

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhinav Pathak	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-736	Report Status	Closed
Date of Birth	03 Apr 1991	Application Received	13-01-2026
Candidate Employee ID	116967	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	YELLOW

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Kanchan Gupta, Assistant Manager – HR Ops & Payroll	19-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	13-01-2026	GREEN
EX EMPLOYMENT 2	Paytm Payments	09-03-2026	GREEN
GRADUATION	Uttar Pradesh Technical University	12-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	13-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	13-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	13-01-2026	GREEN
GAP CHECK	Resume & Supported Documents	17-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	12-03-2026	YELLOW
CRIMINAL DATABASE	Refinitiv / World Check One	13-01-2026	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:	Baazi Networks Pvt Ltd	Baazi Networks Pvt Ltd
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak
Emp Code:	PB23097	PB23097
From:	01-09-2023	01-09-2023
To:	30-09-2025	30-09-2025
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	INR 9,00,392/- Annual CTC
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Kanchan Gupta, Assistant Manager – HR Ops & Payroll, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kanchan Gupta, Assistant Manager – HR Ops & Payroll	
Report Verified Date:	19-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Ex-Employment verification for Abhinav Pathak GQ-AMRSNVJ-736 (1) Baazi Networks Pvt Ltd



HR Team <hr-team@baazigames.com>

To: Sharlin

Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in

 Follow up.

Hi Team,

Pls find the details highlighted below FYR.

Regards,

HR Team

Baazi Games

Annexure 1 (b)

RE: Ex-Employment verification for Abhinav Pathak GQ-AMRSNVJ-736 (1) Baazi Networks Pvt Ltd



HR Team <hr-team@baazigames.com>
To Sharlin
Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Baazi Networks Pvt Ltd	Baazi Networks Pvt. Ltd.
Candidate Name	Abhinav Pathak	Abhinav Pathak
Employee Code/ID/No	PB23097	PB23097
From (Date of Joining)	01-Sep-2023	01-09-2023
To (Date of Exit/Relieving)	30-Sep-2025	30-09-2025
Designation (At the time of leaving the company):	Assistant Manager	Assistant Manager
Salary/CTC:	Please Provide	INR 9,00,392/- Annual CTC
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Rajat Khedad
Reason for Leaving	Please Provide	Gaming Bill 2025
Rehire Eligibility	(Please fill in the relevant information)	NA
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA - BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Kanchan Gupta, Assistant Manager – HR Ops & Payroll	

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-736	GQ-AMRSNVJ-736
Candidate Name:	Abhinav Pathak	Abhinav Pathak
Date Of Birth:	01-01-1998	01-01-1998
Father Name:	Satya Prakash Pathak	Satya Prakash Pathak
Address1:	H No 231, G R Garden Chipiyana Buzurg, Behind Bls World School, Behind Bls World School, Gautam Buddha Nagar, Uttar Pradesh-201009.	H No 231, G R Garden Chipiyana Buzurg, Behind Bls World School, Behind Bls World School, Gautam Buddha Nagar, Uttar Pradesh-201009.
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	13-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-736
NAME OF THE APPLICANT	Abhinav Pathak
FATHER NAME	Satya Prakash Pathak
DATE OF BIRTH	03-April-1991
ADDRESS OF THE APPLICANT	H No 231, G R Garden Chipyana Buzurg, Behind His World School, Behind His World School, Gautam Buddha Nagar, Uttar Pradesh-201009.
NAME OF THE POLICE STATION AS PER ADDRESS	Vijay Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-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.

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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Paytm Payments Services Limited	Paytm Payments Services Limited
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak
Emp Code:	1100143	1100143
From:	01-04-2022	01-04-2022
To:	30-08-2023	30-08-2023
Designation:	Senior Associate	Senior Associate
Last Drawn Salary:	Not Applicable	Not Applicable
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Paytm Payments , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Paytm Payments	
Report Verified Date:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

PPSL-5707 Ex-Employment verification for Abhinav Pathak GQ-AMRSNVJ-736 (2) Paytm Payments Services Limited



Saksham Tiwari <jira@paytm-hr-admin.atlassian.net>
To: verifymyemployment@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [...](#)

Mon 09-03-2026 17:47

ⓘ If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Reply above this line.

Saksham Tiwari replied:

Hi Team,

Attached relieving letter is genuine.

Regards

Paytm Payments

[View request](#) · [Turn off this request's notifications](#)

This is shared with verifymyemployment@goldquestglobal.in, garth@goldquestglobal.in and jay@goldquestglobal.in

Powered by Jira Service Management

Annexure 3 (b)

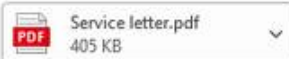
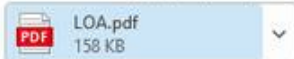
Ex-Employment verification for Abhinav Pathak GQ-AMRSNVJ-736 (2) Paytm Payments Services Limited



Sharlin <verifymyemployment@goldquestglobal.in>

To Bgc.verification@paytmpayments.com

Cc jay@goldquestglobal.in; 'Aarti - GoldQuest Global'



	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Paytm Payments Services Limited	
Candidate Name	Abhinav Pathak	
Employee Code/ID/No	1100143	
From (Date of Joining)	01-Apr-2022	
To (Date of Exit/Relieving)	30-Aug-2023	
Designation (At the time of leaving the company):	Senior Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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

Annexure 3 (c)



PPSL/EXP/2023/001100143

Emp Code:1100143

Oct 01, 2023

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Mr. Abhinav Pathak** was associated with us as **Senior Associate - MG01B** from **01-Apr-22**. He resigned on **16-Jul-23** and he was relieved of his duties on the day of **30-Aug-23** closing hours.

His full and final settlement amount would be subject to company policies and related clearances.

We wish all the best for future endeavors.

For Paytm Payments Services Limited

A handwritten signature in blue ink, followed by a blue circular stamp containing the text "PAYTM PAYMENTS SERVICES LIMITED" around the perimeter.

Authorized Signatory

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Uttar Pradesh Technical University	Uttar Pradesh Technical University
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak
Enroll No:	1007720604	1007720604
Degree:	Bachelor Of technology	Bachelor Of technology
Major:	Electrical Engineering	Electrical Engineering
Month And Year Of Passing:	2014	2014
Certification Issued Date:	2014-06	2014-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Uttar Pradesh Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Uttar Pradesh Technical University	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Degree Serial No. BTTECH/2014024329
Enrollment No. 100772013709
Roll No. / Roll No. 1007720404

उत्तर प्रदेश प्राविधिक विश्वविद्यालय

विश्वविद्यालय की शिक्षा परिषद की अनुमति पर
अभिनव पाठक
को स्नेहिकता इंजीनियरिंग विद्या में **प्रौद्योगिकी की स्नातक** उपाधि
प्रथम श्रेणी में
उनके द्वारा इस उपाधि की अर्जित हेतु
विश्वविद्यालय द्वारा विहित अपेक्षाओं को सफलतापूर्वक पूरा करने पर
एस.द्वारा सन 2014 में प्रदान की जाती है।

Uttar Pradesh Technical University

Upon the recommendation of the Academic Council,
the University hereby confers the degree of
Bachelor of Technology in Electrical Engineering
upon
ABHINAV PATHAK
who has successfully completed the requirements prescribed by the University
for the award of this degree in
First Division
in the year 2014

Rakshanda
Vice-Chancellor

DR. A. B. ABDOUL KALAM TECHNICAL UNIVERSITY UTTAR PRADESH
Date / Date: January 12, 2015



CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak
Pan Number:	CUMPP8190A	CUMPP8190A
CIBIL Transunion Score:	Not Applicable	803
Scoring Factors:	Not Applicable	. Recent High Balance Build On Bankcard 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:	13-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

11/02/2024, 12:28 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 15/01/2024 (12:28:55)

CONTROL NUMBER : 10081675413



CONSUMER CIR

NUMBER ID : 8500015009_047030753

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	ABHINAV PATHAK	SEX	MALE
DOB	03/04/1991	DRYANBI LICENSE NO	-
TELEPHONE NO	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO	-
SEX	Male	JANAM NUMBER (DOB)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

Range from
100 (high risk) to 900 (low risk)

803

SCORING FACTORS

1. Recent High Balance Build On Backward Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	22	Recent
Zero balance	19	Oldest
Overdue	0	
	High Cr/ Senc. Amt	134,35,875
	Current	10
	Overdue	10

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOCT BICHP	PAST 30 DATE	PAST 12 MONTHS	PAST 24 MONTHS
1	04/01/2024	1	1	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	ABHINAV PATHAK S/O SATYA PRANAB PATHAK	DOB	03/04/1991	SEX	Male	CREDITVISION SCORE	803
---------------	--	-----	------------	-----	------	--------------------	-----

Annexure 5 (b)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
RIN CARD	CUMPRP192A	-	-
VOTER ID	NOT DISCLOSED	-	-
DRIVERS LICENSE NO	YN4584M344	-	-
AADHAAR ID	NOT DISCLOSED	-	-
ENYC	120041209252	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE COUNTRY
Not Classified	90902451	-
Not Classified	10922451	-
Home Phone	00120873092852	-
Not Classified	752504335	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

RAJANAG30099@GMAIL.COM
RAJANAG30099@GMAIL.COM
RAJANAG30099@GMAIL.COM
RAJANAG30099@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	ZIP/POSTAL CODE	DATE REPORTED
RAYTH, FIF BLOCK, SECTION 8 IN FRONT OF SAGAR MOTORS, NOIDA, UTTAR PRADESH - 201301	Office	-	24/01/2008
RAYTH, F 08 SECTION 8 NOIDA, NOIDA, UTTAR PRADESH - 201301	Office	-	24/01/2008
HOUSE NO 231 OR GARDEN CHITRANA BUJURG, CHITRANA BUDUR GATRAM BUDHHA NAGAR, BHADRA BAD, UTTAR PRADESH - 201204	Residence	Resided	24/01/2008
B/O SATYA PRANASH RATHAN HNO 231 OR, BHADRA BAD, UTTAR PRADESH - 201204	Residence	-	24/01/2008

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	DOCUMENT CODE	INCOME	IFIT/CONGLE INCOME INDICATOR	MONTHLY ANNUAL INCOME INDICATOR
CREDIT CARD (05/08/2018)	Others	₹ 1.84,000	Not Available	Not Available

Annexure 5 (c)

Report Name	Report Code	Report Description
Consumer Details	-	Initiated 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 as reported
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/Over 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 900: Payments being made within 90 days 900: Special account targeted for reporting Standard Account revolving towards Sub-Standard 900: Payments being made after 90 days DM1: The account has remained Sub-Standard for 01 months 150: The account where loss has been identified and remains uncollectible 999: 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 Detailed	Enquiry made with other Members

SBI OF REPORTS ADMINISTRATION S/C DATA PROCESSING PATHAN

DISCLAIMER

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

© 2020 TransUnion CIBIL Limited. Privacy | Credit Information Access Rules Limited. All rights reserved.
TransUnion CIBIL CIN: U73100MH2009PLC128189

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-736	GQ-AMRSNVJ-736
Candidate Name:	Abhinav Pathak	Abhinav Pathak
Date Of Birth:	01-01-1998	01-01-1998
Father Name:	Satya Prakash Pathak	Satya Prakash Pathak
Address1:	H No 231, G R Garden Chipiyana Buzurg, Behind Bls World School, Behind Bls World School, Gautam Buddha Nagar, Uttar Pradesh-201009.	H No 231, G R Garden Chipiyana Buzurg, Behind Bls World School, Behind Bls World School, Gautam Buddha Nagar, Uttar Pradesh-201009.
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:	13-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-736
NAME OF THE APPLICANT	Abhinav Pathak
FATHER NAME	Satya Prakash Pathak
DATE OF BIRTH	03-April-1991
ADDRESS OF THE APPLICANT	H No 231, G R Garden Chipiyana Buzurg, Behind Bis World School, Behind Bis World School, Gautam Buddha Nagar, Uttar Pradesh-201009.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	CUMPP8190A	CUMPP8190A
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:	13-01-2026	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card CUMPP8190A	
नाम / Name ABHINAV PATHAK		
पिता का नाम / Father's Name SATYA PRAKASH PATHAK		
जन्म की तारीख / Date of Birth 03/04/1991	 हस्ताक्षर / Signature	 04012017

Annexure 7 (b)

[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

CUMPP8190A

Name

AXXXXXV PXXXXK

[< Back](#)

[Continue >](#)

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhinav Pathak	Abhinav Pathak
Application Id:	GQ-AMRSNVJ-736	GQ-AMRSNVJ-736
Employee Id:	116967	116967
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhinav Pathak	Abhinav Pathak
DOB	03-04-1991	03-04-1991

Graduation

Name of the Board / School	Uttar Pradesh Technical University	Uttar Pradesh Technical University
Course	B.Tech	B.Tech
Specialization / Major	Electrical Engineering	Electrical Engineering
Year of Passing	2014	2014

Gap Remarks:A Gap of 3.6 years identified between UG(06-2014) & Panega(12-2017). During this gap period, Candidate was self preparing for Govt exams and provided the relevant proofs, Hence this gap period is considered as Green.

12th std

Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

Gap Remarks:A Gap of 1.3 years identified between 12th std(03-2009) & UG(06-2010).During this gap period, candidate was self preparation for competition and provided the relevant proofs, Hence this gap period is considered as Green.

Annexure 8 (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	2007	2007
Gap Remarks:NA		

EMPLOYMENT - 1		
Name of the Employer	Baazi Networks Pvt Ltd	Baazi Networks Pvt Ltd
Full Name of the Employee	Abhinav Pathak	Abhinav Pathak
Date of joining - From	01-09-2023	01-09-2023
Date of Relieving/Exit - To	01-09-2025	01-09-2025
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks:A Gap of 5 months identified between Baazi Networks(09-2025) & AML(01-2026). Candidate mentioned that company business shutdown and the process rampdown hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 2		
Name of the Employer	PAYTM PAYMENTS SERVICES LIMITED	PAYTM PAYMENTS SERVICES LIMITED
Full Name of the Employee	Abhinav Pathak	Abhinav Pathak
Date of joining - From	01-04-2022	01-04-2022
Date of Relieving/Exit - To	30-08-2023	30-08-2023
Designation / Role	Senior Associate	Senior Associate
Gap Remarks:NA		

Annexure 8 (c)

EMPLOYMENT - 3		
Name of the Employer	PAYTM SERVICES PRIVATE LIMITED	PAYTM SERVICES PRIVATE LIMITED
Full Name of the Employee	Abhinav Pathak	Abhinav Pathak
Date of joining - From	01-09-2021	01-09-2021
Date of Relieving/Exit - To	31-03-2022	31-03-2022
Designation / Role	Senior Associate	Senior Associate
Gap Remarks:NA		

EMPLOYMENT - 4		
Name of the Employer	NET AMBIT VALUE FIRST SERVICES PVT. LTD.	NET AMBIT VALUE FIRST SERVICES PVT. LTD.
Full Name of the Employee	Abhinav Pathak	Abhinav Pathak
Date of joining - From	11-06-2020	11-06-2020
Date of Relieving/Exit - To	31-08-2021	31-08-2021
Designation / Role	Associate operations	Associate operations
Gap Remarks:NA		

EMPLOYMENT - 5		
Name of the Employer	QUESS CORP LIMITED	QUESS CORP LIMITED
Full Name of the Employee	Abhinav Pathak	Abhinav Pathak
Date of joining - From	11-06-2018	11-06-2018
Date of Relieving/Exit - To	15-05-2020	15-05-2020
Designation / Role	Associate operations	Associate operations
Gap Remarks:NA		

Annexure 8 (d)

EMPLOYMENT - 6		
Name of the Employer	PANGEA 3 LEGAL DATABASE SYSTEMS PVT LTD	PANGEA 3 LEGAL DATABASE SYSTEMS PVT LTD
Full Name of the Employee	Abhinav Pathak	Abhinav Pathak
Date of joining - From	06-12-2017	06-12-2017
Date of Relieving/Exit - To	05-06-2018	05-06-2018
Designation / Role	Risk Analyst	Risk Analyst
Gap Remarks:NA		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Abhinav Pathak	Abhinav Pathak
Application Id:	GQ-AMRSNVJ-736	GQ-AMRSNVJ-736
UAN No:	101229523947	101229523947
Remarks:	The following applicant details were verified through PF Portal ,Overlap Found In UAN Report, As it is a minor discrepancy hence closing the check as Yellow and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	12-03-2026	
Verification Status(Color Code):	YELLOW	

Annexure 9 (a)

UAN Details Report

UAN 101229523947
NAME ABHINAV PATHAK
FATHER'S NAME SATYA PATHAK

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	WBCAL19603690000010287	BAAZI NETWORKS PRIVATE LIMITED	01-Sep-2023	NA
2	DSNHP22096090000010222	PAYTM PAYMENTS SERVICES LIMITED	01-Apr-2022	13-Sep-2023
3	DSNHP19956400000081114	PAYTM SERVICES PRIVATE LIMITED	01-Sep-2021	01-Apr-2022
4	MRNOI00369470000067921	NET AMBIT VALUE FIRST SERVICES PVT. LTD.	11-Jun-2020	31-Aug-2021
5	PYBOM00463700000604062	QUESS CORP LIMITED	11-Jun-2018	20-May-2020
6	MHBAN00482640000058787	PANGEA 3 LEGAL DATABASE SYSTEMS PVT LTD	06-Dec-2017	05-Jun-2018

Generated on 13-01-2026 14:00:27 Report Runtime 2026-01-13 14:00:22

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhinav Pathak	Abhinav Pathak
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:	13-01-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Abhinav Pathak		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-736		
Current Group	World-Check		
Gender	Male	Date of Birth	03 Apr 1991
Last Screened	13 Jan 2026 08:40	Case Created	13 Jan 2026 08:40
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Abhinav Pathak
 Date Printed: 13-01-2026, 08:40
 Printed by: saraswathi check
 Group: World-Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
13 Jan 2026 08:40	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
13 Jan 2026 08:40	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report 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 contents of this report without making independent checks to verify the information contained therein. Information correlated is necessary level and should be read by you in the context of the fuller details available in the internal 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 in the source 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

Abhinav Pathak
13-01-2026, 08:40
database check
World-Check



Annexure 10 (c)

FALSE	Alok KUMAR	7355335	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown - No Match	Exact - 100%
FALSE	Alok KUMAR	5392348	LE SIC	INDIVIDUAL	MALE	NPL	NPL	28-Nov-2025	Unknown - No Match	Exact - 100%
FALSE	Alok KUMAR	7887647	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown - No Match	Exact - 100%
FALSE	Alok KUMAR	8620068	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown - No Match	Exact - 100%
FALSE	Alok KUMAR	7893791	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown - No Match	Exact - 100%
FALSE	Alok KUMAR	8888357	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown - No Match	Exact - 100%
FALSE	Alok KUMAR	8880621	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown - No Match	Exact - 100%
FALSE	Alok Kumar SAWNE	5388670	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown - No Match	Exact - 100%
FALSE	Alok Kumar DUBEY	8488075	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown - No Match	Exact - 100%
FALSE	Rathaya KUMAR	7821545	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown - No Match	Exact - 100%
FALSE	Kumar ALOK	7997595	LE SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown - No Match	Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Alok Kumar
28-11-2025, 09:45
Database Check
World Check:



Annexure 10 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 10 (e)

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

Annexure 10 (f)

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

Annexure 10 (g)

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

Annexure E

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

Annexure 10 (h)

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

Annexure 10 (i)

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

Annexure 10 (j)

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

Annexure 10 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

Disclaimer

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

End of detail report

