

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dipikkshaa Dhalla	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3035	Report Status	Closed
Date of Birth	30 May 1997	Application Received	07-01-2026
Candidate Employee ID	116869	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Olivia Meunier-Team Lead, People Operations Americas	06-05-2026	RED
EX EMPLOYMENT 2	Supriya Negi -Amazon HR	06-05-2026	RED
POLICE VERIFICATION	Palav Agarwal	07-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	07-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-01-2026	GREEN
NATIONAL IDENTITY 1	Passport Seva	07-01-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	06-05-2026	RED
GRADUATION	Section Officer	03-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	06-05-2026	RED
CRIMINAL DATABASE	Refinitiv / World Check One	07-01-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Coinbase India Services Private Limited	Coinbase India Services Private Limited
Name Of The Candidate:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Emp Code:	206312	206312
From:	09-05-2018	09-05-2022
To:	13-02-2025	13-03-2024
Designation:	Team Leader, Client Onboarding	Team Leader, Client Onboarding
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Olivia Meunier-Team Lead, People Operations Americas of Coinbase India Services Private Limited, As per BGV date of joining & date of relieving is 09th May 2018 & 13th February 2025 and confirmation Date of joining & date of relieving is 09th May 2022 & 13th March 2024, there is a mismatch in the date of joining & date of relieving between BGV and confirmation, Hence closing the employment as RED furnished Annexure	
Information Source Name:	Olivia Meunier-Team Lead, People Operations Americas	
Report Verified Date:	06-05-2026	
Verification Status(Color Code):	RED	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Coinbase India Services Private Limited	
Candidate Name	Dipikkshaa Dhalla	
From (Date of Joining)	09 May 2018	
To (Date of Exit/Relieving)	13 February 2025	
Designation (At the time of leaving the company):	Team Leader, Client Onboarding	
Employee Code/ID/No	206312	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (b)



CONFIDENTIAL

Coinbase Global, Inc.
248 3rd St, #434
Oakland, CA 94607
Coinbase.com

Employment Verification Letter

January 8, 2026

To Whom it May Concern,

Please allow this letter to serve as verification of employment for the employee below.

Full Legal Name:	Dipikkshaa Dhalla
Employee ID:	206312
Employing Entity:	Coinbase India Services Private Limited
Business Title:	Analyst I, Client Onboarding
Work Address:	Remote Bengaluru- 560103 India
<i>If work address includes 'Remote', Please note: Coinbase is a remote first company, as such employees primarily work from their home residence. Their home residence will be located in the country of their employment.</i>	
Home Address:	B 115 south anarkali extn krishna nagar Som bazaar East delhi- 110051 Delhi India
Hire Date:	9 May 2022
Termination Date (if applicable):	13 Mar 2024
Part Time or Full Time:	Full time

The above information is the employee data that we are able to provide. If you have any questions or concerns, please contact us at peopleops@coinbase.com

Best Regards,

Olivia Meunier
Team Lead, People Operations Americas

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
Name Of The Candidate:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Emp Code:	106930182	106930182
From:	18-03-2016	01-06-2020
To:	09-05-2018	12-12-2021
Designation:	Associate Manager.	Associate Manager.
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Supriya Negi -Amazon HR of Amazon Development Centre India Pvt Ltd, As per BGV date of joining & date of relieving is 18th March 2016 & 09th May 2018 and confirmation Date of joining & date of relieving is 01th June 2020 & 12th December 2021, there is a mismatch in the date of joining & date of relieving between BGV and confirmation, Hence closing the employment as RED furnished Annexure	
Information Source Name:	Supriya Negi -Amazon HR	
Report Verified Date:	06-05-2026	
Verification Status(Color Code):	RED	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Amazon Development Centre India Pvt Ltd	
Candidate Name	Dipikkshaa Dhalla	
From (Date of Joining)	18 March 2016	
To (Date of Exit/Relieving)	09 May 2018	
Designation (At the time of leaving the company):	Associate Manager.	
Employee Code/ID/No	106930182	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)



Thu 08-01-2026 02:49 PM

Amazon My HR <MyHR@usc.amazon.work>

RE: Ex-Employment verification for Dipikkshaa Dhalla (2)-GQ-AMRSN-3035- Amazon Development Centre India Pvt. Ltd

To: ex-employment@goldquestglobal.in

Cc: jay@goldquestglobal.in; verifyemployments@gmail.com

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Dipikkshaa Dhalla was employed with ADCI - Uttar Pradesh from June 01, 2020 to December 12, 2021. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com.

Please note that emails received on employmentverifications@amazon.com email ID will be responded via myhr@usc.amazon.work.

Thank you,

Supriya Negi

Amazon HR

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3035	GQ-AMRSN-3035
Candidate Name:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Date Of Birth:	30-05-1997	30-05-1997
Father Name:	Onkar dhalla	Onkar dhalla
Address1:	2037, Village pillanji, Kotla Mubarakpur, Khoobsurat boutique, Delhi-110003.	2037, Village pillanji, Kotla Mubarakpur, Khoobsurat boutique, Delhi-110003.
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:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3035
NAME OF THE APPLICANT	Dipikkshaa Dhalla
FATHER NAME	Onkar dhalla
DATE OF BIRTH	30-May-1997
ADDRESS OF THE APPLICANT	2037, Village pillanji, Kotla Mubarakpur, Khoobsurat boutique, Delhi-110003.
NAME OF THE POLICE STATION AS PER ADDRESS	Lodhi Colony Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3035	GQ-AMRSN-3035
Candidate Name:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Date Of Birth:	30-05-1997	30-05-1997
Father Name:	Onkar dhalla	Onkar dhalla
Address1:	2037, Village pillanji, Kotla Mubarakpur, Khoobsurat boutique, Delhi-110003.	2037, Village pillanji, Kotla Mubarakpur, Khoobsurat boutique, Delhi-110003.
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:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3035
NAME OF THE APPLICANT	Dipikkshaa Dhalla
FATHER NAME	Onkar dhalla
DATE OF BIRTH	30-May-1997
ADDRESS OF THE APPLICANT	2037, Village pillanji, Kotla Mubarakpur, Khoobsurat boutique, Delhi-110003.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Pan Number:	CGIPD2970A	CGIPD2970A
CIBIL Transunion Score:	Not Applicable	707
Scoring Factors:	Not Applicable	Presence Of Delinquency In The Recent Past
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME: 07/01/2026 (14:03:25)

CONTROL NUMBER: 10348948472



CONSUMER CIR

MEMBER ID : B500115009_SHYD20188

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	Dipikshaa Dhalla	PAN	CGSPD2970A
DOB	30/05/1997	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. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency In Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 107	High Cr/Sanc. Amt	: ₹1,08,81,801	Recent	: 09/12/2025
Zero balance	: 96	Current	: ₹15,24,961	Oldest	: 11/03/2019
Overdue	: 2	Overdue	: ₹3,90,433		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
49	03/05/2025	0	6	32

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : DIPIKSHAA DHALLA DOB : 30/05/1997 GENDER : Male CREDITVISION® SCORE : 707

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CGSPD2970A	-	-
VOTER ID	NBJ2370062	-	06/05/2050
AADHAAR ID	NOT DISCLOSED	-	02/04/2034
CKYC	50051758789646	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9899795263	-
Mobile Phone	9925922239	-
Home Phone	0119888795263	-
Not Classified	09899795263	-

(x) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

DDSPBOKSHAA@GMAIL.COM
DIPSKKSHAA.DHALLA@CODINBASE.COM
DIPSKSHADHALLA@YAHOO.COM
DIPSKSHADHALLA429@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
2037 VILLAGE PELLANJI KOTLA NUBARAKPUR, LOCHI ROAD, DELHI, DELHI - 110003	Permanent	Rented	31/08/2025
B 115 SOUTH ANARKALI EXTN KRISHNA NAGAR, EAST DELHI, DELHI - 110051	Residence	-	15/01/2025
B 115, GROUND FLOOR, SOUTH ANARKALI, KRISHNA NAGAR H.O, EAST DELHI, DELHI, DELHI - 110051	Residence	-	15/11/2024
B115, SOUTH ANARKALI EXTN, KRISHNA NAGAR EAST DELHI, KRISHNA NAGAR H.O, EAST DELHI, DELHI, DELHI - 110051	Permanent	-	30/09/2024

(x) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
GOLD LOAN (30/11/2025)	Others	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03/05/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	10/04/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	20/02/2025	CREDIT CARD	₹ 30,00,000
NOT DISCLOSED	19/02/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	03/02/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	15/01/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	04/01/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	18/12/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	21/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	21/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/09/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/09/2024	PERSONAL LOAN	₹ 2,11,000
NOT DISCLOSED	06/09/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	05/09/2024	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	16/08/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	16/08/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	15/08/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	10/08/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/08/2024	PERSONAL LOAN	₹ 34,000
NOT DISCLOSED	17/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/06/2024	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	03/06/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	14/05/2024	PERSONAL LOAN	₹ 40,000
NOT DISCLOSED	22/04/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	12/04/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/04/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	02/04/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	26/03/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	26/03/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	20/03/2024	PERSONAL LOAN	₹ 12,00,000
NOT DISCLOSED	15/03/2024	PERSONAL LOAN	₹ 16,00,000
NOT DISCLOSED	14/03/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	09/03/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	04/03/2024	CREDIT CARD	₹ 35,000
NOT DISCLOSED	02/03/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/02/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/02/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	19/01/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	29/12/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	29/12/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	17/10/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	17/10/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	02/10/2023	PERSONAL LOAN	₹ 2,00,000

Annexure 5 (d)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07/06/2023	AUTO LOAN (PERSONAL)	₹ 50,000
NOT DISCLOSED	30/04/2023	PERSONAL LOAN	₹ 1
NOT DISCLOSED	10/04/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	25/02/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	03/03/2023	OTHERS	₹ 1
NOT DISCLOSED	14/01/2023	PERSONAL LOAN	₹ 1

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	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 data 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 OO-90: 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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PASSPORT	PASSPORT
Identity Number:	B7560367	B7560367
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (b)

 **Passport**



SURNAME
DHALLA FTI

GIVEN NAMES
DIPIKSHAA FTI

DOCUMENT NUMBER
D7560367

ISSUING COUNTRY
IND FTI

NATIONALITY
IND FTI

DATE OF BIRTH
30.05.1997

SEX
F FTI

ESTIMATED ISSUING DATE
11.12.2023 FTI

EXPIRATION DATE
10.12.2033

OPTIONAL VALUES
1078930026623

SIGNATURE 

Annexure 6 (c)

33051997

SEX: F

ESTIMATED BIRTH DATE: 11.12.2023

EXPIRATION DATE: 10.12.2033

OPTIMAL VALUE: 1378950026623

SIGNATURE: 



REPORT IMAGE: 



UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Application Id:	GQ-AMRSN-3035	GQ-AMRSN-3035
UAN No:	101359646534	101359646534
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation and DOJ in employment records but the Date of Exit is not updated by the Organization for more than 6 months. If the candidate has absconded from the organization, the employer will not update the date of exit as per industry practice, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	06-05-2026	
Verification Status(Color Code):	RED	

Annexure 7 (a)

UAN Details Report

UAN 101359646534
NAME DIPIKKSHAA DHALLA
Pan Number CGIPD2970A
Mobile Number NA
UAN No Count 1
UAN Nos 101359646534

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN21766470000010120	EDITORIALIST YX INDIA PRIVATE LIMITED	03-JUL-2023	13-OCT-2023
2	DLCPM22779940000010338	SHIPBOB INDIA PRIVATE LIMITED	20-MAR-2023	07-APR-2023
3	KDMAL26178400000010974	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	06-FEB-2023	10-MAY-2023
4	DSNHP00196140000056042	AMERICAN EXPRESS INDIA PRIVATE LIMITED	10-MAY-2022	
5	DSNHP23391940000010414	COINBASE INDIA SERVICES PRIVATE LIMITED	09-MAY-2022	13-MAR-2024
6	GNGGN00275260000027369	FARE PORTAL INDIA PVT LTD	16-MAR-2022	02-MAY-2022
7	BGBNG00268580000179915	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	01-JUN-2020	21-DEC-2021
8	GNGGN00106400000612571	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	04-SEP-2018	06-FEB-2019

Generated on 07-01-2026 12:59:46 Report Runtime 07-01-2026 12:54:27

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Enroll No:	19SACDBAPR000143	19SACDBAPR000143
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-05	2018-05
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer	
Report Verified Date:	03-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



दिल्ली विश्वविद्यालय
University of Delhi

Semester Examination 2018 MARCH - APRIL:REGULAR
STATEMENT OF MARKS / GRADES
BACHELOR OF ARTS

Name: DIPIKSHA DHALLA (दीपक्षि षाडल ल)
Roll No: 19119007189
Father Name: ONKAR DHALLA (ओंकर डल ल)
Mother Name: SEEMA DHALLA (सीमा डलल)

Part & Semester : I - VI
Enrolment Number: 19SACDBAPR000143
College: Shyama Prasad Mukherjee College

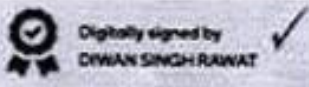


Sr. No.	Paper Code	Paper Title	PPT	SEM	CRDT	GR(TH)	GR(PR)	NTGR	GRPT	CRPT	PPRS	TTCR	TTCP	SGPA	RESULT	CGP
1	62271101	PRINCIPLES OF MICROECONOMICS	CORE	I	E	B+		B+	7	43						
2	62271102	HISTORY OF INDIA FROM EARLIEST TIMES UP TO 1858	CORE	I	E	B+		B+	7	42		23	148	5.73		
3	62271135	ADMINISTRATION AND PUBLIC POLICY	CORE	I	E	B		B	6	35						
4	72032801	ENGLISH	ABCC	I	A	B+		B+	7	28						
5	62271205	LANGUAGE THROUGH LITERATURE	CORE	I	E	B+		B+	7	42						
6	62271207	PRINCIPLES OF MICROECONOMICS	CORE	I	E	D		D	4	24		23	122	5.35		5.1
7	62271204	HISTORY OF INDIA C. 1858 TO 1947	CORE	I	E	B		B	5	35						
8	72162801	ENVIRONMENTAL SCIENCES	ABCC	I	A	C		C	5	30						
9	62273125	UNDERSTANDING THE ECONOMIC SURVEY AND UNDERSTANDING	SEC	II	A	B		B	5	24						
10	62274321	PRINCIPLES OF MICROECONOMICS	DSE	II	E	C		C	5	30		22	132	6		
11	62274322	HISTORY OF INDIA C. 1858 TO 1947	DSE	II	E	B		B	6	35						
12	62271347	GLOBALIZING WORLD: VALUES & LANGUAGE	CORE	II	E	B+		B+	7	42						
13	62271301	ENGLISH LANGUAGE THROUGH LITERATURE	CORE	II	E	C		C	5	30						
14	62273425	RESEARCH METHODOLOGY	DSE	II	E	B+		B+	7	28		22	118	5.35		5.6
15	62274423	PRINCIPLES OF MICROECONOMICS	DSE	II	E	C		C	5	30						
16	62274422	HISTORY OF INDIA C. 1947 TO 1964 (II)	DSE	II	E	C		C	5	30						
17	62275512	THE NEURAL NETWORK	DSE	II	E	C		C	5	30						
18	62273525	DATA ANALYSIS	DSE	II	E	B+	B	A	5	32						
19	62277522	ECONOMIC DEVELOPMENT AND POLICY IN INDIA	DSE	II	E	C		C	5	30		22	134	6.00		
20	62277523	ISSUES IN TWENTIETH CENTURY WORLD ECONOMY	DSE	II	E	B+		B+	7	42						
21	62278524	READING ON INDIAN IDENTITY AND LITERATURE MOVEMENTS	DSE	II	E	B		B	5	35						
22	62278521	Real-Conceptual Network for Data Analysis	SEC	VI	A	D	B+	D	4	16						
23	62278525	ECONOMIC DEVELOPMENT AND POLICY IN INDIA II	DSE	VI	E	D		D	4	24		22	112	5.00		5.9
24	62278524	ISSUES IN TWENTIETH CENTURY WORLD ECONOMY	DSE	VI	E	B		B	5	30						

Grand CGPA: 5.80, Division: First

Result Declared On: 03 May 2018

Generated On: 08 May 2018



1049277_172_SAR

(Dean Examination)

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Application Id:	GQ-AMRSN-3035	GQ-AMRSN-3035
Employee Id:	116869	116869
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	06-05-2026	
Verification Status(Color Code):	RED	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Dipikkshaa Dhalla	Dipikkshaa Dhalla
DOB	30-05-1997	30-05-1997

Graduation

Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	Arts	Arts
Year of Passing	2018	2018

Gap Remarks: Through UAN initiation, found below emp details not mentioned in BGV & Resume, i)FARE PORTAL INDIA PVT LTD(16-03-2022 to 02-05-2022) ii)AMERICAN EXPRESS INDIA PRIVATE LIMITED(10-05-2022 till date not mentioned) iii)REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED(06-02-2023 to 10-05-2023) iv)SHIPBOB INDIA PRIVATE LIMITED(20-03-2023 to 07-04-2023) v)EDITORIALIST YX INDIA PRIVATE LIMITED(03-07-2023 to 13-10-2023). Found an Overlap between Coinbase(09-05-2018 to 13-02-2025) and FARE PORTAL INDIA PVT LTD(16-03-2022 to 02-05-2022), AMERICAN EXPRESS INDIA PRIVATE LIMITED(10-05-2022 till date not mentioned), REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED(06-02-2023 to 10-05-2023), SHIPBOB INDIA PRIVATE LIMITED(20-03-2023 to 07-04-2023), EDITORIALIST YX INDIA PRIVATE LIMITED(03-07-2023 to 13-10-2023). As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.

Annexure 9 (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	2013	2013
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	COINBASE INDIA SERVICES PRIVATE LIMITED	COINBASE INDIA SERVICES PRIVATE LIMITED
Full Name of the Employee	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Date of joining - From	09-05-2018	09-05-2018
Date of Relieving/Exit - To	13-02-2025	13-02-2025
Designation / Role	Team Leader	Team Leader
Gap Remarks: As per experience letter of Coinbase period of emp is (09-05-2018 to 13-02-2025), But as per UAN report period of emp is (09-05-2022 to 13-03-2024). As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.		

Annexure 9 (c)

EMPLOYMENT - 2		
Name of the Employer	Amazon	Amazon
Full Name of the Employee	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Date of joining - From	18-03-2016	18-03-2016
Date of Relieving/Exit - To	09-05-2018	09-05-2018
Designation / Role	Associate Manager	Associate Manager
Gap Remarks: As per experience letter of Amazon period of emp is (18-03-2016 to 09-05-2018), But as per UAN Report period of emp is (01-06-2020 to 21-12-2021). Found an Overlap of 1 day between Amazon(DOR : 09-05-2018) & Coinbase(DOJ : 09-05-2018). Found an Overlap of 1 month 22 days between Revolut(DOR : 10-05-2023) & Shipbob(DOJ : 20-03-2023). As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.		

EMPLOYMENT - 3		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Dipikkshaa Dhalla	Dipikkshaa Dhalla
Date of joining - From	04-08-2015	04-08-2015
Date of Relieving/Exit - To	06-02-2016	06-02-2016
Designation / Role	Representative, Operations.	Representative, Operations.
Gap Remarks: As per experience letter of Concentrix period of emp is (04-08-2015 to 06-02-2016), But as per UAN Report period of emp is (04-09-2018 to 06-02-2019). As the candidate failed to submit justifications and relevant docs for the above mentioned closure advices, Hence this details are considered as RED.		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dipikkshaa Dhalla	Dipikkshaa Dhalla
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:	07-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Dipikkshaa Dhalla		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3035		
Current Group	World-Check		
Gender	Female	Date of Birth	30 May 1997
Last Screened	07 Jan 2026 08:47	Case Created	07 Jan 2026 08:47
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Dipikkshaa Dhalla
07-01-2026, 08:48
database check
World-Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
07 Jan 2026 08:47	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
07 Jan 2026 08:47	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: Dipakksha Dhalli
Date Printed: 07-01-2026, 08:48
Printed By: database check
Group: World-Check



Annexure 10 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 10 (d)

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

Annexure 10 (e)

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

Annexure 10 (f)

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

Annexure E

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

Annexure 10 (g)

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

Annexure 10 (i)

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

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

