

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Suryakant Ojha	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-923	<b>Report Status</b>	Closed
<b>Date of Birth</b>	22 Jan 1999	<b>Application Received</b>	21-04-2025
<b>Candidate Employee ID</b>	113126	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	26-05-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
POST GRADUATION	Online Database	23-04-2025	<b>GREEN</b>
GRADUATION	Dy. Registrar	23-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Pravat Kumura (Constable)	21-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	21-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	22-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	23-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	IILM University	IILM University
<b>Name Of The Candidate:</b>	Suryakant Ojha	Suryakant Ojha
<b>Enroll No:</b>	2352112	2352112
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2025	2025
<b>Certification Issued Date:</b>	2025-03	2025-03
<b>Remarks:</b>	The following applicant details were verified by Online Database of IILM University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	23-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

# IILM UNIVERSITY

## MBA IN FINTECH (2023 - 2025)

**Student Name :** Suryakant Ojha

**Father Name :** MR Vimalkant Ojha

**Mother Name :** MRS Meera Ojha

**Roll Number :** 2352112

**Issue Date:** 25/Mar/2025

### TRANSCRIPT - Trimester 1

Course Code	Course Name	Credit	Grade Obtained	Grade Points	Credit Points
WAC	Written Analysis and Communication	1	C	5	5
MC	Managerial Computing	2	C+	6	12
ME	Microeconomics	3	D	4	12
MKT-I	Marketing-I	3	C+	6	18
QM-I	Quantitative Methods-I	3	C+	6	18
IDGP	Individual Dynamics and Group Processes	3	C+	6	18
FRA	Financial Reporting and Analysis	2	B	7	14
<b>Total</b>		<b>17</b>			<b>97</b>

**Total Credit Points :** 97

**Total Credits :** 17

**Total Credits Obtained :** 17

**SGPA :** 5.71

### TRANSCRIPT - Trimester 2

Course Code	Course Name	Credit	Grade Obtained	Grade Points	Credit Points
CCS	Costing and Control Systems	2	C+	6	12
FM	Financial Markets	2	B	7	14
LAB	Legal Aspects of Business	2	C+	6	12
HRM	Human Resource Management	3	B	7	21
OM-I	Operations Management-I	2	C+	6	12
MEP	Macroeconomics and Policy	3	C+	6	18
MKT-II	Marketing-II	3	B	7	21
SCA	Spoken Communication and Analysis	2	B	7	14
QM-II	Quantitative Methods-II	3	C+	6	18
<b>Total</b>		<b>22</b>			<b>142</b>

**Total Credit Points :** 142

**Total Credits :** 22

**Total Credits Obtained :** 22

**SGPA :** 6.45

## Annexure 1 (b)

# IILM UNIVERSITY

## MBA IN FINTECH (2023 - 2025)

**Student Name :** Suryakant Ojha

**Father Name :** MR Vimalkant Ojha

**Mother Name :** MRS Meera Ojha

**Roll Number :** 2352112

**Issue Date:** 25/Mar/2025

### TRANSCRIPT - Trimester 3

Course Code	Course Name	Credit	Grade Obtained	Grade Points	Credit Points
BES	Business, Environment and Sustainability	3	B	7	21
SM	Strategic Management	3	B	7	21
OM-II	Operations Management-II	3	C	5	15
TBIT	Transforming Business through Information Technology	2	B+	8	16
PCE	Personal and Corporate Ethics	2	B	7	14
IEB	Internet-Enabled Businesses	2	C+	6	12
CF	Corporate Finance	3	B+	8	24
ODY	Organizational Dynamics	2	C+	6	12
BRM	Business Research Methods	3	C+	6	18
PD	Personality development	1	C+	6	6
<b>Total</b>		<b>24</b>			<b>159</b>

**Total Credit Points :** 159

**Total Credits :** 24

**Total Credits Obtained :** 24

**SGPA :** 6.62

### TRANSCRIPT - Trimester 4

Course Code	Course Name	Credit	Grade Obtained	Grade Points	Credit Points
MIS	Management Information Systems	3	C+	6	18
EAPM	Equity Analysis and Portfolio Management	3	C+	6	18
PCT	Personal and Corporate Taxation	3	C+	6	18
IAFIS	Investment Analysis - Fixed Income Security	3	B	7	21
MFS	Management of Financial Services	3	B+	8	24
SIP	Summer Internship Program	6	B+	8	48
<b>Total</b>		<b>21</b>			<b>147</b>

**Total Credit Points :** 147

**Total Credits :** 21

**Total Credits Obtained :** 21

**SGPA :** 7.00

## Annexure 1 (c)



### MBA IN FINTECH (2023 - 2025)

**Student Name :** Suryakant Ojha

**Father Name :** MR Vimalkant Ojha

**Mother Name :** MRS Meera Ojha

**Roll Number :** 2352112

**Issue Date:** 25/Mar/2025

#### TRANSCRIPT - Trimester 5

Course Code	Course Name	Credit	Grade Obtained	Grade Points	Credit Points
BRM	Banking and Risk Management	3	B+	8	24
FDRM	Financial Derivatives and Risk Management	3	B+	8	24
VCPE	Venture Capital and Private Equity	3	B	7	21
MA	Mergers and Acquisitions	3	B+	8	24
CRP	Corporate Readiness Program	4	B+	8	32
<b>Total</b>		<b>16</b>			<b>125</b>

**Total Credit Points : 125**

**Total Credits : 16**

**Total Credits Obtained : 16**

**SGPA : 7.81**

**Total Credits Earned : 100**

**CGPA : 6.70**

**Note:**

1. This is a web-based transcript. This is valid for all official purposes. Students are advised to get this transcript duly authenticated by the competent authority of IILM University, Gurugram.
2. Zero Credit course(s) do not count towards SGPA / CGPA computation.
3. Student obtaining Grade F or Ab shall be considered failed in that paper/subject and be required to reappear in the examination as per University norms.



**Disclaimer:**

1. The result displayed on the university website and transcript is subject to correction, if any discrepancy is noticed at any point of time.
2. Students should immediately contact the examination department if there is any discrepancy in the above result.

Controller of Examinations IILM University, Gurugram.

**Controller of Examinations**  
IILM University, Gurugram

## Annexure 1 (d)



### MBA IN FINTECH (2023 - 2025)

**Student Name :** Suryakant Ojha

**Father Name :** MR Vimalkant Ojha

**Mother Name :** MRS Meera Ojha

**Roll Number :** 2352112

**Issue Date:** 25/Mar/2025

### GRADING SYSTEM

IILM University, Gurgaon follows a unique course credit regulation and grading for its post-graduate programs. Flexibility in course offering and spread of marks for a grade are the hall mark of the system.

Each letter grade awarded to the student indicates the level of performance in a course and has a grade point for the purpose of computing Semester Grade Point Average (SGPA) and Cumulative Grade Point Average (CGPA) as given below:

Academic Performance	Grade	Grade Points
Outstanding	A+	10
Excellent	A	9
Very Good	B+	8
Good	B	7
Above Average	C+	6
Average	C	5
Pass	D	4
Fail	F	0
Absent	Ab	0
Incomplete	I	-
Withdrawal	W	-
Satisfactory	S	-
Unsatisfactory	X	-

Semester Grade Point Average (SGPA) is calculated as below for all the courses in which the student has enrolled in the Semester:

$$SGPA = \frac{\sum (Ci \times Gi)}{\sum Ci}$$

where Ci is the number of credits of the ith course and Gi is the grade point scored by student in the ith course.

Cumulative Grade Point Average (CGPA) is calculated as below for all the courses in which the student has enrolled in the Semester:

$$CGPA = \frac{\sum (Ci \times Si)}{\sum Ci}$$

where Si is the SGPA of the ith Semester and Ci is the total number of credits in that Semester.

Conversion of Cumulative Grade Point Average (CGPA) into percentage (%):

$$\text{Percentage (\%)} = \text{CGPA} \times 9.5$$

Checked by: ..... (Exam Co-ordinator)

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Sambalpur University	Sambalpur University
<b>Name Of The Candidate:</b>	Suryakant Ojha	Suryakant Ojha
<b>Enroll No:</b>	2025565	2025565
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	Apr-2020	Apr-2020
<b>Certification Issued Date:</b>	2022-01	2022-01
<b>SI No:</b>	S01417COM113	S01417COM113
<b>Remarks:</b>	The following applicant details were verified by Dy. Registrar of Sambalpur University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dy. Registrar	
<b>Report Verified Date:</b>	23-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

2025565

S01417COM113

# Sambalpur University

(Accredited with Grade "A" by NAAC)

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## DIPLOMA FOR BACHELOR OF COMMERCE (HONOURS)

This is to Certify that

*Suryakant Ojha*

of Dalmia College, Rajgangpur, who obtained First Class Honours in Commerce and passed the Final Examination for the degree of

## Bachelor of Commerce

(Under Choice-Based Credit System)

held in the month of April 2020, was this day admitted to the degree.

### Subjects of Examination:

#### 1. Discipline Specific Core Courses:

Financial Accounting  
Business Law  
Corporate Law  
Cost Accounting  
Corporate Accounting  
Human Resource Management  
Management Principles & Application  
Principle of Marketing  
Business Mathematics  
Management Accounting  
Cost & Management Accounting  
Income Law & Practice  
Auditing & Corporate Governance  
Advance Accounts

#### 3. Discipline Specific Elective Courses:

Computer Application in Business  
Financial Management  
Project Work  
Security Analysis & Portfolio Management

#### 4. Generic Elective Courses:

Micro Economics  
Macro Economics  
Business Statistics  
Indian Economics

#### 5. Skill Enhancement Courses:

E-Commerce  
Information Technology

#### 2. Ability Enhancement Compulsory Courses:

Environmental Studies  
English

*Ojha*  
Dy. Registrar  
Sambalpur University  
Odisha

JYOTI VIHAR, BURLA  
ODISHA, INDIA

The 27th January, 2022

*[Signature]*  
Vice-Chancellor

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-923	GQ-AMRSN-923
<b>Candidate Name:</b>	Suryakant Ojha	Suryakant Ojha
<b>Date Of Birth:</b>	22-01-1999	22-01-1999
<b>Father Name:</b>	Vimalkant Ojha	Vimalkant Ojha
<b>Address1:</b>	Shanti Nagar Badheimunda,Near Orchid International School ,Haryana-768202	Shanti Nagar Badheimunda,Near Orchid International School ,Haryana-768202
<b>Remarks:</b>	The following applicant details are verbally verified by Pravat Kumura (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.	
<b>Information Source Name:</b>	Pravat Kumura (Constable)	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-923
NAME OF THE APPLICANT	Suryakant Ojha
FATHER NAME	Vimalkant Ojha
DATE OF BIRTH	22-January-1999
ADDRESS OF THE APPLICANT	Shanti Nagar Badheimunda,Near Orchid International School ,Haryana-768202
NAME OF THE POLICE STATION	Jharsuguda Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	06645-272736
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Pravat Kunura, 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.

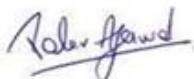
#### LAWYERS'S COMMENT:

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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Suryakant Ojha	Suryakant Ojha
<b>Pan Number:</b>	ACQPO1283P	ACQPO1283P
<b>CIBIL Transunion Score:</b>	Not Applicable	636
<b>Scoring Factors:</b>	Not Applicable	LOW CREDIT AGE
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



### CONSUMER CIR

CONSUMER: SURYAKANT OJHA

DATE: 21-04-2025

MEMBER ID: BND05034012

TIME: 21:42:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,60,14,791

#### CONSUMER INFORMATION:

NAME: SURYAKANT OJHA

DATE OF BIRTH: 22-01-1999

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	636	<ol style="list-style-type: none"><li>1: PRESENCE OF DELINQUENCY IN THE RECENT PAST</li><li>2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE</li><li>3: PRESENCE OF DELINQUENCY</li><li>4: PRESENCE OF DELINQUENCY IN LAST 12 MONTHS</li><li>5: LOW CREDIT AGE</li></ol>

#### 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)	ACQPO12B3P		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	50046908247311		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8777413489	
HOME PHONE	066458917354270	
MOBILE PHONE	7377463297	
MOBILE PHONE	917377463297	

## Annexure 4 (b)



### CONSUMER CIR

CONSUMER: SURYAKANT OJHA  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 21:42:08  
CONTROL NUMBER: 8,99,60,14,791

#### EMAIL CONTACT(S):

EMAIL ADDRESS  
KHUSHBOOOJHA0707@GMAIL.COM  
SOJHAB94@GMAIL.COM

#### ADDRESS(ES):

ADDRESS: BESIDE SHAAMBA SKIN CLINIC BADHEIMUNDA NEAR ASHOKA PUBLIC SCHOOL-2 SHANTI NAGAR JHARSUGUDA ORISSA 768202

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-01-2024

ADDRESS: C/O SUDHANSU PATEL BESIDE SHAAMBA SKIN CLINIC NEAR ASHOKA PUBLIC SCHOOL - 2 SHANTINAGAR BADHEIMUNDA JHARSUGUDA JHARSUGUDA ORISSA 768202

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 20-04-2022

ADDRESS: C/O-VIMAL KANT OJHA, LIPLOI SUNDERGARH ORISSA 770017

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 25-11-2021

ADDRESS: BLOCK EDUCATION OFFICER SARBAHAL GOVT HIGH SCHOOL SARBAHAL NEAR DHARSQULA ROAD RAILWAY STA SAMBALPUR ORISSA 768201

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 25-05-2021

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
LOAN ON CREDIT CARD	31-01-2024	SELF EMPLOYED	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 9	HIGH CR/SANC. AMT: 16,04,521	CURRENT: 14,65,465	RECENT: 05-12-2023
	OVERDUE: 3		OVERDUE: 2,21,338	OLDEST: 08-01-2020
	ZERO BALANCE: 5			

#### 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	22	0	7	6	27-07-2024

## Annexure 4 (c)



### CONSUMER CIR

CONSUMER: SURYAKANT OJHA

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 21:42:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,60,14,791

#### ACCOUNT(S):

ACCOUNT	DATES								AMOUNTS								STATUS				
MEMBER NAME: NOT DISCLOSED	OPENED: 04-09-2020								HIGH CREDIT: 2,54,442												
ACCOUNT NUMBER: NOT	LAST PAYMENT: 01-10-2024								CURRENT BALANCE: 3,05,121												
DISCLOSED	REPORTED AND CERTIFIED:								OVERDUE: 1,15,320												
TYPE: CREDIT CARD	31-03-2025								CREDIT LIMIT: 2,30,000												
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025								CASH LIMIT: 23,000												
	PMT HIST END: 01-04-2022																				
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																					
166	135	107	073	043	012	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	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: 05-12-2023								SANCTIONED: 1,00,000								CREDIT FACILITY STATUS:			
ACCOUNT NUMBER: NOT	LAST PAYMENT: 05-03-2025								CURRENT BALANCE: 76,714								WRITTEN-OFF			
DISCLOSED	REPORTED AND CERTIFIED:								OVERDUE: 33,247											
TYPE: LOAN ON CREDIT CARD	15-04-2025																			
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025								PMT HIST END: 01-12-2023											

ACCOUNT	DATES								AMOUNTS								STATUS				
MEMBER NAME: NOT DISCLOSED	OPENED: 25-09-2020								HIGH CREDIT: 4,54,286												
ACCOUNT NUMBER: NOT	LAST PAYMENT: 28-02-2025								CURRENT BALANCE: 4,54,286												
DISCLOSED	REPORTED AND CERTIFIED:								OVERDUE: 72,771												
TYPE: CREDIT CARD	15-04-2025								CREDIT LIMIT: 4,02,000												
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025								CASH LIMIT:												
	PMT HIST END: 01-05-2022																				
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																					
073	058	027	030	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	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				
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	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	03-22	02-22	01-22

## Annexure 4 (d)



### CONSUMER CIR

CONSUMER: SURYAKANT OJHA

DATE: 21-04-2025

MEMBER ID: BND5034012

TIME: 21:42:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,60,14,791

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-08-2023	SANCTIONED: 6,90,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	CURRENT BALANCE: 6,29,344	
TYPE: EDUCATION LOAN	PMT HIST START: 01-04-2025	EMI: 11,599	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2023	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 156	
		INTEREST RATE: 10.65	

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

STD	STD																	
04-25	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	
STD	STD	STD	STD	10-23	09-23	08-23												

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-12-2022	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-07-2023		
TYPE: LOAN ON CREDIT CARD	CLOSED: 01-09-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2023		
	PMT HIST START: 01-12-2023		
	PMT HIST END: 01-12-2022		

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

000	000	000	XXX	000	000	000	000	000	XXX	000	000	000	000	000	000	000	000
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					

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-08-2022	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 23-08-2022	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN	CLOSED: 05-05-2023	REPAYMENT TENURE: 1	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2023	INTEREST RATE: 36.00	
	PMT HIST START: 01-05-2023		
	PMT HIST END: 01-08-2022		

#### 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
05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-05-2022	HIGH CREDIT: 590	

## Annexure 4 (e)



### CONSUMER CIR

CONSUMER: SURYAKANT DJHA

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 21:42:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,60,14,791

ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-06-2022	CURRENT BALANCE: 0
TYPE: CREDIT CARD	CLOSED: 05-06-2023	CREDIT LIMIT: 20,000
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-06-2023	CASH LIMIT:
	PMT HIST START: 01-06-2023	
	PMT HIST END: 01-05-2022	

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

000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	03-22	02-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-04-2021	HIGH CREDIT: 70,203	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-06-2023	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 17-03-2024	CREDIT LIMIT: 63,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 25-09-2024	CASH LIMIT: 6,300	
	PMT HIST START: 01-09-2024	PMT FREQ: MONTHLY	
	PMT HIST END: 01-10-2021		

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

000	000	000	000	000	003	000	000	000	000	000	000	000	000	000	000	000	
09-24	08-24	07-24	06-24	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
000	000	000	000	000	000	000	000	003	000	000	003	003	000	XXX	003	003	000
03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-01-2020	SANCTIONED: 35,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-12-2021	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 05-05-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2023	REPAYMENT TENURE: 48	
	PMT HIST START: 01-05-2023	ACTUAL PAYMENT: 5,443	
	PMT HIST END: 01-06-2020		

#### 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	
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	03-22	02-22	01-22	12-21
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20

#### ENQUIRIES:

## Annexure 4 (f)



### CONSUMER CIR

CONSUMER: SURYAKANT OJHA  
MEMBER ID: BND5034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 21:42:08  
CONTROL NUMBER: 8,99,60,14,791

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27-07-2024	CREDIT CARD	1,000
NOT DISCLOSED	25-06-2024	PERSONAL LOAN	75,000
NOT DISCLOSED	22-05-2024	CONSUMER LOAN	15,000
NOT DISCLOSED	10-05-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	04-05-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	28-04-2024	PERSONAL LOAN	5,00,000
NOT DISCLOSED	27-04-2024	OTHER	1,50,000
NOT DISCLOSED	21-04-2024	CREDIT CARD	1,000
NOT DISCLOSED	04-12-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	04-12-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	15-08-2023	CREDIT CARD	1,000
NOT DISCLOSED	15-05-2023	EDUCATION LOAN	6,90,000
NOT DISCLOSED	03-05-2023	EDUCATION LOAN	6,90,000
NOT DISCLOSED	13-03-2023	CREDIT CARD	100
NOT DISCLOSED	14-11-2022	PERSONAL LOAN	15,000
NOT DISCLOSED	14-11-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	13-11-2022	PERSONAL LOAN	1,50,000
NOT DISCLOSED	15-09-2022	CREDIT CARD	10,000
NOT DISCLOSED	14-08-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	06-05-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	20-04-2022	CREDIT CARD	10,000
NOT DISCLOSED	08-04-2022	CREDIT CARD	10,000

## Annexure 4 (g)



### CONSUMER CIR

CONSUMER: SURYAKANT OJHA

DATE: 21-04-2025

MEMBER ID: BND5034012

TIME: 21:42:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,60,14,791

### END OF REPORT ON SURYAKANT OJHA

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.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-923	GQ-AMRSN-923
<b>Candidate Name:</b>	Suryakant Ojha	Suryakant Ojha
<b>Date Of Birth:</b>	22-01-1999	22-01-1999
<b>Father Name:</b>	Vimalkant Ojha	Vimalkant Ojha
<b>Address1:</b>	Shanti Nagar Badheimunda,Near Orchid International School ,Haryana-768202	Shanti Nagar Badheimunda,Near Orchid International School ,Haryana-768202
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-923
NAME OF THE APPLICANT	Suryakant Ojha
FATHER NAME	Vimalkant Ojha
DATE OF BIRTH	22-January-1999
ADDRESS OF THE APPLICANT	Shanti Nagar Badheimunda,Near Orchid International School ,Haryana-768202
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	290556535920	290556535920
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	22-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

Issue Date: 26/09/2015

ଭାରତ ସରକାର  
Government of India

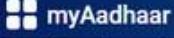
ସୁର୍ୟକନ୍ତ ଓଝା  
SURYAKANT OJHA  
ଜନ୍ମ ତାରିଖ /DOB: 22/01/1999  
ପୁରୁଷ / MALE

XXXX XXXX 5920  
VID : 9158 2656 4402 4335

ମୋ ଆଧାର, ମୋ ପରିଚୟ

## Annexure 6 (b)

  **Unique Identification Authority of India**  **AADHAAR**

Dashboard > Check Aadhaar Validity



**290556535920 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Odisha
Mobile	*****270

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Suryakant Ojha	Suryakant Ojha
<b>Application Id:</b>	GQ-AMRSN-923	GQ-AMRSN-923
<b>Employee Id:</b>	113126	113126
<b>Remarks:</b>	<p>The following details were verified through resume &amp; 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.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Suryakant Ojha	Suryakant Ojha
DOB	22-01-1999	22-01-1999

#### **Post Graduation**

Name of the Board / School	IILM University	IILM University
Course	MBA	MBA
Specialization / Major	Fintech	Fintech
Year of Passing	2025	2025
<b>Gap Remarks: NA</b>		

#### **Graduation**

Name of the Board / School	Sambalpur University	Sambalpur University
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020
<b>Gap Remarks: NA</b>		

#### **12th**

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	2017	2017

#### **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	2015	2015

## Annexure 7 (b)

<b>Internship-1</b>		
Name of the Employer	Agarwal & Associates	Agarwal & Associates
Full Name of the Employee	Suryakant Ojha	Suryakant Ojha
Date of joining - From	01-10-2020	01-10-2020
Date of Relieving/Exit - To	01-02-2022	01-02-2022
Designation / Role	Accountant	Accountant
<b>Gap Remarks: NA</b>		

<b>Internship-2</b>		
Name of the Employer	Byju's	Byju's
Full Name of the Employee	Suryakant Ojha	Suryakant Ojha
Date of joining - From	01-03-2022	01-03-2022
Date of Relieving/Exit - To	01-05-2022	01-05-2022
Designation / Role	BUSINESS DEVELOPMENT ASSOCIATE	BUSINESS DEVELOPMENT ASSOCIATE
<b>Gap Remarks: NA</b>		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Suryakant Ojha	Suryakant Ojha
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Suryakant Ojha		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6k1kzzf1t1jm4cz1ym56hn		
Current Group	World Check		
Gender	Male	Date of Birth	22 Jan 1999
Last Screened	21 Apr 2025 13:12	Case Created	21 Apr 2025 13:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Suryakant Ojha  
 Date Printed: 21-04-2025, 13:17  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 13:12	Hemender Kumar	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
21 Apr 2025 13:12	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: Suryakant Ojha  
Date Printed: 21-04-2025, 13:17  
Printed By: Hemender Kumar  
Group: World Check



### Annexure 8 (c)

#### Annexure A

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

#### Annexure B

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

#### Annexure C

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

#### Annexure D

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

## Annexure 8 (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 8 (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 8 (f)

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

## Annexure E

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

## Annexure 8 (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 8 (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 8 (i)

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

### Annexure 8 (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**

