

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Harsh Chaudhary	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-47	<b>Report Status</b>	Closed
<b>Date of Birth</b>	16 Dec 2001	<b>Application Received</b>	01-08-2025
<b>Candidate Employee ID</b>	114943	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	30-08-2025
<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>
LATEST EMPLOYMENT 1	Team Microland	06-08-2025	<b>GREEN</b>
GRADUATION	Online Database	02-08-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	01-08-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	01-08-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	01-08-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-08-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	30-08-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	01-08-2025	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Microland Limited	Microland Limited
<b>Name Of The Candidate:</b>	Harsh Chaudhary	Harsh Chaudhary
<b>Emp Code:</b>	25220	25220
<b>From:</b>	14-07-2022	14-07-2022
<b>To:</b>	25-07-2025	25-07-2025
<b>Designation:</b>	Senior Administrator - Digital Security	Senior Administrator - Digital Security
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Resignation
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team Microland of Microland Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team Microland	
<b>Report Verified Date:</b>	06-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Wed 06-08-2025 12:33 PM

Microland Alumni Services <noreply-hr@microland.com>

Response to Your Request | Employee ID: 25220

To Verifyemployment@goldquestglobal.in

ⓘ If there are problems with how this message is displayed, click here to view it in a web browser.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

 Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.

Dear Requestor,

Greetings from Microland!

Here are the details as requested:

- **Employee ID:** 25220
- **Employee Name:** Harsh Chaudhary
- **Designation:** Senior Administrator - Digital Security
- **Date of Joining:** 14 July 2022
- **Last Working Date:** 25 July 2025
- **Exit Reason:** Resignation
- **Exit Status:** ●

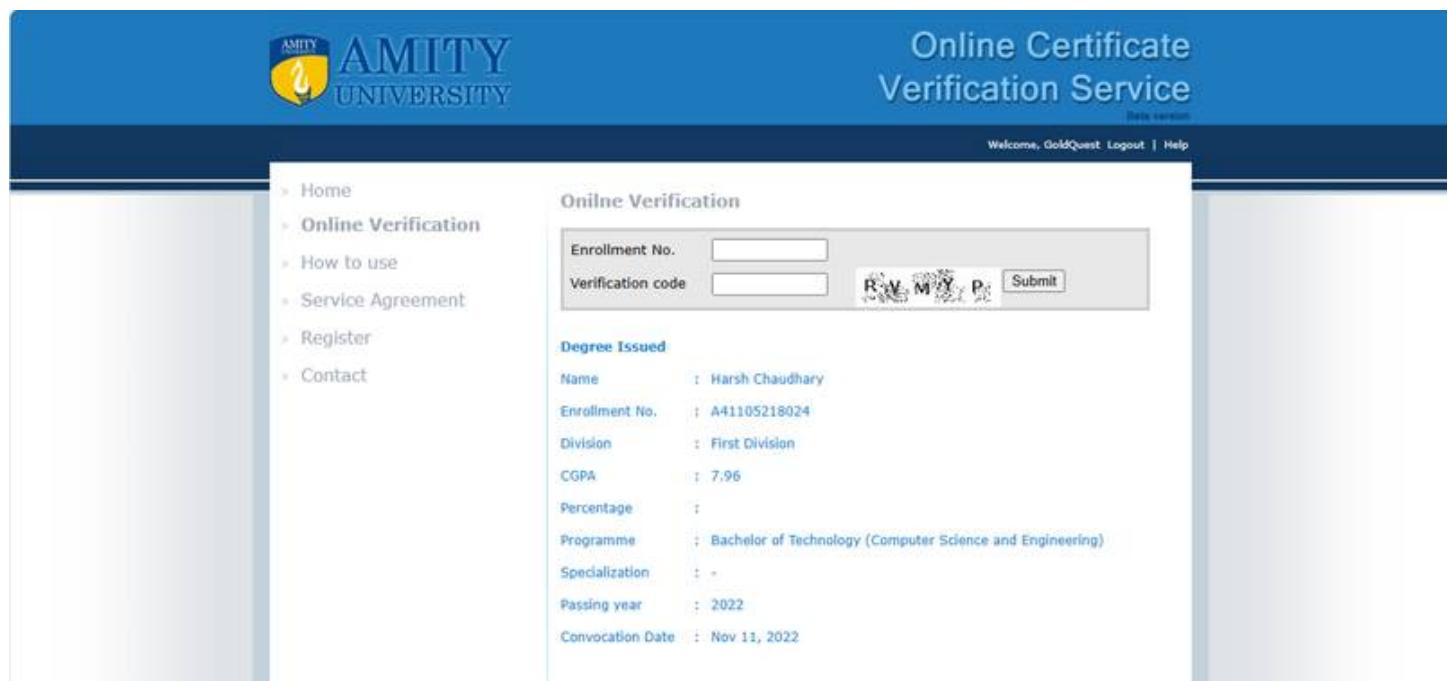
Warm Regards,  
**Team Microland**

This is an autogenerated email. Please do not reply.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Amity University	Amity University
<b>Name Of The Candidate:</b>	Harsh Chaudhary	Harsh Chaudhary
<b>Enroll No:</b>	A41105218024	A41105218024
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Computer Science and Engineering	Computer Science and Engineering
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2022-11	2022-11
<b>Remarks:</b>	The following applicant details were verified by Online Database of Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	02-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



The screenshot shows the Amity University Online Certificate Verification Service. The header features the Amity University logo and the text "Online Certificate Verification Service". A navigation menu on the left includes links for Home, Online Verification, How to use, Service Agreement, Register, and Contact. The main content area displays the "Online Verification" form with fields for Enrollment No. and Verification code, and a CAPTCHA image. Below the form, a table provides details about the degree issued, such as Name (Harsh Chaudhary), Enrollment No. (A41105218024), Division (First Division), CGPA (7.96), Programme (Bachelor of Technology (Computer Science and Engineering)), Specialization (+), Passing year (2022), and Convocation Date (Nov 11, 2022). The page also includes a "Welcome, GoldQuest" message and a "Logout | Help" link.

Degree Issued	
Name	: Harsh Chaudhary
Enrollment No.	: A41105218024
Division	: First Division
CGPA	: 7.96
Percentage	:
Programme	: Bachelor of Technology (Computer Science and Engineering)
Specialization	: +
Passing year	: 2022
Convocation Date	: Nov 11, 2022

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-47	GQ-ARSIPLN-47
<b>Candidate Name:</b>	Harsh Chaudhary	Harsh Chaudhary
<b>Date Of Birth:</b>	16-12-2001	16-12-2001
<b>Father Name:</b>	Kailash Kumar Attri	Kailash Kumar Attri
<b>Address1:</b>	S/O Kailash Kumar Attri, 1087, N N C Street Kothhyat Near Chandpur Bulandshahr Uttar Pradesh - 203001	S/O Kailash Kumar Attri, 1087, N N C Street Kothhyat Near Chandpur Bulandshahr Uttar Pradesh - 203001
<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>	01-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

**TRUE COPY**

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-47
NAME OF THE APPLICANT	Harsh Chaudhary
FATHER NAME	Kailash Kumar Attri
DATE OF BIRTH	17-December-2001
ADDRESS OF THE APPLICANT	S/O Kailash Kumar Attri, 1087, N N C Street Kothhyat Near Chandpur Bulandshahr Uttar Pradesh - 203001
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-August-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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-47	GQ-ARSIPLN-47
<b>Candidate Name:</b>	Harsh Chaudhary	Harsh Chaudhary
<b>Date Of Birth:</b>	16-12-2001	16-12-2001
<b>Father Name:</b>	Kailash Kumar Attri	Kailash Kumar Attri
<b>Address1:</b>	S/O Kailash Kumar Attri, 1087, N N C Street Kothhyat Near Chandpur Bulandshahr Uttar Pradesh - 203001	S/O Kailash Kumar Attri, 1087, N N C Street Kothhyat Near Chandpur Bulandshahr Uttar Pradesh - 203001
<b>Remarks:</b>	The following applicant details are verbally verified 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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	01-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-47
NAME OF THE APPLICANT	Harsh Chaudhary
FATHER NAME	Kailash Kumar Attri
DATE OF BIRTH	17-December-2001
ADDRESS OF THE APPLICANT	S/O Kailash Kumar Attri, 1087, N N C Street Kothhyat Near Chandpur Bulandshahr Uttar Pradesh - 203001
NAME OF THE POLICE STATION AS PER ADDRESS	Kotwali Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-August-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.

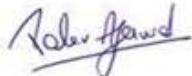
### LAWYER'S COMMENT:

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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Harsh Chaudhary	Harsh Chaudhary
<b>Pan Number:</b>	CKEPC0952M	CKEPC0952M
<b>CIBIL Transunion Score:</b>	Not Applicable	708
<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>	01-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

REPORT DATE &amp; TIME: 01/08/2025 [16:15:05]

CONTROL NUMBER: 9409249294



### CONSUMER CIR

MEMBER ID : B500115009\_SHYD21422

REFERENCE NUMBER : 001

#### CONSUMER INFORMATION

CONSUMER NAME	Harsh Chaudhary	PAN	CKEPCD952M
DOB	17/12/2001	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAR NUMBER (USD)	-
ADDRESS	Delhi-110092, Delhi, DELH2 - 110092		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®  
Score**

Ranges from  
300 (high risk) to 900 (low risk).



##### SCORING FACTORS

1. Presence Of Delinquency As Of Recent Update
2. Presence Of Delinquency
3. High Proportion Of Outstanding Trades
4. Presence Of Severe Delinquency
5. High Balance Build-Up On Revolving Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 7	High Cr/Sanc. Amt : ₹8,61,736	Recent : 03/09/2024
Zero balance : 3	Current : ₹3,40,511	Oldest : 17/06/2022
Overdue : 1	Overdue : ₹200	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	03/09/2024	0	2	1

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MR HARSH CHAUDHARY      D.O.B : 17/12/2001      GENDER : Male      CREDITVISION® SCORE : 708

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CKEPCD952M	-	-
CKYC	10034107695477	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9650177523	-
Mobile Phone	9650177523	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

PROTOCOLBLACK3301@GMAIL.COM
PROTOCOLBLACK3301@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
FLAT 408 TOWER N-1 JAYPEE AMAN SECTOR 151 NEARBY NPK HALL, UTTAR PRADESH - 201330	Office	-	30/09/2024
FLAT 408 TOWER N-1 JAYPEE AMAN SECTOR 151, UTTAR PRADESH - 201330	Residence	-	30/09/2024
408, TOWER N-12 JAYPEE AMAN, SECTOR 151, NOIDA, UTTAR PRADESH - 201330	Residence	Rented	09/06/2024
1087 N N C STREETKOTHHYAT BULANDSHAR, BULANDSHAHAR, UTTAR PRADESH - 203001	Permanent	-	09/06/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/05/2025)	Salaried	Not Available	Not Available	Not Available

## Annexure 5 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/04/2024	DATE CLOSED	DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT	₹ 20,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 18,603									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 3,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 5,483									
		OVERDUE	₹ 200									
		ACTUAL PAYMENT	₹ 3,056									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025	END DATE : 01/06/2024	LAST PAYMENT : 15/05/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	-	-	-	000	000	000	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/09/2024	DATE CLOSED	DATE REPORTED & CERTIFIED : 15/07/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT	₹ 91,624	REPAYMENT TENURE	6	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 46,894									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 46,894									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 32,116									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2025	END DATE : 01/09/2024	LAST PAYMENT : 08/07/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/09/2023	DATE CLOSED : 01/12/2023	DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	Short Term Personal Loan	SANCTIONED AMOUNT	₹ 40,000			NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2024	END DATE : 01/09/2023	LAST PAYMENT : 29/11/2023								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	-	000	025	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/07/2023	DATE CLOSED : 29/02/2024	DATE REPORTED & CERTIFIED : 29/02/2024		INACTIVE

## Annexure 5 (d)

ACCOUNT	AMOUNTS											STATUS
TYPE	Personal Loan											NA
MEMBER NAME	NOT DISCLOSED											
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/01/2024	END DATE	01/08/2023	LAST PAYMENT	29/02/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	-	-	-	-	-	-	-	000	000	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 17/07/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE								
ACCOUNT	AMOUNTS			STATUS								
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 77,151	PAYMENT FREQUENCY								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 65,917	Monthly								
ACCOUNT NUMBER	Not Disclosed			NA								
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				LAST PAYMENT : 30/06/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	000	000	000	000	000	000

### 6. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 21/03/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/07/2025	ACTIVE								
ACCOUNT	AMOUNTS			STATUS								
TYPE	Auto Loan (Personal)	SANCTIONED AMOUNT	₹ 6,55,681	PAYMENT FREQUENCY								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 2,22,217	Monthly								
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 19,423	NA								
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				LAST PAYMENT : 06/07/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	000	000	000	000	000	000	000	000	000	000

### 7. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 17/06/2022	DATE CLOSED : 04/06/2025	DATE REPORTED & CERTIFIED : 04/06/2025	INACTIVE
ACCOUNT	AMOUNTS			STATUS
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 10,000	PAYMENT FREQUENCY
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	Monthly
ACCOUNT NUMBER	Not Disclosed	REPAYMENT TENURE	60	NA

## Annexure 5 (e)

ACCOUNT		AMOUNTS												
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 1											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025   END DATE : 01/07/2025   LAST PAYMENT : 30/08/2024												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	000	000	000	000	000	000	-	-	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	000	000	000	000	000	000	000	

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03/09/2024	Credit Card	₹ 1,000
NOT DISCLOSED	03/09/2024	Credit Card	₹ 10,000
NOT DISCLOSED	16/04/2024	Credit Card	₹ 10,000
NOT DISCLOSED	04/03/2023	Auto Loan (Personal)	₹ 5,00,000
NOT DISCLOSED	29/08/2022	Consumer Loan	₹ 50,000

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	744886637665	744886637665
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:	04-08-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)



भारत सरकार

Government of India



हर्ष चौधरी

Harsh Chaudhary

जन्म तिथि/DOB: 17/12/2001

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन एक्सप्रेस के साथ किया जाना चाहिए।

**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

Aadhaar no. issued: 18103/2015

XXXX XXXX 7665

मेरा **आधार**, मेरी पहचान

## Annexure 6 (b)

  Unique Identification Authority of India 

 myAadhaar  English ▾

Dashboard > Check Aadhaar Validity

 744886637665 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****523

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Harsh Chaudhary	Harsh Chaudhary
<b>Application Id:</b>	GQ-ARSIPLN-47	GQ-ARSIPLN-47
<b>Employee Id:</b>	114943	114943
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	30-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

GAP VALIDATION FOR LAST 7 YEARS		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Harsh Chaudhary	Harsh Chaudhary
DOB	16-12-2001	16-12-2001
Age	23 years	23 years
<b>GRADUATION</b>		
Name of University / Institute	Amity University	Amity University
Course	B.Tech	B.Tech
Specialization / Major	Computer Science and Engineering	Computer Science and Engineering
Year of Passing	2022	2022
<b>12TH STANDARD</b>		
Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
<b>10TH STANDARD</b>		
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	2016	2016
<b>EMPLOYMENT - 1</b>		
Name of the Employer	Microland Limited	Microland Limited
Full Name of the Employee	Harsh Chaudhary	Harsh Chaudhary
Date of joining - From	14-07-2022	14-07-2022
Date of Relieving/Exit - To	25-07-2025	25-07-2025
Designation / Role	Senior Administrator - Digital Security	Senior Administrator - Digital Security
<b>Gap Remarks : Nil</b>		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Harsh Chaudhary	Harsh Chaudhary
<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>	01-08-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Harsh Chaudhary		
Case Rating	Not Rated		
World-Check Total Matches	25		
Case ID	GQ-ARSIPLN-47		
Current Group	World Check		
Gender	Male	Date of Birth	17 Dec 2001
Last Screened	01 Aug 2025 11:10	Case Created	01 Aug 2025 11:10
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	25				
Resolved Matches	25	Positive: 0	Possible: 0	False: 25	Unspecified: 0
Unresolved Matches	0				

Name: Harsh Chaudhary  
 Date Printed: 01-08-2025, 11:11  
 Printed By: Anil Agarwal  
 Group: World Check



## Annexure 8 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Harish CH OUDHARY	1109978	PEP	POLITICAL INDIVIDUAL	MALE	13-May-1970	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Strong - 96%
FALSE	Harish CH OUDHARY	4891189	PEP	INDIVIDUAL	MALE	13-Mar-1959	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Strong - 92%
FALSE	Harkesh C CHAUDHARY	7773754	OB	INDIVIDUAL	MALE	1989, 1988	IND	NPL, IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	Parshuram CHAUDHARY	6873520	OB	INDIVIDUAL	MALE	1970, 1969	NPL	NPL	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	Subhash C CHAUDHARY	1182674	PEP	POLITICAL INDIVIDUAL	MALE	01-Apr-1952	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Harshadkumar S CHAUDHARI	8678077	LE	INDIVIDUAL	MALE	17-Jul-1987	IND	USA, IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Medium - 87%
FALSE	Harish CH OUDHARY	2067080	LE, RE	CRIME - NARCOTICS	MALE	21-Nov-1949	USA	USA	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Parekh CH AUDHARY	8312641	OB	INDIVIDUAL	MALE	1995, 1994	IND	IND	01-Aug-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Harsh Kir libhai CH AUDHARY	7693880	OB	INDIVIDUAL	MALE		IND	IND	01-Aug-2025			Unknown	No Match	Exact - 100%
FALSE	Haresh Soniram CHAUDHARY	6518469	OB	INDIVIDUAL	MALE		IND	IND	01-Aug-2025			Unknown	No Match	Strong - 96%
FALSE	Harshavar dhan Shiv kumar CHAUDHARY	8528811	OB	INDIVIDUAL	MALE		IND	IND	01-Aug-2025			Unknown	No Match	Strong - 96%
FALSE	Harish CH AUDHARY	8508554	OB	INDIVIDUAL	MALE	2001, 2000	IND	IND	01-Aug-2025			Unknown	No Match	Strong - 96%
FALSE	Harish CH OUDHARY	56165	PEP	INDIVIDUAL	MALE		IND	IND	01-Aug-2025			Unknown	No Match	Strong - 96%
FALSE	Harish Jawala Sunil CHAUDHARY	7205591	LE	INDIVIDUAL	MALE		IND	IND	01-Aug-2025			Unknown	No Match	Strong - 96%

Name  
Date Printed  
Printed By  
Group

Harsh Chaudhary  
01-08-2025, 11:11  
Anil Agarwal  
World Check

 **LSEG** RISK INTELLIGENCE

## Annexure 8 (c)

FALSE	Harishbhai Sardarbhai CHAUDHARI	7459084	OB	INDIVIDUAL	MALE	IND	IND	01-Aug-2025	Unknown	No Match	Strong - 92%	
FALSE	Harshit C CHAUDHARY	5369297	PEP	INDIVIDUAL	MALE	IND	IND	01-Aug-2025	Unknown	No Match	Strong - 90%	
FALSE	Haaris Ma hmoed CHA UDHARY	5366660	PEP	INDIVIDUAL	MALE	PAK	PAK	01-Aug-2025	Unknown	No Match	Strong - 89%	
FALSE	Parshuram CHAUDHARY	5376048	LE	INDIVIDUAL	MALE	NPL	NPL	01-Aug-2025	Unknown	No Match	Strong - 88%	
FALSE	Harishankar CHAUDHARI	7785337	OB	INDIVIDUAL	MALE	1999, 2000	NPL	NPL	01-Aug-2025	Unknown	No Match	Medium - 88%
FALSE	Parshu Ram CHAUDHARY	3902412	PEP	INDIVIDUAL	MALE	NPL	NPL	01-Aug-2025	Unknown	No Match	Medium - 88%	
FALSE	Pareshbha i Khodabhai CHAUDHARY	5273768	OB	INDIVIDUAL	MALE	IND	IND	01-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	Dr Subhas h Rambhai CHAUDHARI	6112993	PEP	INDIVIDUAL	MALE	IND	IND	01-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	Subhash C CHAUDHARI	7813566	OB	INDIVIDUAL	MALE	IND	IND	01-Aug-2025	Unknown	No Match	Medium - 84%	
FALSE	Siddharth CHAUDHARY	1784059	PEP	INDIVIDUAL	MALE	IND	IND	01-Aug-2025	Unknown	No Match	Weak - 83%	
FALSE	Siddharth CHAUDHARY	5514513	LE	INDIVIDUAL	MALE	IND	IND	01-Aug-2025	Unknown	No Match	Weak - 83%	

Name: Harsh Chaudhary  
 Date Printed: 01-08-2025, 11:11  
 Printed By: Anil Agarwal  
 Group: World Check



## Annexure 8 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
01 Aug 2025 11:11	Anil Agarwal	New Case Note	Green Report	Desktop
01 Aug 2025 11:11	Anil Agarwal	17 World-Check matches resolved as False		Desktop
01 Aug 2025 11:10	Anil Agarwal	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop
01 Aug 2025 11:10	Anil Agarwal	New Case added		Desktop

### NOTES

Case Note -01 Aug 2025:

Anil Agarwal, 01 Aug 2025 11:11

Green Report

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: Harsh Chaudhary  
Date Printed: 01-08-2025, 11:11  
Printed By: Anil Agarwal  
Group: World Check



## Annexure 8 (e)

### 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 8 (f)

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 8 (g)

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 8 (h)

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 8 (i)

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 8 (j)

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 8 (k)

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 8 (I)

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**

