

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anil Sharma	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-413	<b>Report Status</b>	Closed
<b>Date of Birth</b>	25 Dec 1999	<b>Application Received</b>	30-12-2025
<b>Candidate Employee ID</b>	116742	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	21-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	WorkAttest Team	14-02-2026	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	21-02-2026	<b>GREEN</b>
GRADUATION	Registrar	18-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	30-12-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	19-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	30-12-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	19-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	30-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	03-01-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	30-12-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	IGT Solutions Pvt. Ltd	IGT Solutions Pvt. Ltd
<b>Name Of The Candidate:</b>	Anil Sharma	Anil Sharma
<b>Emp Code:</b>	20155844	20155844
<b>From:</b>	15-10-2024	15-10-2024
<b>To:</b>	26-04-2025	26-04-2025
<b>Designation:</b>	Apprentice - Customer Care Executive.	Apprentice - Customer Care Executive.
<b>Last Drawn Salary:</b>	Not Applicable	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by WorkAttest Team of IGT Solutions Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	WorkAttest Team	
<b>Report Verified Date:</b>	14-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

We have located employment records for the candidate **Anil Sharma** (Employee ID: 20155844). Please find the employment details below.

### Employment Details:

<b>Employee ID</b>	20155844
<b>Date of Joining</b>	2024-10-15
<b>Date of Exit</b>	2025-04-26
<b>First Name</b>	Anil
<b>Middle Name</b>	
<b>Last Name</b>	Sharma
<b>Designation</b>	Apprentice – Customer Care Executive

Request ID: 13468

Remarks: Details are updated

For help, mail to: [authnumber-support@authbridge.com](mailto:authnumber-support@authbridge.com)

Best regards,  
WorkAttest Team

## Annexure 1 (b)

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	IGT Solutions Pvt. Ltd	
Candidate Name	Anil Sharma	
Employee Code/ID/No	20155844	
From (Date of Joining)	15 Oct 2024	
To (Date of Exit/Relieving)	26 Apr 2025	
Designation (At the time of leaving the company):	Apprentice - Customer Care Executive.	
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	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Aapt Outsourcing Solutions Pvt. Ltd.	Aapt Outsourcing Solutions Pvt. Ltd.
<b>Name Of The Candidate:</b>	Anil Sharma	Anil Sharma
<b>Emp Code:</b>	T0010450	Not Disclosed
<b>From:</b>	01-11-2023	01-11-2023
<b>To:</b>	25-09-2024	25-09-2024
<b>Designation:</b>	Fashion Consultant.	Not Disclosed
<b>Last Drawn Salary:</b>	Not Applicable	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	21-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (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**.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Aapt Outsourcing Solutions Pvt. Ltd.	
Candidate Name	Anil Sharma	
Employee Code/ID/No	T0010450	
From (Date of Joining)	01-Nov-2023	
To (Date of Exit/Relieving)	25-Sep-2024	
Designation (At the time of leaving the company):	Fashion Consultant.	
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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (b)

### UAN Details Report

UAN 101579912590  
NAME ANIL SHARMA  
FATHER'S NAME RAJENDER SHARMA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GJAH3563566000010944	HYREKART INFRA INDIA PRIVATE LIMITED	01-Nov-2025	NA
2	DSSHD0022008000035664	AAPT OUTSOURCING SOLUTIONS PVT. LTD.	01-Nov-2023	25-Sep-2024
3	DSNHP00341910000274955	FIRSTMERIDIAN GLOBAL SERVICES PRIVATE LIMITED	11-Sep-2023	31-Oct-2023
4	GNGGN1759975000011698	LAKSHAY ENTERPRISES	13-Jul-2020	NA
5	GNGGN0025102000078206	BALAJI ENGINEERS - CONSULTANTS	11-Jun-2020	23-Jun-2020
6	DLCPM1780517000010451	Prime Manpower Resources And Services	01-Apr-2020	NA

Generated on 02-01-2026 11:06:06 Report Runtime 2026-01-02 11:05:48

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Delhi	University of Delhi
<b>Name Of The Candidate:</b>	Anil Sharma	Anil Sharma
<b>Enroll No:</b>	20DSCDBHEN000005	20DSCDBHEN000005
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	2024	2024
<b>Certification Issued Date:</b>	2024-02	2024-02
<b>SI No:</b>	Not provided	Not provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	18-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	



# University of Delhi

## Bachelor of Arts (Honours Course)

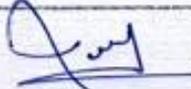
This is to certify that having been examined in 2023 and found qualified  
for the degree of Bachelor of Arts (Honours Course)

**Anil Kumar Sharma S/o Rajender Sharma**

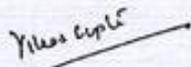
was awarded the said degree at the Convocation held in 2024

Subject: English

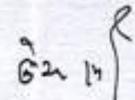
Division: First

  
संयुक्त कुलसचिव (परीक्षा)  
Jt. Registrar (Exam.)

दिल्ली विश्वविद्यालय  
University Of Delhi  
दिल्ली-110007/Delhi-110007

  
कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi



  
कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

Delhi, Dated the 24th February, 2024

नामांकन संख्या  
Enrol. No. 20DSCDBHEN000005



अनुक्रमांक  
Roll No. 20021511015

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-413	GQ-AMRSNVJ-413
<b>Candidate Name:</b>	Anil Sharma	Anil Sharma
<b>Date Of Birth:</b>	25-12-1999	25-12-1999
<b>Father Name:</b>	Rajender Sharma	Rajender Sharma
<b>Address1:</b>	S/O Rajender Sharma, Village -Inai, Ward no.4, Panchayat -Inai, PO-Inai, Thana Baheri, Inai SBI Bank Branch (Inai Masjid), Darbhanga, Bihar-847105.	S/O Rajender Sharma, Village -Inai, Ward no.4, Panchayat -Inai, PO-Inai, Thana Baheri, Inai SBI Bank Branch (Inai Masjid), Darbhanga, Bihar-847105.
<b>Remarks:</b>	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-413
NAME OF THE APPLICANT	Anil Sharma
FATHER NAME	Rajinder Sharma
DATE OF BIRTH	25-December-1999
ADDRESS OF THE APPLICANT	S/O Rajender Sharma, Village -Inai, Ward no.4, Panchayat -Inai, PO-Inai, Thana-Baheri, Inai SBI Bank Branch (Inai Masjid), Darbhanga, Bihar-847105.
NAME OF THE POLICE STATION AS PER ADDRESS	Benibad 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.

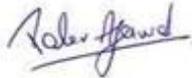
### LAWYERS'S COMMENT:

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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anil Sharma	Anil Sharma
Application Id:	GQ-AMRSNVJ-413	GQ-AMRSNVJ-413
UAN No:	101579912590	101579912590
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:	19-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

### UAN Details Report

UAN 101579912590  
NAME ANIL SHARMA  
FATHER'S NAME RAJENDER SHARMA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GJAHD35635660000010944	HYREKART INFRA INDIA PRIVATE LIMITED	01-Nov-2025	NA
2	DSSHD00220080000035664	AAPT OUTSOURCING SOLUTIONS PVT. LTD.	01-Nov-2023	25-Sep-2024
3	DSNHP00341910000274955	FIRSTMERIDIAN GLOBAL SERVICES PRIVATE LIMITED	11-Sep-2023	31-Oct-2023
4	GNGGN17599750000011698	LAKSHAY ENTERPRISES	13-Jul-2020	NA
5	GNGGN00251020000078206	BALAJI ENGINEERS - CONSULTANTS	11-Jun-2020	23-Jun-2020
6	DLCPM17805170000010451	Prime Manpower Resources And Services	01-Apr-2020	NA

Generated on 02-01-2026 11:06:06 Report Runtime 2026-01-02 11:05:48

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Anil Sharma	Anil Sharma
<b>Pan Number:</b>	MKCPS2542B	MKCPS2542B
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	Insufficient History To Score.
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

REPORT DATE & TIME : 30/12/2025 (18:30:51)

CONTROL NUMBER : 1D302638997



## CONSUMER CIR

MEMBER ID : B500115009_SHYD20737	REFERENCE NUMBER : 11
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### CONSUMER INFORMATION

CONSUMER NAME	Anil Sharma	PAAN	MKCP52542B
DOB	25/12/1999	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

SCORING FACTORS  
Insufficient History To Score.

**CREDITVISION®**  
Score **-1**

### 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 : ANIL SHARMA	DOB : 25/12/1999	GENDER : Male	CREDITVISION® SCORE : -1
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(+) PAN CARD	MKCP52542B	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

### TELEPHONE(S)

No Telephone Record available.

### EMAIL CONTACT(S)

No Email Record available.

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(+) DELHI, DELHI, DELHI - 110001	Permanent	-	30/12/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

## Annexure 6 (b)

### EMPLOYMENT INFORMATION

 No Employment: In format on available.

### CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

 No Enquiry Details available.

### 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 OO: Payment is made on the due date OOI-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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anil Sharma	Anil Sharma
<b>Application Id:</b>	GQ-AMRSNVJ-413	GQ-AMRSNVJ-413
<b>Employee Id:</b>	116742	116742
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	19-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anil Sharma	Anil Sharma
DOB	25-12-1999	25-12-1999

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.A.	B.A.
Specialization / Major	English	English
Year of Passing	2023	2023
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	2020	2020
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	2018	2018
<b>Gap Remarks: NA</b>		

EMPLOYMENT - 1		
Name of the Employer	HYREKART INFRA INDIA PRIVATE LIMITED	HYREKART INFRA INDIA PRIVATE LIMITED
Full Name of the Employee	Anil Sharma	Anil Sharma
Date of joining - From	01-11-2025	01-11-2025
Date of Relieving/Exit - To	Not mentioned	Not mentioned
Designation / Role	-	-
<p><b>Gap Remarks: A Gap of 8 months identified between IGT(10-2024) &amp; AML(12-2025),After UAN initiation, found below emp details not mentioned in BGV, I)HYREKART INFRA INDIA PRIVATE LIMITED(01-11-2025 till date in not mentioned). During this gap period , candidate mentioned he had started working as a Real Estate Consultant in Gurgaon for a real estate broker also joined Hyrekart company and worked there only for a few days hence for almost 8 months candidate had worked as a Real estate consultant and provided the relevant proofs, Hence this gap period is considered as Green.</b></p>		

## Annexure 7 (c)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	IGT Solution Pvt.Ltd	IGT Solution Pvt.Ltd
Full Name of the Employee	Anil Sharma	Anil Sharma
Date of joining - From	15-10-2024	15-10-2024
Date of Relieving/Exit - To	26-04-2025	26-04-2025
Designation / Role	Customer care executive	Customer care executive
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	AAPT OUTSOURCING SOLUTIONS PVT. LTD.	AAPT OUTSOURCING SOLUTIONS PVT. LTD.
Full Name of the Employee	Anil Sharma	Anil Sharma
Date of joining - From	01-11-2023	01-11-2023
Date of Relieving/Exit - To	25-09-2024	25-09-2024
Designation / Role	Fashion Consultant	Fashion Consultant
<b>Gap Remarks: NA</b>		

## Annexure 7 (d)

<b>EMPLOYMENT - 3</b>		
Name of the Employer	FIRSTMERIDIAN GLOBAL SERVICES PRIVATE LIMITED	FIRSTMERIDIAN GLOBAL SERVICES PRIVATE LIMITED
Full Name of the Employee	Anil Sharma	Anil Sharma
Date of joining - From	11-09-2023	11-09-2023
Date of Relieving/Exit - To	31-10-2023	31-10-2023
Designation / Role	Fashion Consultant	Fashion Consultant
<b>Gap Remarks: Through UAN initiation, found below emp details not mentioned in BGV, I)LAKSHAY ENTERPRISES(13-07-2020 till date not mentioned) ii)BALAJI ENGINEERS - CONSULTANTS(11-06-2020 to 23-06-2020) iii)Prime Manpower Resources And Services(01-04-2020 till date not mentioned).Candidate mentioned that after completion of 12th std candidate worked for these companies for a short duration of time till he got admission in the college, also these organizations dint provide offer letter &amp; experience letters and provided the relevant proofs, Hence these details are considered as Green.</b>		

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-413	GQ-AMRSNVJ-413
<b>Candidate Name:</b>	Anil Sharma	Anil Sharma
<b>Date Of Birth:</b>	25-12-1999	25-12-1999
<b>Father Name:</b>	Rajender Sharma	Rajender Sharma
<b>Address1:</b>	S/O Rajender Sharma, Village -Inai, Ward no.4, Panchayat -Inai, PO-Inai, Thana Baheri, Inai SBI Bank Branch (Inai Masjid), Darbhanga, Bihar-847105.	S/O Rajender Sharma, Village -Inai, Ward no.4, Panchayat -Inai, PO-Inai, Thana Baheri, Inai SBI Bank Branch (Inai Masjid), Darbhanga, Bihar-847105.
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-413
NAME OF THE APPLICANT	Anil Sharma
FATHER NAME	Rajinder Sharma
DATE OF BIRTH	25-December-1999
ADDRESS OF THE APPLICANT	S/O Rajender Sharma, Village -Inai, Ward no.4, Panchayat -Inai, PO-Inai, Thana-Baheri, Inai SBI Bank Branch (Inai Masjid), Darbhanga, Bihar-847105.
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:	Pan Card	Pan Card
Identity Number:	MKCPS2542B	MKCPS2542B
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	03-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
MKCPS2542B

नाम/ Name  
ANIL SHARMA

पिता का नाम/ Father's Name  
RAJINDER SHARMA

जन्म की तारीख/  
Date of Birth  
25/12/1999

हस्ताक्षर/ Signature  
Anil Sharma

05112019



## Annexure 9 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

### e-Pay Tax



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

PAN / TAN

MKCPS2542B

Name

AXXL SXXXXA

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anil Sharma	Anil Sharma
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	30-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Anil Sharma		
Case Rating	Not Rated		
World-Check Total Matches	31		
Case ID	GQ-AMRSNVJ-413		
Current Group	World-Check		
Gender	Male	Date of Birth	25 Dec 1999
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	31				
Resolved Matches	31	Positive: 0	Possible: 0	False: 31	Unspecified: 0
Unresolved Matches	0				

Name: Anil Sharma  
 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	Anil KUMAR	626127	PEP	POLITICAL INDIVIDUAL	MALE	26-Jun-1963	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anil Kumar SHARMA	2224511	PEP	POLITICAL INDIVIDUAL	MALE	03-Jul-1971	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anil Kumar SHARMA	5386208	OB. SIC	INDIVIDUAL	MALE	1988, 1987	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anil SHARMA	1349660	PEP	INDIVIDUAL	MALE	08-Jan-1955	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anil SHARMA	3284748	PEP	INDIVIDUAL	MALE	28-Dec-1954	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anil SHARMA	1655679	SIC. RE	INDIVIDUAL	MALE	30-Aug-1979	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anil SHARMA	6308826	OB. SIC	INDIVIDUAL	MALE	1981, 1982	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anil SHARMA	3859438	LE. SIC	INDIVIDUAL	MALE	1996, 1995	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anil SHARMA	3517423	OB. SIC	CRIME - NARCOTICS	MALE	1977, 1976	GBR	GBR	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anil SHARMA	5463463	SIC. RE	INDIVIDUAL	MALE	04-Jun-1982	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anil SHARMA	32693	PEP	POLITICAL INDIVIDUAL	MALE	30-Jun-1956	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Dr Anil Kumar SHARMA	3417719	LE. SIC	INDIVIDUAL	MALE	15-Jan-1964	IND	IND	30-Dec-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Anil SHARMA	8420013	OB. SIC	INDIVIDUAL	MALE		IND	IND	30-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Anil SHARMA	4439563	OB. SIC	INDIVIDUAL	MALE		IND	IND	30-Dec-2025		Unknown	No Match		Exact - 100%
FALSE	Anil SHARMA	7983174	OB. SIC	INDIVIDUAL	MALE		IND	IND	30-Dec-2025		Unknown	No Match		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Anil Sharma  
30-12-2025, 12:38  
database check  
World-Check



## Annexure 10 (c)

FALSE	Anil SHARMA	6451390	OB, SIC	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	4514657	OB, SIC	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	5311261	OB, SIC	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	4780426	OB, SIC	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	7377474	OB, SIC	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	7626988	OB, SIC	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	6413129	OB, SIC	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	4617917	PEP	CRIME - OTHER	MALE	NZL	NZL	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	5761342	OB, SIC	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	8646801	OB, SIC	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	8459889	SIC, RE	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	1197421	PEP	DIPLOMAT	MALE	IND	USA, IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	4026656	OB, SIC	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	7330693	OB, SIC	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	8346115	OB, SIC	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%
FALSE	Anil SHARMA	4660262	OB, SIC	INDIVIDUAL	MALE	IND	IND	30-Dec-2025	Unknown	No Match	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Anil Sharma  
30-12-2025, 12:36  
database check  
World-Check



## Annexure 10 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
30 Dec 2025 12:38	database check	19 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: Anil Sharma  
Date Printed: 30-12-2025, 12:38  
Printed By: database check  
Group: World-Check



## Annexure 10 (e)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 10 (f)

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

## Annexure 10 (g)

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

## Annexure 10 (h)

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

### Annexure E

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

## Annexure 10 (i)

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 (j)

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

## Annexure 10 (k)

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 (I)

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

### Annexure F

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

### Annexure G

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

### Annexure H

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

**Disclaimer**

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

**End of detail report**

