

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Ranjeet Devkar	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-183	<b>Report Status</b>	Closed
<b>Date of Birth</b>	22 Aug 1998	<b>Application Received</b>	16-02-2026
<b>Candidate Employee ID</b>	117071	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	25-02-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Team.	16-02-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Rohit Kapoor-VP, Human Resources	16-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	16-02-2026	<b>GREEN</b>
GRADUATION	Controller of Examinations	21-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	16-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	25-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	Passport Seva	16-02-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	16-02-2026	<b>GREEN</b>
UAN/ITR/Form 26AS	PF PORTAL	16-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	16-02-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	--	--

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	WNS Global Services Pvt Ltd	WNS Global Services Pvt Ltd
<b>Name Of The Candidate:</b>	Ranjeet Devkar	Ranjeet Devkar
<b>Emp Code:</b>	00486258	00486258
<b>From:</b>	27-01-2025	27-01-2025
<b>Designation:</b>	Assistant Manager - Process Training	Assistant Manager - Process Training
<b>Last Drawn Salary:</b>	Not provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by HR Team. of WNS Global Services Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	HR Team.	
<b>Report Verified Date:</b>	16-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Hi There,

**Akash Pandhre** needs your help in resolving an employee issue.

Hi,

PFB EX employee Verification Details:

Employee code	486258
Name	Ranjeet Devkar
Last Designation	Assistant Manager - Process Training
DOJ	27-Jan-25
LWD	5-Feb-26

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per the company records.

Regards,

HR Team.

## Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Ranjeet Devkar** for employment purposes. Following are the details provided by the candidate to an 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	WNS Global Services Pvt Ltd	
Candidate Name	Ranjeet Devkar	
From (Date of Joining)	27 January 2025	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Assistant Manager - Proce	
Employee Code/ID/No	00486258	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (if "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (if "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	TaskUs India Private Limited	TaskUs India Private Limited
<b>Name Of The Candidate:</b>	Ranjeet Devkar	Ranjeet Devkar
<b>Emp Code:</b>	117071	117071
<b>From:</b>	04-12-2019	04-12-2019
<b>To:</b>	26-01-2025	26-01-2025
<b>Designation:</b>	Senior Learning Experience Leader	Senior Learning Experience Leader
<b>Last Drawn Salary:</b>	Not Applicable	INR 606,213.00 Annual (gross)
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Rohit Kapoor-VP, Human Resources of TaskUs India Private Limited , found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Rohit Kapoor-VP, Human Resources	
<b>Report Verified Date:</b>	16-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

HI

HRSS India

📧 Mon, 16 Feb 2026 17:40:10 +0530

To "ex-employment" <ex-employment@goldquestglobal.in>

Dear Akshatha Shetty

Good day!

Thank you for patiently waiting. We have successfully completed your employment verification request. Please see attached document for your reference.

This ticket has been automatically closed.

Ticket Number : 02948176

Ticket Subject :Employee Verification | Akshatha Shetty | 3043605

Request Type :Employee Verification

Thank you,

TaskUs People Desk

## Annexure 2 (b)



2026-02-16

To Whom It May Concern,

This letter is to certify that **Ranjeet Devkar** has been employed with **TaskUs India Private Limited** as a **Senior Learning Experience Leader**.

**Employment Details:**

- Employment Status: **Inactive**
- Employment Start Date: **2019-12-04**
- Employment End Date: **2025-01-26**
- Position: **Senior Learning Experience Leader**
- Salary: **INR 50,517.75 Monthly (gross) ; INR 606,213.00 Annual (gross)**

Please note that the above salary details refer to gross income and may not include bonuses or other forms of compensation.

Sincerely,

A handwritten signature in blue ink that reads 'Rohit Kapoor'.

Rohit Kapoor  
VP, Human Resources

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-183	GQ-ARSIPLN-183
Candidate Name:	Ranjeet Devkar	Ranjeet Devkar
Date Of Birth:	22-08-1998	22-08-1998
Father Name:	Pradeep Devkar	Pradeep Devkar
Address1:	H NO 514 First Floor, GBP Eco Green Phase-2, Gulabgarh, Dera Bassi, Punjab - 140507	H NO 514 First Floor, GBP Eco Green Phase-2, Gulabgarh, Dera Bassi, Punjab - 140507
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:	16-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

**TRUE COPY**

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-183
NAME OF THE APPLICANT	Ranjeet Devkar
FATHER NAME	Pradeep Devkar
DATE OF BIRTH	22-August-1998
ADDRESS OF THE APPLICANT	H NO 514 First Floor, GBP Eco Green Phase-2, Gulabgarh, Dera Bassi, Punjab - 140507
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-February-2026

#### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

#### LAWYERS'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Devi Ahilya Wishwavidyalaya	Devi Ahilya Wishwavidyalaya
<b>Name Of The Candidate:</b>	Ranjeet Devkar	Ranjeet Devkar
<b>Enroll No:</b>	73830785	73830785
<b>Degree:</b>	"Bachelor of Business Administration	"Bachelor of Business Administration
<b>Major:</b>	Hotel Management	Hotel Management
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-12	2023-12
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of Devi Ahilya Wishwavidyalaya found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	21-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)

पूर्व नाम-इन्दौर विश्वविद्यालय, इन्दौर  
FORMERLY KNOWN AS UNIVERSITY OF INDORE

Roll No: 73830785  
Enrolment Number: DX1705863

देवी अहिल्या विश्वविद्यालय, इन्दौर  
DEVI AHILYA UNIVERSITY, INDORE

बॅचलर ऑफ बिज़नेस एडमिनिस्ट्रेशन  
(होटल मैनेजमेंट)

प्रमाणित किया जाता है कि रणजीत देवकर ने इस विश्वविद्यालय से  
जुलाई, २०२० की परीक्षा में बॅचलर ऑफ बिज़नेस एडमिनिस्ट्रेशन  
(होटल मैनेजमेंट) (त्रिवर्षीय पाठ्यक्रम) की उपाधि प्रथम श्रेणी में  
प्राप्त की।  
संस्था का नाम मालवा इंस्टिट्यूट ऑफ साइंस एण्ड मैनेजमेंट,  
इन्दौर

**BACHELOR OF BUSINESS ADMINISTRATION  
(HOTEL MANAGEMENT)**

Certified that RANJEET DEVKAR obtained the Degree of  
**BACHELOR OF BUSINESS ADMINISTRATION (HOTEL  
MANAGEMENT) (Three-Year Programme)** from this  
University at the Examination held in **July, 2020** and was placed  
in the **First Division**.

Name of the Institution **Malwa Institute of Science &  
Management, Indore**

Date of Award : 30/10/2020  
Date of Issue: 29 DEC 2023

Controller of Examination  
Devi Ahilya Vishwavidyalaya  
Indore (M P) कुलपति  
Vice Chancellor

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-183	GQ-ARSIPLN-183
<b>Candidate Name:</b>	Ranjeet Devkar	Ranjeet Devkar
<b>Date Of Birth:</b>	22-08-1998	22-08-1998
<b>Father Name:</b>	Pradeep Devkar	Pradeep Devkar
<b>Address1:</b>	H NO 514 First Floor, GBP Eco Green Phase-2, Gulabgarh, Dera Bassi, Punjab - 140507	H NO 514 First Floor, GBP Eco Green Phase-2, Gulabgarh, Dera Bassi, Punjab - 140507
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	16-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-183
NAME OF THE APPLICANT	Ranjeet Devkar
FATHER NAME	Pradeep Devkar
DATE OF BIRTH	22-August-1998
ADDRESS OF THE APPLICANT	H NO 514 First Floor, GBP Eco Green Phase-2, Gulabgarh, Dera Bassi, Punjab - 140507
NAME OF THE POLICE STATION AS PER ADDRESS	Dera Bassi Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-February-2026

### EXECUTIVE SUMMARY

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

#### **CONCLUSION:**

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

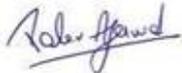
#### **LAWYERS'S COMMENT:**

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

#### **DISCLAIMER:**

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

Yours Truly



(PALAV AGARWAL)

BAR COUNCIL DELHI ID D/1432/14

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Ranjeet Devkar	Ranjeet Devkar
<b>Application Id:</b>	GQ-ARSIPLN-183	GQ-ARSIPLN-183
<b>Employee Id:</b>	117071	117071
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	25-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

### GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ranjeet Devkar	Ranjeet Devkar
DOB	22-08-1998	22-08-1998
Age	27 years	27 years

GRADUATION		
Name of University / Institute	Devi Ahilya University	Devi Ahilya University
Course	BBA	BBA
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
<b>Gap Remarks : A gap of 1 year was identified between 12th std and graduation</b>		
<b>Candidate Remarks : Enrolled in a one-year Diploma in Aviation, Hospitality, Travel, and Customer Service at Frankfinn Institute of Air Hostess Training, Jalandhar</b>		

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	2016	2016

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	2014	2014

## Annexure 6 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	WNS Global Services Private Limited	WNS Global Services Private Limited
Full Name of the Employee	Ranjeet Devkar	Ranjeet Devkar
Date of joining - From	27-01-2025	27-01-2025
Date of Relieving/Exit - To	05-02-2026	05-02-2026
Designation / Role	Assistant Manager - Proce	Assistant Manager - Proce
<b>Gap Remarks : NIL</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	TaskUs India Private Limited	TaskUs India Private Limited
Full Name of the Employee	Ranjeet Devkar	Ranjeet Devkar
Date of joining - From	04-12-2019	04-12-2019
Date of Relieving/Exit - To	26-01-2025	26-01-2025
Designation / Role	Senior Learning Experience Leader	Senior Learning Experience Leader
<b>Gap Remarks : NIL</b>		

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	X3653971	X3653971
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	16-02-2026	
Verification Status(Color Code):	GREEN	



## Annexure 7 (b)

 **Passport**

**SURNAME**  
DEVKAR DOT

**SECONNAMING**  
RANJEET DOT

**EXEMPT NUMBER**  
X3653921

**ISSUING COUNTRY**  
IND DOT

**NATIONALITY**  
IND DOT

**DATE OF BIRTH**  
22.08.1998

**SEX**  
M DOT

**ESTIMATED ISSUING DATE**  
22.02.2024 DOT

**EXPIRATION DATE**  
21.02.2034

**OPTIONAL VALUES**  
2069144204424

**SIGNATURE**  


**PASSPORT IMAGE**  


**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Ranjeet Devkar	Ranjeet Devkar
<b>Pan Number:</b>	CPJPD1821E	CPJPD1821E
<b>CIBIL Transunion Score:</b>	Not Applicable	746
<b>Scoring Factors:</b>	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	16-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 8 (a)

REPORT DATE & TIME: 16/02/2026 (14:25:17)

CONTROL NUMBER: 10556235904



## CONSUMER CIR

MEMBER ID	B500115009_SHYD20475	REFERENCE NUMBER	12
-----------	----------------------	------------------	----

### CONSUMER INFORMATION

CONSUMER NAME	Ranjeet Devkar	PAN	CPJPD1821E
DOB	22/08/1995	DRIVING LICENCE NO	-
TELEPHONE NO	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total	High Cr/Sanc. Amt : ₹19,18,614	Recent : 03/01/2026
Zero balance	Current : ₹9,18,010	Oldest : 17/09/2016
Overdue	Overdue : ₹0	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	05/06/2025	0	4	1

### CREDITVISION<sup>®</sup> ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME	RANJEET DEVKAR S O PRADEEP KUMAR	DOB	22/08/1995	GENDER	Male	CREDITVISION <sup>®</sup> SCORE	746
---------------	----------------------------------	-----	------------	--------	------	---------------------------------	-----

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CPJPD1821E	-	-
AADHAAR ID	NOT DISCLOSED	18/11/2012	-
CKYC	60073834554829	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9646741998	-
Not Classified	9646741998	-
Office Phone	7355790795	-
Not Classified	7355790795	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

NOMAIL@HOMAIL.COM
DRANJEET1998@GMAIL.COM
DEVIKARRAJ1998@GMAIL.COM
DEVIKARRAJ1998@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
2316 PUNJAB, PUNJAB - 140507	Permanent	-	15/11/2025
422 HARYANA, HARYANA - 122001	Residence	-	15/11/2025
422 HARYANA, HARYANA - 122002	Office	-	15/11/2025
HOUSE NO P 158 SECTOR 50 GURGAON, HARYANA 122001, HARYANA - 122001	Residence	-	15/09/2025

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (31/01/2024)	Others	Not Available	Not Available	Not Available

## Annexure 8 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/01/2026	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/01/2026	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE :	CONSUMER LOAN	SANCTIONED AMOUNT :	₹ 50,000	PAYMENT FREQUENCY :	MONTHLY							
MEMBER NAME :	NOT DISCLOSED	CURRENT BALANCE :	₹ 50,000	REPAYMENT TENURE :	8							
ACCOUNT NUMBER :	Not Disclosed			EMI :	₹ 6,250							
OWNERSHIP :	INDIVIDUAL			COLLATERAL TYPE :	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/01/2026	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/07/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/01/2026	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE :	CONSUMER LOAN	SANCTIONED AMOUNT :	₹ 15,192	PAYMENT FREQUENCY :	MONTHLY							
MEMBER NAME :	NOT DISCLOSED	CURRENT BALANCE :	₹ 5,798	REPAYMENT TENURE :	8							
ACCOUNT NUMBER :	Not Disclosed			EMI :	₹ 1,899							
OWNERSHIP :	INDIVIDUAL			COLLATERAL TYPE :	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/07/2025	LAST PAYMENT : 03/01/2026							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	000	000	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/03/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/01/2026	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE :	TWO-WHEELER LOAN	SANCTIONED AMOUNT :	₹ 2,22,700	PAYMENT FREQUENCY :	MONTHLY							
MEMBER NAME :	NOT DISCLOSED	CURRENT BALANCE :	₹ 1,97,933	REPAYMENT TENURE :	60							
ACCOUNT NUMBER :	Not Disclosed	ACTUAL PAYMENT :	₹ 51,040	EMI :	₹ 5,104							
OWNERSHIP :	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/03/2025	LAST PAYMENT : 03/01/2026							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	000	000	000	000	000	000	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/02/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 07/02/2026	ACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE :	PERSONAL LOAN	SANCTIONED AMOUNT :	₹ 52,500	PAYMENT FREQUENCY :	MONTHLY
MEMBER NAME :	NOT DISCLOSED				

## Annexure 8 (d)

<b>ACCOUNT</b> ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	<b>AMOUNTS</b> CURRENT BALANCE : ₹ 4,470 ACTUAL PAYMENT : ₹ 4,479 COLLATERAL TYPE : NO COLLATERAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/02/2026      END DATE : 01/02/2025      LAST PAYMENT : 05/03/2026												
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2024	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	000	000	000	000	000	000	000	000	000	000	000

### 5. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 06/11/2023      DATE CLOSED : 03/07/2024      DATE REPORTED & CERTIFIED : 31/08/2024 <b>INACTIVE</b>												
<b>ACCOUNT</b> TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 19,650 CURRENT BALANCE : ₹ 0 REPAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 9 EMI : ₹ 2,184	<b>STATUS</b> NA										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/08/2024      END DATE : 01/11/2023      LAST PAYMENT : 01/06/2024												
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2024	000	000	000	000	000	000	000	000	-	-	-	-
2023	-	-	-	-	-	-	-	-	-	-	000	000

### 6. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 31/10/2023      DATE CLOSED : 05/02/2025      DATE REPORTED & CERTIFIED : 31/03/2025 <b>INACTIVE</b>												
<b>ACCOUNT</b> TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 1,06,500 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 1,06,500 REPAYMENT TENURE : 15 EMI : ₹ 7,100 COLLATERAL TYPE : NO COLLATERAL	<b>STATUS</b> NA										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/03/2025      END DATE : 01/10/2023      LAST PAYMENT : 05/02/2025												
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2025	000	000	000	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	000

### 7. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 06/08/2022      DATE CLOSED :      DATE REPORTED & CERTIFIED : 07/02/2026 <b>ACTIVE</b>		
<b>ACCOUNT</b> TYPE : AUTO LOAN (PERSONAL) MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : JOINT	<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 11,34,898 CURRENT BALANCE : ₹ 6,61,809 ACTUAL PAYMENT : ₹ 17,830 REPAYMENT FREQUENCY : MONTHLY	<b>STATUS</b> NA
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/02/2026      END DATE : 01/03/2023      LAST PAYMENT : 08/01/2026		

## Annexure 8 (e)

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

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/07/2017	DATE CLOSED : 01/09/2017	DATE REPORTED & CERTIFIED : 30/09/2017	INACTIVE								
ACCOUNT		AMOUNTS						STATUS					
TYPE	GOLD LOAN	SANCTIONED AMOUNT : ₹ 53,954						NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2017		END DATE : 01/07/2017		LAST PAYMENT : 01/09/2017							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2017	-	-	-	-	-	-	000	000	000	-	-	-	

### 9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/03/2017	DATE CLOSED : 14/07/2017	DATE REPORTED & CERTIFIED : 31/07/2017	INACTIVE								
ACCOUNT		AMOUNTS						STATUS					
TYPE	GOLD LOAN	SANCTIONED AMOUNT : ₹ 55,220						NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2017		END DATE : 01/03/2017		LAST PAYMENT : 14/07/2017							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2017	-	-	000	000	000	000	000	-	-	-	-	-	

### 10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/10/2016	DATE CLOSED : 17/03/2017	DATE REPORTED & CERTIFIED : 31/03/2017	INACTIVE								
ACCOUNT		AMOUNTS						STATUS					
TYPE	GOLD LOAN	SANCTIONED AMOUNT : ₹ 58,000						NA					
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2017		END DATE : 01/10/2016		LAST PAYMENT : 17/03/2017							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2017	000	000	000	-	-	-	-	-	-	-	-	-	
2016	-	-	-	-	-	-	-	-	-	000	000	000	

### 11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/09/2016	DATE CLOSED : 06/12/2021	DATE REPORTED & CERTIFIED : 31/12/2021	INACTIVE							
---------------------	--	--------------------------	--------------------------	--	----------	--	--	--	--	--	--	--

## Annexure 8 (f)

ACCOUNT	AMOUNTS	STATUS										
TYPE : EDUCATION LOAN	SANCTIONED AMOUNT : ₹ 1,50,000	CREDIT FACILITY STATUS : RESTRUCTURED DUE TO COVID-19										
MEMBER NAME : NOT DISCLOSED	PAYMENT FREQUENCY : MONTHLY											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : JOINT	REPAYMENT TENURE : 1											
	INTEREST RATE : 9.05											
	EMI : ₹ 2,255											
	COLLATERAL TYPE : NO COLLATERAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
	START DATE : 01/12/2021	END DATE : 01/01/2019										
		LAST PAYMENT : 06/12/2023										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2020	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2019	STD	STD	STD	STD	STD	SUB	STD	STD	STD	STD	STD	STD

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05/08/2025	CONSUMER LOAN	₹ 19,000
NOT DISCLOSED	06/07/2025	CONSUMER LOAN	₹ 19,990
NOT DISCLOSED	15/03/2025	TWO-WHEELER LOAN	₹ 2,34,000
NOT DISCLOSED	25/02/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	07/10/2024	CONSUMER LOAN	₹ 37,620
NOT DISCLOSED	30/10/2023	CONSUMER LOAN	₹ 1,06,500
NOT DISCLOSED	11/10/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	16/08/2023	CONSUMER LOAN	₹ 20,000

## Annexure 8 (g)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported: Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON RANJEET DEVKAR S O PRADEEP KUMAR

#### DISCLAIMER

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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ranjeet Devkar	Ranjeet Devkar
Application Id:	GQ-ARSIPLN-183	GQ-ARSIPLN-183
UAN No:	101297366864	101297366864
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:	16-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

### UAN Details Report

UAN 101297366864  
NAME RANJEET DEVKAR  
FATHER'S NAME PRADEEP DEVKAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	THTHA00430370000549402	WNS GLOBAL SERVICES PVT. LTD.	27-Jan-2025	NA

Generated on 16-02-2026 13:05:19 Report Runtime 2026-02-16 13:05:06

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Ranjeet Devkar	Ranjeet Devkar
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	16-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Ranjeet Devkar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-183		
Current Group	World-Check		
Gender	Male	Date of Birth	22 Aug 1998
Last Screened	16 Feb 2026 09:03	Case Created	16 Feb 2026 09:03
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Ranjeet Devkar  
Date Printed 16-02-2026, 09:05  
Printed By database check  
Group World-Check



## Annexure 10 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
16 Feb 2026 09:03	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
16 Feb 2026 09:03	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 Ranjeet Devkar  
Date Printed 16-02-2026, 09:05  
Printed By database check  
Group World-Check



## Annexure 10 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

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

## Annexure 10 (d)

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

## Annexure 10 (e)

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

## Annexure 10 (f)

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

### Annexure E

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

## Annexure 10 (g)

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

## Annexure 10 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 10 (i)

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

## Annexure 10 (j)

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

### Annexure F

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
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**

