

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
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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, ITATES SEZ of Candor Gurgaon
One Reasy Projects Pvt. Ltd., Tiki
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, Indira Gandhi International Airport, New Delhi - 110037, India

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" <verifymyemployment@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: Savitribai Phule Pune University (Day)

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

Paper Code	Paper Name	TH		IA(TH)		PR		IA(PR)		Total	
		Max. Marks	Obt.	Max. Marks	Obt.	Max. Marks	Obt.	Max. Marks	Obt.	Max. Marks	Obt.
										425	253
										Total Marks for: Part:III	253
										Result For: Part:III	PASSED
										500	341
										Total Marks for: Part:II	341
										Result For: Part:II	PASSED
C101	COST ACCOUNTING	55	47	20	13					75	60
C102	COMPUTER APPLICATIONS	40	32	10	7	25	22			75	64
C103	ECONOMICS-II (ECO-301)	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

Sneha
संग्रहा कृतसचिव (परीक्षा)
Jt. Registrar (Exam.)
दिल्ली विश्वविद्यालय
University Of Delhi
दिल्ली-110007/Delhi-110007

Date of Declaration: 11-06-2012

All : Absent, 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



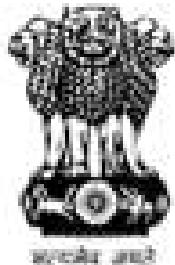
(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

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	



DigiLocker



**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: 10227316215

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID: BS00115009_SHYD20528

REFERENCE NUMBER: DOL

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)

CREDITVISION®
ScoreRanges from:
300 (high risk) to 900 (low risk)**SCORING FACTORS**

1. High Proportion Of Outstanding Trades
2. High Balance In Proportion To High Credit Amount In The Last 12 Months
3. Recent High Balance Build On Bankcard Trades

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	9569019490	-
Not Classified	9250064740	-
Not Classified	9569019490	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SNEHA.ROY013@GMAIL.COM
VIRENDRA.RAJ2009@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, BIHAR - 845101	Residence	-	15/03/2025
WARD NO 29-BAHADURPUR SAMSTIPUR, SAMASTIPUR, BIHAR - 845101	Permanent	-	30/12/2023
FPM PLOT NO 33 34 BLOCK B SANSKRITI GARDE, KHASRA NO 39, ROJA JALALPUR, NOIDA (CT) DADRI, GAUTAM BUDDHA NAGAR, UTTAR PRADESH - 201009.	Permanent	-	30/06/2022
29,DEVENDRA PRASAD ROY,2R FLOOR,MADHURI, CHOWK,WARD NO 29,BAHADURPUR, SAMASTIPUR, BIHAR - 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 (15/03/2025)	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 : 01/12/2022	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)

16/12/2025, 12:19

CIBIL | Consumer CIR

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/08/2020	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 : 01/12/2025	LAST PAYMENT : 21/09/2025								
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	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		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 : 01/03/2025	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 : 13/04/2022	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 Details available.

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CSR
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 ODD: Payment is made on the due date ODI-WDO: 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

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.

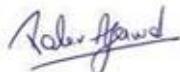
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	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)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us", "English", and a font size selector. Below the header is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". It contains a green success message box with a checkmark icon: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are two input fields: "PAN / TAN" with the value "FWXPS4776K" and "Name" with the value "SXXXA". At the bottom, there are two buttons: a white "Back" button on the left and a dark blue "Continue >" button on the right.

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:	<p>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.</p>	
Information Source Name:	PF PORTAL	
UAN Generated Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (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

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

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 ld-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: Sneha
Date Printed: 15-12-2025, 07:13
Printed By: database check
Group: 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)

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

Annexure 11 (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

