

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankit Yadav	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-428	Report Status	NA
Date of Birth	05 Oct 1993	Application Received	29-03-2025
Candidate Employee ID	112446	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Asstt. Registrar (Exams.)	11-04-2025	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	11-06-2025	GREEN
GRADUATION	Registrar	19-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	16-04-2025	GREEN
POLICE VERIFICATION	Ajay Kumar Mishra (Head Constable)	16-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	11-07-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	11-07-2025	COMPLETED
CREDIT/CIBIL CHECK	Transunion CIBIL	16-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	11-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Banaras Hindu University	Banaras Hindu University
Name Of The Candidate:	Ankit Yadav	Ankit Yadav
Enroll No:	19423MBA005	19423MBA005
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-08	2021-08
SI No:	435990	435990
Remarks:	The following applicant details were verified by Asstt. Registrar (Exams.) of Banaras Hindu University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar (Exams.)	
Report Verified Date:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Serial No :435990

काशी हिन्दू
विश्वविद्यालय



BANARAS HINDU
UNIVERSITY

AN INSTITUTION OF NATIONAL IMPORTANCE ESTABLISHED BY AN ACT OF PARLIAMENT
GRADE CARD

MASTER OF BUSINESS ADMINISTRATION FOURTH SEMESTER
EXAMINATION 2020-2021

Name of the Candidate : Shri Ankit Yadav

Examination Roll No. : 19423MBA005

Father's Name : Shri S.r. Yadav

Enrolment No. : 419390

Mother's Name : Smt. Sheela Yadav

PAPERS	Credits Assigned	Grade Obtained
<u>Compulsory Papers :</u>		
MB-411 : Business Policy	4	C
MB-412 : Dissertation	8	A
MB-413 : Comprehensive Viva-Voce	4	A
<u>Open Elective (Any Two) :</u>		
MB-FO-41 : Banking & Financial Services	4	B
MB-FO-46 : Corporate Valuation & Mergers	4	B
Total Credits :	24	
Sum of (Credits X Grade Points) obtained in Fourth Semester		200
Fourth Semester Grade Point Average (SGPA)		8.33
Fourth Semester Course Passed or Failed		Passed
Third Semester Grade Point Average (SGPA)		8.05
Second Semester Grade Point Average (SGPA)		7.83
First Semester Grade Point Average (SGPA)		7.13
Cumulative Grade Point Average (CGPA) upto the end of the Course		7.83

Passed in First Division

Date of Declaration of Result : 05-08-2021

Prepared by : _____

Checked by : 1 _____

Checked by : 2 _____

सहायक कुल सचिव (परीक्षा.)
Asstt. Registrar (Exams.)
काशी हिन्दू विश्वविद्यालय
Banaras Hindu University
वाराणसी - 221 005
Varanasi - 221 005

Controller of Examinations

P.T.O.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ICICI Prudential Life Insurance Company Ltd	ICICI Prudential Life Insurance Company Ltd
Name Of The Candidate:	Ankit Yadav	Ankit Yadav
Emp Code:	5079434	Not Disclosed
From:	26-07-2021	26-07-2021
To:	30-01-2024	30-01-2024
Designation:	Sales Manager	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Provided	Not Disclosed
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101776359544	PYBOM24182510000013840	ANKIT YADAV	SHIVRAJ SINGH	AML RIGHTSOURCE INDIA PRIVATE LIMITED	01-04-2025	-
101776359544	MHBAN00495980005069300	ANKIT YADAV	SHIVRAJ SINGH	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	26-07-2021	30-01-2024

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

Annexure 2 (b)



Wed 11-06-2025 05:05 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Ankit Yadav - GQ-AMRSN-428

To arun.sharma@iciciprulife.com; mahesh.padwal@iciciprulife.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message

ICICI - EL.PDF (175 KB)

LOA.PDF (527 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Ankit Yadav**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

Annexure 2 (c)



Wed 11-06-2025 05:05 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for the Candidate Ankit Yadav - GQ-AMRSN-428

To arun.sharma@icicprulife.com; mahesh.padwal@icicprulife.com

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Message ICICI - EL.PDF (175 KB) LOA.PDF (527 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ICICI Prudential Life Insurance Company Ltd	
Candidate Name	Ankit Yadav	
Employee Code/ID/No	5079434	
From (Date of Joining)	26 Jul 2021	
To (Date of Exit/Relieving)	30 Jan 2024	
Designation (At the time of leaving the company):	Sales Manager	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (d)



Feb 15, 2024
Employee Code: 5079434

Ankit Yadav
C/167, Harihar Nagar, Indira Nagar, ,
Lucknow-226016

No Dues / Experience Certificate

Dear Ankit

We hereby confirm the following particulars regarding your service with ICICI Prudential Life Insurance Company Ltd.

Date of Joining	:	26 Jul 2021
Date of Separation	:	30 Jan 2024
Last Function worked in	:	BANCA NORTH
Last Designation held	:	SALES MANAGER
Location	:	Agra-Sanjay Place

You are requested to ensure that you either transfer your Provident Fund to your new employer or withdraw it from ICICI Prudential Life Insurance Co Ltd Employee's Provident Fund at the earliest. We are enclosing the PF Transfer/Withdrawal form for your action.

We also confirm that there are no outstanding dues towards your Full & Final Settlement with the Company.

Yours sincerely,



Mahesh Padwal.
Sr. Manager II

Please note:

As per the Company's Code of Conduct, any information about customers or potential customers of the Company is the Company's proprietary and confidential information. You are required to keep all information related to customers or potential customers confidential at all times and any such details should not be used by anyone including yourself, or disclosed to anyone else. We would also want to clarify, that as per the Company's Code of Conduct, this confidentiality obligation continues even after you leave the Company.

Your Provident Fund Account is same as your employee number & on receipt of your PF form this would be settled within 81 days from your last working day.

Name of the trust is ICICI Prudential Life Insurance Co Ltd Employees Provident Fund.

You are requested to acknowledge receipt of F&F settlement and notify to us any discrepancy in the F&F statement/Letter within 14 days of receipt. In case of any discrepancy, kindly contact on 1-800-102-7576 .

The Final Settlement amount has been credited into your Account No.628701546443

Please note that this letter can be printed and used as original letter.

Registered Office: ICICI Prudential Life Insurance Company Limited

ICICI Prulife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India

Tel : 6662 1600 Fax : 2437 6638 Visit us at www.iciciprulife.com

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jodhpur National University	Jodhpur National University
Name Of The Candidate:	Ankit Yadav	Ankit Yadav
Enroll No:	JNU-2011-0549	JNU-2011-0549
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science Technology	Computer Science Technology
Month And Year Of Passing:	2015	2015
Certification Issued Date:	2019-07	2019-07
SI No:	14686	14686
Remarks:	The following applicant details were verified by Registrar of Jodhpur National University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	19-04-2025	
Verification Status(Color Code):	GREEN	

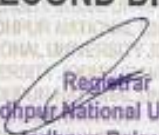
Annexure 3 (a)

Enrollment No. JNU-2011-0549 S.No. 14686

जोधपुर राष्ट्रीय विश्वविद्यालय, जोधपुर
Jodhpur National University, Jodhpur



The Chairman and Members
of
The Board of Management confer on
ANKIT YADAV
the degree of
**Bachelor of Technology
(COMPUTER SCIENCE ENGINEERING)**
in the examination held in 2015
and the Student was placed in
the **SECOND DIVISION.**


Registrar
Jodhpur National University
Jodhpur, Rajasthan


President


Jodhpur


Registrar

Printed On: 15-JULY-2019

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-428	GQ-AMRSN-428
Candidate Name:	Ankit Yadav	Ankit Yadav
Date Of Birth:	05-10-1993	05-10-1993
Father Name:	Shivraj Singh	Shivraj Singh
Address1:	C-167, Harihar Nagar, Indira Nagar, Lucknow,D.K. Marriage Lawn,Uttar Pradesh-226016	C-167, Harihar Nagar, Indira Nagar, Lucknow,D.K. Marriage Lawn,Uttar Pradesh-226016
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-428
NAME OF THE APPLICANT	ANKIT YADAV
FATHER NAME	SHIVRAJ SINGH YADAV
DATE OF BIRTH	5/10/1993
ADDRESS OF THE APPLICANT	C-167, HARIHAR NAGAR, INDIRA NAGAR, LUCKNOW, D.K. MARRIAGE LAWN, UTTAR PRADESH-226016
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-428	GQ-AMRSN-428
Candidate Name:	Ankit Yadav	Ankit Yadav
Date Of Birth:	05-10-1993	05-10-1993
Father Name:	Shivraj Singh	Shivraj Singh
Address1:	C-167, Harihar Nagar, Indira Nagar, Lucknow,D.K. Marriage Lawn,Uttar Pradesh-226016	C-167, Harihar Nagar, Indira Nagar, Lucknow,D.K. Marriage Lawn,Uttar Pradesh-226016
Remarks:	The following applicant details are verbally verified by Ajay Kumar Mishra (Head Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ajay Kumar Mishra (Head Constable)	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-428
NAME OF THE APPLICANT	ANKIT YADAV
FATHER NAME	SHIVRAJ SINGH YADAV
DATE OF BIRTH	5/10/1993
ADDRESS OF THE APPLICANT	C-167, HARIHAR NAGAR, INDIRA NAGAR, LUCKNOW, D.K. MARRIAGE LAWN, UTTAR PRADESH-226016
NAME OF THE POLICE STATION	Gazipur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	07839-861085
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Ajay Kumar Mishra, Head 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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AMZPY9972G	AMZPY9972G
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ANKIT YADAV

SHIVRAJ SINGH

05/10/1993

Permanent Account Number

AMZPY9972G

Ankit Yadav
Signature

04072015

Annexure 6 (b)



e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

Call Us ▾ | English ▾

HomeIndividual/HUF ▾Company ▾Non-Company ▾Tax Professionals & Others ▾Download

Home > e-Pay Tax

e-Pay Tax

✓ You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
AMZPY9972G	AXXXT YXXXV

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankit Yadav	Ankit Yadav
Application Id:	GQ-AMRSN-428	GQ-AMRSN-428
Employee Id:	112446	112446
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ankit Yadav	Ankit Yadav
DOB	05-Oct-93	05-Oct-93

Post Graduation

Name of the Board / School	Banaras Hindu University	Banaras Hindu University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2021	2021

Gap Remarks: A Gap of 4 years identified between UG (2015) & PG (2019). During this period, Candidate was helping his family with their family business and was not associated with any other organisation. Hence considering the gap period as Green.

Graduation

Name of the Board / School	Jodhpur National University	Jodhpur National University
Course	B.Tech	B.Tech
Specialization / Major	COMPUTER SCIENCE ENGINEERING	COMPUTER SCIENCE ENGINEERING
Year of Passing	2015	2015

Gap Remarks: NA

12th Standard

Name of the Board / School	CBSE	CBSE
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2010	2010

Gap Remarks: NA

Annexure 7 (b)

10TH STANDARD

Name of the Board / School	CBSE	CBSE
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008

Employment-1

Name of the Employer	ICICI PRUDENTIAL LIFE INSURANCE LIMITED	ICICI PRUDENTIAL LIFE INSURANCE LIMITED
Full Name of the Employee	Ankit Yadav	Ankit Yadav
Date of joining - From	26-07-2021	26-07-2021
Date of Relieving/Exit - To	30-01-2024	30-01-2024
Designation / Role	SALES MANAGER	SALES MANAGER

Gap Remarks: A gap of 1 year identified between ICICI Prudential (01-2024) & AML (2025). During this period, Candidate was doing Trading of Stock on his own and was not associated with any Organisation, hence considering the gap period as Green.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankit Yadav	Ankit Yadav
Application Id:	GQ-AMRSN-428	GQ-AMRSN-428
Employee Id:	112446	112446
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	11-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101776359544	MHBAN00495980005069300	ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED	ANKIT YADAV	SHIVRAJ SINGH	26/07/2021	30/01/2024

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankit Yadav	Ankit Yadav
Pan Number:	AMZPY9972G	AMZPY9972G
CIBIL Transunion Score:	Not Applicable	778
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	824
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



CONSUMER CIR

CONSUMER: ANKIT YADAV
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
TIME: 10:33:23
CONTROL NUMBER: 8,97,48,17,194

CONSUMER INFORMATION:

NAME: ANIKT YADAV
DATE OF BIRTH: 05-10-1993
GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	778	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES
PERSONAL LOAN SCORE	824	1: ONE OR MORE TRADES WITH RESTRUCTURED DEBT IN THE PAST 24 MONTHS. 2: LOW AVERAGE TRADE AGE. 3: NOT ENOUGH AVAILABLE CREDIT.

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.

POSSIBLE RANGE FOR PERSONAL LOAN SCORE

Consumers with more than 1 month credit history* : 300 (high risk) to 900 (low risk)
Consumers not in CIBIL database or with insufficient information for scoring* : -1

* At least one tradeline with information updated in last 24 months is required. In case of error in scoring a value of '0' is returned.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AMZPY9972G		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	05657318551287	

Annexure 9 (b)



CONSUMER CIR

CONSUMER: ANKIT YADAV	DATE:16-04-2025
MEMBER ID: BS00115009_SHYD20812	TIME: 10:33:23
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,97,48,17,194

OFFICE PHONE	B004657076
MOBILE PHONE ^(e)	B004657076
NOT CLASSIFIED	07318551287

EMAIL CONTACT(S):
EMAIL ADDRESS
ANKIT.YADAV@ICICIPRULIFE.COM
ANKIT.YADAV766254@GMAIL.COM
ANKIT.YADAV@ICICIPRULIFE.COM
ANKIT.YADAV766254@GMAIL.COM

ADDRESS(ES):

ADDRESS :A 10 A SURESH NAGAR NEW AGRA NEAR MS RESIDENCY AGRA 282005 UTTAR PRADESH 282005		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:OWNED	DATE REPORTED:31-05-2023
ADDRESS :ICICI PRU LIFE INSURANCE PASIFIC MALL GROUND FLOOR NH2 HIGHWAY MATHURA MATHURA UTTAR PRADESH 281006		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:12-10-2022
ADDRESS :LIG 3B A KADAM VIHAR TOWNSHIP MATHURA MATHURA UTTAR PRADESH 281006		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:18-07-2022
ADDRESS :ICICI PRUDENTIAL LIFE INSURANCE CO LIMIT REAR PORTION OF THE 2ND FLOOR, BLOCK NO 86/4, SANJAY PLACE COMMERCIAL COMPLEX ICICI PRU OFFICE UTTAR PRADESH 282002		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:20-10-2021

EMPLOYMENT INFORMATION:					
ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-12-2023	SALARIED	600012000	Not Available	Not Available

SUMMARY:				
ACCOUNT(S)				
ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED

Annexure 9 (c)



CONSUMER CIR

CONSUMER: ANKIT YADAV	DATE:16-04-2025
MEMBER ID: BS00115009_SHYD20812	TIME: 10:33:23
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,97,48,17,194

All Accounts	TOTAL: 8	HIGH CR/SANC. AMT: 2,78,076	CURRENT: 15,189	RECENT: 25-09-2024
	OVERDUE: 0			
	ZERO-BALANCE: 2			
			OVERDUE: 0	OLDEST: 24-09-2021

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	36	1	6	27	07-04-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-09-2024	HIGH CREDIT: 3,605	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-02-2025	CURRENT BALANCE: 815	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 3,60,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 36,000	
	PMT HIST END: 01-10-2024		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 16-09-2024	HIGH CREDIT: 83,539	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-03-2025	CURRENT BALANCE: 3,430	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 1,56,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT:	
	PMT HIST END: 01-09-2024	ACTUAL PAYMENT: 422	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-09-2023	CURRENT BALANCE: -1	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-11-2023	CREDIT LIMIT: 2,86,000	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CASH LIMIT: 57,200	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025		

Annexure 9 (d)



CONSUMER CIR

CONSUMER: ANKIT YADAV
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE:16-04-2025
TIME: 10:33:23
CONTROL NUMBER: 8,97,48,17,194

PMT HIST END: 01-09-2023

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	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	11-23	10-23
000																	
09-23																	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-08-2023	HIGH CREDIT: 6,291	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-03-2024	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 1,56,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 31,200	
	PMT HIST END: 01-08-2023		

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	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	11-23	10-23
000	000																
09-23	08-23																

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-08-2023	HIGH CREDIT: 4,389	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-11-2023	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 3,64,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 72,800	
	PMT HIST END: 01-08-2023	PMT FREQ: MONTHLY	
		ACTUAL PAYMENT: 3,080	

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	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	11-23	10-23
000	000																
09-23	08-23																

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-05-2023	HIGH CREDIT: 32,759	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 10-03-2025	CURRENT BALANCE: 9,795	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 1,27,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT:	
	PMT HIST END: 01-05-2023		

Annexure 9 (e)



CONSUMER CIR

CONSUMER: ANKIT YADAV	DATE: 16-04-2025
MEMBER ID: BS00115009_SHYD20812	TIME: 10:33:23
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,97,48,17,194

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	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	11-23	10-23
000	000	000	000	000													
09-23	08-23	07-23	06-23	05-23													

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-07-2022	HIGH CREDIT: 86,296	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-02-2025	CURRENT BALANCE: 337	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 30-03-2025	CREDIT LIMIT: 80,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 16,000	
	PMT HIST END: 01-10-2022	PMT FREQ: MONTHLY	

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	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	11-23	10-23
000	000	000	000	XXX	000	000	000	000	000	000	000						
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22						

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-09-2021	HIGH CREDIT: 61,197	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-10-2024	CURRENT BALANCE: 813	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 3,60,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT: 36,000	
	PMT HIST END: 01-04-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	XXX	XXX	XXX	000	000	XXX	XXX	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	11-23	10-23
000	000	XXX	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	12-10-2024	CREDIT CARD	1,000

Annexure 9 (f)



CONSUMER CIR

CONSUMER: ANKIT YADAV
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
TIME: 10:33:23
CONTROL NUMBER: 8,97,48,17,194

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-10-2024	CREDIT CARD	1,000
NOT DISCLOSED	25-09-2024	CREDIT CARD	1,000
NOT DISCLOSED	30-08-2024	CREDIT CARD	1,000
NOT DISCLOSED	24-08-2024	CREDIT CARD	20,000
NOT DISCLOSED	12-08-2024	CREDIT CARD	1,000
NOT DISCLOSED	22-01-2024	CREDIT CARD	1,000
NOT DISCLOSED	15-10-2023	CREDIT CARD	20,000
NOT DISCLOSED	14-10-2023	CREDIT CARD	20,000
NOT DISCLOSED	14-10-2023	CREDIT CARD	20,000
NOT DISCLOSED	13-10-2023	CREDIT CARD	20,000
NOT DISCLOSED	13-10-2023	CREDIT CARD	20,000
NOT DISCLOSED	07-10-2023	CREDIT CARD	10,000
NOT DISCLOSED	04-10-2023	CREDIT CARD	2,000
NOT DISCLOSED	03-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	28-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	26-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	25-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	20-09-2023	CREDIT CARD	50,000
NOT DISCLOSED	20-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	16-09-2023	CREDIT CARD	1,000
NOT DISCLOSED	07-09-2023	CREDIT CARD	1,20,000
NOT DISCLOSED	06-09-2023	CREDIT CARD	10,000
NOT DISCLOSED	05-09-2023	CREDIT CARD	1,000

Annexure 9 (g)



CONSUMER CIR

CONSUMER: ANKIT YADAV
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE: 16-04-2025
TIME: 10:33:23
CONTROL NUMBER: 8,97,48,17,194

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	24-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	16-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	13-08-2023	CREDIT CARD	20,000
NOT DISCLOSED	13-08-2023	CREDIT CARD	100
NOT DISCLOSED	04-08-2023	CREDIT CARD	50,000
NOT DISCLOSED	01-08-2023	CREDIT CARD	2,000
NOT DISCLOSED	22-05-2023	CREDIT CARD	50,000
NOT DISCLOSED	19-05-2023	CREDIT CARD	1,000
NOT DISCLOSED	12-05-2023	CREDIT CARD	1,000
NOT DISCLOSED	02-01-2023	CREDIT CARD	1,000
NOT DISCLOSED	18-07-2022	CREDIT CARD	100

END OF REPORT ON ANKIT YADAV

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:	Ankit Yadav	Ankit Yadav
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:	11-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	ANKIT YADAV		
Case Rating	Not Rated		
World-Check Total Matches	6		
Case ID	GQ-AMRSN-428_1752226245		
Current Group	WSPL-API Partner (R)		
Gender	Male	Date of Birth	05 Oct 1993
Last Screened	11 Jul 2025 09:30	Case Created	11 Jul 2025 09:30
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	No

KEY FINDINGS

Total Matches	6				
Resolved Matches	6	Positive: 0	Possible: 0	False: 6	Unspecified: 0
Unresolved Matches	0				

Name: ANKIT YADAV
Date Printed: 11-07-2025, 12:00
Printed By: Subhash priyadarshi
Group: WSPL-API Partner (R)



Annexure 10 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Ankit YADAV	7789078	OB, SIC	INDIVIDUAL	MALE	2003, 2002	IND	IND	11-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit YADAV	7038600	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	11-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit YADAV	7675486	OB, SIC	INDIVIDUAL	MALE	1996, 1997	IND	IND	11-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit YADAV	5380687	SIC, RE	INDIVIDUAL	MALE	06-Jun-1968	IND	IND	11-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ankit YADAV	7207929	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Ankit YADAV	7478520	OB, SIC	INDIVIDUAL	MALE		IND	IND	11-Jul-2025		Unknown	No Match		Exact - 100%

Name: ANKIT YADAV
 Date Printed: 11-07-2025, 12:00
 Printed By: Subhash priyadarshi
 Group: WSPL API Partner (R)



Annexure 10 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
11 Jul 2025 12:00	Subhash priyadarshi	2 World-Check matches resolved as False		Desktop
11 Jul 2025 09:30	Subhash priyadarshi	Case Screened for World-Check (Initial/Re-Screen Only)		API
11 Jul 2025 09:30	Subhash priyadarshi	New Case added		API

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: ANKIT YADAV
Date Printed: 11-07-2025, 12:00
Printed By: Subhash priyadarshi
Group: WSPL-API Partner (R)



LSEG RISK INTELLIGENCE

Annexure 10 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 10 (e)

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

Annexure 10 (f)

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

Annexure 10 (g)

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

Annexure E

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

Annexure 10 (h)

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

Annexure 10 (i)

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

Annexure 10 (j)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

Disclaimer

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

End of detail report

