

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Nupur Chatterjee	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-363	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	29-03-2025
<b>Candidate Employee ID</b>	112222	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	06-05-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	Online Verification	03-04-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Nitika Rajpal-Assistant Manager HR	04-04-2025	<b>GREEN</b>
POST GRADUATION	ARK Jain University	19-04-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	19-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Om Prakash Yadav, Constable	20-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	01-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	20-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HDFC Private Limited	HDFC Private Limited
<b>Name Of The Candidate:</b>	Nupur Chatterjee	Nupur Chatterjee
<b>Emp Code:</b>	N20334	N20334
<b>From:</b>	30-09-2023	30-09-2023
<b>To:</b>	04-05-2024	04-05-2024
<b>Designation:</b>	Trainee	Trainee
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Applicable	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Provided
<b>Remarks:</b>	The above details were verified by Online Verification of HDFC Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Online Verification	
<b>Report Verified Date:</b>	03-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

web.leena.ai/v2?clientId=wlcf0fmESU75MSZvbVdZ

i-Cube

Home

Verification Agency

Enter Employee Code \*

N20334

Name of the employer for whom verification is conducted \*

AML Rightsource India Pvt Ltd

Submit

1 results:

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status	Actions
N20334	NUPUR CHATTERJEE	30-09-2023	04-05-2024	Trainee	PROCESSED	<a href="#">Send Email</a>

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Balboa Tech Pvt Ltd	Balboa Tech Pvt Ltd
<b>Name Of The Candidate:</b>	Nupur Chatterjee	Nupur Chatterjee
<b>Emp Code:</b>	BT081	BT081
<b>From:</b>	13-05-2024	13-05-2024
<b>To:</b>	20-03-2025	20-03-2025
<b>Designation:</b>	Title Review Specialist	Title Review Specialist
<b>Last Drawn Salary:</b>	Not Provided	33,334/-Mothly CTC
<b>Reason For Leaving:</b>	Not Applicable	Personal Reason
<b>Rehire Eligibility:</b>	Not Applicable	As per company policy
<b>Remarks:</b>	The above details were verified by Nitika Rajpal-Assistant Manager HR of Balboa Tech Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Nitika Rajpal-Assistant Manager HR	
<b>Report Verified Date:</b>	04-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Hi

Please find details

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs</b>
		<b>(Please substantiate here)</b>
Company Name	Balboa Tech Pvt Ltd	Balboa Tech Pvt Ltd
Candidate Name	Nupur Chatterjee	Nupur Chatterjee
From (Date of Joining) 00	13-May-24	13-May-24
To (Date of Exit/Relieving)	20-Mar-25	20-Mar-25
Designation (At the time of leaving the company):	Title Review Specialist	Title Review Specialist
Employee Code/ID/No	BT081	BT081
Salary/CTC:	Please Provide	33,334/-Mothly CTC
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Chhavi Mahajan
Reason for Leaving	Please Provide	Personal reason
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	As per company policy
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly- No	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly -No	
<b>DATA – BREACH of any kind</b>	No	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	No	
Verified By ( Name, Contact Number & Designation)	Nitika Rajpal-Assistant Manager HR, 9999847655	

## Annexure 2 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Nupur Chatterjee** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Balboa Tech Pvt Ltd	
Candidate Name	Nupur Chatterjee	
From (Date of Joining) 00	13-May-24	
To (Date of Exit/Relieving)	20 March 2025	
Designation (At the time of leaving the company):	Title Review Specialist	
Employee Code/ID/No	BT081	
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 (c)

### Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
102080825416	PUPUN2271328000010075	BALBOA TECH PRIVATE LIMITED	NUPUR CHATTERJEE	MANOJ KUMAR CHATTERJEE	15/05/2024	N/A
102080825416	PUPUN2271328000010073	BALBOA TECH PRIVATE LIMITED	NUPUR CHATTERJEE	MANOJ KUMAR CHATTERJEE	13/05/2024	13/05/2024

<https://unifiedportal-emp.epfindia.gov.in>

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	ARK Jain University	ARK Jain University
<b>Name Of The Candidate:</b>	Nupur Chatterjee	Nupur Chatterjee
<b>Enroll No:</b>	AJU/211483	AJU/211483
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-06	2023-06
<b>SI No:</b>	17-0026695	17-0026695
<b>Remarks:</b>	The following applicant details were verified by ARK Jain University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	ARK Jain University	
<b>Report Verified Date:</b>	19-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

17-0026695



**ARKA JAIN**  
**University**

Jharkhand

Dhanbad, Santhal Pargana, Jharkhand (India) - 831004  
Established by the State Legislature of Jharkhand through  
the ARKA JAIN UNIVERSITY ACT and Recognised by UGC

#### STATEMENT OF MARKS Master of Business Administration

Name	NUPUR CHATTERJEE	Registration No	AJU/211483
Father's Name	MANOJ KUMAR CHATTERJEE	Year of Registration	2021
Mother's Name	CHAITALI CHATTERJEE	Session	2021-23
Program Name	Master of Business Administration (MBA)	Examination	2 <sup>nd</sup> Semester
		Month/Year	May 2023

S.No	Subject Name	Max Marks	Pass Marks	Total	Grade	Credits
1	Digital & Social Media Marketing	100	40	76	B+	4
2	International Marketing	100	40	60	B	4
3	Services Marketing	100	40	67	B	4
4	Financial Markets and Services	100	40	66	B	4
5	Behavioral Finance	100	40	90	A	4
6	International Finance	100	40	61	B	4
7	Dissertation	100	40	92	A+	3

Result : **PASS**

SGPA : **7.78**  
Equivalent Percentage : **77.80%**



Date : 23-JUN-2023

*Parimal*  
Checked & Verified by

*Pranav Thakur*  
Controller of Examinations

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Kolhan University	Kolhan University
<b>Name Of The Candidate:</b>	Nupur Chatterjee	Nupur Chatterjee
<b>Enroll No:</b>	JWC201801674	JWC201801674
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2022-06	2022-06
<b>SI No:</b>	20213126	20213126
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of Kolhan University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	19-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



**JAMSHEDPUR WOMEN'S COLLEGE, JAMSHEDPUR**  
 (A CONSTITUENT AUTONOMOUS COLLEGE OF KOLHAN UNIVERSITY)  
 COLLEGE WITH POTENTIAL FOR EXCELLENCE BY UGC, "A" GRADE COLLEGE BY NAAC

Serial No.: 20213126  
 Publication Date: 25/08/2021



Issue Date: 11/09/2021

### STATEMENT OF MARKS

Name : NUPUR CHATTERJEE

Reg No : JWC201801674

Roll No : 18BCOM23522

Course : BACHELOR OF COMMERCE

Core : ACCOUNTS

Batch : 2018-21

PAPER NAME	PAPER TYPE	FULL MARKS	MARKS OBTAINED	CREDIT	GRADE POINT	GRADE LETTER	CREDIT x GRADE POINT
Semester-I FINANCIAL ACCOUNTING	CORE	100	77	6	10	O	60
BUSINESS LAW	CORE	100	87	6	10	O	60
MICRO ECONOMICS	GE	100	78	6	10	O	60
ENGLISH COMMUNICATION	AECC	50	30	2	7	B+	14
S.G.P.A : 9.7		350	272	20			194
Semester-II CORPORATE ACCOUNTING	CORE	100	82	6	10	O	60
CORPORATE LAW	CORE	100	78	6	10	O	60
MACRO ECONOMICS	GE	100	64	6	7	B+	42
ENVIRONMENTAL STUDIES	AECC	50	29	2	10	O	20
S.G.P.A : 9.5		350	263	20			182
Semester-III HUMAN RESOURCE MANAGEMENT	CORE	100	77	6	10	O	60
INCOME-TAX LAW AND PRACTICE	CORE	100	71	6	9	A-	54
PRINCIPLES OF MANAGEMENT	CORE	100	81	6	10	O	60
BUSINESS STATISTICS	GE	100	80	6	10	O	60
E-COMMERCE	SEC	50	40	2	10	O	20
S.G.P.A : 9.77		450	349	26			254
Semester-IV COST ACCOUNTING	CORE	100	68	6	8	A	48
BUSINESS MATHEMATICS	CORE	100	78	6	10	O	60
COMPUTER APPLICATION IN BUSINESS	CORE	100	89	6	10	O	60
INDIAN ECONOMY	GE	100	63	6	7	B+	42
ENTREPRENEURSHIP	SEC	50	38	2	10	O	20
S.G.P.A : 8.83		450	336	26			235
Semester-V PRINCIPLES OF MARKETING	CORE	100	65	6	6	B	36
FINANCIAL MANAGEMENT	CORE	100	60	6	7	B+	42
MANAGEMENT ACCOUNTING	DSE	100	69	6	8	A-	48
ORGANISATIONAL BEHAVIOR	DSE	100	74	6	9	A+	54
S.G.P.A : 7.5		400	258	24			180
Semester-VI AUDITING AND CORPORATE GOVERNANCE	CORE	100	85	6	10	O	60
GOODS AND SERVICE TAX	CORE	100	84	6	10	O	60
FUNDAMENTAL OF INVESTMENT	DSE	100	84	6	10	O	60
INDUSTRIAL RELATION AND LABOUR LAWS	DSE	100	85	6	10	O	60
S.G.P.A : 10		400	333	24			245
	TOTAL	2400	1811	140			1260

Full Marks	Marks Obtained	Percentage	CGPA	Grade	Result
2400	1811	75.45	9.14	O	First Class with Distinction
F - FAIL	P - PASS	C - AVERAGE	B - ABOVE AVERAGE	B+ - GOOD	A - VERY GOOD
				A+ - EXCELLENT	O - OUTSTANDING

Tabulator

Nupur Chatterjee

06.02.22



Controller of Examination

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-363	GQ-AMRSN-363
<b>Candidate Name:</b>	Nupur Chatterjee	Nupur Chatterjee
<b>Date Of Birth:</b>	15-10-1999	15-10-1999
<b>Father Name:</b>	Manoj Kumar Chatterjee	Manoj Kumar Chatterjee
<b>Address1:</b>	Bagbera Railway Colony, Q.no - 534/8, Near Railway High School,Near Railway High School,Jharkhand,831002	Bagbera Railway Colony, Q.no - 534/8, Near Railway High School,Near Railway High School,Jharkhand,831002
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	20-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-363
NAME OF THE APPLICANT	Nupur Chatterjee
FATHER NAME	Manoj Kumar Chatterjee
DATE OF BIRTH	15-October-1999
ADDRESS OF THE APPLICANT	Bagbera Railway Colony, Q.no - 534/8, Near Railway High School,Near Railway High School,Jharkhand,831002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'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
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	426546403049	426546403049
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	04-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



## Annexure 6 (b)

 English ▾

Dashboard > Check Aadhaar Validity



**426546403049 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Jharkhand
Mobile	*****533

This Aadhaar number requires Mandatory Biometric Update.  
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-363	GQ-AMRSN-363
<b>Candidate Name:</b>	Nupur Chatterjee	Nupur Chatterjee
<b>Date Of Birth:</b>	15-10-1999	15-10-1999
<b>Father Name:</b>	Manoj Kumar Chatterjee	Manoj Kumar Chatterjee
<b>Address1:</b>	Bagbera Railway Colony, Q.no - 534/8, Near Railway High School,Near Railway High School,Jharkhand,831002	Bagbera Railway Colony, Q.no - 534/8, Near Railway High School,Near Railway High School,Jharkhand,831002
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Om Prakash Yadav, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mr. Om Prakash Yadav, Constable	
<b>Report Verified Date:</b>	20-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-363
NAME OF THE APPLICANT	Nupur Chatterjee
FATHER NAME	Manoj Kumar Chatterjee
DATE OF BIRTH	15-October-1999
ADDRESS OF THE APPLICANT	Bagbera Railway Colony, Q.no - 534/8, Near Railway High School,Near Railway High School,Jharkhand,831002
NAME OF THE POLICE STATION	Parsudih Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	06572-299811
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Om Prakash Yadav, Constable

### 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.

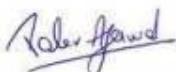
#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Nupur Chatterjee	Nupur Chatterjee
<b>Application Id:</b>	GQ-AMRSN-363	GQ-AMRSN-363
<b>Employee Id:</b>	112222	112222
<b>Remarks:</b>	<p>The following details were verified through resume &amp; supported documents provided by the applicant, no GAP identified for the period of 6months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	01-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Nupur Chatterjee	Nupur Chatterjee
DOB	15-Oct-99	15-Oct-99

Post Graduation		
Name of the Board / School	Arka Jain University	Arka Jain University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2023	2023

Graduation		
Name of the Board / School	Kolhan University	Kolhan University
Course	B. Com	B. Com
Specialization / Major	Accounts	Accounts
Year of Passing	2021	2021

## Annexure 8 (b)

<b>12th Standard</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2018	2018

<b>10TH STANDARD</b>		
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

<b>Employment-1</b>		
Name of the Employer	Balboa Tech Pvt Ltd.	Balboa Tech Pvt Ltd.
Full Name of the Employee	Nupur Chatterjee	Nupur Chatterjee
Date of joining - From	13-05-2024	13-05-2024
Date of Relieving/Exit - To	20-03-2025	20-03-2025
Designation / Role	Title Review Specialist	Title Review Specialist
<b>Gap Remarks:</b>		

## Annexure 8 (c)

### Employment-2

Name of the Employer	HDFC Bank	HDFC Bank
Full Name of the Employee	Nupur Chatterjee	Nupur Chatterjee
Date of joining - From	30-09-2023	30-09-2023
Date of Relieving/Exit - To	04-05-2024	04-05-2024
Designation / Role	Trainee	Trainee
<b>Gap Remarks:</b> NA		

### Employment-3

Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Nupur Chatterjee	Nupur Chatterjee
Date of joining - From	08-07-2021	08-07-2021
Date of Relieving/Exit - To	23-03-2022	23-03-2022
Designation / Role	Trainee	Trainee
<b>Gap Remarks:</b>		

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Nupur Chatterjee	Nupur Chatterjee
<b>Pan Number:</b>	BXMPG8068A	BXMPG8068A
<b>CIBIL Transunion Score:</b>	Not Provided	775
<b>Scoring Factors:</b>	Not Provided	HIGH PROPORTION OF OUTSTANDING TRADES
<b>Personal Loan Score:</b>	Not Provided	Not Provided
<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>	20-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)



### CONSUMER CIR

CONSUMER: NUPUR CHATTERJEE  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 20-04-2025  
TIME: 21:02:26  
CONTROL NUMBER: 8,99,16,24,362

#### CONSUMER INFORMATION:

NAME: NUPUR CHATTERJEE  
DATE OF BIRTH: 15-10-1999  
GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	775	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 3: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BXMPG8068A		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	9162471533	
MOBILE PHONE	9162471533	

#### EMAIL CONTACT(S):

EMAIL ADDRESS  
NUPUR.CHATTERJEE@HDFCBANK.COM  
NUPURCHATTERJEE05@GMAIL.COM  
NUPURCHATTERJEE05@GMAIL.COM

## Annexure 9 (b)



### CONSUMER CIR

CONSUMER: NUPUR CHATTERJEE

DATE: 20-04-2025

MEMBER ID: BN05034012

TIME: 21:02:26

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,16,24,362

NUPUR.CHATTERJEE@HDFCBANK.COM

#### ADDRESS(ES):

ADDRESS: 91S SPRINGBOARD SECTOR 18 SARHOL HARYANA 122011

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-03-2025

ADDRESS: RADHA TOWER 3RD FLOOR NEAR NILKANT APARTMENT JHARKHAND 831002

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-03-2025

ADDRESS: RADHA TOWER, 3RD FLOOR NEAR NILKANT APARTMENT HARHARGUTTU JAMSHPEDPUR JHARKHAND 831002

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 15-03-2025

ADDRESS: 63/6 N S DUTTA ROAD KADAMTALA NEAR BONG CHOW HOWRAH WEST BENGAL 711101

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	07-04-2025	SALARIED	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 2	HIGH CR/SANC. AMT: 1,08,503	CURRENT: 80,000	RECENT: 29-03-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 30-11-2023
	ZERO-BALANCE: 1			

#### ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	5	2	0	2	01-04-2025

#### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 29-03-2025	SANCTIONED: 80,000	

## Annexure 9 (c)



### CONSUMER CIR

CONSUMER: NUPUR CHATTERJEE  
 MEMBER ID: BN06034012  
 MEMBER REFERENCE NUMBER:

DATE: 20-04-2025  
 TIME: 21:02:26  
 CONTROL NUMBER: 8,99,16,24,362

ACCOUNT NUMBER: NOT DISCLOSED REPORTED AND CERTIFIED: 07-04-2025 CURRENT BALANCE: 80,000  
 TYPE: PERSONAL LOAN PMT HIST START: 01-04-2025  
 OWNERSHIP: INDIVIDUAL PMT HIST END: 01-03-2025

**DAY'S PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)**

000	000
04-25	03-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-11-2023	HIGH CREDIT: 28,503	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-01-2024	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 30,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT:	
	PMT HIST END: 01-12-2023		

**DAY'S PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)**

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23		

**ENQUIRIES:**

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	29-03-2025	PERSONAL LOAN	80,000
NOT DISCLOSED	28-11-2023	CREDIT CARD	1,000
NOT DISCLOSED	07-09-2023	OTHER	1
NOT DISCLOSED	16-04-2023	CREDIT CARD	10,00,000

**END OF REPORT ON NUPUR CHATTERJEE**

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.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Nupur Chatterjee	Nupur Chatterjee
<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>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Nupur Chatterjee		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6k1kzzf1t1jm38r732s6my		
Current Group	World Check		
Gender	Female	Date of Birth	15 Oct 1999
Last Screened	21 Apr 2025 05:42	Case Created	21 Apr 2025 05:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Nupur Chatterjee  
 Date Printed: 21-04-2025, 05:49  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 10 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:42	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 05:42	Hemender Kumar	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: Nupur Chatterjee  
Date Printed: 21-04-2025, 05:49  
Printed By: Hemender Kumar  
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
<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

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
<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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 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**

