

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abu Bakr	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-52	Report Status	NA
Date of Birth	16 Mar 2000	Application Received	18-11-2025
Candidate Employee ID	116122	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Registrar	25-11-2025	GREEN
LATEST EMPLOYMENT 1	PF Portal	26-11-2025	GREEN
POST GRADUATION	Office of Controller of Exam	24-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	19-11-2025	GREEN
NATIONAL IDENTITY 1	Parivahan Sewa Database	18-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	01-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	21-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	19-11-2025	GREEN
UAN/ITR/FORM 26AS	PF Portal	18-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	19-11-2025	GREEN

End of summary report

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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Khwaja Moinuddin Chishti Language University	Khwaja Moinuddin Chishti Language University
Name Of The Candidate:	Abu Bakr	Abu Bakr
Enroll No:	A-4019	A-4019
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science and Engineering	Computer Science and Engineering
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-07	2023-07
SI No:	1399 /COE/KMCLU/2023	1399 /COE/KMCLU/2023
Remarks:	The following applicant details were verified by Registrar-Khwaja Moinuddin Chishti Language University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	25-11-2025	
Verification Status(Color Code):	GREEN	



ख्वाजा मुईनुद्दीन चिश्ती आषा विश्वविद्यालय, लखनऊ, उन्तर प्रदेश (आरुत)
Khwaja Moinuddin Chishti Language University, Lucknow, U.P. (India)
(Recognised Under Section 2(f) & 12(B) of the UGC Act, 1956 & B. Tech. Approved by (AICTE)
U.P. STATE GOVERNMENT UNIVERSITY,

PROVISIONAL CERTIFICATE

Dispatch No. 1399 /COE/KMCLU/2023

Enrollment No. A-4019

Roll No. 1909059

This is to certify that Abu Bakr S/o Abu Talha Jairajpuri has passed the Final Year Examination for the Degree of *Bachelor of Technology- Computer Science Engineering* in the Examination of 2023, and that he/she is placed in the *First Division with Distinction*.

Registrar
Khwaja Moinuddin Chishti Language University
Lucknow, U.P., India

For:
Controller of Examination

24/07/23

Date of issue

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Vasudhaiva Kutumbakam Group Private Limited	Vasudhaiva Kutumbakam Group Private Limited
Name Of The Candidate:	Abu Bakr	Abu Bakr
Emp Code:	E3866	Not Provided
From:	12-06-2025	12-06-2025
To:	11-07-2025	11-07-2025
Designation:	Associate - Consultant	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF Portal	
Report Verified Date:	26-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

UAN Details Report

UAN 102216977005
NAME ABU BAKR
FATHER'S NAME ABU TALHA JAIRAJPURI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM18056830000013730	VASUDHAIVA KUTUMBAKAM GROUP PRIVATE LIMITED	12-Jun-2025	11-Jul-2025

Generated on 18-11-2025 17:22:31 Report Runtime 2025-11-18 17:22:27

Annexure 2 (b)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Abu Bakr (1)-GQ-AMRSNVJ-52- Vasudhaiva Kutumbakam Group Private Limited

To: jatin.kumar@leverageedu.com

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

Message Vasudhaiva.pdf (137 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Vasudhaiva Kutumbakam Group Private Limited	
Candidate Name	Abu Bakr	
From (Date of Joining)	12 June 2025	
To (Date of Exit/Relieving)	11 July 2025	
Designation (At the time of leaving the company):	Associate - Consultant	
Employee Code/ID/No	E3866	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 2 (c)



Wed 26-Nov-25 10:30 AM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Abu Bakr (1)-GQ-AMRSNVJ-52- Vasudhaiva Kutumbakam Group Private Limited

To jatin.kumar@leverageedu.com

Cc jay@goldquestglobal.in; 'ex employment'

Message Vasudhaiva.pdf (137 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Abu Bakr** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

From: Akshatha <ex-employment@goldquestglobal.in>

Sent: Tuesday, 25 November, 2025 11:53 AM

To: 'jatin.kumar@leverageedu.com' <jatin.kumar@leverageedu.com>

Cc: 'jay@goldquestglobal.in' <jay@goldquestglobal.in>; 'ex employment' <verifyemployments@gmail.com>

Subject: RE: Ex-Employment verification for Abu Bakr (1)-GQ-AMRSNVJ-52- Vasudhaiva Kutumbakam Group Private Limited

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Abu Bakr** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jamia Millia Islamia	Jamia Millia Islamia
Name Of The Candidate:	Abu Bakr	Abu Bakr
Enroll No:	23-00265	23-00265
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-09	2025-09
SI No:	2025100865	2025100865
Remarks:	The following applicant details were verified by Office of Controller of Exam-Jamia Millia Islamia found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of Controller of Exam	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



جامعہ ملیہ اسلامیہ
JAMIA MILLIA ISLAMIA, NEW DELHI

(A Central University by an Act Of Parliament)
NAAC Accredited Grade 'A++'

2025100865

PROVISIONAL CERTIFICATE

This is to certify that **Abu Bakr**

Roll No. **23MBA049**

Enrolment No. **23-00265**

Passed the **M.B.A. (FULL TIME)**

Examination of Jamia Millia Islamia, New Delhi held in **2025**

He / She was Placed in **First Division**

and Secured **7.5** CGPA/CPI out of **10**

Date **22/09/2025**



**Asstt. Controller of
Examinations/Dy. Registrar**

Checked & Verified



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-52	GQ-AMRSNVJ-52
Candidate Name:	Abu Bakr	Abu Bakr
Date Of Birth:	15-03-2000	15-03-2000
Father Name:	Abu Talha Jairajpuri	Abu Talha Jairajpuri
Address1:	V&P Jairajpur, Near Hakim Ji Ki Pakad, Azamgarh, Uttar Pradesh-276121.	V&P Jairajpur, Near Hakim Ji Ki Pakad, Azamgarh, Uttar Pradesh-276121.
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-52
NAME OF THE APPLICANT	Abu Bakr
FATHER NAME	Abu Talha Jairajpuri
DATE OF BIRTH	15-March-2000
ADDRESS OF THE APPLICANT	V&P Jairajpur, Near Hakim Ji Ki Pakad, Azamgarh, Uttar Pradesh-276121.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	19-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	DRIVING LICENSE	DRIVING LICENSE
Identity Number:	UP5020220004299	UP5020220004299
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

 **Indian Union Driving Licence**
Issued by Uttar Pradesh 

UP50 20220004299

 **Issue Date** 04-02-2022 **Validity (NT)** 15-03-2040 **Validity(TR)*** -----

 **Holder's Signature** 

Name: ABU BAKR

Date of Birth: 16-03-2000 **Blood Group:** **Organ Donor:** N

Son/Daughter/Wife of: ABU TALHA JAIRAJ PURI

Address:
VILL POST JAIRAJPUR PS BILARIYAGANJ
SAGRI, AZAMGARH, UP 276121

Date of First Issue (04-02-2022)

 Outlook

Annexure 5 (b)



PARIVAHAN
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

UP5020220004299

Date Of Birth *

15-03-2000

Check Status

Reset

Details Of Driving License: UP5020220004299

Current Status	ACTIVE
Holder's Name	A*U B*K*
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	04-Feb-2022
Initial Issuing Office	RTO, AZAMGARH

Driving License Endorsed Details

Last Endorsed Date	04-Feb-2022
Last Endorsed Office	RTO, AZAMGARH
Last Completed Transaction	ISSUE OF DRIVING LICENCE

Driving License Validity Details

Non-Transport		From: 04-Feb-2022		To: 15-Mar-2040			
Transport		From: NA		To: NA			
Hazardous Valid Till		NA		Hill Valid Till		NA	

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	04-Feb-2022
NT	MCWG	04-Feb-2022

Note: - Driving Licence number can be entered in any of the following formats: DL-1420110012345 or DL14<space>20110012345
Total number of input characters should be exactly 18 (including space (' ') or hyphen ('-')).

How to obtain a Driving License with a Motor Vehicle Record - [Click Here](#) to learn more about the process.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abu Bakr	Abu Bakr
Application Id:	GQ-AMRSNVJ-52	GQ-AMRSNVJ-52
Employee Id:	116122	116122
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified between 10th & 12th. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abu Bakr	Abu Bakr
DOB	15-03-00	15-03-00

Post Graduation

Name of the Board / School	Jamia Millia Islamia	Jamia Millia Islamia
Course	MBA	MBA
Specialization / Major	Marketing And Operations	Marketing And Operations
Year of Passing	2025	2025

Gap Remarks: NA

Graduation

Name of the Board / School	Khwaja Moinuddin Chishti Language University	Khwaja Moinuddin Chishti Language University
Course	B.Tech	B.Tech
Specialization / Major	Computer Science and Engineering	Computer Science and Engineering
Year of Passing	2023	2023

Gap Remarks: NA

12th std

Name of the Board / School	Aligarh Muslim University	Aligarh Muslim University
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

Gap Remarks: NA

Annexure 6 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: A Gap identified between 10th std(2016) & 12th std(2019). During this gap period, Candidate completed 12th std in 2018 but gave improvement exams for class 12th in 2019 and result was declared in 2019 and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 1		
Name of the Employer	Vasudhaiva Kutumbakam Group Private Limited	Vasudhaiva Kutumbakam Group Private Limited
Full Name of the Employee	Abu Bakr	Abu Bakr
Date of joining - From	12-06-25	12-06-25
Date of Relieving/Exit - To	11-07-25	11-07-25
Designation/Role	Associate-Consultant	Associate-Consultant
Gap Remarks: NA		

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-52	GQ-AMRSNVJ-52
Candidate Name:	Abu Bakr	Abu Bakr
Date Of Birth:	15-03-2000	15-03-2000
Father Name:	Abu Talha Jairajpuri	Abu Talha Jairajpuri
Address1:	V&P Jairajpur, Near Hakim Ji Ki Pakad, Azamgarh, Uttar Pradesh-276121.	V&P Jairajpur, Near Hakim Ji Ki Pakad, Azamgarh, Uttar Pradesh-276121.
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-52
NAME OF THE APPLICANT	Abu Bakr
FATHER NAME	Abu Talha Jairajpuri
DATE OF BIRTH	15-March-2000
ADDRESS OF THE APPLICANT	V&P Jairajpur, Near Hakim Ji Ki Pakad, Azamgarh, Uttar Pradesh-276121.
NAME OF THE POLICE STATION AS PER ADDRESS	Bilariyaganj Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-November-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abu Bakr	Abu Bakr
Pan Number:	FCTPB7367H	FCTPB7367H
CIBIL Transunion Score:	Not Applicable	754
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME: 19/11/2025 (12:56:33)

CONTROL NUMBER: 9933910776



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20319

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Abu Bakr	PAN	: FCTPB7367H
DOB	: 15/03/2000	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)

CREDITVISION® Score

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



SCORING FACTORS

1. Payment Made In Proportion To Total Card Balance Outstanding Is Low
2. High Proportion Of Outstanding Trades
3. High Balance In Proportion To High Credit Amount In The Last 12 Months
4. Recent High Balance Build On Bankcard Trades
5. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	:	3	High Cr/Sanc. Amt	:	₹14,644	Recent	:	21/06/2025
Zero balance	:	2	Current	:	₹10,055	Oldest	:	21/01/2023
Overdue	:	0	Overdue	:	₹0			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	20/06/2025	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MR ABU BAKR D.O.B : 16/03/2000 GENDER : Male CREDITVISION® SCORE : 754

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FCTPB7367H	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	06389239610	-
Not Classified	06389239610	-
Mobile Phone	7379028480	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ABU.BAKR846.OFFICIAL@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
VASUDHAIVA KUTUMBAKAM ORP PL, LEVERAGE 2ND 3RD FLR WINDSOR @RAND, RAIPUR KHADAR SECTOR 126, NOIDA UTTAR PRADESH, UTTAR PRADESH - 201301	Not Categorized	-	30/06/2025
M 112 A 3RD FLR ABUL FAZAL ENCLAVE, PART 1 JAMIA NAGAR OKHLA, DELHI DELHI INDIA, 110025, DELHI - 110025	Not Categorized	-	30/06/2025
JAIRAJPUR AZAMGARH UTTAR PRADEH, UTTAR PRADESH - 276121	Not Categorized	-	31/01/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (30/06/2025)	Others	₹ 6,00,000	Net Income	Annual

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/06/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 75,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 12,644										
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 15,000										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 10,055										
		ACTUAL PAYMENT : ₹ 1,289										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/06/2025		LAST PAYMENT : 24/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/01/2023		DATE CLOSED : 19/02/2024		DATE REPORTED & CERTIFIED : 29/02/2024		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : CONSUMER LOAN		SANCTIONED : ₹1,600		PAYMENT : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		AMOUNT		FREQUENCY								
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2024		END DATE : 01/01/2023		LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/01/2023		DATE CLOSED : 19/02/2024		DATE REPORTED & CERTIFIED : 25/02/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 400		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2024		END DATE : 01/01/2023		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20/06/2025	CREDIT CARD	₹ 15,000

Annexure 8 (d)

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 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: special account created for reporting standard Accounts moving toward sub-standard SUB: Payments being made after 90 days DBT : The account has remained sub-standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON MR ABU BAKR

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abu Bakr	Abu Bakr
Application Id:	GQ-AMRSNVJ-52	GQ-AMRSNVJ-52
UAN No:	102216977005	102216977005
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, 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:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 102216977005
NAME ABU BAKR
FATHER'S NAME ABU TALHA JAIRAJPURI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM18056830000013730	VASUDHAIVA KUTUMBAKAM GROUP PRIVATE LIMITED	12-Jun-2025	11-Jul-2025

Generated on 18-11-2025 17:22:31 Report Runtime 2025-11-18 17:22:27

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abu Bakr	Abu Bakr
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:	19-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Abu Bakr		
Case Rating	Not Rated		
World-Check Total Matches	46		
Case ID	GQ-AMRSNVJ-52		
Current Group	World-Check		
Gender	Male	Date of Birth	15 Mar 2000
Last Screened	19 Nov 2025 07:21	Case Created	19 Nov 2025 07:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	46				
Resolved Matches	46	Positive: 0	Possible: 0	False: 46	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Abu Bakr
19-11-2025, 07:28
database check
World-Check



LSEG RISK
INTELLIGENCE

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	Abu BAKR	6673165	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abu Yahya AL-LIBI	326933	SIC, RE, S	INDIVIDUAL	MALE	1964, 1963, 1969	LBY	LBY, AFG, DZA, PAK, MRT	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ahmed Khan GHAI LANI	13683	LE, SIC, RE, S	CRIME - T ERROR	MALE	01-Aug-1970, 13-Apr-1974, 14-Mar-1974, 14-Apr-1974	TZA	CUB, USA, AFG, TZA, PAK, LBR, SLE	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Kleiton F RANCA NOG UEIRA	4241529	OB, SIC	INDIVIDUAL	MALE	09-May-1983	BRA	BRA	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Muhammad 'AbdallahSalih SUGHAYR	274640	SIC, RE, S	INDIVIDUAL	MALE	10-Aug-1972, 20-Aug-1972	SAU	PHL, SAU	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sheikh Abdul Nacer BENBRIKA	335033	OB, SIC	CRIME - T ERROR	MALE	1960	DZA, AUS	AUS	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Sulaymin KHALID	2421602	OB, SIC	CRIME - T ERROR	MALE	1995, 1994	AUS	EGY, AUS	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abu Bakar BA'ASYIR	65435	OB, LE, SIC, RE, S	CRIME - T ERROR	MALE	17-Aug-1938	IDN	IDN, MYS	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ahmed Khader Ibrahim Hussein AL-MTYWATI	6104822	SIC, S	INDIVIDUAL	MALE	1998	IRQ	IRQ	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ahmed Khalil Ibrahim WAHAB	6104982	SIC, S	INDIVIDUAL	MALE	1993	IRQ	IRQ	19-Nov-2025			Auto-Resolved	Date of Birth mismatch	Exact - 99%

Name
Date Printed
Printed By
Group

Abu Bakr
19-11-2025, 07:28
database check
World-Check



LSEG RISK INTELLIGENCE

Annexure 10 (c)

FALSE	Ahmed Khudr Ahmed Farhan AL-SABAAWI	6262064	SIC, S	INDIVIDUAL	MALE	1995	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ahmed Mohammed Ahmed Ismael AL-KHALDI	6108074	SIC, S	INDIVIDUAL	MALE	1973	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ahmed Shamil Khalil IBRAHIM	6262230	SIC, S	INDIVIDUAL	MALE	1997	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ahmed Tahseen Othman Hussein BADRANI	6261885	SIC, S	INDIVIDUAL	MALE	1992	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Aslan Avg azarovich BYUTUKAEV	1451336	OB, LE, SIC, RE, S	INDIVIDUAL	MALE	22-Oct-1974	RUS	RUS	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Bassam Saleh Hussein Al-LUZI	6252339	SIC, S	INDIVIDUAL	MALE	1989	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Boubekeur BOULGHITI	51216	LE, SIC, RE, S	INDIVIDUAL	MALE	13-Feb-1970	PSE, DZA	AFG, DZA, PAK	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Brigadier General Sayf Boulad ABU BAKR	6255231	OB, PEP, SIC, S	MILITARY	MALE	1988, 1987	TUR, SYR	TUR, LBY, AZE, SYR	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Diaa Abbas Rashid Ahmad HADIDI	6268594	SIC, S	INDIVIDUAL	MALE	1998	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Diaa Hassan Muhammad HASSAN	6268590	SIC, S	INDIVIDUAL	MALE	1977	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Hussein Fathy Hussein NASSER	6255165	SIC, S	INDIVIDUAL	MALE	1989	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Khadzhimurad GADZHIEV	2854421	LE, SIC	INDIVIDUAL	MALE	06-Oct-1985	RUS	RUS	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%

Name
Date Printed
Printed By
Group

Abu Bakr
19-11-2025, 07:28
database check
World-Check



Annexure 10 (d)

FALSE	Maan Hashim HAMOUD	5776062	SIC, S	INDIVIDUAL	MALE	1995	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Maksim DA VYDOV	1450875	OB, SIC	CRIME - T ERROR	MALE	1989	RUS	RUS	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Maysar Saleh Mahmud Muhammad AL-TAIE	6262466	SIC, S	INDIVIDUAL	MALE	1990	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Mohammed Farouq Abdul Ghani MOUSSA	2176697	OB, SIC	CRIME - T ERROR	MALE	28-Jun-1979	EGY	EGY	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Musab Ahmed Marale AZO	5776059	SIC, S	INDIVIDUAL	MALE	1983	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Nashwan Khalil Ibrahim Abid AL-SABAWI	6262491	SIC, S	INDIVIDUAL	MALE	1997	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Omar AL-Q AHTANI	2166959	OB, SIC	INDIVIDUAL	MALE	1974, 1975	SAU	SYR	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Omar Ismail Ridda ABDALLAH	6252315	SIC, S	INDIVIDUAL	MALE	1995	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Qassim Muhammad Shahadha Jassim AL-HADIDI	6255285	SIC, S	INDIVIDUAL	MALE	1992	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Safwan Faisal ABDULLAH	6259655	SIC, S	INDIVIDUAL	MALE	1990	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Shaher Ahman Muhandaz MATR	6268488	SIC, S	INDIVIDUAL	MALE	1998	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Suhaib Muhammad Saied Abbas AL-TAIE	6261671	SIC, S	INDIVIDUAL	MALE	1996	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Suraj Abdul Fattah Muhammad Hussein AL-RUBAIE	6259436	SIC, S	INDIVIDUAL	MALE	1975	IRQ	IRQ	19-Nov-2025	Auto-Resolved	Date of Birth mismatch	Exact - 99%

Name
Date Printed
Printed By
Group

Abu Bakr
19-11-2025, 07:28
database check
World-Check

Annexure 10 (e)

FALSE	Younis Ahmed Ali S ALIM	5929692	SIC, S	INDIVIDUAL	MALE	1994	IRQ	IRQ	19-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Ziad Khalaf Ramadan SHAYIT	6258359	SIC, S	INDIVIDUAL	MALE	1990	IRQ	IRQ	19-Nov-2025		Auto-Resolved	Date of Birth mismatch	Exact - 99%
FALSE	Abdul BAKAR	6354327	OB, SIC	INDIVIDUAL	MALE		AFG	AFG	19-Nov-2025		Unknown	No Match	Exact - 100%
FALSE	Abu BAKAR	7936065	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	19-Nov-2025		Unknown	No Match	Exact - 100%
FALSE	Abu BAKR	8371142	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	19-Nov-2025		Unknown	No Match	Exact - 100%
FALSE	Abu BAKR	8475304	OB, SIC	INDIVIDUAL	MALE		PAK	PAK	19-Nov-2025		Unknown	No Match	Exact - 100%
FALSE	Adham Fatih AL-SHA KARJI	7852394	OB, SIC	INDIVIDUAL	MALE	2000	SYR	SYR	19-Nov-2025		Unknown	No Match	Exact - 99%
FALSE	Ahmad AL-KURDI	6958044	OB, SIC	INDIVIDUAL	MALE		SYR	TUR, SYR	19-Nov-2025		Unknown	No Match	Exact - 99%
FALSE	Mohammed Marjan Salim AL-JAWHARI	6571775	OB, SIC	CRIME - T ERROR	MALE		EGY	LBY, EGY	19-Nov-2025		Unknown	No Match	Exact - 99%
FALSE	Nour Tariq Mohammed El Sayed AL-SHAMI	7873577	OB, SIC	INDIVIDUAL	MALE		ZZZ	EGY	19-Nov-2025		Unknown	No Match	Exact - 99%
FALSE	Ruslan YA BLUKOV	1494762	OB, SIC	CRIME - T ERROR	MALE		RUS	RUS	19-Nov-2025		Unknown	No Match	Exact - 99%

Name
Date Printed
Printed By
Group

Abu Bakr
19-11-2025, 07:28
database check
World-Check



Annexure 10 (f)

AUDIT

Date	Actioned By	Action	Notes	Source
19 Nov 2025 07:27	database check	9 World-Check matches resolved as False		Desktop
19 Nov 2025 07:21	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
19 Nov 2025 07:21	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
Date Printed
Printed By
Group

Abu Bakr
19-11-2025, 07:28
database check
World-Check



Annexure 10 (g)

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 (h)

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 (i)

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 (j)

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 (k)

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 (m)

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 (n)

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

