

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC Private Limited	HDFC Private Limited
Name Of The Candidate:	Nupur Chatterjee	Nupur Chatterjee
Emp Code:	N20334	N20334
From:	30-09-2023	30-09-2023
To:	04-05-2024	04-05-2024
Designation:	Trainee	Trainee
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	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.	
Information Source Name:	Online Verification	
Report Verified Date:	03-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

web.leena.ai/v2?clientId=wic0flmESU75MSZvbVdZ

i-Cube goldquestglobal

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	Send Email

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Balboa Tech Pvt Ltd	Balboa Tech Pvt Ltd
Name Of The Candidate:	Nupur Chatterjee	Nupur Chatterjee
Emp Code:	BT081	BT081
From:	13-05-2024	13-05-2024
To:	20-03-2025	20-03-2025
Designation:	Title Review Specialist	Title Review Specialist
Last Drawn Salary:	Not Provided	33,334/-Monthly CTC
Reason For Leaving:	Not Applicable	Personal Reason
Rehire Eligibility:	Not Applicable	As per company policy
Remarks:	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.	
Information Source Name:	Nitika Rajpal-Assistant Manager HR	
Report Verified Date:	04-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Hi

Please find details

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
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/-Monthly 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	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly- No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly -No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	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**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
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	PUPUN22713280000010075	BALBOA TECH PRIVATE LIMITED	NUPUR CHATTERJEE	MANOJ KUMAR CHATTERJEE	15/05/2024	N/A
102080825416	PUPUN22713280000010073	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
Name Of The Institution:	ARK Jain University	ARK Jain University
Name Of The Candidate:	Nupur Chatterjee	Nupur Chatterjee
Enroll No:	AJU/211483	AJU/211483
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-06	2023-06
SI No:	17-0026695	17-0026695
Remarks:	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.	
Information Source Name:	ARK Jain University	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

17-0026695


ARKA JAIN University
 Jharkhand

Gumpha, Santhela Kharsowan, Jharkhand (India) - 833004
 Established by the State Legislature of Jharkhand through the ARKA JAIN University Act and Recognised by UOC


STATEMENT OF MARKS

Master of Business Administration

Name : NUPUR CHATTERJEE Father's Name : NANOJ KUMAR CHATTERJEE Mother's Name : CHAITALI CHATTERJEE Program Name : Master of Business Administration (MBA)	Registration No : AJU/211483 Year of Registration : 2021 Session : 2021-23 Examination : 2 nd Semester Month/Year : May 2023
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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	80	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%
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[Signature]

Checked & Verified by

[Signature]


Controller of Examinations

Date: 23-JUN-2023

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kolhan University	Kolhan University
Name Of The Candidate:	Nupur Chatterjee	Nupur Chatterjee
Enroll No:	JWC201801674	JWC201801674
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2022-06	2022-06
SI No:	20213126	20213126
Remarks:	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.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Serial No : 20213126
 Publication Date : 25/08/2021
 Issue Date : 21/09/2021



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

STATEMENT OF MARKS

Name : NUPUR CHATTERJEE
 Course : BACHELOR OF COMMERCE

Reg No : JWC201801674
 Core : ACCOUNTS

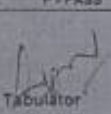
Roll No : 18BCOM23522
 Batch : 2018-21

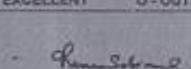
PAPER NAME	PAPER TYPE	FULL MARKS	MARKS OBTAINED	CREDIT	GRADE POINT	GRADE LETTER	CREDIT x GRADE POINT
Semester - I							
FINANCIAL ACCOUNTING	CORE	100	77	6	10	O	60
BUSINESS LAW	CORE	100	87	6	10	O	60
MICRO ECONOMICS	GE	100	78	6	10	O	60
ENGLISH COMMUNICATION	AECC	50	30	2	7	B+	14
S.G.P.A : 9.7		350	272	20			194
Semester - II							
CORPORATE ACCOUNTING	CORE	100	82	6	10	O	60
CORPORATE LAWS	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 : 9.1		350	253	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	D	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	36	2	10	O	20
S.G.P.A : 8.88		450	336	26			230
Semester - V							
PRINCIPLES OF MARKETING	CORE	100	66	6	5	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	298	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	80	6	10	O	60
S.G.P.A : 10		400	333	24			240
TOTAL :		2400	1811	140			1280

Full Marks : 2400
 Marks Obtained : 1811
 Percentage : 75.46

CGPA : 9.14
 Grade : O
 Result : First Class with Distinction

F - FAIL P - PASS C - AVERAGE B - ABOVE AVERAGE B+ - GOOD A - VERY GOOD A+ - EXCELLENT O - OUTSTANDING


 Nupur Chatterjee
 06.02.22
 Tabulator


 Controller of Examination

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-363	GQ-AMRSN-363
Candidate Name:	Nupur Chatterjee	Nupur Chatterjee
Date Of Birth:	15-10-1999	15-10-1999
Father Name:	Manoj Kumar Chatterjee	Manoj Kumar Chatterjee
Address1:	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
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:	20-04-2025	
Verification Status(Color Code):	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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	426546403049	426546403049
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	04-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



भारत सरकार
GOVERNMENT OF INDIA



नूपुर चटर्जी
Nupur Chatterjee



जन्म वर्ष / Year of Birth : 1999
महिला / Female




4265 4640 3049

आधार — आम आदमी का अधिकार

Annexure 6 (b)




Unique Identification Authority of India

 myAadhaar

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
Reference Number:	GQ-AMRSN-363	GQ-AMRSN-363
Candidate Name:	Nupur Chatterjee	Nupur Chatterjee
Date Of Birth:	15-10-1999	15-10-1999
Father Name:	Manoj Kumar Chatterjee	Manoj Kumar Chatterjee
Address1:	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
Remarks:	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.	
Information Source Name:	Mr. Om Prakash Yadav, Constable	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-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
Applicant Name:	Nupur Chatterjee	Nupur Chatterjee
Application Id:	GQ-AMRSN-363	GQ-AMRSN-363
Employee Id:	112222	112222
Remarks:	The following details were verified through resume & 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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	01-05-2025	
Verification Status(Color Code):	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

Gap Remarks:

Graduation

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

Gap Remarks:

Annexure 8 (b)

12th Standard

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

10TH STANDARD

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

Employment-1

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
Gap Remarks:		

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
Gap Remarks: 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
Gap Remarks:		

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Nupur Chatterjee	Nupur Chatterjee
Pan Number:	BXMPC8068A	BXMPC8068A
CIBIL Transunion Score:	Not Provided	775
Scoring Factors:	Not Provided	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Provided	Not Provided
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:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



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

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)	BXMPC8068A		

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 JAMSHEDPUR 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	DATE: 20-04-2025
MEMBER ID: BN05034012	TIME: 21:02:26
MEMBER REFERENCE NUMBER:	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	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2025	
DAYS 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		

DAYS 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
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
Name Of The Candidate:	Nupur Chatterjee	Nupur Chatterjee
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:	21-04-2025	
Verification Status(Color Code):	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 Id-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.

Nama
Date Printed
Printed By
Group

Nupur Chatterjee
21-04-2025, 05:49
Hemender Kumar
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

