

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Siddhartha	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-631	Report Status	Closed
Date of Birth	06 Aug 1991	Application Received	02-04-2025
Candidate Employee ID	112516	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-06-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Mohini - HR	08-04-2025	GREEN
EX EMPLOYMENT 2	Bhupender - HR	17-06-2025	RED
PREVIOUS EMPLOYMENT 3	Pritika Shikla - HR	04-08-2025	GREEN
GRADUATION	Kalinga University	19-05-2025	GREEN
POLICE VERIFICATION	Chandan Prasad (Constable)	29-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	29-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	17-06-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	05-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	17-06-2025	RED
CREDIT/CIBIL CHECK	Transunion CIBIL	29-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	29-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Exl Service. Com (India) Private Limited.	Exl Service. Com (India) Private Limited.
Name Of The Candidate:	Siddhartha	Siddhartha
Emp Code:	237919	237919
From:	02-07-2024	02-07-2024
To:	30-01-2025	30-01-2025
Designation:	Senior Executive- Fraud Analyst	Senior Executive- Fraud Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Mohini - HR of Exl Service. Com (India) Private Limited. , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mohini - HR	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 08-04-2025 05:05 PM

Digital HR Operations <HR.Sharedservices@exlservice.com>

RE: Ex-Employment verification for Siddhartha (1)- GQ-AMRSN-631- Exl Service. Com (India) Private Limited.

To: ex-employment@goldquestglobal.in; 'Jayakumar Velu - GoldQuest Global'; emailgoldquest@gmail.com

Cc: Digital HR Operations

Hi,

Please find below mentioned information/detail, as required. Kindly note that we can only share limited information/details for Background verification, as per EXL internal process/policy and guidelines.

Emp. ID	237919
Emp. Name	Mr. Siddhartha
Date of Joining:	2-Jul-24
Last Working Day:	30-Jan-25
JOB:	Senior Associate

Regards,
Mohini

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Fareportal India Pvt Ltd	Fareportal India Pvt Ltd
Name Of The Candidate:	Siddhartha	Siddhartha
Emp Code:	720987	720987
From:	05-02-2024	05-02-2024
To:	28-06-2024	28-06-2024
Designation:	Not Provided	Sr. Executive (S3)
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Voluntary
Rehire Eligibility:	Not Applicable	As per company policy
Remarks:	Screen-shot of the Email confirmation received from Bhupender - HR of Fareportal India Pvt Ltd, confirmed that the FNF settlement is pending as the organization has not yet recovered Rs. 10,713 from the candidate's side. Hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Bhupender - HR	
Report Verified Date:	17-06-2025	
Verification Status(Color Code):	RED	

Annexure 2 (a)



Tue 17-06-2025 02:47 PM

Bhupender ., 2 [Talent Operations] <Bhupender.b@fareportal.com>

RE: Ex-Employment verification for Siddhartha - GQ-AMRSN-631- Fareportal India Pvt Ltd

To: Parimala

Cc: bpcv@goldquestglobal.in; jay@goldquestglobal.in; aarti@goldquestglobal.in; Anan Bhatnagar

Follow up.

Hi Parimala,

PFB mentioned details as requested:

	Candidate's Particulars	HR/Verifier Inputs
Company Name	Fareportal India Pvt Ltd	Fareportal India Pvt. Ltd.
Candidate Name	Siddhartha	Siddhartha
From (Date of joining) 00	5/2/2024	5-Feb-24
To (Date of Exit/Relieving)	28/06/2024	28-Jun-24
Designation (At the time of leaving the company):	Please Provide	Sr. Executive (S3)
Employee Code/ID/No	720987	720987
Salary/CTC	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	-
Reason for Leaving	Please Provide	Voluntary
Relieve 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)	Exit formalities have been completed but settlement of PNF is not yet done as recovery of Rs. 10713 from the candidate's side is still pending.
Kindly confirm attached Relieving letter /document is authentic?	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 let us know:	-	-
Verified By (Name, Contact Number & Designation)	Please Provide	Bhupender - HR

Regards,

Bhupender

Human Resources | Talent Operations

Fareportal

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	American Express (India) Private Limited	American Express (India) Private Limited
Name Of The Candidate:	Siddhartha	Siddhartha
Emp Code:	7177737	7177737
From:	24-02-2023	24-02-2023
To:	04-10-2023	04-10-2023
Designation:	Credit Collection Specialist	Credit Collection Specialist
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Pritika Shikla - HR of American Express (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pritika Shikla - HR	
Report Verified Date:	08-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Tue 08-04-2023 09:20 PM

Amex Colleague Service Center <axp.wfa@alight.com>

[ID:12421572] Ex-Employment verification for Siddhartha (2)- GQ-AMRSN-631- American Express (India) Private Limited

To: ex-employment@goldquestglobal.in

DO NOT REPLY - THIS IS A SYSTEM-GENERATED MESSAGE

Dear Team,

Thank you for your recent communication requesting a reference for Siddhartha Siddhartha.

Your request has been completed.

Attached is the letter you requested for verification of employment with American Express for Siddhartha Siddhartha.

Password will be sent in a separate email.

Please note that American Express company policy prohibits release of additional employment related information. For additional information, the Colleagues can refer to their American Express pay slips or contract.

Thank you.
American Express Colleague Service Center

This message and any attachments are solely for the intended recipient and may contain confidential or privileged information. If you are not the intended recipient, any disclosure, copying, use, or distribution of the information included in this message and any attachments is prohibited. If you have received this communication in error, immediately and permanently delete this message and any attachments. Thank you.

[Click here to access the documents](#) listed below:

Siddhartha_7177737_VOE_12421572.pdf

Your access to the documents will expire in 40 days.

[Haga clic aquí para acceder a los documentos](#) indicados a continuación:

Siddhartha_7177737_VOE_12421572.pdf

El acceso a los documentos caducará dentro de 40 días.

Annexure 3 (b)



American Express India Private Limited
Commercial Block - 3 (Zone 6) DLF City,
Phase V Gurgaon, Haryana 122002 INDIA

April 8, 2025

VERIFICATION OF EMPLOYMENT

Dear Sir/Madam:

This document confirms the employment information for:

Name of Employee:	Siddhartha Siddhartha
Job Title:	TM Credit & Collect-T2-II
Local Business Title:	Credit Collection Specialist
Current Employment Status:	Inactive
Hire Date:	February 24, 2023
Last Day Worked:	October 04, 2023

This certificate is issued at the request of our employee to be presented to whomever they deem appropriate.

Please Note: The designation stated by the candidate may vary from our input due to variation in internal data capture in American Express Database and Business/Job Title.

Sincerely,

Pritika Shukla

Pritika Shukla
American Express
Human Resources

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kalinga University	Kalinga University
Name Of The Candidate:	Siddhartha	Siddhartha
Enroll No:	62BCOM93536107	62BCOM93536107
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Jun-2018	Jun-2018
Certification Issued Date:	2018-08	2018-08
SI No:	33446043723	33446043723
Remarks:	The following applicant details were verified by Kalinga University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kalinga University	
Report Verified Date:	19-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



KALINGA UNIVERSITY

[Established under Chhattisgarh Private Universities (Establishment and Operations) Act 2005 and U/S 2 (f) of UGC Act 1956.]
Grun Kotni, Palod, Teh - Arang, District Raipur, 492 101, Chhattisgarh.

S. No.: 33446043723

Date : 29-08-2018

Statement of Marks

Name : SIDDHARTHA
Father's Name : S. RAJENDRA KISHOR SHARMA
Mother's Name : NIRMALA KUMARI
Course : BACHELOR OF COMMERCE

Enrollment No. : 828COM93536107
Roll No. : 180452345
Session : JULY-17-JUN-18
Year : 3

Subject Code	Subject Title			External Marks		Internal Marks		Total Marks		Result
				Max	Obtd	Max	Obtd	Max	Obtd	
BCOM301	Indian Economy			70	45	30	22	100	67	PASS
BCOM302	Income Tax Law and Practices			70	42	30	19	100	61	PASS
BCOM303	Entrepreneurship Development			70	46	30	18	100	64	PASS
BCOM304	Management Information System			70	50	30	20	100	70	PASS
BCOM305	Financial Management			70	39	30	19	100	58	PASS
BCOM306	International Business			70	48	30	21	100	69	PASS
BCOM307-P	Financial Modeling With Spreadsheets (Computer Lab.)			30	22	20	14	50	36	PASS
BCOM308	English -III			70	40	30	25	100	65	PASS
BCOM309	Hindi-III			70	43	30	19	100	62	PASS
SEMESTER / YEAR	FIRST	SECOND	THIRD	GRAND TOTAL				RESULT	DIVISION	
MAXIMUM MARKS	850	900	850	2600				PASS	FIRST	
TOTAL MARKS OBTAINED	533	599	552	1684						
Grand Total in Words : One Thousand Six Hundred Eighty-Four										



Prepared by

Verified by

Controller of Examination

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-631	GQ-AMRSN-631
Candidate Name:	Siddhartha	Siddhartha
Date Of Birth:	06-08-1991	06-08-1991
Father Name:	Shailendra Kishore Sharma	Shailendra Kishore Sharma
Address1:	House no 3158, Sector 12 B, Bokaro Steel City, Jharkhand-827012	House no 3158, Sector 12 B, Bokaro Steel City, Jharkhand-827012
Remarks:	The following applicant details are verbally verified by Chandan Prasad (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:	Chandan Prasad (Constable)	
Report Verified Date:	29-04-2025	
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-631
NAME OF THE APPLICANT	Siddhartha
FATHER NAME	Shailendra Kishore Sharma
DATE OF BIRTH	06-August-1991
ADDRESS OF THE APPLICANT	House no 3158, Sector 12 B, Bokaro Steel City, Jharkhand-827012
NAME OF THE POLICE STATION	Chas Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	06542-285940
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Chandan Prasad, 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-631	GQ-AMRSN-631
Candidate Name:	Siddhartha	Siddhartha
Date Of Birth:	06-08-1991	06-08-1991
Father Name:	Shailendra Kishore Sharma	Shailendra Kishore Sharma
Address1:	House no 3158, Sector 12 B, Bokaro Steel City, Jharkhand-827012	House no 3158, Sector 12 B, Bokaro Steel City, Jharkhand-827012
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-631
NAME OF THE APPLICANT	Siddhartha
FATHER NAME	Shailendra Kishore Sharma
DATE OF BIRTH	06-August-1991
ADDRESS OF THE APPLICANT	House no 3158, Sector 12 B, Bokaro Steel City, Jharkhand-827012
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	29-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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Siddhartha	Siddhartha
Application Id:	GQ-AMRSN-631	GQ-AMRSN-631
Employee Id:	112516	112516
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:	17-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101152048393	PYBOM24182510000013831	AML RIGHTSOURCE INDIA PRIVATE LIMITED	SIDDHARTHA	SHAIENDRA KISHORE SHARMA	01/04/2025	N/A
101152048393	DLCPM00240410000462749	EXL SERVICE.COM (INDIA) PVT.LTD.	SIDDHARTHA	SHAIENDRA KISHORE SHARMA	02/07/2024	30/01/2025
101152048393	GNGGN00275260000029226	FARE PORTAL INDIA PVT LTD	SIDDHARTHA	SHAIENDRA KISHORE SHARMA	05/02/2024	28/06/2024
101152048393	DSNHP24241660000010288	KREDITSTACK FINANCIAL SERVICES PRIVATE LIMITED	SIDDHARTHA	SHAIENDRA KISHORE SHARMA	30/10/2023	30/11/2023
101152048393	DSNHP00196140000060293	AMERICAN EXPRESS INDIA PRIVATE LIMITED	SIDDHARTHA	SHAIENDRA KISHORE SHARMA	24/02/2023	04/10/2023
101152048393	MHBAN20507180000010895	AMICA FINANCIAL TECHNOLOGIES PRIVATE LIMITED	SIDDHARTHA	SHAIENDRA KISHORE SHARMA	15/12/2022	09/02/2023
101152048393	DLCPM00247540000712620	MANPOWERGROUP SERVICES INDIA PRIVATE LIMITED	SIDDHARTHA	SHAIENDRA KISHORE SHARMA	24/06/2022	30/11/2022
101152048393	THTHA02050510000029952	RADIUS GLOBAL SOLUTIONS INDIA BPO	SIDDHARTHA	SHAIENDRA KISHORE	08/06/2022	30/06/2022


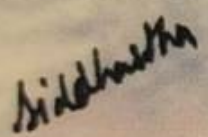

Annexure 7 (b)

		PRIVATE LIMITED		SHARMA		
101152048393	KDMAL009268100E0429745	J P MORGAN SERVICES INDIA PRIVATE LIMITED	SIDDHARTHA	SHAIENDRA KISHORE SHARMA	31/12/2018	10/11/2021
101152048393	GNGGN00252040000494679	CONVERGYS INDIA SERVICES PRIVATE LIMITED	SIDDHARTHA	SHAIENDRA KISHORE SHARMA	22/05/2017	02/06/2017

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DAXPS8023K	DAXPS8023K
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:	05-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
SIDDHARTHA		
SHAILENDRA KISHORE SHARMA		
06/08/1991		
Permanent Account Number		
DAXPS8023K		
 Signature		10112010

Annexure 8 (b)



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English

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Individual/HUF

Company

Non-Company

Tax Professionals & Others

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Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

DAXPS8023K

Name

SXXXXXXXXA

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Siddhartha	Siddhartha
Application Id:	GQ-AMRSN-631	GQ-AMRSN-631
Employee Id:	112516	112516
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-06-2025	
Verification Status(Color Code):	RED	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Siddhartha	Siddhartha
DOB	06-Aug-91	06-Aug-91

Graduation

Name of the Board / School	Kalinga University	Kalinga University
Course	B. Com (Honors)	B. Com (Honors)
Specialization / Major	Commerce	Commerce
Year of Passing	2018	2018

Gap Remarks: A Gap of 7 years identified between 12th (2008) & UG (2015).

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	2008	2008

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	2006	2006

Annexure 9 (b)

EMPLOYMENT - 1

Name of the Employer	EXL Services	EXL Services
Full Name of the Employee	Siddhartha	Siddhartha
Date of joining - From	02-07-2024	02-07-2024
Date of Relieving/Exit - To	30-01-2025	30-01-2025
Designation / Role	Senior Executive- Fraud Analyst	Senior Executive- Fraud Analyst

Gap Remarks: A gap of 9 months identified between American Express (10-2023) & EXL Services (07-2024). In UAN Report, found the below employments. KREDITSTACK FINANCIAL SERVICES PRIVATE LIMITED 30-10-2023 to 30-11-2023 FARE PORTAL INDIA PVT LTD 05-02-2024 TO 28-06-2024. Received Response from Fare Portal HR that Candidate has to settle a recovery amount to the Company. Hence considering the Gap period as Red.

EMPLOYMENT - 2

Name of the Employer	American Express	American Express
Full Name of the Employee	Siddhartha	Siddhartha
Date of joining - From	24-02-2023	24-02-2023
Date of Relieving/Exit - To	04-10-2023	04-10-2023
Designation / Role	Senior Credit Specialist	Senior Credit Specialist

Gap Remarks:

EMPLOYMENT - 3

Name of the Employer	JPMorgan Chase	JPMorgan Chase
Full Name of the Employee	Siddhartha	Siddhartha
Date of joining - From	31-12-2018	31-12-2018
Date of Relieving/Exit - To	10-11-2021	10-11-2021
Designation / Role	Fraud Prevention Specialist	Fraud Prevention Specialist

Gap Remarks: A gap of 1.3 years identified between JP Morgan Chase (11-2021) & American Express (02-2023). In UAN Report, found the below employments. RADIUS GLOBAL SOLUTIONS INDIA BPO 08-06-2022 to 30-06-2022 MANPOWERGROUP SERVICES INDIA PRIVATE LIMITED 24-06-2022 to 30-11-2022 AMICA FINANCIAL TECHNOLOGIES PRIVATE LIMITED 15-12-2022 to 09-02-2023. Candidate was unable to provide the Exit letter for Amica & Radical, hence considering the Gap period as Red.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Siddhartha	Siddhartha
Pan Number:	DAXPS8023K	DAXPS8023K
CIBIL Transunion Score:	Not Applicable	612
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
Personal Loan Score:	Not Applicable	Not Disclosed
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



CONSUMER CIR

CONSUMER: SIDDHARTHA
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025
TIME: 19:04:53
CONTROL NUMBER: 9,02,84,42,614

CONSUMER INFORMATION:

NAME: SIDDHARTHA S/O SHAILENDRA
DATE OF BIRTH: 06-08-1991

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	612	1: PRESENCE OF DELINQUENCY 2: PRESENCE OF DELINQUENCY IN THE RECENT PAST 3: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 4: PRESENCE OF DELINQUENCY IN LAST 12 MONTHS 5: LOW CREDIT AGE

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

± 300 (High risk) to 900 (low risk)
± -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)	DAXPS8023K		
VOTER ID NUMBER	GPV6081574		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	50086248345831		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	229769431	
MOBILE PHONE	9990716976.0	
HOME PHONE	556785	
HOME PHONE	28353953	

Annexure 10 (b)



CONSUMER CIR

CONSUMER: SIDDHARTHA

DATE: 29-04-2025

MEMBER ID: BS00115009_SHYD20812

TIME: 19:04:53

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,02,84,42,614

EMAIL CONTACT(S):

EMAIL ADDRESS

SIDARSTIN9999@GMAIL.COM

SIDAUSIN9999@GMAIL.COM

SIDAUSTIN9999@GMAIL.COM

ADDRESS(ES):

ADDRESS : PLOT NO 398 UDHYOG, TELEPERFORMANCE INDIA, GURGAON, HARYANA HARYANA 122016

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 30-04-2022

ADDRESS ^(e) : HOUSE NUMBER 916, BTM LAYOUT BENGALURU KARNATAKA 560084

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 22-04-2022

ADDRESS : SDFGDSFG SDFG DELHI 110085

CATEGORY: OFFICE ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 30-11-2021

ADDRESS : HOUSE NUMBER 3158 SECTOR 12 B BOKARO STEEL CITY JHARKHAND JHARKHAND 834001

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 30-11-2021

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PRADHAN MANTRI AWAS YOJANA - CREDIT LINK SUBSIDY SCHEME - PMAY CLSS	31-08-2023	SALARIED	41194	NET INCOME	MONTHLY

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 28	HIGH CR/SANC. AMT: 33,37,775	CURRENT: 24,36,924	RECENT: 07-02-2022
	OVERDUE: 19		OVERDUE: 13,84,377	OLDEST: 27-02-2015
	ZERO-BALANCE: 8			

ENQUIRIES

Annexure 10 (c)



CONSUMER CIR

CONSUMER: SIDDHARTHA
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025
TIME: 19:04:53
CONTROL NUMBER: 9,02,84,42,614

IDENTIFICATION(S):			
IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	DAXPS8023K		
CKYC	50086248345831		

TELEPHONE(S):		
TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	000000004695200	
MOBILE PHONE	9990716976	

EMAIL CONTACT(S):	
EMAIL ADDRESS	
SIDAUSTIN9999@GMAIL.COM	

ADDRESS(ES):		
ADDRESS :S/O: SHAILENDRA KISHORE SHARMA,QUARTER N O.- 3158,SECTOR- 12/ B,POST- SECTOR- 12,CHAS,BOKARO SECTOR- 12/ B 552 JHARKHAND 827012		
CATEGORY:NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED:31-01-2024
ADDRESS :S/O: SHAILENDRA KISHORE SHARMA,QUARTER N O.- 3158,SECTOR- 12/ B,POST- SECTOR- 12,,BOKARO SECTOR- 12/ B ,BOKARO, 552 JHARKHAND 827012		
CATEGORY:NOT CATEGORIZED	RESIDENCE CODE:	DATE REPORTED:31-01-2024
ADDRESS :S/O: SHAILENDRA KISHORE SHARMA,QUARTER N O.- 3158,SECTOR- 12/ B,POST- SECTOR- 12,,BOKARO SECTOR- 12/ B ,BOKARO, 552 JHARKHAND 827012		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-01-2024
ADDRESS :HOUSE NO-3158 SECTOR-12 B BOKARO STEELCITY BOKARO 827012		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:RENTED	DATE REPORTED:11-01-2024

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

Annexure 10 (d)



CONSUMER CIR

CONSUMER: SIDDHARTHA
MEMBER ID: BS00115009_SHYD20812
MEMBER REFERENCE NUMBER:

DATE: 29-04-2025
TIME: 19:04:53
CONTROL NUMBER: 9,02,84,42,614

All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

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	0	0	0	0	

END OF REPORT ON SIDDHARTHA

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:	Siddhartha	Siddhartha
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:	29-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Siddhartha		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-631		
Current Group	World Check		
Gender	Male	Date of Birth	06 Aug 1991
Last Screened	29 Apr 2025 13:22	Case Created	29 Apr 2025 13:22
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Siddhartha
Date Printed: 29-04-2025, 13:24
Printed By: Hemender Kumar
Group: World Check



LSEG RISK
INTELLIGENCE

Annexure 11 (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	- SIDDHARTHA	5561399	SIC. RE	INDIVIDUAL	MALE	01-Jan-1979	IND	IND	29-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name: Siddhartha
Date Printed: 29-04-2025, 13:24
Printed By: Hemender Kumar
Group: World Check



Annexure 11 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
29 Apr 2025 13:22	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
29 Apr 2025 13:22	Hemender Kumar	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Siddhartha
Date Printed: 29-04-2025, 13:24
Printed By: Hemender Kumar
Group: World Check



Annexure 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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

