

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sk Hasibul Hossain	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-24	<b>Report Status</b>	Closed
<b>Date of Birth</b>	31 Jan 1994	<b>Application Received</b>	23-05-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	Controller of Examination	23-06-2025	<b>GREEN</b>
POLICE VERIFICATION	Palash Chandra Porel (Head Constable)	23-05-2025	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	10-06-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Mohini - HR	26-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	23-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	08-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	23-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-05-2025	<b>GREEN</b>

**End of summary report**

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Indian School Of Business Management & Administration	Indian School Of Business Management & Administration
<b>Name Of The Candidate:</b>	Sk Hasibul Hossain	Sk Hasibul Hossain
<b>Enroll No:</b>	F-11724	F-11724
<b>Degree:</b>	Bachelors in Management Studies	Bachelors in Management Studies
<b>Major:</b>	Management Studies	Management Studies
<b>Month And Year Of Passing:</b>	2018	2018
<b>Certification Issued Date:</b>	2018-02	2018-02
<b>Remarks:</b>	The following applicant details were verified by Controller of Examination Indian School Of Business Management & Administration found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	23-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

AEREN FOUNDATION'S



Maharashtra Govt. Reg. No. : F-11724



## INDIAN SCHOOL OF BUSINESS MANAGEMENT & ADMINISTRATION

REGISTERED WITH NATIONAL DEVELOPMENT AGENCY, INDIA.

AN ISO 9001 - 2008 CERTIFIED INSTITUTION

### Certificate

This is to certify that

SK Hasibul Hossain

E-CODE : ISM SK 15021828

having demonstrated knowledge and proficiency  
satisfactory to the examining committee,  
successfully completed the

Bachelors Program in Management Studies (BMS)

with specialization in

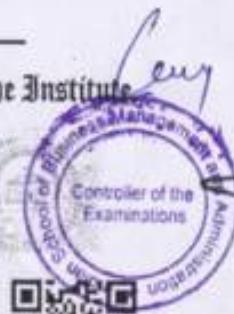
Finance Management

with B grade

on 15th day of the month February

in the year 2018

Sealed with the common seal of the Institute



Chairman

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-24	GQ-ARSIPLN-24
<b>Candidate Name:</b>	Sk Hasibul Hossain	Sk Hasibul Hossain
<b>Date Of Birth:</b>	31-01-1994	31-01-1994
<b>Father Name:</b>	Sk Jakir Hossain	Sk Jakir Hossain
<b>Address1:</b>	101,Jhamtia , Amta - II,Howrah ,West Bengal-71140	101,Jhamtia , Amta - II,Howrah ,West Bengal-71140
<b>Remarks:</b>	<p>The following applicant details are verbally verified by Palash Chandra Porel (Head 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.</p>	
<b>Information Source Name:</b>	Palash Chandra Porel (Head Constable)	
<b>Report Verified Date:</b>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-24
NAME OF THE APPLICANT	Sk Hasibul Hossain
FATHER NAME	Sk Jakir Hossain
DATE OF BIRTH	31-January-1994
ADDRESS OF THE APPLICANT	101, Jhamtia, Amta - II, Howrah, West Bengal-711401
NAME OF THE POLICE STATION	Joypur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03214-234126
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Palash Chandra Porel, Head 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.

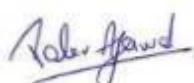
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Barclays Global Service Centre Private Limited	Barclays Global Service Centre Private Limited
<b>Name Of The Candidate:</b>	Sk Hasibul Hossain	Sk Hasibul Hossain
<b>Emp Code:</b>	G01289259	Not Disclosed
<b>From:</b>	08-08-2019	08-08-2019
<b>To:</b>	12-04-2023	12-04-2023
<b>Designation:</b>	Sr Process Advisor Everyday Cust Care-BA3	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	10-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
100754157171	DLCPM00240410000454784	SK HASIBUL HOSSAIN	SK JAKIR HOSSAIN	EXL SERVICE.COM (INDIA) PVT.LTD.	08-05-2023	-
100754157171	PUPUN0123905000037272	SK HASIBUL HOSSAIN	SK JAKIR HOSSAIN	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	08-08-2019	12-04-2023
100754157171	WBCAL00553660000022059	SK HASIBUL HOSSAIN	SK JAKIR HOSSAIN	2 COMS CONSULTING PVT. LTD.	17-12-2018	24-06-2019
100754157171	DSSHD0936983000006123	SK HASIBUL HOSSAIN	SK JAKIR HOSSAIN	M/S-GENPACT SERVICES LLC	23-05-2016	17-10-2018

<https://unifiedportal-memr.epfindia.gov.in/memberinterface/>

## Annexure 3 (b)



Tue 10-06-2025 03:37 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Sk Hasibul Hossain - GQ-ARSIPLN-24

To hroperationsindiahelppdesk@barclays.com; hroperationsindiahelppdesk@barclays.com

Cc jay@goldquestglobal.in; 'ex employment'

Message

LOA.PDF (523 KB)

Barclays - EL.PDF (165 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Sk Hasibul Hossain**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala

Sr Verification Specialist (Employment)

Mobile Number – 63627 94509

## Annexure 3 (c)



Tue 10-06-2025 03:37 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Sk Hasibul Hossain - GQ-ARSIPLN-24

To : hroperationsindiahelppdesk@barclays.com; hroperationsindiahelppdesk@barclays.com

Cc : jay@goldquestglobal.in; 'ex employment'

Message

LOA.PDF (523 KB)

Barclays - EL.PDF (165 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Barclays Global Service Centre Private Limited	
Candidate Name	Sk Hasibul Hossain	
Employee Code/ID/No	G01289259	
From (Date of Joining)	08 August 2019	
To (Date of Exit/Relieving)	12 April 2023	
Designation (At the time of leaving the company):	Sr Process Advisor Everyday Cust Care- BA3	
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)	
<b>Exit formalities completed: (Yes/No) If it is pending Kindly conform Either it is pending from Employee side (or) Employer side.</b>	(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>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 3 (d)



### Barclays Global Service Centre Private Limited

(formerly known as Barclays Technology Centre India Private Limited)

DLF IT Park, Level 8, Building 9A and B,  
1/124, Shivaji Gardens, Moonlight Stop,  
Nandambakkam Post, Ramapuram,  
Mount Poonamallee Road, Manapakkam, Chennai  
Tamil Nadu  
India

Tel.: +91 44 66174177

06 June 2023

Sk.Hasibul Hossain,  
Employee ID: G01289259

Dear Hasibul,

#### Sub: Relieving Letter and Certificate of Employment

This is to confirm that you have been relieved from your services with Barclays Global Service Centre Private Limited "the Company" with effect from the close of business on **12 April 2023** and you have no pending dues to or from the Company.

We further certify that you were employed with the Company from **08 August 2019** to **12 April 2023**. Your designation at the time of leaving your employment was **Sr Process Advisor Everyday Cust Care-BA3**.

Please note that your obligations such as Confidentiality, Data Privacy, Protection of Intellectual Property, Non-solicitation, etc. as set forth in the Employment Letter or required under applicable Company policies/procedures/ guidelines (as may be appropriate) shall continue to be binding upon you even after you have ceased working for the Company.

If you have any questions regarding the contents, please do not hesitate to contact us on [hroperationsindiahelptdesk@barclays.com](mailto:hroperationsindiahelptdesk@barclays.com).

We thank you for your contribution to BGSC and wish you the very best in your future endeavors.

Yours sincerely;

For Barclays Global Service Centre Private Limited

*S. Sarada*

Authorized Signatory  
Human Resources

THIS IS AN AUTO GENERATED LETTER HENCE DOES NOT REQUIRE WET INK SIGNATURE

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	exl Service.Com (India) Private Limited	exl Service.Com (India) Private Limited
<b>Name Of The Candidate:</b>	Sk Hasibul Hossain	Sk Hasibul Hossain
<b>Emp Code:</b>	210349	210349
<b>From:</b>	08-05-2023	08-05-2023
<b>To:</b>	16-05-2025	16-05-2025
<b>Designation:</b>	Lead Assistant Manager	Lead Assistant Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Mohini - HR of exl Service.Com (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>	Mohini - HR	
<b>Report Verified Date:</b>	26-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Mon 26-05-2025 06:00 PM

Digital HR Operations <HR.Shareddservices@exlservice.com>

RE: Requesting for Ex-Employment Verification for candidate Sk Hasibul Hossain - GQ-ARSIPLN-24

To: Parimala; jay@goldquestglobal.in; 'ex employment'

Cc: Digital HR Operations

Follow up.

Hi,

Please find below mentioned information/detail, as required. Kindly note that we can only share limited information/details for Background verification, as per EXL internal process/policy and guidelines.

Emp. ID	210349
Emp. Name	Mr. Sk Hasibul Hossain
Date of Joining:	8-May-23
Last Working Day:	16-May-25
JOB:	Lead Assistant Manager

Regards,  
Mohini

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	549842583332	549842583332
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

549842583332 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	West Bengal
Mobile	*****226

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sk Hasibul Hossain	Sk Hasibul Hossain
<b>Pan Number:</b>	AMSPH2471A	AMSPH2471A
<b>CIBIL Transunion Score:</b>	Not Applicable	582
<b>Scoring Factors:</b>	Not Applicable	PRESENCE OF DELINQUENCY
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<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>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



### CONSUMER CIR

CONSUMER: SK HASIBUL HOSSAIN  
MEMBER ID: BS00115010\_K012455  
MEMBER REFERENCE NUMBER:

DATE: 23-05-2025  
TIME: 19:26:00  
CONTROL NUMBER: 9,12,06,51,029

#### CONSUMER INFORMATION:

NAME: S K HASIBUL HOSSAIN  
DATE OF BIRTH: 01-02-1994

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	582	1: PRESENCE OF DELINQUENCY 2: PRESENCE OF DELINQUENCY IN THE RECENT PAST 3: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 4: LOW CREDIT AGE 5: LOW PROPORTION OF SATISFACTORY TRADES

#### 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)	AMSPH2471A		
DRIVER'S LICENSE NUMBER	WB0120141016019		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	918420245226	
OFFICE PHONE <sup>(e)</sup>	9811806838	
OFFICE PHONE <sup>(e)</sup>	24686533	
HOME PHONE <sup>(e)</sup>	0008820976397	

## Annexure 6 (b)



### CONSUMER CIR

CONSUMER: SK HASIBUL HOSSAIN  
 MEMBER ID: B500115010\_KOL12455  
 MEMBER REFERENCE NUMBER:

DATE: 23-05-2025  
 TIME: 19:26:00  
 CONTROL NUMBER: 9,12,06,51,029

#### EMAIL CONTACT(S):

EMAIL ADDRESS  
 HASILOVESALL@GMAIL.COM

#### ADDRESS(ES):

ADDRESS: 834/8A GOVINDPURI, KALKAJI NEAR C LAL CHOWK NEW DELHI DELHI 110019

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-01-2024

ADDRESS: AGA MEHDI STREET BESIDE WAKIL SAHEB MAIDAN WEST BENGAL 700016

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 25-10-2021

ADDRESS: (e) PIN\_110019 SOUTH DELHI DELHI 110019

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 16-03-2020

ADDRESS: TOWER 1 LPOT NO 2, UNITECH INFOSPACE BLOCK B, NOIDA NOIDA UTTAR PRADESH 201309

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 04-02-2020

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
LOAN ON CREDIT CARD	31-01-2024	SALARIED	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 3,52,771	CURRENT: 3,73,930	RECENT: 11-01-2018
	OVERDUE: 3		OVERDUE: 3,72,996	OLDEST: 23-10-2015
	ZERO-BALANCE: 1			

##### 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	6	0	1	4	30-12-2024

#### ACCOUNT(S):

## Annexure 6 (c)



### CONSUMER CIR

CONSUMER: SK HASIBUL HOSSAIN

DATE: 23-05-2025

MEMBER ID: BS00115010\_KOL12455

TIME: 19:26:00

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,12,06,51,029

ACCOUNT		DATES						AMOUNTS						STATUS					
MEMBER NAME: NOT DISCLOSED		OPENED: 13-07-2017						HIGH CREDIT: 1,20,430											
ACCOUNT NUMBER: NOT		REPORTED AND CERTIFIED:						CURRENT BALANCE: 82,023											
DISCLOSED		15-05-2025						OVERDUE: 2,70,570											
TYPE: CREDIT CARD		PMT HIST START: 01-05-2025						CREDIT LIMIT: 1,20,430											
OWNERSHIP: INDIVIDUAL		PMT HIST END: 01-06-2023						CASH LIMIT:											
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																			
DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	
05-25	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		
DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	DBT	
11-23	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: 11-01-2018						CURRENT BALANCE: 1,81,391						CREDIT FACILITY STATUS:					
ACCOUNT NUMBER: NOT		LAST PAYMENT: 03-06-2019						OVERDUE: 64,011						WRITTEN-OFF					
DISCLOSED		REPORTED AND CERTIFIED:																	
TYPE: LOAN ON CREDIT CARD		30-04-2025																	
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-04-2025						PMT HIST END: 01-05-2022											
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																			
209	210	210	212	212	212	211	212	210	211	211	210	211	210	211	211	212	212	211	
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		
212	209	210	210	209	210	209	210	210	212	212	211	212	209	210	210	209	210		
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: 23-10-2015						HIGH CREDIT: 1,11,911						CREDIT FACILITY STATUS:					
ACCOUNT NUMBER: NOT		LAST PAYMENT: 13-11-2019						CURRENT BALANCE: 1,10,516						WRITTEN-OFF					
DISCLOSED		REPORTED AND CERTIFIED:						OVERDUE: 38,415											
TYPE: CREDIT CARD		30-04-2025																	
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-04-2025						PMT HIST END: 01-05-2022											
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																			
209	210	210	212	212	212	211	212	210	211	211	210	211	210	211	211	212	212	211	
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		
212	209	210	210	209	210	209	210	210	212	212	211	212	209	210	210	209	210		
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					

## Annexure 6 (d)



### CONSUMER CIR

CONSUMER: SK HASIBUL HOSSAIN

DATE: 23-05-2025

MEMBER ID: BS0011501D\_KOL12455

TIME: 19:26:00

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,12,06,51,029

MEMBER NAME: NOT DISCLOSED

OPENED: 13-07-2017

HIGH CREDIT: 1,20,430

CREDIT FACILITY STATUS: WRITTEN

ACCOUNT NUMBER: NOT

LAST PAYMENT: 07-04-2019

CURRENT BALANCE: 0

OFF AND ACCOUNT SOLD

DISCLOSED

CLOSED: 29-03-2023

CREDIT LIMIT: 76,000

TYPE: CREDIT CARD

REPORTED AND CERTIFIED:

CASH LIMIT: 15,200

OWNERSHIP: INDIVIDUAL

06-08-2024

PMT FREQ: MONTHLY

PMT HIST START: 01-08-2024

PMT HIST END: 01-09-2021

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

000	XXX	XXX	000	XXX	000	000	000	000	190	190	04-23	03-23							
08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23		
190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	190	02-23	01-23
																		12-22	11-22
																		10-22	09-22

#### ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30-12-2024	CREDIT CARD	1,000
NOT DISCLOSED	13-04-2024	CREDIT CARD	1,000
NOT DISCLOSED	25-02-2024	CREDIT CARD	1,000
NOT DISCLOSED	16-02-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	01-11-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	06-08-2022	CONSUMER LOAN	50,000

#### END OF REPORT ON SK HASIBUL HOSSAIN

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.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sk Hasibul Hossain	Sk Hasibul Hossain
<b>Application Id:</b>	GQ-ARSIPLN-24	GQ-ARSIPLN-24
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	08-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

GAP VALIDATION		
<b>PARTICULARS</b>		
Name	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Sk Hasibul Hossain	Sk Hasibul Hossain	
DOB	31-01-1994	31-01-1994
Age	31 years	31 years
<b>GRADUATION</b>		
Name of University / Institute	Indian School of Business Management & Administartion	Indian School of Business Management & Administartion
Course	Bachelors Program in Management Studies	Bachelors Program in Management Studies (BMS)
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
<b>Gap Remarks :</b> Gap identified for a period of 2 years between 12th std and Graduation		
<b>Candidate Remarks :</b> Looking after father's health and family business		
<b>12TH STANDARD</b>		
Name of University / Institute	Council for the Indian School certificate Examinations, New Delhi	Council for the Indian School certificate Examinations, New Delhi
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
<b>Gap Remarks :</b> Gap identified for a period of 1 year between 10th std and 12th std		
<b>Candidate Remarks :</b> Hospitalized for more than 2 months, hence missed to register for the board exams.		
<b>10TH STANDARD</b>		
Name of the Board / School	Council for the Indian School certificate Examinations, New Delhi	Council for the Indian School certificate Examinations, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010

## Annexure 7 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	EXL service	EXL service
Full Name of the Employee	Sk Hasibul Hossain	Sk Hasibul Hossain
Date of joining - From	08-05-2023	08-05-2023
Date of Relieving/Exit - To	16-05-2025	16-05-2025
Designation / Role	Lead Assistant Manager	Lead Assistant Manager
<b>Gap Remarks :</b> Nil		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Barclays Global Service Centre Private Limite	Barclays Global Service Centre Private Limited
Full Name of the Employee	Sk.Hasibul Hossain	Sk.Hasibul Hossain
Date of joining - From	08-08-2019	08-08-2019
Date of Relieving/Exit - To	12-04-2023	12-04-2023
Designation / Role	Sr Process Advisor Everyday Cust Care-BA3	Sr Process Advisor Everyday Cust Care-BA3
<b>Gap Remarks :</b> Nil		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	2COMS Consulting Pvt. Ltd	2COMS Consulting Pvt. Ltd
Full Name of the Employee	Sk.Hasibul Hossain	Sk.Hasibul Hossain
Date of joining - From	17-12-2018	17-12-2018
Date of Relieving/Exit - To	27-06-2019	27-06-2019
Designation / Role	Executive Recruiter	Executive Recruiter
<b>Gap Remarks :</b> Nil		

<b>EMPLOYMENT - 4</b>		
Name of the Employer	Genpact Services LLC	Genpact Services LLC
Full Name of the Employee	Sk Hasibul Hossain	Sk Hasibul Hossain
Date of joining - From	23-05-2016	23-05-2016
Date of Relieving/Exit - To	17-10-2018	17-10-2018
Designation / Role	Process Associate	Process Associate
<b>Gap Remarks :</b> Nil		

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-24	GQ-ARSIPLN-24
<b>Candidate Name:</b>	Sk Hasibul Hossain	Sk Hasibul Hossain
<b>Date Of Birth:</b>	31-01-1994	31-01-1994
<b>Father Name:</b>	Sk Jakir Hossain	Sk Jakir Hossain
<b>Address1:</b>	101,Jhamtia , Amta - II,Howrah ,West Bengal-71140	101,Jhamtia , Amta - II,Howrah ,West Bengal-71140
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-24
NAME OF THE APPLICANT	Sk Hasibul Hossain
FATHER NAME	Sk Jakir Hossain
DATE OF BIRTH	31-January-1994
ADDRESS OF THE APPLICANT	101,Jhamtia , Amta - II,Howrah ,West Bengal-711401
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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.

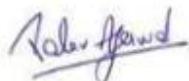
#### LAWYER'S COMMENT:

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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sk Hasibul Hossain	Sk Hasibul Hossain
<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>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Sk Hasibul Hossain		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-24		
Current Group	World Check		
Gender	Male	Date of Birth	31 Jan 1994
Last Screened	23 May 2025 12:56	Case Created	23 May 2025 12:56
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Sk Hasibul Hossain  
23-05-2025, 12:57  
Hemender Kumar  
World Check

## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 May 2025 12:56	Hemender Kumar	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
23 May 2025 12:56	Hemender Kumar	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name  
Date Printed  
Printed By  
Group

Sk Hasibul Hossain  
23-05-2025, 12:57  
Hemender Kumar  
World Check



### Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 9 (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**

