

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohit	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-399	Report Status	Closed
Date of Birth	01 Jan 1996	Application Received	30-12-2025
Candidate Employee ID	116738	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	05-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Online Database	13-01-2026	GREEN
EX EMPLOYMENT 2	Verification Team	21-02-2026	GREEN
LATEST EMPLOYMENT 1	Team HR	02-03-2026	GREEN
GRADUATION	Registrar	17-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	30-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-01-2026	GREEN
GAP CHECK	Resume & Supported Documents	15-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	30-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-12-2025	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Gandhi National Open University	Indira Gandhi National Open University
Name Of The Candidate:	Mohit	Mohit
Enroll No:	175278560	175278560
Degree:	Master's in Political Science	Master's in Political Science
Major:	Political Science	Political Science
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	13-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



INDIRA GANDHI NATIONAL OPEN UNIVERSITY
GRADE CARD/ MARKS SHEET
[Logout](#)




INDIRA GANDHI NATIONAL OPEN UNIVERSITY
 Grade Card Status as on 07-01-2025
 Current Date: 13/01/2025 11:37:48
(For Information Only)


The Status is indicative only & cannot be used as a substitute for the final grade card. The Final Grade Card will be issued after completion of the Programme on updation of all prescribed components.

Enrollment No: 175278566	Name: MOHIT				Programme Code: MDS			
COURSE	Asgn1	Asgn2	Asgn3	Asgn4	TERM END THEORY	TERM END PRACTICAL	STATUS	
MED02	75	-	-	-	44	-	COMPLETED	
MED08	70	-	-	-	52	-	COMPLETED	
MCP04	80	-	-	-	50	-	COMPLETED	
MPS01	77	77	-	-	52	-	COMPLETED	
MPS02	70	70	-	-	41	-	COMPLETED	
MPS03	78	78	-	-	42	-	COMPLETED	
MPS04	81	81	-	-	46	-	COMPLETED	
MPSE01	87	-	-	-	44	-	COMPLETED	
MPSE04	75	-	-	-	54	-	COMPLETED	
MPSE07	61	-	-	-	44	-	COMPLETED	
MPSE08	75	-	-	-	48	-	COMPLETED	
MPSE11	80	-	-	-	40	-	COMPLETED	

Notwithstanding the result published/declared, any case of UFM(Unfair means) if found will make such result null and void.

Note: Assessment 1 and TE Practical do not apply to all the courses. Disclaimer: This electronically generated information does not have any legal validity.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	iEnergizer IT Services Pvt. Ltd	iEnergizer IT Services Pvt. Ltd
Name Of The Candidate:	Mohit	Mohit
Emp Code:	T212721	T212721
From:	24-05-2022	24-05-2022
To:	10-10-2022	10-10-2022
Designation:	Assistant Executive Customer Service, Operations	Assistant Executive Customer Service, Operations
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 Verification Team of iEnergizer IT Services Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Verification Team	
Report Verified Date:	21-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Employment

Sat, 21 Feb 2026 11:21:31 +0530

To ""Sharlin"" <verifymyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Greetings,

Provided reliving is correct as per records. **Thanks & Regards,**
Verification Team

Annexure 2 (b)

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	iEnergizer IT Services Pvt. Ltd	
Candidate Name	Mohit	
Employee Code/ID/No	T212721	
From (Date of Joining)	24 May 2022	
To (Date of Exit/Relieving)	10 Oct 2022	
Designation (At the time of leaving the company):	Assistant Executive Customer Service, Operations	
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 2 (c)



IENERGIZER IT SERVICES PVT. LTD.
Reg. Off 22, Ground Floor, Rectangle-1
District Centre, Saket, New Delhi-110017

17 Feb 2026

Ref No:IEIT/2/2026/T212721/R45112

TO WHOM SO EVER IT MAY CONCERN

This is to certify that **Mr. Mohit**, Employee ID - T212721, was employed with us from **24 May 2022** to **10 Oct 2022**. At the time of leaving, his designation was **Assistant Executive Customer Service, Operations**.

We wish him success in all future endeavors.

In case you need any further details, please reach us at employment.verification@ienergizer.com.

Regards,

For iEnergizer IT Services Pvt. Ltd.

Joji Abraham
Vice President - Human Resources



Corp. Off. A-37, Sector - 60, NOIDA - 201301 India, Tel.:(+91) 120 66880000, Fax:(+91) 120 6688014
CIN : U72900DL2010PTC201452, Website : www.ienergizer.com, Email : contactus@ienergizer.com

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Anolytics	Anolytics
Name Of The Candidate:	Mohit	Mohit
Emp Code:	ANOL2846	ANOL2846
From:	29-01-2024	29-01-2024
To:	24-12-2025	24-12-2025
Designation:	DATA ANNOTATOR - OPERATIONS	DATA ANNOTATOR - OPERATIONS
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 Team HR of Anolytics, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Team HR	
Report Verified Date:	02-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Anolytics	
Candidate Name	Mohit	
Employee Code/ID/No	ANOL2846	
From (Date of Joining)	29-Jan-2024	
To (Date of Exit/Relieving)	24-Dec-2025	
Designation (At the time of leaving the company):	DATA ANNOTATOR - OPERATIONS	
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 3 (b)



HR

Mon, 2 Mar 2026 10:37:20 +0530

To "Sharlin" <verifymyemployment@goldquestglobal.in>

Hi,

Details are ok.

Regards

Team HR

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Mohit	Mohit
Enroll No:	14019227078	14019227078
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-06	2017-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

		University of Delhi (3-Year Semester Exam May-June 2017)					
Statement of Marks							
Exam Roll No.:		:14019227078					
Name:		:MOHIT					
Course Name:		:(227) (U.B)-B.A. (HONS.) POLITICAL SCIENCE					
Exam Sem:		:VI					
College Name:		:(019) Deshbandhu College (Day)					
Enrollment No.:		:7660/14					
							Date of Printing: 29 Jun 2017
Sr. No.	Paper Code	Paper Name	Sem	TH (Obt/Max)	IA (Obt/Max)	PR/PW (Obt/Max)	Paper Result
1	232101	COLONIALISM IN INDIA	I	*48	6		
2	232102	UNDERSTANDING POLITICAL THEORY	I	*43	3		
3	232103	CONSTITUTIONAL DEMOCRACY AND GOVT IN INDIA	I	33	2		
4	203261	ENGLISH	II	*44	16		
5	232201	NATIONALISM IN INDIA	II	*30	14		
6	232202	POLITICAL THEORY CONCEPTS AND DEBATES	II	*38	16		
7	232203	POLITICAL PROCESSES IN INDIA	II	*38	0		
8	231361	ENVIRONMENTAL ISSUES IN INDIA	III	*45	28		
9	232301	INTRODUCTION TO COMPARATIVE GOVT AND POLITICS	III	*43	16		
10	232302	THEORIES OF ADMINISTRATION	III	*29	17		
11	232303	THEORIES OF INTERNATIONAL RELATIONS AND WORLD HISTORY	III	*42	18		
12	231488	DELHI MODERN	IV	*47	17		
13	232401	POLITICAL INSTITUTIONS AND PROCESSES IN COMPARATIVE PERSPECTIVE	IV	36	18		
14	232402	PUBLIC POLICY AND ADMINISTRATION IN INDIA	IV	*42	16		
15	232403	GLOBAL POLITICS	IV	*46	17		
16	232501	INDIAN POLITICAL THOUGHT	V	45	15		
17	232502	CLASSICAL POLITICAL THOUGHT	V	34	12		
18	232503	DEVELOPMENT PROCESS AND SOCIAL MOVEMENTS IN CONTEMPORARY INDIA	V	37	14		
19	232506	FEMINISM THEORY AND PRACTICES	V	28	15		
20	203663	ENGLISH I (MODERN INDIAN LITERATURE-POEMS AND SHORT STORY)	VI	37/75	11/25		

DESHBANDHU COLLEGE
 NEW DELHI
 110007
 KALKAJI

संयुक्त कुलसचिव (परीक्षा)

Registrar (Exam.)

दिल्ली विश्वविद्यालय

University Of Delhi

दिल्ली-110007/Delhi-110007

Annexure 4 (b)

21	232601	INDIAN POLITICAL THOUGHT-II	VI	38/75	16/25	
22	232602	MODERN POLITICAL PHILOSOPHY	VI	29/75	13/25	
23	232603	INDIA FOREIGN POLICY	VI	43/75	16/25	
24	232605	FEMINISM AND INDIAN POLITICS	VI	37/75	13/25	

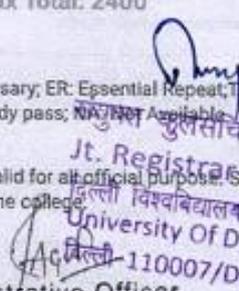
Sr. No.	Qualifying Paper Code	Qualifying Paper Name	TH (Obt/Max)	PW (Obt/Max)	Total	Result
1	205161	HINDI-HIGHER (QUALIFYING)	43/100		43	P
2	ES2014	ENVIRONMENTAL STUDIES (Only meant for students admitted in year 2014 and onward)	27/75	14/25	41	P

Sem	Total Obtained Marks	Max Total Marks	Result
I	135	300	
II	196	400	
III	230	400	
IV	239	400	
V	200	400	
VI	253	500	

Division : Second; Grand Total: 1253; Grand Max Total: 2400

Abbreviations: RL: Result will be declared later, if necessary; ER: Essential Repeat; T: Theory; PR: Practical; IA: Internal Assessment; P: Passed in Paper; F: Failed in Paper; *: Already pass; N/A: Not Available

Note: [1] This is web-based statement of marks. This is valid for all official purposes. Students are advised to get this statement of marks duly authenticated by the principal of the college.


Jt. Registrar (Exam.)
 दिल्ली विश्वविद्यालय
 University Of Delhi
 दिल्ली-110007/Delhi-110007

Date of Result Declaration: 29 Jun 2017

Administrative Officer
 Deshbandhu College
 Kalkaji, New Delhi-19.
 14/7/17

Dr. Satish Kumar
 O.S.D.(Examinations)

Disclaimer: [1] The result displayed on university website is subject to correction, if any discrepancy is noticed at any point of time.
 [2] Student should immediately contact examination branch if there is any discrepancy in the above result of marks in theory and passing criteria to Window No.-7 (between 9.30am and 3.00pm), New Examination Building (North Campus) and Window No.-7 (South Campus) within one month after the declaration of the result. For discrepancy in I.A. and practical, students are advised to contact the office of the principal of the respective college only.

14/2614
 Mohit

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-399	GQ-AMRSNVJ-399
Candidate Name:	Mohit	Mohit
Date Of Birth:	01-01-1996	01-01-1996
Father Name:	Inderjeet Prasad Mahto	Inderjeet Prasad Mahto
Address1:	B 180 Bilaspur Camp, Molarband, Badarpur, Near Shiv Mandir, New Delhi-110044	B 180 Bilaspur Camp, Molarband, Badarpur, Near Shiv Mandir, New Delhi-110044
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-399
NAME OF THE APPLICANT	Mohit
FATHER NAME	Inderjeet Prasad Mahto
DATE OF BIRTH	01-January-1996
ADDRESS OF THE APPLICANT	B 180 Bilaspur Camp, Molarband, Badarpur, Near Shiv Mandir, New Delhi-110044.
NAME OF THE POLICE STATION AS PER ADDRESS	Swaroop Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-December-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	959797328013	959797328013
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



भारत सरकार

Government of India



Aadhaar no. issued: 20/01/2012



मोहित

Mohit

जन्म तिथि/DOB: 01/01/1996

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।

**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

XXXX XXXX 8013

मेरा **आधार**, मेरी पहचान

Annexure 6 (b)

 **Unique Identification Authority of India** 

myAadhaar English 

Dashboard > Check Aadhaar Validity



959797328013 Exists
Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Delhi
Mobile	*****897

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mohit	Mohit
Application Id:	GQ-AMRSNVJ-399	GQ-AMRSNVJ-399
Employee Id:	116738	116738
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education 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:	15-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mohit	Mohit
DOB	01-01-1996	01-01-1996

Post Graduation		
Name of the Board / School	Indira Gandhi National Open University	Indira Gandhi National Open University
Course	M.A.	M.A.
Specialization / Major	Political Science	Political Science
Year of Passing	2022	2022
Gap Remarks: NA		

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	Political Science	Political Science
Year of Passing	2017	2017
Gap Remarks: NA		

12th std		
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	2014	2014
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	2012	2012
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Cogito Tech	Cogito Tech
Full Name of the Employee	Mohit	Mohit
Date of joining - From	29-01-2024	29-01-2024
Date of Relieving/Exit - To	24-12-2025	24-12-2025
Designation / Role	Data Annotator	Data Annotator
Gap Remarks: A Gap of 1.7 years identified between PG(06-2022) & Cogito Tech(01-2024).During this gap period, Candidate was preparing for Govt exams and was also looking out for jobs and provided the relevant proofs, Hence this gap period is considered as Green.		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-399	GQ-AMRSNVJ-399
Candidate Name:	Mohit	Mohit
Date Of Birth:	01-01-1996	01-01-1996
Father Name:	Inderjeet Prasad Mahto	Inderjeet Prasad Mahto
Address1:	B 180 Bilaspur Camp, Molarband, Badarpur, Near Shiv Mandir, New Delhi-110044	B 180 Bilaspur Camp, Molarband, Badarpur, Near Shiv Mandir, New Delhi-110044
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-399
NAME OF THE APPLICANT	Mohit
FATHER NAME	Inderjeet Prasad Mahto
DATE OF BIRTH	01-January-1996
ADDRESS OF THE APPLICANT	B 180 Bilaspur Camp, Molarband, Badarpur, Near Shiv Mandir, New Delhi-110044.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-December-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit	Mohit
Pan Number:	GPEPM6251L	GPEPM6251L
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME: 30/12/2025 (18:21:34)

CONTROL NUMBER: 10302585823



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	Mohit	PAN	GPEPM6251L
DOB	01/01/1996	DRIVING LICENSE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAD ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

-1

SCORING FACTORS
Insufficient History To Score.

CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MOHIT M

D.O.B : 01/01/1996

GENDER : Male

CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	GPEPM6251L	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8800814897	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MOHITKR8500@GMAIL.COM

Annexure 9 (b)

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
SENERGIZER IT SERVICES A-37 SECTOR-66, NOIDA, UTTAR PRADESH - 201301	Office	-	30/11/2022
MAHALAXMI MOHAN COOPERATIVE INDUSTRIAL, AREA DELHI, DELHI - 110044	Office	-	30/11/2022
B-180 G/F BELASPUR CAMP HOLARBAND, BADARPUR NEW DELHI DELHI, DELHI - 110044	Residence	-	28/07/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Details available.

Annexure 9 (c)

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 date 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 OOD: Payment is made on the due date OOI-90D: 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

END OF REPORT ON RIGHT H

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohit	Mohit
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:	30-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Mohit
Case Rating	Not Rated
World-Check Total Matches	4
Case ID	GQ-AMRSNVJ-399
Current Group	World-Check

Gender	Male	Date of Birth	01 Jan 1996
Last Screened	30 Dec 2025 12:34	Case Created	30 Dec 2025 12:34
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	4				
Resolved Matches	4	Positive: 0	Possible: 0	False: 4	Unspecified: 0
Unresolved Matches	0				

Name: Mohit
 Date Printed: 30-12-2025, 12:38
 Printed By: database check
 Group: World-Check



Annexure 10 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	- MOHIT	3229446	SIC, RE	INDIVIDUAL	MALE	24-Nov-1994	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- MOHIT	3279620	SIC, RE	INDIVIDUAL	MALE	05-Oct-1993	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- MOHIT	8343264	OB, SIC	INDIVIDUAL	MALE	2005, 2004	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	- MOHIT	8433226	LE, SIC	INDIVIDUAL	MALE		IND	IND	30-Dec-2025		Unknown	No Match		Exact - 100%

Name
Date Printed
Printed By
Group

Mohit
30-12-2025, 12:38
database check
World-Check



Annexure 10 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Dec 2025 12:37	database check	1 World-Check matches resolved as False		Desktop
30 Dec 2025 12:34	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
30 Dec 2025 12:34	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: Mohit
Date Printed: 30-12-2025, 12:35
Printed By: database check
Group: World-Check



Annexure 10 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 10 (e)

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

Annexure 10 (f)

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

Annexure 10 (g)

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

Annexure E

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

Annexure 10 (h)

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

Annexure 10 (i)

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

Annexure 10 (j)

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

Annexure 10 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

Disclaimer

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

End of detail report

