CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Akash Raj	**Client Name**	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-559	**Report Status**	Closed
Date of Birth	03 Sept 2001	**Application Received**	07-01-2026
Candidate Employee ID	116729	**Insuff Cleared/Reopened**	NA
Report Type	FINAL	**Final Report Date**	29-01-2026
Verification Purpose	EMPLOYMENT	**Overall Report Status**	**ORANGE**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	09-01-2026	**GREEN**
EX EMPLOYMENT 2	Unable To Verify	29-01-2026	**ORANGE**
GRADUATION	Alliance University	23-01-2026	**GREEN**
POLICE VERIFICATION	Palav Agarwal - Advocate	07-01-2026	**GREEN**
CREDIT/CIBIL CHECK	Transunion CIBIL	07-01-2026	**GREEN**
NATIONAL IDENTITY 1	PAN Database	07-01-2026	**GREEN**
COURT VERIFICATION	Palav Agarwal - Advocate	07-01-2026	**GREEN**
UAN/ITR/FORM 26AS	PF PORTAL	07-01-2026	**COMPLETED**
GAP CHECK	Resume & Supported Documents	20-01-2026	**GREEN**
CRIMINAL DATABASE	Refinitiv / World Check One	07-01-2026	**GREEN**

End of summary report

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

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Akash Raj	Akash Raj
Emp Code:	703430446	703430446
From:	13-05-2025	13-05-2025
To:	30-11-2025	30-11-2025
Designation:	Process Associate	Process Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	09-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Fri 09-01-2026 12:47 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Requesting for Ex-Employment Verification for candidate Akash Raj- GQ-AMRSNVJ-559

To Parimala

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in; 'ex employment'

Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703430446
E-CODE	750499
NAME	Mr. Akash Raj
DATE OF JOINING	13-May-25
DATE OF RELIEVING	30-Nov-25
DESIGNATION	Process Associate
SUPERVISOR	Mr. Nishant Bhardwaj

Thanks & Regards
Akash Pal
HRSS(PeopleFirst)
genpact | Transformation Happens Here

EX EMPLOYMENT 2		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	NoBroker Technologies Solutions Pvt Ltd	Unable To Verify
Name Of The Candidate:	Akash Raj	Unable To Verify
Emp Code:	NBTS26895	Unable To Verify
From:	29-05-2023	
To:	06-09-2023	
Designation:	Sales Executive	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV.	
Information Source Name:	Unable To Verify	
Report Verified Date:	29-01-2026	
Verification Status(Color Code):	ORANGE	

Annexure 2 (a)

Wed 07-01-2026 02:30 PM

Parimala <verifyexemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Akash Raj- GQ-AMRSNVJ-559

To jay@goldquestglobal.in

Cc aarti@goldquestglobal.in

Follow up.
This message was sent with High importance.

Message NOBROKER-EL.PDF (153 KB)

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	NoBroker Technologies Solutions Pvt Ltd	
Candidate Name	Akash Raj	
From (Date of Joining)	29-05-2023	
To (Date of Exit/Relieving)	06-09-2023	
Designation (At the time of leaving the company):	Sales Executive	
Employee Code/ID/No	NBTS26895	
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)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?	Please explain/comment briefly	
How would you assess the candidate's overall performance and contributions during their time with the company?	Please explain/comment briefly	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)

NOBROKER.COM

NoBroker Technologies Solutions Pvt Ltd
6th Floor, Bren Mercury, Kaikondrahalli, Sarjapur Main Road, Bangalore - 560035
Mobile: +91 92417 00000 Email: support@nobroker.in
CIN No: U74900KA2014PTC077652

Date:15-10-2023

Relieving Cum Employment Certificate

Employee Name: Akash Raj

Employee ID: NBTS26895

With reference to your resignation, you stand relieved from the services of NoBroker Technologies Solutions Private Limited with effect from close of working hours on 06-09-2023

Your Employment Details:

Date of Joining	: 29-05-2023
Date of Leaving	:06-09-2023
Designation	:Sales Executive

We appreciate your contribution to NoBroker Technologies Solutions Private Limited and wish you all the best for your future endeavors.

Thanks & Regards.

Prajakti..

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Institution:	Alliance University	Alliance University
Name Of The Candidate:	Akash Raj	Akash Raj
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Operations Management	Operations Management
Certification Issued Date:	2024-12	2024-12
Sl No:	015610	015610
Remarks:	The following applicant details were verified by Alliance University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Alliance University	
Report Verified Date:	23-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

190101417176

ALLIANCE UNIVERSITY

Private University established in Karnataka State by Act No.34 of year 2010
Recognized by the University Grants Commission (UGC), New Delhi

The Board of Governors of Alliance University by virtue of the authority vested in it and upon recommendation of the Board of Management has conferred upon

Akash Raj

In recognition of satisfactory fulfillment of the prescribed requirements of

Faculty of Management Studies

the degree of

Bachelor of Business Administration (Operations Management)

With all rights, privileges, and honors thereto pertaining here and elsewhere

In witness whereof the said degree is given under the seal of the University

Dated at Bengaluru, India, this Twenty Second day of December, Two Thousand and Twenty Four

ALLIANCE UNIVERSITY BENGALURU

Registrar *Vice-Chancellor* *Chancellor*

Sl. No.: 015610

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-559	GQ-AMRSNVJ-559
Candidate Name:	Akash Raj	Akash Raj
Date Of Birth:	02-09-2001	02-09-2001
Father Name:	Umesh Kumar	Umesh Kumar
Address1:	E1-1203 Amrapali Leisure Park, Techzone 4 Greater Noida West, Dmart, Greater Noida West, Uttar Pradesh-201318.	E1-1203 Amrapali Leisure Park, Techzone 4 Greater Noida West, Dmart, Greater Noida West, Uttar Pradesh-201318.
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:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

TRUE COPY

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

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-559
NAME OF THE APPLICANT	Akash Raj
FATHER NAME	Umesh Kumar
DATE OF BIRTH	03-September-2001
ADDRESS OF THE APPLICANT	E1-1203 Amrapali Leisure Park, Techzone 4 Greater Noida West, Dmart, Greater Noida West, Uttar Pradesh-201318.
NAME OF THE POLICE STATION AS PER ADDRESS	Bisrakh Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-January-2026

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly

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

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Akash Raj	Akash Raj
Pan Number:	EMHPR2268N	EMHPR2268N
CIBIL Transunion Score:	Not Applicable	740
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 07/01/2026 (14:06:17) | CONTROL NUMBER : 10348970591

TransUnion CIBIL

CONSUMER CIR

MEMBER ID : BS00115009_SHYD20188 REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	Akash Raj	PAN	EMHPR2268N
DOB	03/09/2001	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

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

740

300 900

SCORING FACTORS

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. Presence Of Severe Delinquency
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	:	19	High Cr/Sanc. Amt	:	₹12,96,330	Recent	:	08/07/2025
Zero balance	:	11	Current	:	₹4,41,924	Oldest	:	05/10/2020
Overdue	:	0	Overdue	:	₹0			

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
49	25/10/2025	0	8	28

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MR AKASH RAJ D.O.B : 03/09/2001 GENDER : Male CREDITVISION® SCORE : 740

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EMHPR2268N	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30040934160121	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7033152667	-
Mobile Phone	8660766347	-
Not Classified	07033152667	-
Mobile Phone	917033152667	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AKASH.RAJ@NOBROKER.IN
AAKASHRAJ0309@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
E1-1203 AMRAPALI LEISURE, PARK, TECHZONE 4 NEAR DMART, GREATER, NOIDA WEST GREATER N, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201318	Residence	Rented	31/12/2025
T1104 AMRAPALI SILICON CITY SECTOR 76, SECTOR 76 METRO STATION, UTTAR PRADESH - 201301	Residence	-	31/03/2025
T1104 AMRAPALI SILICON CITY, SECTOR 76, NOIDA, UTTAR PRADESH - 201301	Residence	-	15/03/2025
1 FLOOR BREN MERCURY KAIKONDRAHALLI SARJ, APUR MAIN ROAD, KARNATAKA - 560037	Office	-	02/04/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (15/08/2025)	Others	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 08/07/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/12/2025 **ACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 2,10,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 11,426			
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 0			
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT	: ₹ 11,426			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 | END DATE : 01/07/2025 | LAST PAYMENT : 01/12/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 21/03/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 30/12/2025 **ACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 20,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 19,268			
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 6,000			
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 | END DATE : 01/04/2025 | LAST PAYMENT : 26/09/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 19/03/2025 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/12/2025 **ACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 2,10,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 1,76,000			
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 1,76,000			
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT	: ₹ 1,53,788			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 | END DATE : 01/03/2025 | LAST PAYMENT : 03/12/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 31/07/2024 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 15/12/2025 **ACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,00,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 22,082			
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 9,093			
OWNERSHIP	: INDIVIDUAL	ACTUAL PAYMENT	: ₹ 14,474			

Annexure 5 (d)

17. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 01/02/2023 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 31/12/2025 **ACTIVE**

ACCOUNT		AMOUNTS		STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,20,000	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 29,493	
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 16,035	
OWNERSHIP	: INDIVIDUAL			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 | END DATE : 01/02/2023 | LAST PAYMENT : 06/10/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	010	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	000	000	000	000	000	000	000	000	000	000	000

18. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 15/12/2021 | DATE CLOSED : | DATE REPORTED & CERTIFIED : 31/12/2025 **ACTIVE**

ACCOUNT		AMOUNTS		STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT	: ₹ 1,20,000	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 88,575	
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE	: ₹ 14,107	
OWNERSHIP	: INDIVIDUAL			

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2025 | END DATE : 01/01/2023 | LAST PAYMENT : 12/12/2025

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

19. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 05/10/2020 | DATE CLOSED : 18/07/2024 | DATE REPORTED & CERTIFIED : 31/07/2024 **INACTIVE**

ACCOUNT		AMOUNTS				STATUS
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 80,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 60	
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 25,533			
OWNERSHIP	: INDIVIDUAL					

DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/07/2024 | END DATE : 01/08/2021 | LAST PAYMENT : 02/11/2022

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	000	000	000	000	000

Annexure 5 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25/10/2025	CREDIT CARD	₹ 2,00,000
NOT DISCLOSED	24/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	08/07/2025	CREDIT CARD	₹ 100
NOT DISCLOSED	22/06/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	25/04/2025	CREDIT CARD	₹ 1
NOT DISCLOSED	24/03/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/03/2025	CREDIT CARD	₹ 30,00,000
NOT DISCLOSED	24/02/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	21/09/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	02/09/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	16/08/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	31/07/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	25/07/2024	CREDIT CARD	₹ 100
NOT DISCLOSED	24/07/2024	CREDIT CARD	₹ 2,000
NOT DISCLOSED	22/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	18/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	07/07/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	07/07/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	09/06/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	24/05/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	23/05/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	19/05/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/05/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/05/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	19/04/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	17/04/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	16/04/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	25/03/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	21/03/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	16/03/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	10/03/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	05/03/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/02/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	27/02/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	05/02/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/01/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	22/12/2023	CREDIT CARD	₹ 15,000
NOT DISCLOSED	30/11/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	29/11/2023	CREDIT CARD	₹ 20,000
NOT DISCLOSED	14/10/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	12/10/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	29/09/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	27/09/2023	CREDIT CARD	₹ 50,000

Annexure 5 (f)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29/08/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	20/06/2023	CREDIT CARD	₹ 15,000
NOT DISCLOSED	15/06/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	14/06/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	08/06/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	03/06/2023	CREDIT CARD	₹ 10,000

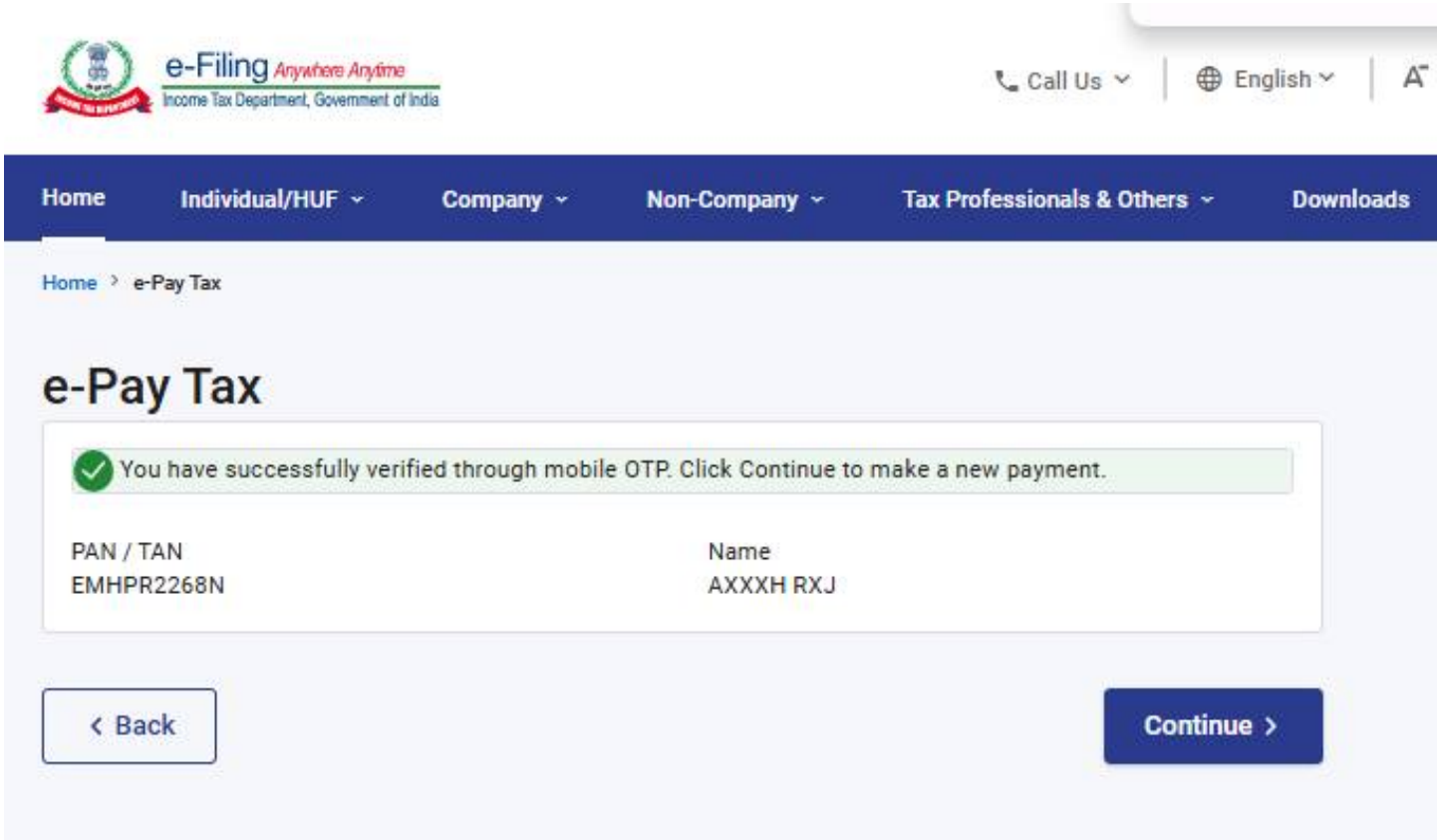
GLOSSARY

CIR DATA GLOSSARY

REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent 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

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	EMHPR2268N	EMHPR2268N
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:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)


e-Filing Anywhere Anytime
Income Tax Department, Government of India
Call Us
English
Home
Individual/HUF
Company
Non-Company
Tax Professionals & Others
Downloads
Home > e-Pay Tax
e-Pay Tax
You have successfully verified through mobile OTP. Click Continue to make a new payment.
PAN / TAN
EMHPR2268N
Name
AXXXH RXJ
Back
Continue

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-559	GQ-AMRSNVJ-559
Candidate Name:	Akash Raj	Akash Raj
Date Of Birth:	02-09-2001	02-09-2001
Father Name:	Umesh Kumar	Umesh Kumar
Address1:	E1-1203 Amrapali Leisure Park, Techzone 4 Greater Noida West, Dmart, Greater Noida West, Uttar Pradesh-201318.	E1-1203 Amrapali Leisure Park, Techzone 4 Greater Noida West, Dmart, Greater Noida West, Uttar Pradesh-201318.
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

TRUE COPY

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

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-559
NAME OF THE APPLICANT	Akash Raj
FATHER NAME	Umesh Kumar
DATE OF BIRTH	03-September-2001
ADDRESS OF THE APPLICANT	E1-1203 Amrapali Leisure Park, Techzone 4 Greater Noida West, Dmart, Greater Noida West, Uttar Pradesh-201318.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-January-2026

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly

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

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Akash Raj	Akash Raj
Application Id:	GQ-AMRSNVJ-559	GQ-AMRSNVJ-559
UAN No:	101955770213	101955770213
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN	101955770213
NAME	AKASH RAJ
FATHER'S NAME	UMESH KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP00450530000211238	GENPACT INDIA PRIVATE LIMITED	13-May-2025	NA
2	PYBOM13654820000035346	NOBROKER TECHNOLOGIES SOLUTIONS PRIVATE LIMITED	29-May-2023	06-Sep-2023

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Akash Raj	Akash Raj
Application Id:	GQ-AMRSNVJ-559	GQ-AMRSNVJ-559
Employee Id:	116729	116729
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	**RESUME AND BGV FORM**	**SUPPORTING DOCUMENTS**
Name	Akash Raj	Akash Raj
DOB	03-09-2001	03-09-2001

Graduation		
Name of the Board / School	Alliance University	Alliance University
Course	BBA	BBA
Specialization / Major	Operations Management	Operations Management
Year of Passing	2024	2024
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	2019	2019
Gap Remarks: NA		

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	2017	2017
Gap Remarks: NA		

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Akash Raj	Akash Raj
Date of joining - From	13-05-2025	13-05-2025
Date of Relieving/Exit - To	30-11-2025	30-11-2025
Designation / Role	Process Associate	Process Associate
Gap Remarks: A Gap of 5 months identified between UG(12-2024) & Genpact(05-2025).During this gap period, candidate was exploring for job opportunities suitable for skillset and candidate also relocated from Bangalore to Noida during this gap period and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 2		
Name of the Employer	Nobroker Technologies Solutions Pvt Ltd	Nobroker Technologies Solutions Pvt Ltd
Full Name of the Employee	Kajal Vedi	Kajal Vedi
Date of joining - From	29-05-2023	29-05-2023
Date of Relieving/Exit - To	06-09-2023	06-09-2023
Designation / Role	Sales Executive	Sales Executive
Gap Remarks: NA		

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Akash Raj	Akash Raj
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:	07-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

LSEG World-Check One
CASE REPORT

Confidential

Name	Akash Raj
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	GQ-AMRSNVJ-559
Current Group	World-Check

Gender	Male	Date of Birth	03 Sept 2001
Last Screened	07 Jan 2026 08:47	Case Created	07 Jan 2026 08:47
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name	Akash Raj
Date Printed	07-01-2026, 08:48
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

1

AUDIT

Date	Actioned By	Action	Notes	Source
07 Jan 2026 08:47	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
07 Jan 2026 08:47	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	Akash Raj
Date Printed	07-01-2026, 08:48
Printed By	database check
Group	World-Check

LSEG RISK INTELLIGENCE

Annexure 10 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 10 (d)

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

Annexure 10 (e)

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

Annexure 10 (f)

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

Annexure E

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

Annexure 10 (g)

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

Annexure 10 (h)

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

Annexure 10 (i)

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

Annexure 10 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

Disclaimer

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

End of detail report