

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sudhanshu Kumar	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-787	<b>Report Status</b>	Closed
<b>Date of Birth</b>	12 Dec 1997	<b>Application Received</b>	15-04-2025
<b>Candidate Employee ID</b>	113064	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	02-05-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Neha Nanwani - SR.HR Executive	17-04-2025	<b>GREEN</b>
POST GRADUATION	Office of the Examinations	23-04-2025	<b>GREEN</b>
GRADUATION	Office of the Examinations	23-04-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Sandeep Kaur - India HR Operations	16-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Chauhan Nayan	01-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	17-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	16-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	30-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	16-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	16-04-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Head Field Solution Pvt Ltd	Head Field Solution Pvt Ltd
Name Of The Candidate:	Sudhanshu Kumar	Sudhanshu Kumar
Emp Code:	Hf-4775	Hf-4775
From:	25-10-2022	25-10-2022
To:	09-01-2025	09-01-2025
Designation:	Technical Recruiter	Technical Recruiter
Last Drawn Salary:	Not Provided	INR 21,000/-PM
Reason For Leaving:	Not Provided	To pursue further Studies
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Neha Nanwani - SR.HR Executive, Head Field Solution Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Neha Nanwani - SR.HR Executive	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

**From:** Neha Nanwani <[neha.nanwani@headfield.com](mailto:neha.nanwani@headfield.com)>  
**Sent:** Thursday, April 17, 2025 3:34 AM  
**To:** [verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in) <[verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in)>  
**Cc:** CEO <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>; [emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com) <[emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com)>  
**Subject:** Re: Requesting for Ex-Employment Verification for candidate Sudhanshu Kumar-GQ-AMRSN-787

On Wed, Apr 16, 2025 at 3:05 PM [verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in) <[verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in)> wrote:

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

**Client Name:** AML Rightsource India Pvt Ltd - AMRSN 2025

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Head Field Solution Pvt Ltd	Yes
Candidate Name	Sudhanshu Kumar	Yes
Employee Code/ID/No	Hf-4775	Yes
From (Date of Joining)	25-10-2022	25th October,2022
To (Date of Exit/Relieving)	09-01-2025	09th January, 2025
Designation (At the time of leaving the company):	Technical Recruiter	Yes
Salary/CTC:	Please Provide	INR 21,000/-PM
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Abhijith Nair
Reason for Leaving	Please Provide	To pursue further Studies
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Authentic	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	N/A	
Verified By ( Name, Contact Number & Designation)	Neha Nanwani ( <a href="mailto:SR.HR">SR.HR</a> Executive) (9899048136)	

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chandigarh University	Chandigarh University
Name Of The Candidate:	Sudhanshu Kumar	Sudhanshu Kumar
Enroll No:	20MBA1188	20MBA1188
Degree:	Master of Business Administration	Master of Business Administration
Major:	Human Resource Management & Marketing	Human Resource Management & Marketing
Month And Year Of Passing:	June 2022	June 2022
Certification Issued Date:	2022-09	2022-09
SI No:	CU/R/DOC/2022-23/6459	CU/R/DOC/2022-23/6459
Remarks:	The following applicant details were verified by Office of the Examinations- Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the Examinations	
Report Verified Date:	23-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



# CHANDIGARH UNIVERSITY

Discover. Learn. Empower.

# NAAC GRADE A+

ACCREDITED UNIVERSITY

Established under Punjab Govt. Act No. 7 of 2012  
and Recognized under section 2(f) of UGC Act of 1956

Ref. No. CU/R/DOC/2022-23/6459

Date: 06/09/2022

## PROVISIONAL CERTIFICATE

This is to certify that **SUDHANSHU KUMAR D/S/o Sh. SUNIL SINGH & NIRU SINGH** bearing **UID No.20MBA1188** has been a bonafide student of this University and passed out in **June 2022**. He/She has successfully completed the course and qualified for degree programme of **MASTER OF BUSINESS ADMINISTRATION ( HUMAN RESOURCE MANAGEMENT & MARKETING )**

His/Her semester wise SGPA is as follows:

SEMESTER	SGPA
1st	7.71
2nd	8.20
3rd	7.71
4th	7.57

His/Her overall CGPA is **7.79**.

He/She bears a good moral character

Registrar



A.R. (Result)

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chandigarh University	Chandigarh University
Name Of The Candidate:	Sudhanshu Kumar	Sudhanshu Kumar
Enroll No:	17BCA1141	17BCA1141
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	June 2020	June 2020
Certification Issued Date:	2022-09	2022-09
SI No:	CU/R/DOC/2022-23/6814	CU/R/DOC/2022-23/6814
Remarks:	The following applicant details were verified by Office of the Examinations- Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the Examinations	
Report Verified Date:	23-04-2025	
Verification Status(Color Code):	GREEN	

### Annexure 3 (a)



# CHANDIGARH UNIVERSITY

Discover. Learn. Empower.

## NAAC GRADE A+

ACCREDITED UNIVERSITY

Established under Punjab Govt. Act No. 7 of 2012  
and Recognized under section 2(f) of UGC Act of 1956

Ref. No. CU/R/DOC/2022-23/6814

Date: 10/09/2022

## PROVISIONAL CERTIFICATE

This is to certify that **SUDHANSHU KUMAR D/S/o Sh. SUNIL SINGH & NIRU SINGH** bearing **UID No.17BCA1141** has been a bonafide student of this University and passed out in **June 2020**. He/She has successfully completed the course and qualified for degree programme of **BACHELOR OF COMPUTER APPLICATIONS**

His/Her semester wise SGPA is as follows:

SEMESTER	SGPA
1st	6.38
2nd	6.35
3rd	5.65
4th	5.32
5th	6.11
6th	7.14

His/Her overall CGPA is **6.20**.

He/She bears a good moral character.

Registrar



A.R. (Result)

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Alorica India Pvt Ltd	Alorica India Pvt Ltd
Name Of The Candidate:	Sudhanshu Kumar	Sudhanshu Kumar
Emp Code:	5999095	5999095
From:	15-02-2022	15-02-2022
To:	03-11-2022	03-11-2022
Designation:	DBOR	Customer Experience Agent
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 Sandeep Kaur - India HR Operations, Alorica India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sandeep Kaur - India HR Operations	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 4 (a)

From: IndiaHROps <[IndiaHROps@alorica.com](mailto:IndiaHROps@alorica.com)>

Sent: Wednesday, April 16, 2025 4:09 PM

To: [verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in) <[verifymyemployment@goldquestglobal.in](mailto:verifymyemployment@goldquestglobal.in)>; [jay@goldquestglobal.in](mailto:jay@goldquestglobal.in) <[jay@goldquestglobal.in](mailto:jay@goldquestglobal.in)>; [emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com) <[emailgoldquest@gmail.com](mailto:emailgoldquest@gmail.com)>

Subject: RE: [EXTERNAL] Requesting for Ex-Employment Verification for candidate Sudhanshu Kumar-GQ-AMRSN-787 2

Hi Team,

Thank you for reaching out to India HR Operations.

Please find the details of Abhishek Marak.

Emp ID	Full Name	Designation	Date of Joining	Date of Exit
5999095	Sudhanshu Kumar	Customer Experience Agent	15-Feb-22	3-Nov-22

Please note that Alorica doesn't provide any information other than what is given in the above table as per our internal policy.

If you need more information, please reach out via email [indiahrops@alorica.com](mailto:indiahrops@alorica.com).

Regards,

Sandeep Kaur

India HR Operations | Alorica | Mohali, Punjab | [alorica.com](http://alorica.com) | [sandeep.kaur@alorica.com](mailto:sandeep.kaur@alorica.com)

**alorica**

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POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-787	GQ-AMRSN-787
Candidate Name:	Sudhanshu Kumar	Sudhanshu Kumar
Date Of Birth:	12-12-1997	12-12-1997
Father Name:	Sunil Singh	Sunil Singh
Address1:	Mithan Saray Madhopur, Near Shiv Mandir, Bihar-842004	Mithan Saray Madhopur, Near Shiv Mandir, Bihar-842004
Remarks:	The following applicant details are verbally verified by Mr. Chauhan Nayan (Police 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:	Chauhan Nayan	
Report Verified Date:	01-05-2025	
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-787
NAME OF THE APPLICANT	Sudhanshu Kumar
FATHER NAME	Sunil Singh
DATE OF BIRTH	12-December-1997
ADDRESS OF THE APPLICANT	Mithan Saray Madhopur ,Near Shiv Mandir ,Bihar-842004
NAME OF THE POLICE STATION	Muzaffarpur Brahampura Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431-822351
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Chauhan Nayan, 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.

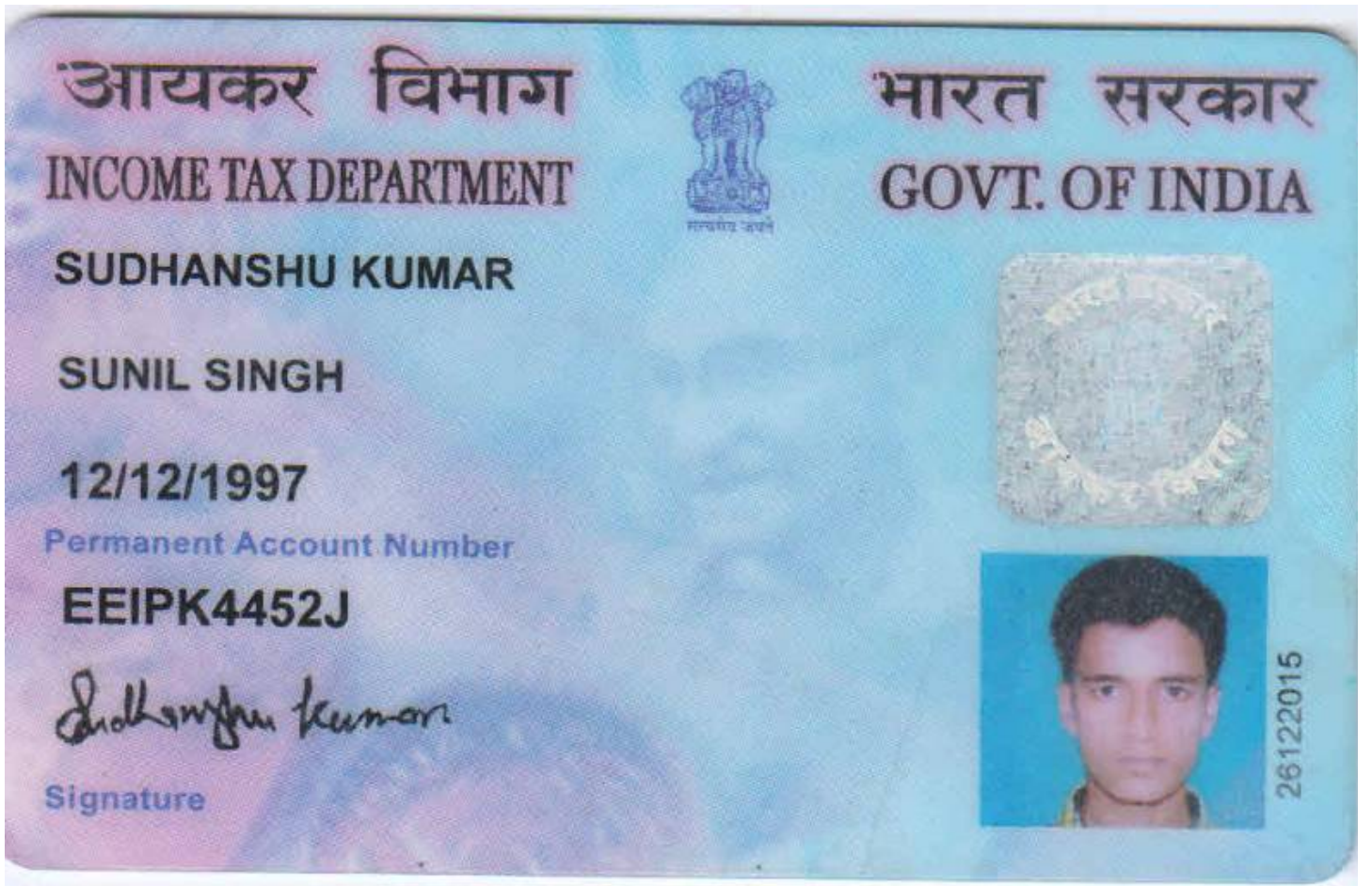
Yours Truly




(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:	EEIPK4452J	EEIPK4452J
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:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



## Annexure 6 (b)



**e-Filing** *Anywhere Anytime*  
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## e-Pay Tax

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

PAN / TAN	Name
EEIPK4452J	SXXXXXXXXU KXXXR



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-787	GQ-AMRSN-787
Candidate Name:	Sudhanshu Kumar	Sudhanshu Kumar
Date Of Birth:	12-12-1997	12-12-1997
Father Name:	Sunil Singh	Sunil Singh
Address1:	Mithan Saray Madhopur, Near Shiv Mandir, Bihar-842004	Mithan Saray Madhopur, Near Shiv Mandir, Bihar-842004
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 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-787
NAME OF THE APPLICANT	Sudhanshu Kumar
FATHER NAME	Sunil Singh
DATE OF BIRTH	12-December-1997
ADDRESS OF THE APPLICANT	Mithan Saray Madhopur ,Near Shiv Mandir ,Bihar-842004
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.

### 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



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sudhanshu Kumar	Sudhanshu Kumar
Application Id:	GQ-AMRSN-787	GQ-AMRSN-787
Employee Id:	113064	113064
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sudhanshu Kumar	Sudhanshu Kumar
DOB	12-12-97	12-12-97

#### Post Graduation

Name of University / Institute	Chandigarh University	Chandigarh University
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2022	2022

**Gap Remarks:**

#### Graduation

Name of University / Institute	Chandigarh University	Chandigarh University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2020	2020

**Gap Remarks:**

#### 12TH STANDARD

Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

#### 10TH STANDARD

Name of the Board / School	Bihar School Examination Board	Bihar School Examination Board
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

## Annexure 8 (b)

### Employment-1

Name of the Employer	Head Field	Head Field
Full Name of the Employee	Sudhanshu Kumar	Sudhanshu Kumar
Date of joining - From	25-10-22	25-10-22
Date of Relieving/Exit - To	09-01-25	09-01-25
Designation / Role	US Recruiter	US Recruiter
Gap Remarks:		

### Employment-2

Name of the Employer	Alorica	Alorica
Full Name of the Employee	Sudhanshu Kumar	Sudhanshu Kumar
Date of joining - From	15-02-22	15-02-22
Date of Relieving/Exit - To	03-11-22	03-11-22
Designation / Role	DBOR	DBOR
Gap Remarks:		

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sudhanshu Kumar	Sudhanshu Kumar
Pan Number:	EEIPK4452J	EEIPK4452J
CIBIL Transunion Score:	Not Applicable	782
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)



### CONSUMER CIR

CONSUMER: SUDHANSHU KUMAR

DATE: 16-04-2025

MEMBER ID: BN05034012

TIME: 20:18:53

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,76,39,400

#### CONSUMER INFORMATION:

NAME: SUDHANSHU SUDHANSHU KUMAR

DATE OF BIRTH: 12-12-1997

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

##### SCORE NAME

##### SCORE

##### SCORING FACTORS

CREDITVISION® SCORE

782

- 1: HIGH PROPORTION OF OUTSTANDING TRADES
- 2: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW
- 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

: 300 (High risk) to 900 (low risk)

Consumer not in CIBIL database or history older than 36 months

: -1

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

#### IDENTIFICATION(S):

##### IDENTIFICATION TYPE

##### IDENTIFICATION NUMBER

##### ISSUE DATE

##### EXPIRATION DATE

INCOME TAX ID NUMBER (PAN)

EEIPK4452J

UNIVERSAL ID NUMBER (UID)

XXXXXXXXXXXX

CKYC

50089404004269

#### TELEPHONE(S):

##### TELEPHONE TYPE

##### TELEPHONE NUMBER

##### TELEPHONE EXTENSION

OFFICE PHONE

8507255214

MOBILE PHONE

8507255214

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

MRKAUSHIK80@GMAIL.COM

## Annexure 9 (b)



## CONSUMER CIR

CONSUMER: SUDHANSHU KUMAR  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 16-04-2025  
 TIME: 20:18:53  
 CONTROL NUMBER: 8,97,76,39,400

SUDHANSHU.KUMAR.MH@ALORICA.COM

MRKAUSHIK80@GMAIL.COM

## ADDRESS(ES):

ADDRESS :S/O: SUNIL SINGH,...MITHANSARAY MADHOPUR,MUZAFFARPUR, 221 BIHAR BIHAR 842004

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:30-04-2024

ADDRESS :VILL :- MITHAN SARAY MADHOPUR MUSTFAPUR MUZAFFARPUR SHIV MANDIR MUZAFFARPUR BIHAR 842004

CATEGORY:RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED:20-05-2022

ADDRESS :ADP INDIA PVT LIMITED PLOT NO-A-40A, B ZONE A-8TH FLOOR, PHASE-8, SECTOR-74, SA HIBZADA AJIT SINGH INDUSTRIAL AREA PUNJAB 160059

CATEGORY:OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED:20-05-2022

ADDRESS :MITHANSARAY MADHOPUR,...MUSTAFAPUR, ... NEAR-SHIV MANDIR BIHAR 842004

CATEGORY:PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED:20-05-2022

## EMPLOYMENT INFORMATION:

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

## SUMMARY:

## ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 5	HIGH CR/SANC. AMT: 2,00,578	CURRENT: 58,672	RECENT: 22-04-2022
	OVERDUE: 0		OVERDUE: 0	OLDEST: 11-01-2020
	ZERO-BALANCE: 3			

## 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	1	0	0	0	16-04-2022

## ACCOUNT(S):



## Annexure 9 (c)



## CONSUMER CIR

CONSUMER: SUDHANSHU KUMAR

DATE: 16-04-2025

MEMBER ID: BN05034012

TIME: 20:18:53

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,76,39,400

ACCOUNT				DATES					AMOUNTS				STATUS				
MEMBER NAME: NOT DISCLOSED				OPENED: 22-04-2022					HIGH CREDIT: 25,390								
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 04-03-2025					CURRENT BALANCE: 117								
DISCLOSED				REPORTED AND CERTIFIED: 31-03-2025					CREDIT LIMIT: 50,000								
TYPE: CREDIT CARD									CASH LIMIT: 5,000								
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-03-2025													
				PMT HIST END: 01-05-2022													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX	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	XXX	XXX	000	000	000	000	000	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	

ACCOUNT				DATES					AMOUNTS				STATUS				
MEMBER NAME: NOT DISCLOSED				OPENED: 17-04-2022					SANCTIONED: 24,200								
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 02-10-2022					CURRENT BALANCE: 0								
DISCLOSED				REPORTED AND CERTIFIED: 31-03-2025					PMT FREQ: MONTHLY								
TYPE: CONSUMER LOAN																	
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-03-2025													
				PMT HIST END: 01-07-2022													
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	000	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			

ACCOUNT				DATES					AMOUNTS				STATUS				
MEMBER NAME: NOT DISCLOSED				OPENED: 07-02-2022					SANCTIONED: 11,500								
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 06-12-2023					CURRENT BALANCE: 0								
DISCLOSED				CLOSED: 08-01-2024													
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED				REPORTED AND CERTIFIED: 31-05-2024													
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-05-2024													
				PMT HIST END: 01-02-2022													
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
05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22
000	000	000	000	000	000	000	000	000	000								
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22								

## Annexure 9 (d)



## CONSUMER CIR

CONSUMER: SUDHANSHU KUMAR  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 16-04-2025  
 TIME: 20:18:53  
 CONTROL NUMBER: 8,97,76,39,400

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-10-2020	HIGH CREDIT: 1,14,488	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 27-03-2025	CURRENT BALANCE: 58,555	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 1,25,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	CASH LIMIT:	
	PMT HIST END: 01-04-2022		

## 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	000	000	000	000	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-01-2020	SANCTIONED: 25,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-11-2020	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-03-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	REPAYMENT TENURE: 120	
	PMT HIST END: 01-04-2022	ACTUAL PAYMENT: 1,339	

## 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	000	000	000	000	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	16-04-2022	CREDIT CARD	1,00,000

## END OF REPORT ON SUDHANSHU KUMAR

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



## Annexure 9 (e)



### CONSUMER CIR

CONSUMER: SUDHANSHU KUMAR

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 16-04-2025

TIME: 20:18:53

CONTROL NUMBER: 8,97,76,39,400

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:	Sudhanshu Kumar	Sudhanshu Kumar
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:	16-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One  
CASE REPORT

Confidential

Name	Sudhanshu Kumar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6sdhoeh9v1jlm4h4snhhht		
Current Group	World Check		
Gender	Male	Date of Birth	12 Dec 1997
Last Screened	16 Apr 2025 12:14	Case Created	16 Apr 2025 12:14
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Sudhanshu Kumar  
16-04-2025, 12:20  
Hemender Kumar  
World Check



LSEG RISK  
INTELLIGENCE

## Annexure 10 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
16 Apr 2025 12:14	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
16 Apr 2025 12:14	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  
Date Printed  
Printed By  
Group

Sudhanshu Kumar  
16-04-2025, 12:20  
Hemender Kumar  
World Check



## Annexure 10 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 10 (d)

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

## Annexure 10 (e)

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

## Annexure 10 (f)

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

## Annexure E

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



## Annexure 10 (g)

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

## Annexure 10 (h)

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

## Annexure 10 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 10 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

### Disclaimer

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

### End of detail report

