

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Rakhi Kumari	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-20	Report Status	Closed
Date of Birth	15 Mar 1985	Application Received	09-05-2025
Candidate Employee ID	113205A	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	22-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

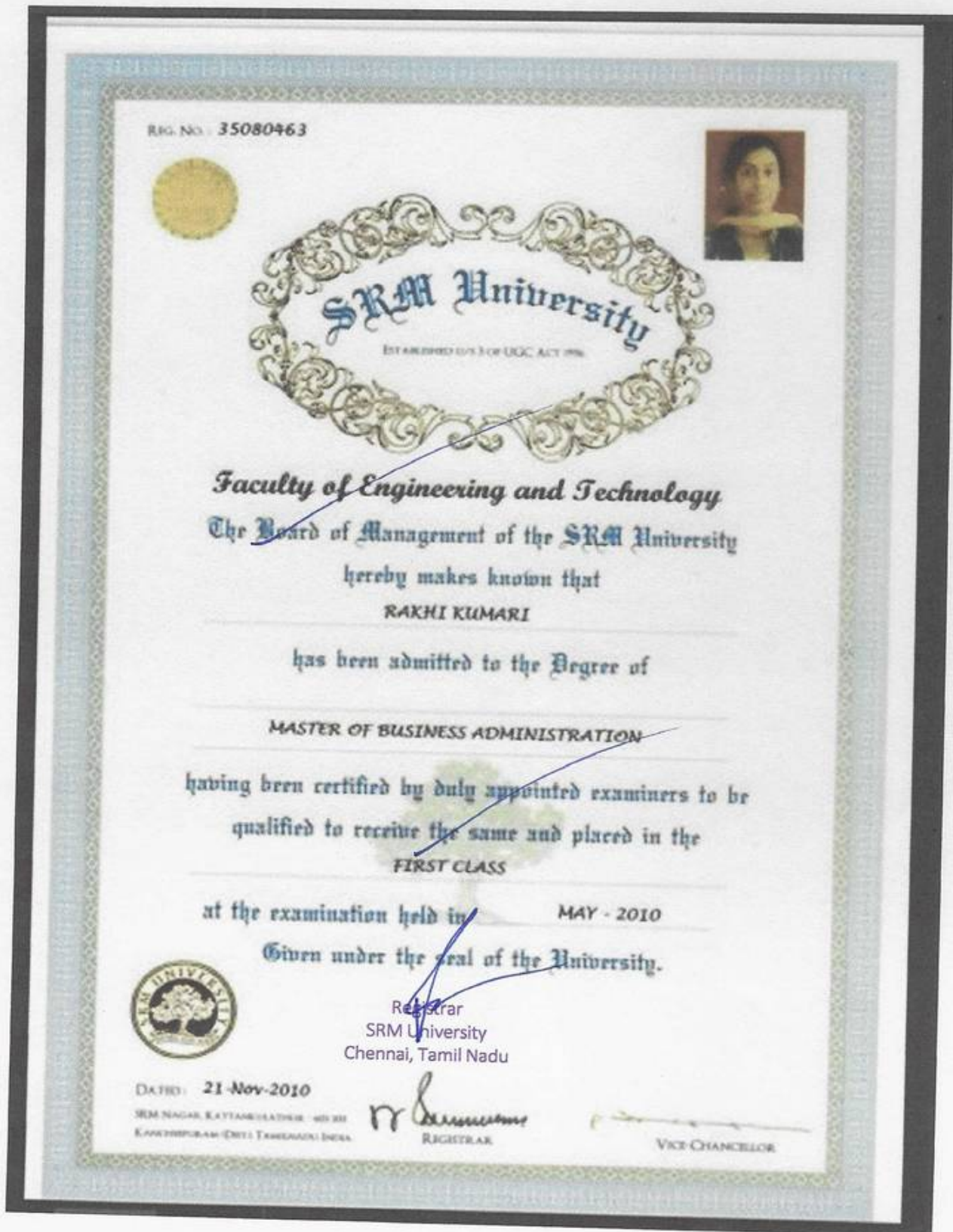
REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Registrar	09-05-2025	GREEN
GRADUATION	Registrar	10-05-2025	GREEN
LATEST EMPLOYMENT 1	Vaibhavi - HRdirect APAC	19-08-2025	GREEN
EX EMPLOYMENT 2	Kalinga Jena - HR	10-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	20-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	20-05-2025	GREEN
POLICE VERIFICATION	Tapan Rathod (Constable)	20-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	20-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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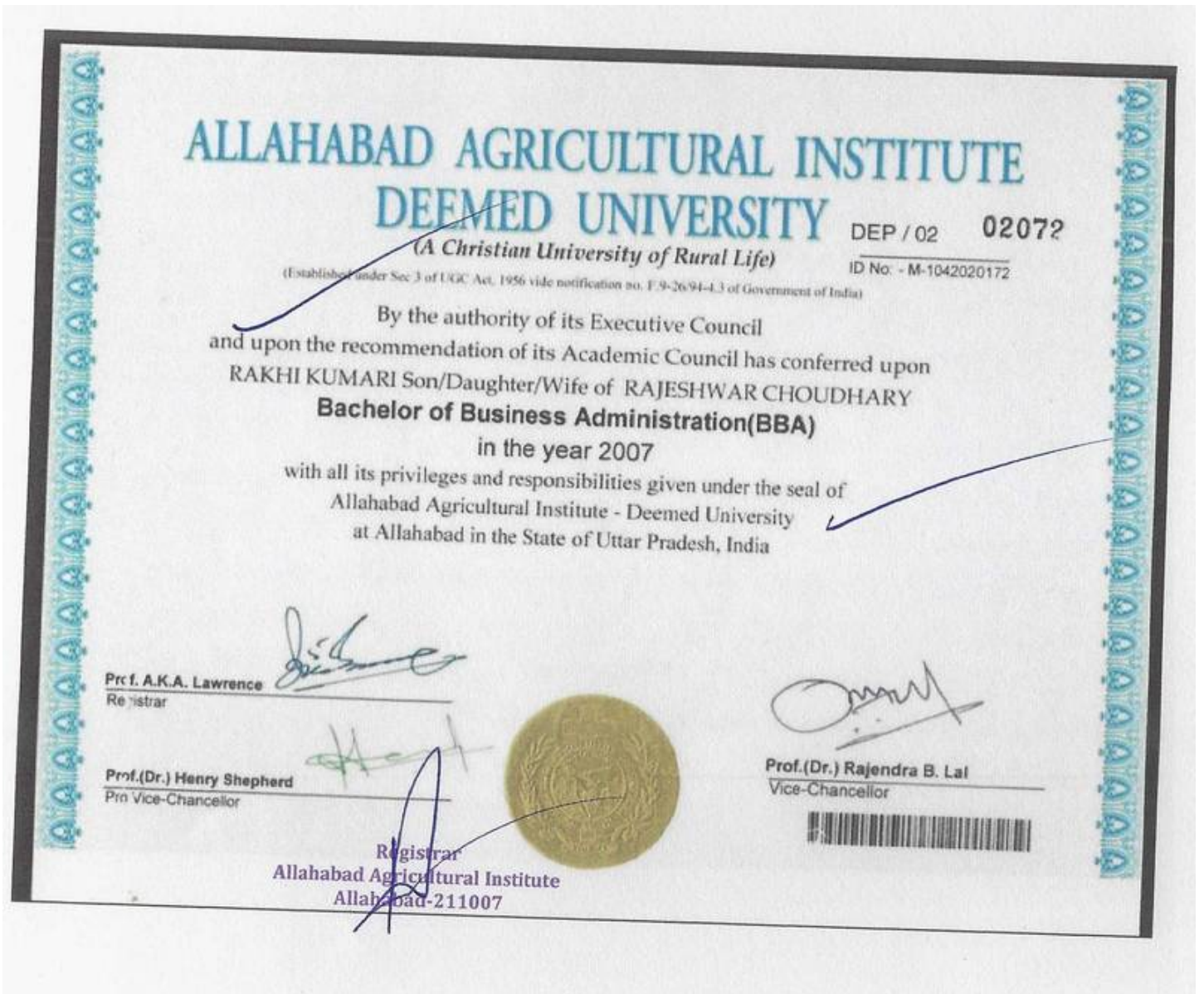
POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	SRM University	SRM University
Name Of The Candidate:	Rakhi Kumari	Rakhi Kumari
Enroll No:	35080463	35080463
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May 2010	May 2010
Certification Issued Date:	2010-11	2010-11
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar - SRM University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	09-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Allahabad Agricultural Institute	Allahabad Agricultural Institute
Name Of The Candidate:	Rakhi Kumari	Rakhi Kumari
Enroll No:	M-1042020172	M-1042020172
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2007	2007
SI No:	02072	02072
Remarks:	The following applicant details were verified by Registrar - Allahabad Agricultural Institute found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	10-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Deutsche Bank AG	Deutsche Bank AG
Name Of The Candidate:	Rakhi Kumari	Rakhi Kumari
Emp Code:	8383959	8383959
From:	27-03-2023	27-03-2023
To:	21-04-2025	21-04-2025
Designation:	Associate	Know Your Client (KYC) Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Vaibhavi - HRdirect APAC, Deutsche Bank AG, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Vaibhavi - HRdirect APAC	
Report Verified Date:	19-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

----- Forwarded message -----

From: HRhelp@hrhelp.db.com <HRhelp@hrhelp.db.com>
Date: Tuesday, 19 August 2025
Subject: Request for F&F statement and Relieving letter_Employee id_8383959
To: rakhi150385@gmail.com

[HRC4570716](#)

Hi Rakhi,

Good Day!

Your last working day was 21 April 2025 and your April salary was processed and settled in May payroll. Hence it is reflected as May month on final settlement statement.

On service certificate only authorized signature will be provided, name of the authorized signature will not reflect on service certificate and it is a standard process in DB.

You had 8 annual leave from January to your last working and the same is paid as leave encashment on final settlement.

08 days of salary paid as leave encashment.

Hope this answer your query.

Disclaimer: This ticket will be closed. Please DO NOT reply to HRhelp@hrhelp.db.com as this mailbox is not monitored. If you wish to follow up, please select "NO" on the case in HR Help (if you are connected to dbNetwork) and add the comments. Or you may send a new email to hr_direct@db.com (from outside dbNetwork) with the reference case number.

Regards,
Girish Shivanna
DB telephone network / VOIP: # 88 999 9088
Outside DB network (e.g. mobile): +91 80 6621 1234

Annexure 3 (b)



Mon 05-May-25 7:16 PM

HRhelp@hrhelp.db.com

HRC4385549 - Requesting for Ex-Employment Verification for the Candidate Rakhi Kumari - GQ-AMRSN-1179

To verifyemployment@goldquestglobal.in

 Follow up.

Hi Team,

Good day!

Please find my inputs for Rakhi Kumari employment verification as per our records

1. Name - Rakhi Kumari
2. Employee id - 8383959
3. Designation -Functional title -Know Your Client (KYC) Analyst
4. Date of joining – 27-Mar-23
5. Last working day – 21-April-25
6. Legal Entity - DBAG
7. Exit formalities – Pending
8. Service Certificate – Not Issued

We regret to inform that it is the bank's policy to not disclose any further information.

Should you require any further assistance on HR topics, please do not hesitate to contact us.

Regards,
Vaibhavi
HRdirect APAC

Annexure 3 (c)



Sun 04-May-25 9:36 PM

Parimala <verifyexemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for the Candidate Rakhi Kumari - GQ-AMRSN-1179

To: hr.direct@db.com

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

Follow up.

This message was sent with High importance.

Message Deutsche - EL.pdf (74 KB) LOA.pdf (522 KB)

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 purpose

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**.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Deutsche Bank AG	
Candidate Name	Rakhi Kumari	
From (Date of Joining)	March 27, 2023	
To (Date of Exit/Relieving)	April 21, 2025	
Designation (At the time of leaving the company):	Associate	
Employee Code/ID/No	8383959	
Salary/CTC:	Please provide	
Was this position: Permanent/Temporary/Contractual	Please provide	
Supervisor's Name	Please provide	
Reason for Leaving	Please provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?		
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?		
How would you assess the candidate's overall performance and contributions during their time with the company?		
Verified By (Name, Contact Number & Designation)		

Annexure 3 (d)

Deutsche Bank
Human Resources



Deutsche Bank AG
Block B1
Nirton Knowledge Park
Western Express Highway
Goregaon (E)
Mumbai 400 063

Tel +91 (22) 7180 3000

April 28, 2025

SERVICE CERTIFICATE

This is to certify that Ms. Rakhi Kumari (Employee Id: 8383959) was employed with Deutsche Bank AG from March 27, 2023 to April 21, 2025. On the last date of her employment she was designated as Associate with Deutsche Bank AG.

We wish her all the success in her future endeavours.

Should you have any further queries or clarification, please contact HR direct on **+91 80 6621 1234** or email: hr.direct@db.com.

Yours sincerely,
Deutsche Bank AG

**Authorised Signatory
Human Resources**

**Authorised Signatory
Human Resources**

Chairman of the Supervisory Board: Alexander R. Wynaendts.
Management Board: Christian Sewing (Chairman), James von Moltke, Fabrizio Campelli, Bernd Leukert, Alexander von zur Mühlen, Laura Padovani, Claudio de Sanctis, Rebecca Short, Stefan Simon, Olivier Vigneron.
Deutsche Bank Aktiengesellschaft domiciled in Frankfurt am Main, Local Court of Frankfurt am Main, HRB No 30 000; VAT ID No DE114103379; www.db.com

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	eClerx Services Ltd	eClerx Services Ltd
Name Of The Candidate:	Rakhi Kumari	Rakhi Kumari
Emp Code:	53246	53246
From:	07-12-2021	07-12-2021
To:	28-12-2022	28-12-2022
Designation:	Senior Process Manager	Senior Process Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Better Prospect
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Kalinga Jena - HR of eClerx Services Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kalinga Jena - HR	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Tue 10-06-2025 08:27 PM

verification <verification@eclerx.com>

RE: Requesting for Ex-Employment Verification for the Candidate Rakhi Kumari - GQ-ARSIPLN-20

To 'Parimala'; HRSC

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com; verification

Follow up.

Hi Team,

PFB Details

Employee Code	Employee Name	Designation	Enterprise Hire Date (DoJ)	Revised Last Working Date	Reason
53246	Rakhi Kumari	Senior Process Manager	07-Dec-2021	28-Dec-22	Better Prospect



Kalinga Jena

Human Resources

kalinga.jena.c@eclerx.com

Building # 11, 5th Floor, K Raheja Mindspace

Navi Mumbai, Airoli – 400708

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-20	GQ-ARSIPLN-20
Candidate Name:	Rakhi Kumari	Rakhi Kumari
Date Of Birth:	15-03-1985	15-03-1985
Father Name:	Rajeshwar Choudhary	Rajeshwar Choudhary
Address1:	Quator No: 710,Sector - 3,Near Krishna More,Bokaro Steel City,Jharkhand-827003	Quator No: 710,Sector - 3,Near Krishna More,Bokaro Steel City,Jharkhand-827003
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:	20-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-20
NAME OF THE APPLICANT	Rakhi Kumari
FATHER NAME	Rajeshwar Choudhary
DATE OF BIRTH	15-March-1985
ADDRESS OF THE APPLICANT	Quator No: 710, Sector - 3, Near Krishna More, Bokaro Steel City, Jharkhand-827003
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-May-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.

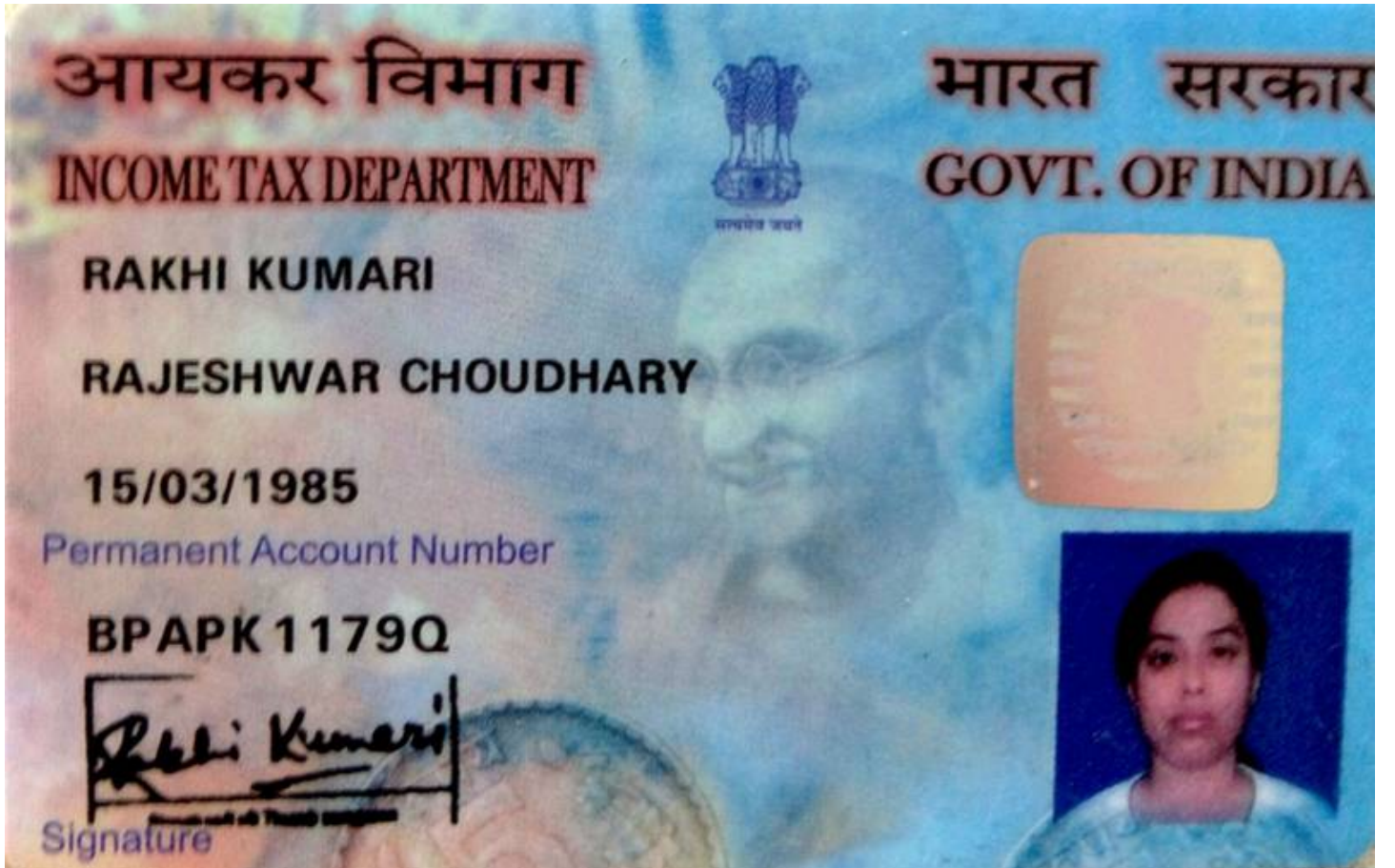
Yours Truly



(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:	BPAPK1179Q	BPAPK1179Q
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:	20-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Annexure 6 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Down

Home > e-Pay Tax

e-Pay Tax



You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN

BPAPK1179Q

Name

RXXXI KXXXXI

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-20	GQ-ARSIPLN-20
Candidate Name:	Rakhi Kumari	Rakhi Kumari
Date Of Birth:	15-03-1985	15-03-1985
Father Name:	Rajeshwar Choudhary	Rajeshwar Choudhary
Address1:	Quator No: 710,Sector - 3,Near Krishna More,Bokaro Steel City,Jharkhand-827003	Quator No: 710,Sector - 3,Near Krishna More,Bokaro Steel City,Jharkhand-827003
Remarks:	The following applicant details are verbally verified by Tapan Rathod (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Tapan Rathod (Constable)	
Report Verified Date:	20-05-2025	
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-20
NAME OF THE APPLICANT	Rakhi Kumari
FATHER NAME	Rajeshwar Choudhary
DATE OF BIRTH	15-March-1985
ADDRESS OF THE APPLICANT	Quator No: 710, Sector - 3, Near Krishna More, Bokaro Steel City, Jharkhand-827003
NAME OF THE POLICE STATION	Bokaro City Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09431-706424
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Tapan Rathod, Constable

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
Applicant Name:	Rakhi Kumari	Rakhi Kumari
Application Id:	GQ-ARSIPLN-20	GQ-ARSIPLN-20
Employee Id:	113205A	113205A
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment 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:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rakhi Kumari	Rakhi Kumari
DOB	15-03-1985	15-03-1985

Post Graduation		
Name of the Board / School	SRM University	SRM University
Course	MBA	MBA
Specialization / Major	HR	HR
Year of Passing	2010	2010
Gap Remarks: NA		

Graduation		
Name of the Board / School	Allahabad Agricultural Institute, Deemed	Allahabad Agricultural Institute, Deemed
Course	BBA	BBA
Specialization / Major	HR	HR
Year of Passing	2007	2007
Gap Remarks:		

12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2004	2004

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	2002	2002

Annexure 8 (b)

Employment-1

Name of the Employer	Deutsche Bank	Deutsche Bank
Full Name of the Employee	Rakhi Kumari	Rakhi Kumari
Date of joining - From	27-03-2024	27-03-2024
Date of Relieving/Exit - To	21-04-2025	21-04-2025
Designation / Role	Associate	Associate
Gap Remarks: NA		

Employment-2

Name of the Employer	eClerx	eClerx
Full Name of the Employee	Rakhi Kumari	Rakhi Kumari
Date of joining - From	07-12-2021	07-12-2021
Date of Relieving/Exit - To	28-12-2022	28-12-2022
Designation / Role	Senior Process Manager	Senior Process Manager
Gap Remarks: NA		

Employment-3

Name of the Employer	Accenture Solutions Pvt. Ltd	Accenture Solutions Pvt. Ltd
Full Name of the Employee	Rakhi Kumari	Rakhi Kumari
Date of joining - From	19-09-2016	19-09-2016
Date of Relieving/Exit - To	15-11-2021	15-11-2021
Designation / Role	Assistant Manager (Quality)	Assistant Manager (Quality)
Gap Remarks:		

Annexure 8 (c)

Employment-4

Name of the Employer	Wipro Services Private Limited	Wipro Services Private Limited
Full Name of the Employee	Rakhi Kumari	Rakhi Kumari
Date of joining - From	02-06-2015	02-06-2015
Date of Relieving/Exit - To	16-09-2016	16-09-2016
Designation / Role	Sr. Analyst	Sr. Analyst

Gap Remarks:

Employment-5

Name of the Employer	Royal Bank of Scotland	Royal Bank of Scotland
Full Name of the Employee	Rakhi Kumari	Rakhi Kumari
Date of joining - From	10-02-2010	10-02-2010
Date of Relieving/Exit - To	31-05-2015	31-05-2015
Designation / Role	Sr. Associate	Sr. Associate

Gap Remarks:

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rakhi Kumari	Rakhi Kumari
Pan Number:	BPAPK1179Q	BPAPK1179Q
CIBIL Transunion Score:	Not Applicable	793
Scoring Factors:	Not Applicable	PRESENCE OF SEVERE DELINQUENCY
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	20-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



CONSUMER CIR

CONSUMER: RAKHI KUMARI
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 20-05-2025
TIME: 19:48:56
CONTROL NUMBER: 9,10,88,99,441

CONSUMER INFORMATION:

NAME: RAKHI KUMARI
DATE OF BIRTH: 15-03-1985
GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	793	1: PRESENCE OF SEVERE DELINQUENCY

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	BPAPK1179Q		
VOTER ID NUMBER	GPV0507871		
UNIVERSAL ID NUMBER (UID) ^(e)	XXXXXXXXXXXX		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	33465098	
OFFICE PHONE	+912262250000	
OFFICE PHONE	66052616	
MOBILE PHONE	9930013509	

EMAIL CONTACT(S):

EMAIL ADDRESS
RAKHI150385@GMAIL.COM

Annexure 9 (b)



CONSUMER CIR

CONSUMER: RAKHI KUMARI
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 20-05-2025
TIME: 19:48:56
CONTROL NUMBER: 9,10,88,99,441

ADDRESS(ES):

ADDRESS (e)	:SECTOR-3/A, QUATOR NO.710, BOKARO, BOKARO STEEL CITY, JHARKHAND JHARKHAND 827003		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED:03-01-2020	
ADDRESS	:SAHADEV APARTMENT FLAT NO 6 GROUN FLOOR SECTOR 9 DHARMA TOWER NAVI MUMBAI MAHARASHTRA 400708		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-07-2018	
ADDRESS	:B 2 SADGURU CHAWL SEC 9 AIROLI NAVIMUMBAI NAVIMUMBAI MAHARASHTRA INDIA 400708 MAHARASHTRA 400708		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:OWNED	DATE REPORTED:16-02-2017	
ADDRESS	:ACCENTURE SOLUTIONS PVT LTD GIGAPLEX BLDG NO 6 THANE BELAPUR ROAD MINDSPACE NAVIMUMBAI NAVI MUMBAI MAHARASHTRA MAHARASHTRA 400708		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:RENTED	DATE REPORTED:31-01-2017	

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-12-2023	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 3	HIGH CR/SANC. AMT: 4,52,436	CURRENT: 0	RECENT: 02-12-2016
	OVERDUE: 0		OVERDUE: 0	OLDEST: 30-06-2008
	ZERO-BALANCE: 3			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	3	1	0	1	02-05-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-12-2016	HIGH CREDIT: 56,763	
	LAST PAYMENT: 27-04-2023	CURRENT BALANCE: 0	

Annexure 9 (c)



CONSUMER CIR

CONSUMER: RAKHI KUMARI
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 20-05-2025
TIME: 19:48:56
CONTROL NUMBER: 9,10,88,99,441

ACCOUNT NUMBER: NOT DISCLOSED
TYPE: CREDIT CARD
OWNERSHIP: INDIVIDUAL
REPORTED AND CERTIFIED: 30-04-2025
PMT HIST START: 01-04-2025
PMT HIST END: 01-05-2022
CREDIT LIMIT: 3,99,000
CASH LIMIT:

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	031	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-01-2014	HIGH CREDIT: 673	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 02-08-2022	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED: 30-11-2022		
TYPE: CREDIT CARD	PMT HIST START: 01-11-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-12-2019		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-06-2008	SANCTIONED: 3,95,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-12-2012	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 12-04-2013	EMI: 6,780	
TYPE: EDUCATION LOAN	REPORTED AND CERTIFIED: 05-06-2014	REPAYMENT TENURE: 24	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2013		
	PMT HIST END: 01-05-2010		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
04-13	03-13	02-13	01-13	12-12	11-12	10-12	09-12	08-12	07-12	06-12	05-12	04-12	03-12	02-12	01-12	12-11	11-11
STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	XXX	STD	STD	STD	STD	STD	STD
10-11	09-11	08-11	07-11	06-11	05-11	04-11	03-11	02-11	01-11	12-10	11-10	10-10	09-10	08-10	07-10	06-10	05-10

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

Annexure 9 (d)



CONSUMER CIR

CONSUMER: RAKHI KUMARI
MEMBER ID: BS00115010_KOL12455
MEMBER REFERENCE NUMBER:

DATE: 20-05-2025
TIME: 19:48:56
CONTROL NUMBER: 9,10,88,99,441

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02-05-2025	CREDIT CARD	1
NOT DISCLOSED	17-12-2023	CREDIT CARD	10,000
NOT DISCLOSED	19-10-2022	HOUSING LOAN	42,00,000

END OF REPORT ON RAKHI KUMARI

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.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rakhi Kumari	Rakhi Kumari
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:	21-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Rakhi Kumari		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-20		
Current Group	World Check		
Gender	Female	Date of Birth	15 Mar 1985
Last Screened	21 May 2025 05:16	Case Created	21 May 2025 05:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Rakhi Kumari
Date Printed: 21-05-2025, 05:16
Printed By: Hemender Kumar
Group: World Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 May 2025 05:16	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
21 May 2025 05:16	Hemender Kumar	New Case added		Desktop

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 Rakhi Kumari
Date Printed 21-05-2025, 05:18
Printed By Hemender Kumar
Group World Check



Annexure 10 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 10 (d)

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

Annexure 10 (e)

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

Annexure 10 (f)

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

Annexure E

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

Annexure 10 (g)

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

Annexure 10 (h)

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

Annexure 10 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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

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

