

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anubhav Sharma	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1233	<b>Report Status</b>	Closed
<b>Date of Birth</b>	25 Oct 1999	<b>Application Received</b>	07-03-2026
<b>Candidate Employee ID</b>	117738	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	31-03-2026
<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	People & Culture Team	27-03-2026	<b>GREEN</b>
POST GRADUATION	Dr. Rajat Mehrrotraa   Asst. Controller of Examinations	10-03-2026	<b>GREEN</b>
GRADUATION	Asst Registrar	18-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	HR Operations	12-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	07-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	12-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	19-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	07-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	07-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	18-03-2026	<b>COMPLETED</b>
CRIMINAL DATABASE	Refinitiv / World Check One	07-03-2026	<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
<b>Name Of The Company:</b>	NAB Global Innovation Centre India Private Limited	NAB Global Innovation Centre India Private Limited
<b>Name Of The Candidate:</b>	Anubhav Sharma	Anubhav Sharma
<b>Emp Code:</b>	22843041	22843041
<b>From:</b>	11-03-2024	11-03-2024
<b>To:</b>	15-02-2026	15-02-2026
<b>Designation:</b>	Senior Associate with Corporate Title of Advisor II in India Operations - Payment Operations 1.	Senior Associate with Corporate Title of Advisor II in India Operations - Payment Operations 1.
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from People & Culture Team of NAB Global Innovation Centre India Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	People & Culture Team	
<b>Report Verified Date:</b>	27-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

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RE: Ex-Employment verification for Anubhav Sharma (1)-GQ-AMRSNVJ-1233- NAB Global Innovation Centre India Private Limited



NAB India Ambassadors <NABIndia.Ambassadors@nab.com.au>  
To Akshatha  
Cc jay@goldquestglobal.in; 'ex employment'

Reply Reply All Forward   
Fri 27-03-2025 11:11

Hi Team,


Thank you for reaching out to NAB India Ambassador's Team!

Please find the verification in the trail mail.

Thanks & Regards,  
People & Culture Team

## Annexure 1 (b)

RE: Ex-Employment verification for Anubhav Sharma (1)-GQ-AMRSNVJ-1233- NAB Global Innovation Centre India Private Limited

 NAB India Ambassadors <NABIndia.Ambassadors@nab.com.au>  
To: Akshatha  
Cc: jay@goldquestglobal.in; 'ex employment'

← Reply
↻ Reply All
→ Forward
⋮

Fri 27-03-2026 11:11

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NAB Global Innovation Centre India Private Limited	Verified
Candidate Name	Anubhav Sharma	Verified
From (Date of Joining)	11 March 2024	Verified
To (Date of Exit/Relieving)	15 February 2026	Verified
Designation (At the time of leaving the company):	Senior Associate with Corporate Title of Advisor II in India Operations - Payment Operations 1.	Verified
Employee Code/ID/No	22843041	Verified
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Amity University	Amity University
<b>Name Of The Candidate:</b>	Anubhav Sharma	Anubhav Sharma
<b>Enroll No:</b>	A9920123014404(el)	A9920123014404(el)
<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>	2025-12	2025-12
<b>Remarks:</b>	The following applicant details were verified by Dr. Rajat Mehrrotraa   Asst. Controller of Examinations found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dr. Rajat Mehrrotraa   Asst. Controller of Examinations	
<b>Report Verified Date:</b>	10-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

Fw: Education / Certificate Verification-Mr. Anubhav Sharma Student ID-A9920123014404(EL) (PG GQ-AMRSNVJ-1233)



Rajat Mehrotra <rmehrotra@amity.edu>  
To aarti@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Tue 10-03-2026 18:10

If there are problems with how this message is displayed, click here to view it in a web browser.  
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.



### Degree Issued

Name : Anubhav Sharma  
Enrollment No. : A9920123014404(e)  
Division : First Division  
CGPA : 8.00  
Percentage :  
Programme : Master of Business Administration [online mode]  
Specialization : -  
Passing year : 2025  
Convocation Date : Dec 06, 2025

Best Regards,



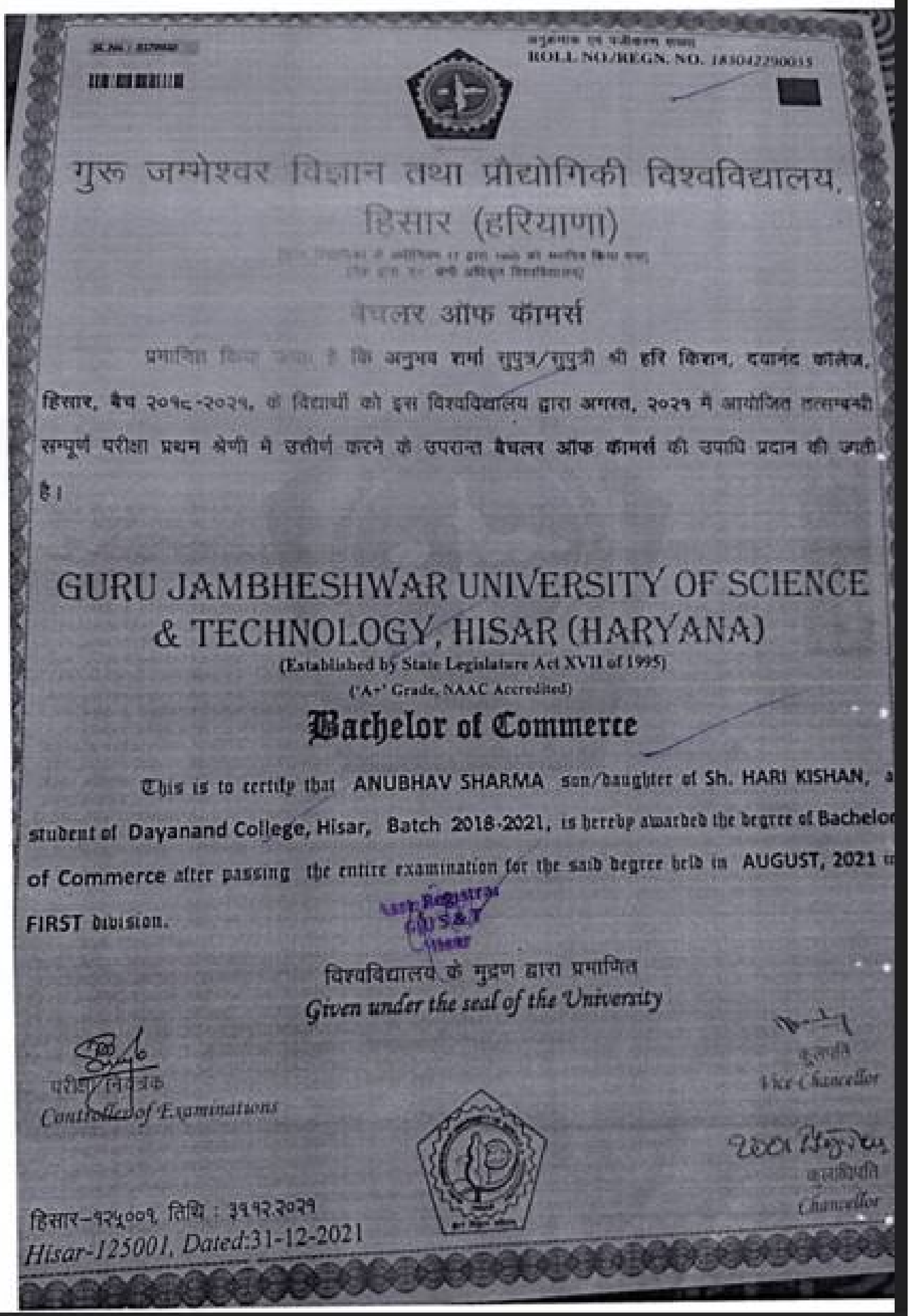
Dr. Rajat Mehrotra | Asst. Controller of Examinations

Amity University  
0120-4392564  
[rmehrotra@amity.edu](mailto:rmehrotra@amity.edu) [www.amity.edu/](http://www.amity.edu/)  
Noida, Sector 125, 201313

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Jambheshwar University of Science and Technology	Guru Jambheshwar University of Science and Technology
<b>Name Of The Candidate:</b>	Anubhav Sharma	Anubhav Sharma
<b>Enroll No:</b>	183042290035	183042290035
<b>Degree:</b>	Bachelor Of Commerce	Bachelor Of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-12	2021-12
<b>Remarks:</b>	The following applicant details were verified by Asst Registrar of Guru Jambheshwar University of Science and Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Asst Registrar	
<b>Report Verified Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Barclays Global Service Centre Private Limited	Barclays Global Service Centre Private Limited
<b>Name Of The Candidate:</b>	Anubhav Sharma	Anubhav Sharma
<b>Emp Code:</b>	G01439180	G01439180
<b>From:</b>	30-09-2022	30-09-2022
<b>To:</b>	17-01-2024	17-01-2024
<b>Designation:</b>	Process Advisor - BA2.	Process Advisor - BA2.
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from HR Operations of Barclays Global Service Centre Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	HR Operations	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

RE: HRC1542077 Ex-Employment verification for Anubhav (2)-GQ-AMRSNVJ-1233- Barclays Global Service Centre Private Limited



globalreferences@barclays.com

To: verifymyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; ex-employment@goldquestglobal.in

Reply Reply All Forward

Thu 12-03-2026 17:38



Hi Team,

Thank you for your email.

Please find the attached reference letter as requested.

For further queries, please feel free to reach out. We'll be happy to help.

Thanks,

Hemalatha Karthikeyan | Colleague Support | Supporting & Leaving

Email : [Globalreferences@barclays.com](mailto:Globalreferences@barclays.com)

[Barclays.com](https://www.barclays.com)

Please visit [MyHR](#) to answer HR queries, complete HR transactions and for contact details for HR Operations

Respect | Integrity | Service | Excellence | Stewardship  
Creating opportunities to rise

## Annexure 4 (b)



### Barclays Global Service Centre Private Limited

Registered Office: 5th to 12th Floor (Part),  
Building G2, Gera Commerzone SEZ,  
Survey No. 65, Kharadi, Pune 411014  
Maharashtra,  
India

Tel: +91 20 68100000

12 March 2026

Private and Confidential  
To whom it may concern

Our Ref: HRC1542077 G01439180

Dear Sir/Madam,

Re: Anubhav .

Regarding the individual named above; we confirm the following.

Start Date	30 September 2022
Leaving Date	17 January 2024
Job Title	Process Advisor
Corporate grade	Business Analyst
Engagement status	Permanent
Employing entity	Barclays Global Service Centre Private Limited (formerly known as Barclays Technology Centre India Private Limited)
Gross Annual Salary at Leaving	INR 325,480.00

Please note that this letter was created when this person left the company and therefore reflects the position at that point in time.

This information is given in strict confidence and should not be divulged to any third party. It is also given without any admission of liability for any loss or damage caused by reliance on the information provided in this reference on the part of Barclays or any company in the Barclays group, or the signatory.

Yours faithfully,

*S. Sarada*

HR Operations  
globalreferences@barclays.com

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Anubhav Sharma	Anubhav Sharma
<b>Pan Number:</b>	EISPA8358H	EISPA8358H
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	Insufficient History To Score
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<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>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)



## CONSUMER CIR

<b>ENQUIRY ID:</b> 880015004_847033076	<b>REFERENCE NUMBER:</b> 123
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### CONSUMER INFORMATION

<b>CONSUMER NAME:</b> Santhosh Sharma	<b>DOB:</b> 25/10/1977	<b>SEX:</b> M	<b>RESIDENCE:</b> BANGALORE
<b>TELEPHONE NO.:</b> +	<b>EMAIL ID:</b> +	<b>EDUCATION:</b> +	<b>EMPLOYMENT:</b> +
<b>PROF. IN:</b> +	<b>STATUS:</b> Male	<b>RESIDENTIAL NO.:</b> +	<b>RESIDENTIAL NO.:</b> +
<b>ADDRESS:</b> DELHI, DELHI, DELHI - 110001	<b>LANDLINE NUMBER:</b> 98765	<b>MOBILE NUMBER:</b> 98765	<b>POSTAL CODE:</b> 110001

### CIBIL TRANSCONDOM SCORE(S)

**SCORING FACTORS**  
How Factors History To Score

**CREDITVISION®**  
Score

-1

### CONSUMER ACCOUNT SUMMARY

No Consumer and summary available

### ENQUIRY SUMMARY

No Enquiry Summary available

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available

### CONSUMER DETAILS

#### CONSUMER INFORMATION

<b>CONSUMER NAME:</b> SHOBLY SHARMA	<b>DOB:</b> 25/10/1977	<b>SEX:</b> Male	<b>RESIDENTIAL NO.:</b> 123
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PNB CARD	9876543210	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

#### TELEPHONE(S)

No Telephone No Report available

#### EMAIL CONTACT(S)

No Email Contact Report available

#### CONSUMER'S REPORTED ADDRESS(S)

ADDRESS	CATEGORY	RESIDENTIAL CODE	ISSUE DATE
DELHI, DELHI, DELHI - 110001	Permanent	110001	03/23/2022

(\*) - ADDRESS REPORTED FROM ENQUIRY

## Annexure 5 (b)

No Enquiry details available.

### CONSUMER ACCOUNT DETAILS

No Consumer account details available.

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

No Enquiry details available.

#### GLOSSARY

CIR DATA GLOSSARY		
REPORT CATEGORY	REPORT CODE	DESCRIPTION
Report name:	-	Consumer CIR
Consumer Details:	-	Enriched through Enquiry
Identified as:	ID Types:	Income Tax ID Number (ITIN) Passport Number Voter ID Driver's License Number Police Card Number Universal ID Number (UID)
Telephone(s):	Telephone Types:	Latest 3 Telephone details reported. Mobile phone Home Phone Other phone Not Classified
Email Contact(s):	-	Latest 3 emails reported.
Employment Information(s):	Occupation Codes:	Latest Employment detail reported. Salaried Self Employed Professional Self Employed Others
Address(es):	Address Category:	Latest 3 address reported. Permanent Address Resident Address Other Address Not categorized
Consumer Account Details:	Account Information:	Active Account not stated. Suspense/ Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Paid Due/Over/Short Classification:	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-ROD: Payment is received by number of days from the due date SPD: Payment is being made within 90 days SMA: Spend of an amount created for reporting (Standard Account trending toward Sub-Standard) SUB: Payments being made after 90 days DFI: The account has remained Sub-Standard for 12 months LI: The account where loss has been identified and remains unclassified XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute:	Consumer has raised a dispute request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disputed:	Enquiry made with other Members.

# Annexure 5 (c)

## END OF REPORT OR OTHERWISE RELATED

### Disclaimer

All information contained in this credit report was researched by TransUnion CIBIL Limited (‘CIBIL’) based on information provided submitted by the various member institutions, as part of periodic data submissions of members are subject to errors, omissions, incompleteness and accuracy of the information submitted. The credit report is generated using the proprietary search and matching of CIBIL. CIBIL, its affiliates bear no responsibility for accuracy, completeness and validity of the information provided in the Report and shall only be liable and not responsible for any discrepancies or errors, inaccuracies to CIBIL. The use of this report is governed by the terms and conditions of the Operating Policy for CIBIL and its members.

TransUnion CIBIL Limited is a company incorporated in India under the Companies Act, 1956. Its registered office is located at TransUnion CIBIL, C-19, 67/100th Street, Sector 10, Gurgaon, Haryana.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	EISPA8358H	EISPA8358H
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT	 सत्यमेव जयते	<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>EISPA8358H</b>	
नाम / Name ANUBHAV SHARMA	पिता का नाम / Father's Name HARI KISHAN	23022024
जन्म की तारीख / Date of Birth 25/10/1999		PAN Application Digitally Signed, Card Not Valid unless Physically Signed

## Annexure 6 (b)

The screenshot displays the e-Filing portal interface. At the top left is the e-Filing logo with the tagline "Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us" and "English". A dark blue navigation bar contains menu items: "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Download". Below the navigation bar, a breadcrumb trail shows "Home > e-Pay Tax". The main heading is "e-Pay Tax". A green success message states: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this message, a table displays user information:

PAN / TAN	Name
EISPA8358H	AXXXXXV SXXXXA

At the bottom, there are two buttons: a white button with a left arrow and the text "< Back" on the left, and a dark blue button with the text "Continue >" on the right.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anubhav Sharma	Anubhav Sharma
<b>Application Id:</b>	GQ-AMRSNVJ-1233	GQ-AMRSNVJ-1233
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	19-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anubhav Sharma	Anubhav Sharma
DOB	25-10-1999	25-10-1999
<b>Post Graduation</b>		
Name of the Board / School	Amity University	Amity University
Course	MBA	MBA
Specialization / Major	International Business	International Business
Year of Passing	2025	2025
Gap Remarks: NA		
<b>Graduation</b>		
Name of the Board / School	Guru Jambheshwar University of Science and Technology	Guru Jambheshwar University of Science and Technology
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2021	2021
Gap Remarks: NA		
<b>12th std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

## Annexure 7 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	National Australia Bank	National Australia Bank
Full Name of the Employee	Anubhav Sharma	Anubhav Sharma
Date of joining - From	11-03-2024	11-03-2024
Date of Relieving/Exit - To	15-02-2026	15-02-2026
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Barclays	Barclays
Full Name of the Employee	Anubhav Sharma	Anubhav Sharma
Date of joining - From	30-09-2022	30-09-2022
Date of Relieving/Exit - To	17-01-2024	17-01-2024
Designation / Role	Process Associate	Process Associate
Gap Remarks: NA		

## Annexure 7 (c)

EMPLOYMENT - 3		
Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	Anubhav Sharma	Anubhav Sharma
Date of joining - From	18-11-2021	18-11-2021
Date of Relieving/Exit - To	01-08-2022	01-08-2022
Designation / Role	Technical Advisor	Technical Advisor
Gap Remarks: NA		

**POLICE VERIFICATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Reference Number:</b>	GQ-AMRSNVJ-1233	GQ-AMRSNVJ-1233
<b>Candidate Name:</b>	Anubhav Sharma	Anubhav Sharma
<b>Date Of Birth:</b>	24-10-1999	24-10-1999
<b>Father Name:</b>	Hari Kishan	Hari Kishan
<b>Address1:</b>	35, Azad Nagar , Geeta Colony Main Gali ,Hisar ,Blue Bells School ,Haryana,125001	35, Azad Nagar , Geeta Colony Main Gali ,Hisar ,Blue Bells School ,Haryana,125001
<b>Remarks:</b>	The following applicant s details have been verbally verified, and the notary report has been 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>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1233
NAME OF THE APPLICANT	Anubhav Sharma
FATHER NAME	Hari Kishan
DATE OF BIRTH	25-October-1999
ADDRESS OF THE APPLICANT	35, Azad Nagar , Geeta Colony Main Gali ,Hisar ,Blue Bells School ,Haryana,125001
NAME OF THE POLICE STATION AS PER ADDRESS	Hisar City Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-March-2026

### 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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1233	GQ-AMRSNVJ-1233
Candidate Name:	Anubhav Sharma	Anubhav Sharma
Date Of Birth:	24-10-1999	24-10-1999
Father Name:	Hari Kishan	Hari Kishan
Address1:	35, Azad Nagar , Geeta Colony Main Gali ,Hisar ,Blue Bells School ,Haryana,125001	35, Azad Nagar , Geeta Colony Main Gali ,Hisar ,Blue Bells School ,Haryana,125001
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:	07-03-2026	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1233
NAME OF THE APPLICANT	Anubhav Sharma
FATHER NAME	Hari Kishan
DATE OF BIRTH	25-October-1999
ADDRESS OF THE APPLICANT	35, Azad Nagar , Geeta Colony Main Gali ,Hisar ,Blue Bells School ,Haryana,125001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-March-2026

### 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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anubhav Sharma	Anubhav Sharma
<b>Application Id:</b>	GQ-AMRSNVJ-1233	GQ-AMRSNVJ-1233
<b>UAN No:</b>	101754040069	101754040069
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	18-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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### UAN Details Report

**UAN** 101754040069  
**NAME** ANUBHAV  
**FATHER'S NAME** HARI KISHAN MISHRA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG26976700000011953	NAB GLOBAL INNOVATION CENTRE INDIA PRIVATE LIMITED	11-Mar-2024	NA
2	PUPUN01239050000061708	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	30-Sep-2022	17-Jan-2024
3	GNGGN00252040000526919	CONVERGYS INDIA SERVICES PRIVATE LIMITED	18-Nov-2021	01-Aug-2022

Generated on 09-03-2026 14:09:17 Report Runtime 2026-03-09 14:09:12

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anubhav Sharma	Anubhav Sharma
<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>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Anubhav Sharma		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GC-AMRSNVJ-1233		
Current Group	World-Check		
Gender	Male	Date of Birth	25 Oct 1999
Last Screened	07 Mar 2026 08:23	Case Created	07 Mar 2026 08:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Anubhav Sharma  
 Date Printed: 07-03-2026, 08:24  
 Printed By: anubhav.sharma  
 Group: World-Check



## Annexure 11 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
07 Mar 2026 08:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
07 Mar 2026 08:23	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report 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 records; 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 therein 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 contained is reasonably true 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: Arubhai Shama  
Date Printed: 07-03-2026 08:24  
Printed By: database check  
Group: World-Check



## Annexure 11 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
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 11 (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 11 (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 11 (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

<b>Global Regulatory Bodies</b>	
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 11 (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 11 (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 11 (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 11 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
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

