

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|---------------------------------------|
| Name of the Candidate | Sneha | Client Name | AML RightSource India Pvt Ltd Lateral |
| Application ID | GQ-ARSIPLN-151 | Report Status | Closed |
| Date of Birth | 06 Feb 1993 | Application Received | 15-12-2025 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 12-01-2026 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|---------------------|------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | PF PORTAL | 17-12-2025 | GREEN |
| EX EMPLOYMENT 2 | Akash Pal-HRSS(PeopleFirst) | 17-12-2025 | GREEN |
| GRADUATION | Registrar | 18-12-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 15-12-2025 | GREEN |
| POST GRADUATION | Online Database | 17-12-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | NIL | GREEN |
| POLICE VERIFICATION | Palav Agarwal | 15-12-2025 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 15-12-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 30-12-2025 | GREEN |
| UAN/ITR/FORM 26AS | PF PORTAL | 17-12-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 15-12-2025 | 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: | FIL INDIA BUSINESS AND RESEARCH SERVICES PRIVATE LIMITED | FIL INDIA BUSINESS AND RESEARCH SERVICES PRIVATE LIMITED |
| Name Of The Candidate: | Sneha | Sneha |
| Emp Code: | Not Provided | Not Disclosed |
| From: | 01-08-2022 | 01-08-2022 |
| To: | 05-12-2025 | 05-12-2025 |
| Designation: | Not Provided | Not Disclosed |
| Last Drawn Salary: | Not Provided | Not Disclosed |
| Reason For Leaving: | Not Applicable | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| Report Verified Date: | 17-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 1 (a)

UAN Details Report

| | |
|---------------|---------------------|
| UAN | 100358805823 |
| NAME | SNEHA |
| FATHER'S NAME | DEVENDRA PRASAD ROY |

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|--|-----------------|--------------|
| 1 | GNGGN00308380000023913 | FIL INDIA BUSINESS AND RESEARCH SERVICES PRIVATE LIMITED | 01-Aug-2022 | NA |
| 2 | DLCPM002084600E0111330 | GENPACT INDIA PRIVATE LIMITED | 09-Jun-2012 | 31-Jul-2022 |

Generated on 17-12-2025 17:22:39 Report Runtime 2025-12-17 17:22:34

Annexure 1 (b)



FIL India Business and Research Services Private Limited
CIN: U67190DL2007PTC274181
Building No. 9, IT/ITES SEZ of Candor Gurgaon
One Realty Projects Pvt. Ltd., Tikri
Sector - 48, Gurgaon - 122018, Haryana, India
Tel: +91 124 615 1000
Website: www.fidelity.co.in

November 21, 2025

Sneha Roy
A727287

Reference: Bus Ops/2022/3461

Dear Sneha,

This is further to your resignation from the Company.

This is to confirm your last working day with the Company is December 05, 2025.

Final clearance will be given to you after you settle your dues as per your employment contract and applicable policies.

Please remember certain of your employment terms such as those relating to confidentiality, intellectual property and other applicable terms continue to apply even after your employment with the Company ends.

You are requested to keep in touch with HR Operations Team on email IMIN0171@Fil.com regarding your Full and Final Settlement and Post employment verification.

We wish you the best in your future endeavors.

Yours sincerely,

Himanshu Shekhar

Himanshu Shekhar
Authorised Signatory
For and on behalf of
FIL India Business and Research Services Private Limited

Registered Office: Private Studio - NCR/AC/PS/00/010B, Ground Floor, Worldmark 1, Asset Area 11, Aerocity,
Hospitality District, Indra Gandhi International Airport, New Delhi - 110037, India

FIDELITY CONFIDENTIAL

Page 1 of 1

| EX EMPLOYMENT 2 | | |
|----------------------------------|---|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Company: | Genpact India Pvt Ltd | Genpact India Pvt Ltd |
| Name Of The Candidate: | Sneha | Sneha |
| Emp Code: | 703104673 | 703104673 |
| From: | 09-06-2012 | 09-06-2012 |
| To: | 31-07-2022 | 31-07-2022 |
| Designation: | Assistant Manager | Assistant Manager |
| Last Drawn Salary: | Not provided | Not Disclosed |
| Reason For Leaving: | Not Applicable | Not Disclosed |
| Rehire Eligibility: | Not Applicable | Not Disclosed |
| Remarks: | The above details were verified by Akash Pal-HRSS(PeopleFirst) of Genpact India Pvt Ltd, 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: | 17-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

PF

People First, Helpdesk

Tue, 16 Dec 2025 18:42:28 +0530

To "Sharlin" <verifmyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "Aarti - GoldQuest Global" <aarti@goldquestglobal.in>

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

| | |
|-------------------|--------------------------|
| OHR-ID | 703104673 |
| E-CODE | 857713 |
| NAME | Sneha Roy |
| DATE OF JOINING | 9-Jun-12 |
| DATE OF RELIEVING | 31-Jul-22 |
| DESIGNATION | Assistant Manager |
| SUPERVISOR | CHINMAYANANDA DEVGOSWAMI |



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

Annexure 2 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

| | Candidate's Particulars | HR/Verifier Inputs (Please substantiate here) |
|--|---|--|
| Company Name | Genpact India Pvt Ltd | |
| Candidate Name | Sneha | |
| Employee Code/ID/No | 703104673 | |
| From (Date of Joining) | 09-Jun-2012 | |
| To (Date of Exit/Relieving) | 31-Jul-2022 | |
| Designation (At the time of leaving the company): | Assistant Manager | |
| 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 prompt hiring decision and therefore we await your response for the same at the earliest.

| GRADUATION | | |
|----------------------------------|--|----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | University of Delhi | University of Delhi |
| Name Of The Candidate: | Sneha | Sneha |
| Enroll No: | 6104124 | 6104124 |
| Degree: | Bachelor of Commerce | Bachelor of Commerce |
| Major: | Commerce | Commerce |
| Month And Year Of Passing: | 2012 | 2012 |
| Certification Issued Date: | 2012-08 | 2012-08 |
| SI No: | 0279427 | 0279427 |
| Remarks: | The following applicant details were verified by Registrar of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Registrar | |
| Report Verified Date: | 18-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)

S. No. N/ 0279427



University of Delhi

Delhi, India

STATEMENT OF MARKS

B.Com. (Programme) Part:III

Student Name: SNEHA

Exam. Roll No: 6109124

College Name: Gargi College (Day)

Exam. (Month/Year): May / June 2012

| Paper Code | Paper Name | TH | | IA(TH) | | PR | | IA(PR) | | Total | |
|----------------------------|--------------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| | | Max. Marks | Marks Obt. | Max. Marks | Marks Obt. | Max. Marks | Marks Obt. | Max. Marks | Marks Obt. | Max. Marks | Marks Obt. |
| Total of Part-I | | | | | | | | | | 425 | 253 |
| Total Marks for : Part-I | | | | | | | | | | 253 | |
| Result For : Part-I | | | | | | | | | | PASSED | |
| Total of Part-II | | 370 | 240 | 120 | 101 | | | | | 500 | 341 |
| Total Marks for : Part-II | | | | | | | | | | 341 | |
| Result For : Part-II | | | | | | | | | | PASSED | |
| C101 | RISF ACCOUNTING | 55 | 47 | 20 | 13 | | | | | 75 | 60 |
| C102 | COMPUTER APPLICATION IN | 40 | 32 | 10 | 7 | 25 | 25 | | | 75 | 64 |
| C103 | ECONOMICS-III (ECO. REV) | 75 | 43 | 25 | 18 | | | | | 100 | 61 |
| C115 | BUSINESS ENGLISH | 75 | 52 | 25 | 15 | | | | | 100 | 67 |
| C118 | FINANCIAL MANAGEMENT | 55 | 25 | 20 | 16 | | | | | 75 | 41 |
| Total of Part-III | | 300 | 199 | 100 | 69 | 25 | 25 | | | 425 | 293 |
| Total Marks for : Part-III | | | | | | | | | | 293 | |
| Result For : Part-III | | | | | | | | | | PASSED | |
| Grand Total | | | | | | | | | | 887 | 1350 |
| Division :FIRST DIVISION | | | | | | | | | | | |

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

Date of Declaration: 11-08-2012

AB : Abnormal C. Cancel * : Already Passed

Checked By :

Check & Verified By :

D. S. Jaggi
CONTROLLER OF EXAMINATIONS

| COURT VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-ARSIPLN-151 | GQ-ARSIPLN-151 |
| Candidate Name: | Sneha | Sneha |
| Date Of Birth: | 06-02-1993 | 06-02-1993 |
| Father Name: | Devendra Prasad Roy | Devendra Prasad Roy |
| Address1: | Ward No -29, Madhuri Chowk, Bahadurpur, Near Kidzee School, Samastipur, Bihar 848101. | Ward No -29, Madhuri Chowk, Bahadurpur, Near Kidzee School, Samastipur, Bihar 848101. |
| 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: | 15-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-ARSIPLN-151 |
| NAME OF THE APPLICANT | Sneha |
| FATHER NAME | Devendra Prasad Roy |
| DATE OF BIRTH | 06-February-1993 |
| ADDRESS OF THE APPLICANT | Ward No -29, Madhuri Chowk, Bahadurpur, Near Kidzee School, Samastipur, Bihar-848101. |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 15-December-2025 |

EXECUTIVE SUMMARY

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

CONCLUSION:

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

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

| POST GRADUATION | | |
|----------------------------------|---|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | Indira Gandhi National Open University | Indira Gandhi National Open University |
| Name Of The Candidate: | Sneha | Sneha |
| Enroll No: | 131706980 | 131706980 |
| Degree: | Master of Commerce | Master of Commerce |
| Major: | Commerce | Commerce |
| Month And Year Of Passing: | 2015 | 2015 |
| SI No: | Not Provided | Not Provided |
| Remarks: | The following applicant details were verified by Online Database of Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Online Database | |
| Report Verified Date: | 17-12-2025 | |
| Verification Status(Color Code): | GREEN | |



सत्यमेव जयते

INDIRA GANDHI NATIONAL OPEN UNIVERSITY

Degree Certificate

| | | |
|------------------|---|--------------------|
| Candidate's Name | : | SNEHA |
| Registration No | : | 131706980 |
| Year | : | 2015 |
| Result | : | PASS |
| Course Name | : | MASTER OF COMMERCE |



| CREDIT/CIBIL CHECK | | |
|----------------------------------|---|---------------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sneha | Sneha |
| Pan Number: | FWXPS4776K | FWXPS4776K |
| CIBIL Transunion Score: | Not Applicable | 808 |
| Scoring Factors: | Not Applicable | High Proportion Of Outstanding Trades |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | Green |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)

REPORT DATE & TIME: 16/12/2025 (11:46:09)

CONTROL NUMBER: 10317316215



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20528

REFERENCE NUMBER : 001

CONSUMER INFORMATION

| | | | |
|---------------|-------------------------------------|----------------------|------------|
| CONSUMER NAME | Sneha | PAN | FWXPS4776K |
| DOB | 06/02/1993 | DRIVING LICENCE NO | - |
| TELEPHONE NO. | - | VOTER ID | - |
| EMAIL ID | - | PASSPORT NO. | - |
| GENDER | Female | AADHAAR NUMBER (UID) | - |
| ADDRESS | DELHI 110092, DELHI, DELHI - 110092 | | |

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | BALANCES | ACCOUNT OPENED DATE |
|------------------|--------------------------------|---------------------|
| Total : 5 | High Cr/Sanc. Amt : ₹34,83,487 | Recent : 03/02/2025 |
| Zero balance : 2 | Current : ₹31,81,359 | Oldest : 05/02/2020 |
| Overdue : 0 | Overdue : ₹0 | |

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MRS SNEHA SNEHA

D.O.B : 06/02/1993

GENDER : Female

CREDITVISION® SCORE : 808

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | FWXPS4776K | - | - |
| AADHAAR ID | NOT DISCLOSED | - | - |
| CKYC | 60078466944600 | - | - |

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| Mobile Phone | 8709091523 | - |
| Mobile Phone | 9569029490 | - |
| Not Classified | 9250064740 | - |
| Not Classified | 9569029490 | - |

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

| |
|----------------------------|
| SNEHA.ROY013@GMAIL.COM |
| VIRENDRARA.32009@GMAIL.COM |
| SNEHA.ROY013@GMAIL.COM |
| SNEHA.279@GMAIL.COM |

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|---|-----------|----------------|---------------|
| MADHURI CHOWK WARD NO-29,BAHADURPUR, WARD NO-29,BAHADURPUR,MADHURI CHOWK, SAMASTIPUR, BHAR - 845101 | Residence | - | 15/03/2025 |
| WARD NO 29,BAHADURPUR SAMSTIPUR, SAMASTIPUR, BHAR - 845101 | Permanent | - | 30/11/2023 |
| PPMPLOT NO 33 34,BLOCK B,SANSKRITI GARDE, ICHASRA NO 39,, ROJA JALALPUR, NOIDA (CT)DADRI, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201009 | Permanent | - | 30/06/2022 |
| 29,DEVENDRA PRASAD ROY,GR FLOOR,MADHURI, CHOWK,WARD NO 29,BAHADURPUR, SAMASTIPUR, BHAR - 845101 | Residence | - | 16/12/2021 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---|-----------------|---------------|-------------------------------|------------------------------------|
| LOAN AGAINST BANK DEPOSITS (15/05/2025) | Salaried | Not Available | Not Available | Not Available |

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 03/02/2025 | | DATE CLOSED : | | DATE REPORTED & CERTIFIED : 30/11/2025 | | | | ACTIVE | | |
|------------------------------------|----------------------------|--------------------------|------------|-----------------------|----------------------------------|--|-----|-----|-----|--------|-----|-----|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | |
| TYPE | LOAN AGAINST BANK DEPOSITS | SANCTIONED AMOUNT | ₹ 5,89,657 | COLLATERAL TYPE | SAVING ACCOUNT AND FIXED DEPOSIT | NA | | | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | ₹ 5,92,096 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | COLLATERAL VALUE | ₹ 6,55,174 | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/11/2025 | | END DATE : 01/02/2025 | | LAST PAYMENT : 09/10/2025 | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | - | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - |

2. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 25/04/2022 | | DATE CLOSED : | | DATE REPORTED & CERTIFIED : 30/11/2025 | | ACTIVE | | | | |
|------------------------------------|---------------|--------------------------|-------------|-----------------------|---------------|--|-----|--------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | | | STATUS | | | | |
| TYPE | HOUSING LOAN | SANCTIONED AMOUNT | ₹ 26,50,000 | PAYMENT FREQUENCY | MONTHLY | NA | | | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE | ₹ 25,89,263 | REPAYMENT TERM | 500 | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | ACTUAL PAYMENT | ₹ 20,945 | INTEREST RATE | 8.35 | | | | | | | |
| OWNERSHIP | JOINT | | | EMI | ₹ 20,945 | | | | | | | |
| | | | | COLLATERAL TYPE | NO COLLATERAL | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/11/2025 | | END DATE : 01/11/2022 | | LAST PAYMENT : 05/11/2025 | | | | | | |
| 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 | - |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023 | STD | STD | STD | STD | STD | STD | STD | STD | STD | XXX | 000 | 000 |
| 2022 | - | - | - | - | - | - | - | - | - | - | - | 000 |

Annexure 6 (d)

10/12/2025, 12:19

CIBL | Consumer CIR

3. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 13/05/2020 | | DATE CLOSED : | | DATE REPORTED & CERTIFIED : 15/11/2025 | | ACTIVE | | | | |
|------------------------------------|---------------|---------------------------------|-----|-----------------------|-----|--|-----|--------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | STATUS | | | | | | |
| TYPE | CREDIT CARD | CREDIT LIMIT : ₹ 7,40,000 | | | | NA | | | | | | |
| MEMBER NAME | NOT DISCLOSED | HIGH CREDIT AMOUNT : ₹ 2,40,332 | | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | CASH LIMIT : ₹ 74,000 | | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | CURRENT BALANCE : ₹ 0 | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/11/2025 | | END DATE : 01/11/2022 | | LAST PAYMENT : 31/09/2025 | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | - |
| 2024 | 000 | 000 | 000 | 000 | XXX | 000 | 000 | 000 | 000 | XXX | XXX | XXX |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | XXX | 000 |
| 2022 | - | - | - | - | - | - | - | - | - | - | - | 000 |

4. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED | 05/01/2020 | DATE CLOSED | 25/01/2025 | DATE REPORTED & CERTIFIED | 15/02/2025 <th colspan="5">INACTIVE</th> | INACTIVE | | | | |
|------------------------------------|---------------|--------------------|------------|-------------|------------|---------------------------|--|------------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | | STATUS | | | | | |
| TYPE | CREDIT CARD | CREDIT LIMIT | ₹ 69,000 | | | | | NA | | | | |
| MEMBER NAME | NOT DISCLOSED | HIGH CREDIT AMOUNT | ₹ 2,416 | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | CASH LIMIT | ₹ 6,900 | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | CURRENT BALANCE | ₹ -6 | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | | START DATE | 01/02/2025 | END DATE | 01/03/2022 | LAST PAYMENT | 03/08/2020 | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | - | - | - | - | - | - | - | - | - | - |
| 2024 | XXX | XXX | XXX | XXX | XXX | 000 | XXX | XXX | XXX | XXX | 000 | XXX |
| 2023 | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | 000 | XXX | XXX |
| 2022 | - | - | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX | XXX |

5. ACCOUNT

| ACCOUNT INFORMATION | | DATE OPENED : 15/10/2021 | | DATE CLOSED : 11/04/2022 | | DATE REPORTED & CERTIFIED : 31/05/2023 | | INACTIVE | | | | |
|------------------------------------|---------------|------------------------------|-----|--------------------------|-----|--|-----|----------|-----|-----|-----|-----|
| ACCOUNT | | AMOUNTS | | | | | | STATUS | | | | |
| TYPE | CREDIT CARD | HIGH CREDIT AMOUNT : ₹ 1,082 | | | | | | NA | | | | |
| MEMBER NAME | NOT DISCLOSED | CURRENT BALANCE : ₹ 0 | | | | | | | | | | |
| ACCOUNT NUMBER | Not Disclosed | | | | | | | | | | | |
| OWNERSHIP | INDIVIDUAL | | | | | | | | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION | | START DATE : 01/04/2022 | | END DATE : 01/02/2022 | | LAST PAYMENT : 31/12/2021 | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2022 | - | 000 | XXX | XXX | - | - | - | - | - | - | - | - |

Annexure 6 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Detail is available.

GLOSSARY

| CIR DATA GLOSSARY | | |
|-----------------------------|-----------------------------------|--|
| REPORT SECTION | KEY TERM / CODE | DESCRIPTION |
| Report name | - | Consumer CIR |
| Consumer Details | + | 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 OOO: Payment is made on the due date OO1-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution |
| Consumer Account Details: | Information under dispute | Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution |
| Enquiry Details : | Not Disclosed | Enquiry made with other Members |

END OF REPORT ON MRS SNEHA SHENAI

| POLICE VERIFICATION | | |
|----------------------------------|---|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-ARSIPLN-151 | GQ-ARSIPLN-151 |
| Candidate Name: | Sneha | Sneha |
| Date Of Birth: | 06-02-1993 | 06-02-1993 |
| Father Name: | Devendra Prasad Roy | Devendra Prasad Roy |
| Address1: | Ward No -29, Madhuri Chowk, Bahadurpur, Near Kidzee School, Samastipur, Bihar 848101 | Ward No -29, Madhuri Chowk, Bahadurpur, Near Kidzee School, Samastipur, Bihar 848101 |
| 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: | 15-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|---|
| APPLICATION ID | GQ-ARSIPLN-151 |
| NAME OF THE APPLICANT | Sneha |
| FATHER NAME | Devendra Prasad Roy |
| DATE OF BIRTH | 06-February-1993 |
| ADDRESS OF THE APPLICANT | Ward No -29, Madhuri Chowk, Bahadurpur, Near Kidzee School, Samastipur, Bihar-848101. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Mufassil Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 15-December-2025 |

EXECUTIVE SUMMARY

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

CONCLUSION:

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

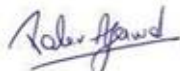
LAWYERS'S COMMENT:

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

DISCLAIMER:

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


Yours Truly



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

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Pan card | Pan card |
| Identity Number: | FWXPS4776K | FWXPS4776K |
| 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: | 15-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)




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| | |
|------------|--------|
| PAN / TAN | Name |
| FWXPS4776K | SXXXXA |

[< Back](#)[Continue >](#)

| GAP CHECK | | |
|----------------------------------|--|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Sneha | Sneha |
| Application Id: | GQ-ARSIPLN-151 | GQ-ARSIPLN-151 |
| Employee Id: | NA | NA |
| Remarks: | The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any education to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Resume & Supported Documents | |
| Report Verified Date: | 30-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

GAP VALIDATION FOR LAST 7 YEARS

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Sneha | Sneha |
| DOB | 02-06-1993 | 02-06-1993 |
| Age | 32 years | 32 years |

POST GRADUATION

| | | |
|--------------------------------|--|--|
| Name of University / Institute | Indira Gandhi National Open University | Indira Gandhi National Open University |
| Course | M.Com | M.Com |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2015 | 2015 |

GRADUATION

| | | |
|--------------------------------|---------------------|---------------------|
| Name of University / Institute | Univeristy of Delhi | Univeristy of Delhi |
| Course | B.Com | B.Com |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2012 | 2012 |

12TH STANDARD

| | | |
|--------------------------------|--------------------------------------|--------------------------------------|
| Name of University / Institute | Central Board of Secondary Education | Central Board of Secondary Education |
| Course | 12th | 12th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2009 | 2009 |

10TH STANDARD

| | | |
|----------------------------|--------------------------------------|--------------------------------------|
| 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 | 2007 | 2007 |

Annexure 9 (b)

EMPLOYMENT - 1

| | | |
|-----------------------------|--|--|
| Name of the Employer | FIL India Business and Research Services Private Limited | FIL India Business and Research Services Private Limited |
| Full Name of the Employee | Sneha Roy | Sneha Roy |
| Date of joining - From | 01-08-2022 | 01-08-2022 |
| Date of Relieving/Exit - To | 05-12-2025 | 05-12-2025 |
| Designation / Role | Assistant Manager-Financial Crime | Assistant Manager-Financial Crime |
| Gap Remarks : NIL | | |

EMPLOYMENT - 2

| | | |
|-----------------------------|------------------------|------------------------|
| Name of the Employer | Genpact India Pvt. Ltd | Genpact India Pvt. Ltd |
| Full Name of the Employee | Sneha Roy | Sneha Roy |
| Date of joining - From | 09-06-2012 | 09-06-2012 |
| Date of Relieving/Exit - To | 31-07-2022 | 31-07-2022 |
| Designation / Role | Assistant Manager | Assistant Manager |
| Gap Remarks : NIL | | |

| UAN/ITR/Form 26AS | | |
|----------------------------------|--|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Sneha | Sneha |
| Application Id: | GQ-ARSIPLN-151 | GQ-ARSIPLN-151 |
| UAN No: | 100358805823 | 100358805823 |
| Remarks: | The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | PF PORTAL | |
| UAN Generated Date: | 17-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)

UAN Details Report

UAN100358805823

NAMESNEHA

FATHER'S NAMEDEVENDRA PRASAD ROY

Work History

| # | Member ID | Establishment Name | Date of Joining | Date of Exit |
|---|------------------------|--|-----------------|--------------|
| 1 | GNGGN00308380000023913 | FIL INDIA BUSINESS AND RESEARCH SERVICES PRIVATE LIMITED | 01-Aug-2022 | NA |
| 2 | DLCPM002084600E0111330 | GENPACT INDIA PRIVATE LIMITED | 09-Jun-2012 | 31-Jul-2022 |

Generated on 17-12-2025 17:22:39

Report Runtime 2025-12-17 17:22:34

| CRIMINAL DATABASE | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Sneha | Sneha |
| 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: | 15-12-2025 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One
CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Sneha | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | 1 | | |
| Case ID | GQ-ARSIPLN-151 | | |
| Current Group | World-Check | | |
| Gender | Female | Date of Birth | 06 Feb 1993 |
| Last Screened | 15 Dec 2025 07:11 | Case Created | 15 Dec 2025 07:11 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | | | | | |
|--------------------|---|-------------|-------------|----------|----------------|
| Total Matches | 1 | | | | |
| Resolved Matches | 1 | Positive: 0 | Possible: 0 | False: 1 | Unspecified: 0 |
| Unresolved Matches | 0 | | | | |

Name: Sneha
Date Printed: 15-12-2025, 07:13
Printed By: database check
Group: World-Check



Annexure 11 (b)

WORLD-CHECK MATCHES

| Resolution Status | Matching Entity | WC UID | Type | Category | Gender | Date(s) of Birth | Citizenship | Location | Last Resolved | Last Reviewed | Risk | Resolution Reason | Resolution Comment | Match Strength |
|-------------------|-----------------|---------|---------|------------|--------|------------------|-------------|----------|---------------|---------------|------|-------------------|------------------------|----------------|
| FALSE | Sneha MADAN | 5297304 | SIC, RE | INDIVIDUAL | FEMALE | 16-Sept-1970 | IND | IND | 15-Dec-2025 | | | Auto-Resolved | Date of Birth mismatch | Exact - 100% |

Name

Date Printed

Printed By

Group

Sneha

15-12-2025, 07:13

database check

World-Check



Annexure 11 (c)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|------------------|
| 15 Dec 2025 07:11 | database check | Case Screened for Wor Id-Check (Initial/Re- Screen Only) | | Desktop Batch |
| 15 Dec 2025 07:11 | database check | New Case added | | Desktop Batch |

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Sneha
15-12-2025, 07:13
database check
World-Check



Annexure 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 11 (j)

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| 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 11 (k)

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| 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

