Gap Remarks:NA</b>		

## Annexure 8 (b)

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	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Wipro	Wipro
Full Name of the Employee	Harsh Solanki	Harsh Solanki
Date of joining - From	02-06-25	02-06-25
Date of Relieving/Exit - To	24-12-25	24-12-25
Designation / Role	Customer service representative	Customer service representative
Gap Remarks: NA		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Harsh Solanki	Harsh Solanki
<b>Application Id:</b>	GQ-AMRSN-3034	GQ-AMRSN-3034
<b>UAN No:</b>	102202012589	102202012589
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	07-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### UAN Details Report

UAN 102202012589  
NAME HARSH SOLANKI  
FATHER'S NAME RAJESH SOLANKI

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM1559786000044486	WIPRO HR SERVICES INDIA PVT. LTD.	02-Jun-2025	NA
2	GNGGN00262380000057488	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	01-May-2025	NA

Generated on 07-01-2026 12:23:28 Report Runtime 2026-01-07 12:22:52

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Harsh Solanki	Harsh Solanki
<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>	06-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Harsh Solanki		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3034		
Current Group	World-Check		
Gender	Male	Date of Birth	07 Sep 1999
Last Screened	06 Jan 2026 07:50	Case Created	06 Jan 2026 07:50
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Harsh Solanki  
 Date Printed: 06-01-2026, 07:52  
 Printed By: database check  
 Group: World-Check



## Annexure 10 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
06 Jan 2026 07:50	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
06 Jan 2026 07:50	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: Harsh Solanki  
Date Printed: 06-01-2026, 07:52  
Printed By: database check  
Group: World-Check



## Annexure 10 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 10 (d)

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

## Annexure 10 (e)

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

## Annexure 10 (f)

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

### Annexure E

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

## Annexure 10 (g)

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

## Annexure 10 (h)

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

## Annexure 10 (i)

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

## Annexure 10 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

**Disclaimer**

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

**End of detail report**

