

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shangmaya Kaping	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1240	Report Status	Closed
Date of Birth	28 Aug 1998	Application Received	07-03-2026
Candidate Employee ID	117754	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	08-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Gretchen Gorpido-T&C Tier 1 Experience Specialist	13-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	07-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	07-03-2026	GREEN
GRADUATION	Registrar	18-03-2026	GREEN
LATEST EMPLOYMENT 1	People & Culture Team	08-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	07-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	01-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	01-04-2026	GREEN
NATIONAL IDENTITY 1	Passport Seva	31-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	09-03-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ANZ Support Services India Pvt Ltd	ANZ Support Services India Pvt Ltd
Name Of The Candidate:	Shangmaya Kaping	Shangmaya Kaping
Emp Code:	942048	942048
From:	11-04-2022	11-04-2022
To:	26-01-2024	26-01-2024
Designation:	Banking Ops Analyst &S	Banking Ops Analyst &S
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Gretchen Gorpido-T&C Tier 1 Experience Specialist of ANZ Support Services India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Gretchen Gorpido-T&C Tier 1 Experience Specialist	
Report Verified Date:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 13-Sep-2024 06:26 AM

People Assist <ANZ_PeopleAssist@talentandculture.anz.com>

"CONFIDENTIAL" HRC2410130: Ex-Employment verification for Shangmaya Kaping GQ-AMRSNVJ-1240 (2) ANZ Support Services India Pvt Ltd

To: verifyemployment@goldquestglobal.in

Follow up.

Message HRC2410130_Shangmaya Kaping.pdf (63 KB)

Hi team,

Thank you for contacting People Assist. I hope you're doing well.

As per your request i have shared employment verification. Please find attached document.

The attachment is password protected with the employee's date of birth in this format: ddMmmyyyyy (eg 01Sep1990).

This case has now been closed and will no longer be monitored. For any further queries, please do not add comments to this closed case. Instead, contact ANZ People Assist via email at Anz-peopleassist@anz.com, and include the reference number in the subject line of your email.

Thanks & Regards,
Sakshi Singh
People Assist Team

Ref:MSG345788213

Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	ANZ Support Services India Pvt Ltd	
Candidate Name	Shangmaya Kaping	
Employee Code/ID/No	942048	
From (Date of Joining)	11-Apr-2022	
To (Date of Exit/Relieving)	26-Jan-2024	
Designation (At the time of leaving the company):	Banking Ops Analyst &S	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (c)



13 March 2026

VERIFICATION OF EMPLOYMENT: **Shangmaya Keping**

To whom it may concern,

This letter is to confirm that **Shangmaya Keping** of 432, 3rd f 4th B main, 2nd Block Bangalore Karnataka 560043 was employed with **ANZ Support Services India Private Limited**.

Employment details:

Employment date/s:	11/04/2022 to 26/01/2024
Last position title:	Banking Ops Analyst CS
Work type:	Full-Time
Manager's Name:	Latha Rajanna
Manager's Title:	Sr Team Manager, CS

ANZ confirms that the information provided is from the Company/Payroll records.

Where the individual has consented, ANZ does not have any objections to the confirmation/verification being disclosed in a report to their clients or to the individual if they specifically request it. If you have any further questions, please contact ANZ People Assist on ANZ-PeopleAssist@anz.com.

Kind Regards,

A handwritten signature in black ink, appearing to be 'Gretchen Gorpido', is located below the 'Kind Regards,' text.

Gretchen Gorpido
T&C Tier 1 Experience Specialist

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shangmaya Kaping	Shangmaya Kaping
Pan Number:	JLDPS7486B	JLDPS7486B
CIBIL Transunion Score:	Not Applicable	783
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	07-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

REPORT DATE & TIME : 07/03/2024 (16:36:11)

CONTROL NUMBER : 10651506338



CONSUMER CIR

MEMBER ID : B500115009_SHYD20475

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	Shangmaya Kaping	PAN	JLDPS7486B
DOB	28/08/1998	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UIII)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Range from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades
3. High Balance In Proportion To High Credit Amount In The Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 3	High Cr/Sanc. Amt	: ₹1,31,744	Recent	: 11/07/2025
Zero balance	: 1	Current	: ₹76,062	Oldest	: 01/02/2024
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	05/12/2025	0	1	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : NULL SHANGMAYA KAPING D.O.B : 28/08/1998 GENDER : Male CREDITVISION® SCORE : 783

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	JLDPS7486B	-	-
(*) PASSPORT NO	56206330	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 2 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9.113903455E9	-
Mobile Phone	9113903455	01
Not Classified	9113903455	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)


SHANGMYAg@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HAHUMTANG UKHRUL UKHRUL MANIPUR, UKHRUL, MANIPUR - 795142	Permanent	-	15/07/2025
146, 3RD FLOOR DHAKA CHOWK, KINGSWAY, CAMP GTB DELHI NEWDELHI, DELHI - 110009	Residence	-	15/07/2025
DLF CYBERPARK GURUGRAM LI GURGAON, HARYANA - 122010	Office	-	15/07/2025
H N 2161 OUTRAM LINES, KINGSWAY CAMP, GBT NAGAR, NEAR TRENDS MAN, DELHI, DELHI - 110009	Residence	-	31/05/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.

Annexure 2 (c)

30 PM

CIBL | Consumer CIB

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/07/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 1,50,000 HIGH CREDIT AMOUNT : ₹ 94,366 CASH LIMIT : ₹ 30,000 CURRENT BALANCE : ₹ 72,666		STATUS PAYMENT FREQUENCY : MONTHLY NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/07/2025	LAST PAYMENT : 07/02/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/04/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 10,000 HIGH CREDIT AMOUNT : ₹ 29,406 CASH LIMIT : ₹ 1,000 CURRENT BALANCE : ₹ 3,396		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/05/2024	LAST PAYMENT : 30/01/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/02/2024	DATE CLOSED : 15/04/2024	DATE REPORTED & CERTIFIED : 30/04/2024	INACTIVE							
ACCOUNT TYPE : SECURED CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 9,000 HIGH CREDIT AMOUNT : ₹ 7,972 CASH LIMIT : ₹ 8,100 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 1,000		STATUS PAYMENT FREQUENCY : MONTHLY NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2024	END DATE : 01/02/2024	LAST PAYMENT : 30/03/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	000	000	000	-	-	-	-	-	-	-	-

Annexure 2 (d)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05/12/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	10/02/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/11/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	30/03/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	27/02/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	14/07/2023	CREDIT CARD	₹ 1,000

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent data reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1240	GQ-AMRSNVJ-1240
Candidate Name:	Shangmaya Kaping	Shangmaya Kaping
Date Of Birth:	28-08-1998	28-08-1998
Father Name:	Paomi Kaping	Paomi Kaping
Address1:	Kahumtang Ukhrol Manipur 795142	Kahumtang Ukhrol Manipur 795142
Remarks:	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.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	07-03-2026	
Verification Status(Color Code):	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-AMRSNVJ-1240
NAME OF THE APPLICANT	Shangmaya Kaping
FATHER NAME	Paomi Kaping
DATE OF BIRTH	28-August-1998
ADDRESS OF THE APPLICANT	Kahumtang Ukhrul Manipur 795142
NAME OF THE POLICE STATION AS PER ADDRESS	Ukhrul 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.

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Banglore University	Banglore University
Name Of The Candidate:	Shangmaya Kaping	Shangmaya Kaping
Enroll No:	16BCOM52067	16BCOM52067
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2021-02	2021-02
SI No:	10284	10284
Remarks:	The following applicant details were verified by Registrar of Banglore University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

St. Joseph's College, Bengaluru - 560027
(Autonomous College Affiliated To Bangalore University)



Sl No 10284

TRANSCRIPT / STATEMENT OF CONSOLIDATED MARKS

Name		Reg. No.		Program		Years of Study		Medium of instruction			
SHANGMAYA KAPING		16BCOM52067		B.Com		2016 - 2019		English			
Code	Max Marks	Marks Obtained	Grade	Credits	Year Of Passing	Code	Max Marks	Marks Obtained	Grade	Credits	Year Of Passing
SEMESTER I						SEMESTER II					
AE 114	100	54	B	3.00	Oct 2016	AE 214	100	65	A	3.00	Apr 2017
GE 114	100	58	B+	3.00	Oct 2016	GE 214	100	54	B	3.00	Apr 2017
BC 1116	100	57	B+	4.00	Oct 2016	BC 2116	100	64	A	4.00	Apr 2017
BC 1216	100	69	A	4.00	Oct 2016	BC 2216	100	63	A	4.00	Apr 2017
BC 1316	100	56	B+	4.00	Oct 2016	BC 2316	100	61	A	4.00	Apr 2017
BC 1416	100	50	B	4.00	Oct 2016	BC 2416	100	50	B	4.00	Apr 2017
						FC IC			A+	--	Apr 2017
SEMESTER III						SEMESTER IV					
AE 314	100	68	A	3.00	Oct 2017	AE 414	100	54	B	3.00	Apr 2018
GE 314	100	60	A	3.00	Oct 2017	GE 414	100	60	A	3.00	Apr 2018
BC 3116	100	52	B	4.00	Oct 2017	BC 4116	100	70	A+	4.00	Apr 2018
BC 3216	100	48	C	4.00	Oct 2017	BC 4216	100	47	C	4.00	Apr 2018
BC 3316	100	70	A+	4.00	Oct 2017	BC 4316	50	33	A	2.00	Apr 2018
BC 3416	100	52	B	4.00	Oct 2017	BC 4416	50	27	B	2.00	Apr 2018
FC ES			A+	--	Oct 2017	BOOE 4116			A+	--	Apr 2018
						SOOE 4116			A	--	Apr 2018
SEMESTER V						SEMESTER VI					
BC 5116	100	61	A	4.00	Oct 2018	BC 6116	100	48	C	4.00	Apr 2019
BC 5216	100	59	B+	4.00	Oct 2018	BC 6216	100	45	C	4.00	Apr 2019
BC 5316	100	66	A	4.00	Oct 2018	BC 6316	100	55	B+	4.00	Apr 2019
BC 5416	100	52	B	4.00	Oct 2018	BC 6416	100	57	B+	4.00	Apr 2019
BCDEM 5516	100	65	A	4.00	Oct 2018	BCDEM 6516	100	49	C	4.00	Apr 2019
BCDEM 5616	100	59	B+	4.00	Oct 2018	BCDEM 6616	100	42	C	4.00	Apr 2019
TP			A+	--	Oct 2018	FC SC			A+	--	Apr 2019
						CC&EC			D	--	Apr 2019
Result		Core Subjects		Percentage		Credits Awarded		CGPA			
HIGH SECOND CLASS		Max Marks	Marks Obtained	56.56		132		6.01			
		2700	1527								

Signature of Controller of Examinations

CONTROLLER OF EXAMINATIONS
Date of Issue : February 27, 2021



Signature of Principal

PRINCIPAL

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NAB Global Innovation Centre India Private Limited	NAB Global Innovation Centre India Private Limited
Name Of The Candidate:	Shangmaya Kaping	Shangmaya Kaping
Emp Code:	22843036	22843036
From:	19-02-2024	19-02-2024
To:	04-03-2026	04-03-2026
Designation:	Analyst	Analyst
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by 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.	
Information Source Name:	People & Culture Team	
Report Verified Date:	08-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Wed 08-04-2026 11:39 AM

NAB India Ambassadors <NABIndia.Ambassadors@nab.com.au>

RE: Ex-Employment verification for Shangmaya Kaping GQ-AMRSNVJ-1240 (1) NAB Global Innovation Centre India Private Limited

To: Sharlin

Cc: jay@goldquestglobal.in; 'aarti'; verifyemployments@gmail.com

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	NAB Global Innovation Centre India Private Limited	
Candidate Name	Shangmaya Kaping	Ok
Employee Code/ID/No	22843036	Ok
From (Date of Joining)	19-Feb-2024	Ok
To (Date of Exit/Relieving)	04-Mar-2026	Ok
Designation (At the time of leaving the company):	Analyst	Ok
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1240	GQ-AMRSNVJ-1240
Candidate Name:	Shangmaya Kaping	Shangmaya Kaping
Date Of Birth:	28-08-1998	28-08-1998
Father Name:	Paomi Kaping	Paomi Kaping
Address1:	Kahumtang Ukhrol Manipur 795142	Kahumtang Ukhrol Manipur 795142
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 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1240
NAME OF THE APPLICANT	Shangmaya Kaping
FATHER NAME	Paomi Kaping
DATE OF BIRTH	28-August-1998
ADDRESS OF THE APPLICANT	Kahumtang Ukhrul Manipur 795142
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:

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Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shangmaya Kaping	Shangmaya Kaping
Application Id:	GQ-AMRSNVJ-1240	GQ-AMRSNVJ-1240
Employee Id:	117754	117754
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	01-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shangmaya Kaping	Shangmaya Kaping
DOB	28-08-1998	28-08-1998

Graduation		
Name of the Board / School	St Joseph's University	St Joseph's University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
Gap Remarks: NA		

12th std		
Name of the Board / School	St Joseph's PU College	St Joseph's PU College
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

10th Std		
Name of the Board / School	Board of Secondary Education Manipur	Board of Secondary Education Manipur
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

Annexure 7 (b)

EMPLOYMENT - 1		
Name of the Employer	National Australia Bank	National Australia Bank
Full Name of the Employee	Shangmaya Kaping	Shangmaya Kaping
Date of joining - From	19-02-2024	19-02-2024
Date of Relieving/Exit - To	04-03-2026	04-03-2026
Designation / Role	Analyst	Analyst
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	ANZ	ANZ
Full Name of the Employee	Shangmaya Kaping	Shangmaya Kaping
Date of joining - From	11-04-2022	11-04-2022
Date of Relieving/Exit - To	26-01-2024	26-01-2024
Designation / Role	Analyst	Analyst
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Tech Mahindra Ltd	Tech Mahindra Ltd
Full Name of the Employee	Shangmaya Kaping	Shangmaya Kaping
Date of joining - From	01-03-2022	01-03-2022
Date of Relieving/Exit - To	30-03-2022	30-03-2022
Designation / Role	Associate - Customer Support	Associate - Customer Support
Gap Remarks: A Gap of 1.9 years identified between Convergys(06-2020) & Tech Mahindra(03-2022). During this gap period candidate was engaged in Handicraft family business and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 7 (c)

EMPLOYMENT - 4		
Name of the Employer	Convergys	Convergys
Full Name of the Employee	Shangmaya Kaping	Shangmaya Kaping
Date of joining - From	26-11-2019	26-11-2019
Date of Relieving/Exit - To	17-06-2020	17-06-2020
Designation / Role	Advisor I	Advisor I
Gap Remarks: A Gap of 5 months identified between UG(06-2019) & Convergys(11-2019). During this gap period Candidate was preparing for Govt services exams and provided the relevant proofs, Hence this gap period is considered as Green.		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shangmaya Kaping	Shangmaya Kaping
Application Id:	GQ-AMRSNVJ-1240	GQ-AMRSNVJ-1240
UAN No:	101546141025	101546141025
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	01-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101546141025
NAME SHANGMAYA KAPING
FATHER'S NAME PAOM KAPING

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG26976700000011903	NAB GLOBAL INNOVATION CENTRE INDIA PRIVATE LIMITED	19-Feb-2024	NA
2	PYKRP00455690000024492	ANZ SUPPORT SERVICES INDIA P LTD	11-Apr-2022	26-Jan-2024
3	PUPUN00342240000899448	TECH MAHINDRA LIMITED	01-Mar-2022	30-Mar-2022
4	GNGGN00252040000510964	CONVERGYS INDIA SERVICES PRIVATE LIMITED	26-Nov-2019	17-Jun-2020

Generated on 07-03-2026 15:45:41 Report Runtime 2026-03-07 15:45:35

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	S8206310	S8206310
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	31-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

 **Passport**

SURNAME
KAPING Edit

GIVEN NAMES
SHANGMAYA Edit

DOCUMENT NUMBER
S8206310

ISSUING COUNTRY
IND Edit

NATIONALITY
IND Edit

DATE OF BIRTH
28.06.1998

SEX
M Edit

ESTIMATED ISSUING DATE
25.09.2019 Edit

EXPIRATION DATE
24.09.2029

OPTIONAL VALUES
N/A

PASSPORT IMAGE



The passport image displays the following details: **भारत गणराज्य REPUBLIC OF INDIA**, **IND**, **S8206310**, **KAPING**, **SHANGMAYA**, **IND**, **28/06/1998**, **24/09/2029**, **25/09/2019**, and **28/09/2019**. A blue 3D face scan overlay is visible on the right side of the image.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shangmaya Kaping	Shangmaya Kaping
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	09-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Shangmaya Kaping		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1240		
Current Group	World-Check		
Gender	Male	Date of Birth	28 Aug 1998
Country Location	Male	Last Screened	09 Mar 2026 06:53
Case Created	09 Mar 2026 06:53	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Shangmaya Kaping
 Date Printed: 09-03-2026, 06:54
 Printed By: database check
 Group: World-Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
09 Mar 2026 06:53	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
09 Mar 2026 06:53	database check	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: Shangmaya Kaping
Date Printed: 09-03-2026, 06:54
Printed By: database check
Group: World-Check



Annexure 10 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 10 (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
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 10 (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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 10 (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 10 (g)

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

Annexure 10 (h)

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

Annexure 10 (i)

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

Annexure 10 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

Disclaimer

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

End of detail report

