

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tishya Chakraborty	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-66	Report Status	Open
Date of Birth	22 Feb 1997	Application Received	28-08-2025
Candidate Employee ID	114795	Insuff Cleared/Reopened	NA
Report Type	INTERIM	Final Report Date	07-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	01-09-2025	GREEN
EX EMPLOYMENT 2	HR Team	28-08-2025	GREEN
GRADUATION	Controller of Examination	05-09-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	28-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	28-08-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-08-2025	GREEN
GAP CHECK	Resume & Supported Documents	17-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	PricewaterhouseCoopers Professional Services LLP	PricewaterhouseCoopers Professional Services LLP
Name Of The Candidate:	Tishya Chakraborty	Tishya Chakraborty
Emp Code:	101586310	Not Disclosed
From:	03-10-2024	03-10-2024
To:	02-07-2025	02-07-2025
Designation:	Specialist	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	PF PORTAL	
Report Verified Date:	01-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
101409352856	PYBOM24182510000014609	TISHYA CHAKRABORTY	SUBHANKAR CHAKRABORTY	AML RIGHTSOURCE INDIA PRIVATE LIMITED	2025-07-07		Jul-25
101409352856	GNGGN17314500000012042	TISHYA CHAKRABORTY	SUBHANKAR CHAKRABORTY	PRICEWATERHOUSECOOPERS PROFESSIONAL SERVICES LLP	2024-10-03	2025-07-02	
101409352856	BGBNG00341450000015333	TISHYA CHAKRABORTY	SUBHANKAR CHAKRABORTY	BCT CONSULTING PVT LTD	2024-08-20	2024-09-30	
101409352856	PYBOM00342720004231913	TISHYA CHAKRABORTY	SUBHANKAR CHAKRABORTY	ADECCO INDIA PVT. LTD.	2023-06-01	2024-08-19	
101409352856	APKKP18370200000010011	TISHYA CHAKRABORTY	SUBHANKAR CHAKRABORTY	ASPIGILE SOLUTIONS PRIVATE LIMITED	2022-08-10	2023-05-31	
101409352856	MRNOI15773880000017415	TISHYA CHAKRABORTY	SUBHANKAR CHAKRABORTY	ETEAAM INFOSERVICES PRIVATE LIMITED	2021-01-18	2021-01-27	
101409352856	APKKP15879990000010482	TISHYA CHAKRABORTY	SUBHANKAR CHAKRABORTY	SIMPLIFY WORKFORCE TECHNOLOGIES PRIVATE LIMITED	2019-07-15	2020-06-01	
101409352856	MRNOI15773880000012959	TISHYA CHAKRABORTY	SUBHANKAR CHAKRABORTY	ETEAAM INFOSERVICES PRIVATE LIMITED	2019-01-09	2019-07-11	

Annexure 1 (b)



Mon 01-09-2025 06:03 PM

employmentverification <employmentverification@goldquestglobal.in>

Requesting for Ex-Employment Verification for the Candidate -GQ-ARSIPLN-66-Tishya Chakraborty

To xa_pwc_sdc_kolkata_ex-employee_verification@pwc.com

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Message Tishya Chakraborty-.pdf (309 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	PricewaterhouseCoopers Professional Services LLP	
Candidate Name	Tishya Chakraborty	
Employee Code/ID/No	101586310	
From (Date of Joining)	03-Oct-2024	
To (Date of Exit/Relieving)	02-Jul-2025	
Designation (At the time of leaving the company):	Specialist	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (c)



July 02, 2025

Tishya Chakraborty

101586310

Kolkata

Dear Tishya,

With reference to your resignation dated **June 19, 2025**, we hereby confirm that your resignation has been accepted and you will be released from the services of the **PricewaterhouseCoopers Professional Services LLP** on completion of your notice period.

Your last working day, **July 02, 2025** is subject to all the clearances as per the exit policy.

Your relieving and terms of final settlement will be based on adjustment from your pending dues.

We draw your attention to the "Confidentiality" and other relevant clauses of your appointment letter and trust you shall abide by them.

For and On behalf of **PricewaterhouseCoopers Professional Services LLP**

Regards,

Human Capital

Note: This is not a relieving letter. The formal relieving letter will be provided to you post settlement of Full and final dues (if any) based on clearances completed by you. This letter is system generated and does not require a signature.

PricewaterhouseCoopers Professional Services LLP, Plot No. 56 & 57, Block DN, Sector - V, Salt Lake
Kolkata - 700 091, India
T: +91 (33) 44001111 / 44662000, www.pwc.com/india

LLPIN - AAK-9305

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BCT Consulting Pvt. Ltd	BCT Consulting Pvt. Ltd
Name Of The Candidate:	Tishya Chakraborty	Tishya Chakraborty
Emp Code:	125167	125167
From:	20-08-2024	20-08-2024
To:	30-09-2024	30-09-2024
Designation:	Talent Acquisition	Talent Acquisition
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Converted as Full Time employee with the Client
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from HR Team of BCT Consulting Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Team	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 28-08-2025 06:12 PM

Naveenkumar Srinivasan <naveenkumar.s@bct-consulting.com>

RE: Requesting for Ex-Employment Verification for the Candidate -GQ-ARSIPLN-66-Tishya Chakraborty

To employmentverification

Cc aarti@goldquestglobal.in; jay@goldquestglobal.in; Eshwar Bharadwaj G S; Mohan S

Dear Team

Please find the below details of “**Tishya Chakraborty**”.

Thanks & Regards
Naveenkumar Srinivasan
HR Team



BCT
CONSULTING

Driving
Digital Transformation

Annexure 2 (b)



Thu 28-08-2025 06:12 PM

Naveenkumar Srinivasan <naveenkumar.s@bct-consulting.com>

RE: Requesting for Ex-Employment Verification for the Candidate -GQ-ARSIPLN-66-Tishya Chakraborty

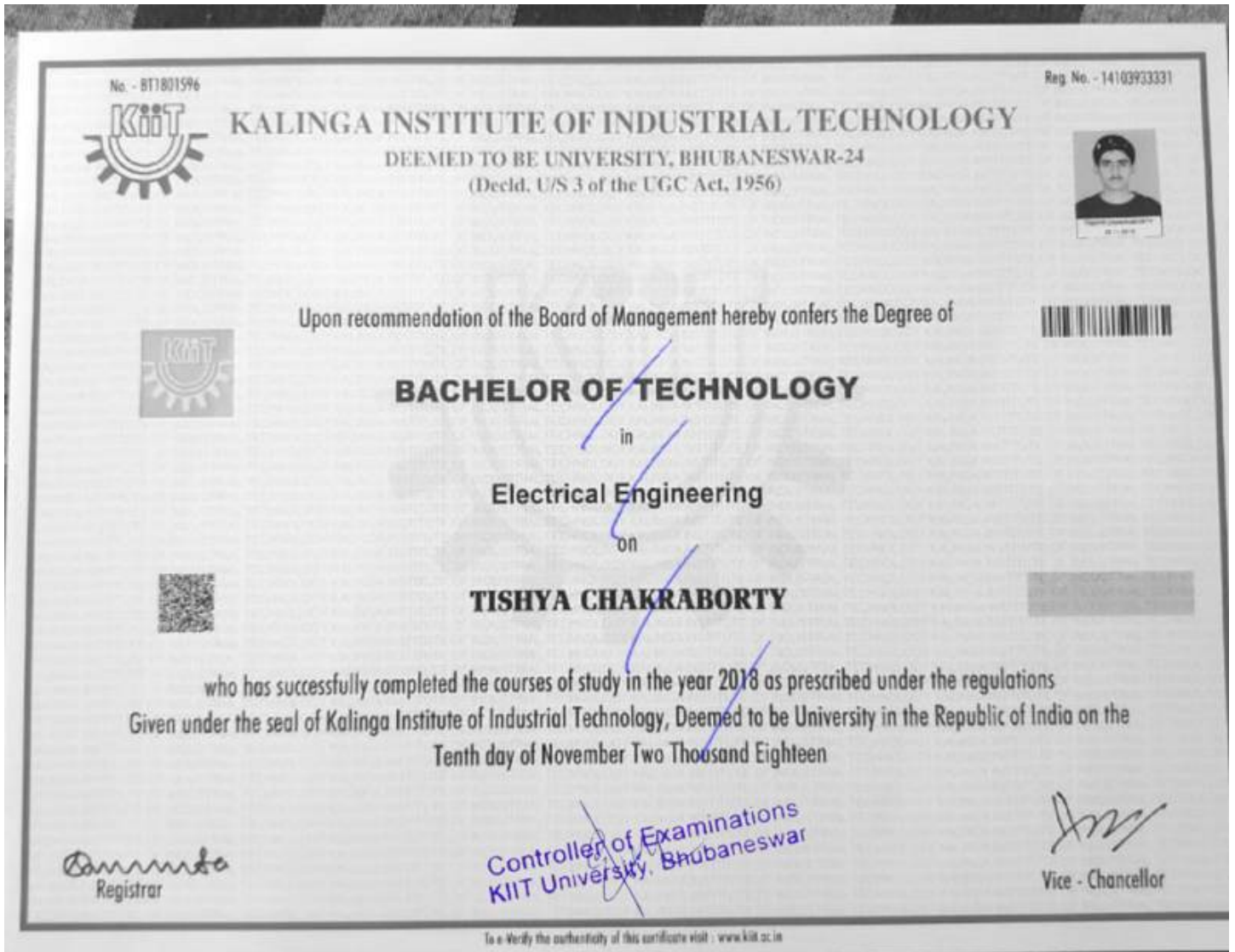
To employmentverification

Cc aarti@goldquestglobal.in; jay@goldquestglobal.in; Eshwar Bharadwaj G S; Mohan S

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BCT Consulting Pvt. Ltd	Yes
Candidate Name	Tishya Chakraborty	Yes
Employee Code/ID/No	125167	Yes
From (Date of Joining)	20-August- 2024 to	Yes
To (Date of Exit/Relieving)	30-September- 2024	Yes
Designation (At the time of leaving the company):	Talent Acquisition	
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Converted as Full Time employee with the Client
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	HR Team	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	KIIT University	KIIT University
Name Of The Candidate:	Tishya Chakraborty	Tishya Chakraborty
Enroll No:	14103933331	14103933331
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electrical Engineering	Electrical Engineering
Month And Year Of Passing:	2018	2018
SI No:	BT1801596	BT1801596
Remarks:	The following applicant details were verified by Controller of Examination KIIT University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	05-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-66	GQ-ARSIPLN-66
Candidate Name:	Tishya Chakraborty	Tishya Chakraborty
Date Of Birth:	22-02-1997	22-02-1997
Father Name:	Subhankar Chakraborty	Subhankar Chakraborty
Address1:	Chakras, Vivekanandapuram, Race Course Para, Jalpaiguri West Bengal - 735101	Chakras, Vivekanandapuram, Race Course Para, Jalpaiguri West Bengal - 735101
Remarks:	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.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	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-66
NAME OF THE APPLICANT	Tishya Chakraborty
FATHER NAME	Subhankar Chakraborty
DATE OF BIRTH	22-February-1997
ADDRESS OF THE APPLICANT	Chakras, Vivekanandapuram, Race Course Para, Jalpaiguri West Bengal - 735101
NAME OF THE POLICE STATION AS PER ADDRESS	Jalpaiguri Kotwali Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-66	GQ-ARSIPLN-66
Candidate Name:	Tishya Chakraborty	Tishya Chakraborty
Date Of Birth:	22-02-1997	22-02-1997
Father Name:	Subhankar Chakraborty	Subhankar Chakraborty
Address1:	Chakras, Vivekanandapuram, Race Course Para, Jalpaiguri West Bengal - 735101	Chakras, Vivekanandapuram, Race Course Para, Jalpaiguri West Bengal - 735101
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-66
NAME OF THE APPLICANT	Tishya Chakraborty
FATHER NAME	Subhankar Chakraborty
DATE OF BIRTH	22-February-1997
ADDRESS OF THE APPLICANT	Chakras, Vivekanandapuram, Race Course Para, Jalpaiguri West Bengal - 735101
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	827351531402	827351531402
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:	28-08-2025	
Verification Status(Color Code):	GREEN	

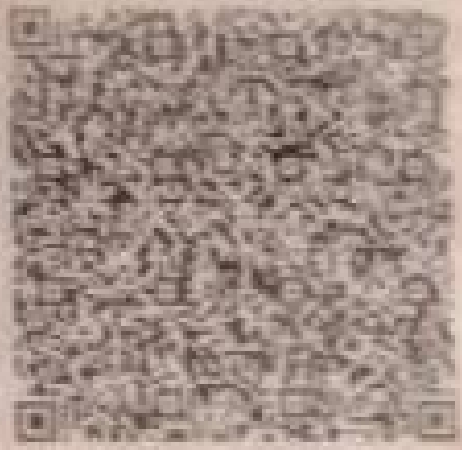


ভারত সরকার
Government of India

তিশ্যা চক্রবর্তী
Tishya Chakraborty
মিতা : তত্বকর চক্রবর্তী
Father : Subhankar Chakraborty

জন্মতারিখ / DOB: 22/02/1997
পুংস / Male

8273 5153 1402



আধার - সাধারণ মানুশের অধিকার

Annexure 6 (b)



Unique Identification Authority of India



 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



827351531402 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****432

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tishya Chakraborty	Tishya Chakraborty
Pan Number:	BQBPC0023R	BQBPC0023R
CIBIL Transunion Score:	Not Applicable	736
Scoring Factors:	Not Applicable	Presence Of Severe Delinquency
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 28/08/2025 (17:08:21)

CONTROL NUMBER : 9528011868



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21421

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	Tishya Chakraborty	PAN	BOBPC0023R
DOB	22/02/1997	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Range from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Severe Delinquency
2. Presence Of Delinquency
3. High Proportion Of Outstanding Trades
4. Payment Made In Proportion To Total Card Balance Outstanding Is Low
5. High Balance In Proportion To High Credit Amount In The Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 8	High Cr/Sanc. Amt	: ₹2,02,803	Recent	: 18/05/2025
Zero balance	: 4	Current	: ₹6,22,69	Oldest	: 17/05/2019
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	03/03/2025	0	4	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : TISHYA TISHYA CHAKRABORTY DOB : 22/02/1997 GENDER : Male CREDITVISION® SCORE : 736

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BOBPC0023R	-	-
(*) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	30024526312944	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9907462364	-
Mobile Phone	7077102432	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

TISHYA.CHAKRABORTY@PWC.COM
CHAKRABORTYTISHYA@GMAIL.COM
CHAKRAORTYTISHYA@GMAIL.COM
CHAKRABORTYTISHYA@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
2/33 SAHID NAGAR KOLKATA WEST BENGAL, 700031, WEST BENGAL - 700031	Residence	-	23/05/2025
DN BLOCK SECTOR V TCS WEBEL STP II BUILD, ING, 57 ELECTRONICS COM NORTH 24 PARGA, NAS, WEST BENGAL - 700091	Office	-	31/03/2025
WARD NO 10 RACECOURSEPARAVIVEKANANDA PUR, AM WARD NO 10 JALPAIGURI, WEST BENGAL - 735101	Permanent	-	31/03/2025
FL-T2 28W JHEEL ROAD.LP-60/6/1/1/2, KO, LKATA, WEST BENGAL - 700031	Residence	-	31/03/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (31/05/2025)	Others	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/05/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Consumer Loan	SANCTIONED AMOUNT		₹ 27,225		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 18,150		REPAYMENT TENURE		9				
ACCOUNT NUMBER	Not Disclosed					EMI		₹ 3,025				
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/08/2025		END DATE : 01/05/2025		LAST PAYMENT : 02/08/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	000	000	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/03/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT : ₹ 50,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 19,454										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 5,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 37,715										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/03/2025		LAST PAYMENT : 02/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	000	-	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/02/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT		₹ 1,200		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0		REPAYMENT TENURE		1				
ACCOUNT NUMBER	Not Disclosed					INTEREST RATE		36.0				
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/02/2025		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	-	-	-	-

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/10/2024	DATE CLOSED : 03/06/2025	DATE REPORTED & CERTIFIED : 15/08/2025	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 39,500	PAYMENT FREQUENCY	Monthly	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	10	
ACCOUNT NUMBER	Not Disclosed	EMI	₹ 3,950			
OWNERSHIP	INDIVIDUAL					
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025	END DATE : 01/10/2024	LAST PAYMENT : 02/06/2025		

Annexure 7 (d)

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

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/10/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 6,400	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 5,123	EMI	₹ 1,708							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/11/2022		LAST PAYMENT : 31/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/10/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/08/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Consumer Loan	SANCTIONED AMOUNT		₹ 1,600		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 1,281		EMI		₹ 427				
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/10/2022		LAST PAYMENT : 31/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/09/2020		DATE CLOSED : 05/12/2021		DATE REPORTED & CERTIFIED : 31/12/2021		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Consumer Loan	SANCTIONED AMOUNT		₹ 6,000		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE		₹ 0								
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2021		END DATE : 01/09/2020		LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	000	000	000	000	000	000

Annexure 7 (e)

2020 - - - - - 000 000 000 000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/05/2019		DATE CLOSED : 20/12/2023		DATE REPORTED & CERTIFIED : 31/12/2023		INACTIVE				
ACCOUNT				AMOUNTS				STATUS				
TYPE		Credit Card		CREDIT LIMIT : ₹ 80,000				CREDIT FACILITY STATUS		POST (WO) SETTLED		
MEMBER NAME		NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 1,01,424				WRITTEN OFF (TOTAL)		₹ 48,818		
ACCOUNT NUMBER		Not Disclosed		CURRENT BALANCE : ₹ 0				WRITTEN OFF (PRINCIPLE)		₹ 48,818		
OWNERSHIP		INDIVIDUAL						SETTLEMENT		₹ 45,000		
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/12/2023		END DATE : 01/01/2021		LAST PAYMENT : 20/12/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	031	028	059	058	089	091	091	092	091	092	091	000
2022	030	000	028	058	000	000	030	031	030	030	030	030
2021	000	000	000	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	03/03/2025	Credit Card	₹ 1,00,000
NOT DISCLOSED	13/01/2025	Credit Card	₹ 1,00,000
NOT DISCLOSED	03/12/2024	Credit Card	₹ 1,00,000
NOT DISCLOSED	02/10/2024	Consumer Loan	₹ 39,500
NOT DISCLOSED	25/05/2024	Credit Card	₹ 1,000
NOT DISCLOSED	31/08/2023	Personal Loan	₹ 5,000
NOT DISCLOSED	16/01/2023	Personal Loan	₹ 1,30,000
NOT DISCLOSED	17/11/2022	Personal Loan	₹ 1,20,000

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tishya Chakraborty	Tishya Chakraborty
Application Id:	GQ-ARSIPLN-66	GQ-ARSIPLN-66
Employee Id:	114795	114795
Remarks:	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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Tishya Chakraborty	Tishya Chakraborty
DOB	22-02-1997	22-02-1997
Age	28 years	28 years

POST GRADUATION

Name of University / Institute	University of Glasgow	University of Glasgow
Course	PG Diploma	PG Diploma
Specialization / Major	Human Resource Management	Human Resource Management
Year of Passing	2021	2021
Gap Remarks : Gap identified for a period of 6 months between Simplify Workforce Technologies (P) Ltd. and joining PG Diploma		
Candidate Remarks : Preparing to travel abroad		

GRADUATION

Name of University / Institute	Kalinga Institute of Industrial Technology	Kalinga Institute of Industrial Technology
Course	B.Tech	B.Tech
Specialization / Major	Electrical Engineering	Electrical Engineering
Year of Passing	2018	2018

12TH STANDARD

Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

10TH STANDARD

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012

Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	PricewaterhouseCoopers Professional Serv	PricewaterhouseCoopers Professional Services LLP
Full Name of the Employee	Tishya Chakraborty	Tishya Chakraborty
Date of joining - From	03-10-2024	03-10-2024
Date of Relieving/Exit - To	02-07-2025	02-07-2025
Designation / Role	Specialist	Specialist
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	BCT Consulting Pvt. Ltd	BCT Consulting Pvt. Ltd
Full Name of the Employee	Tishya Chakraborty	Tishya Chakraborty
Date of joining - From	20-08-2024	20-08-2024
Date of Relieving/Exit - To	30-09-2024	30-09-2024
Designation / Role	Talent Acquisition	Talent Acquisition
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	Adecco India Private Limited	Adecco India Private Limited
Full Name of the Employee	Tishya Chakraborty	Tishya Chakraborty
Date of joining - From	01-06-2023	01-06-2023
Date of Relieving/Exit - To	19-08-2024	19-08-2024
Designation / Role	Specialist	Specialist
Gap Remarks : Nil		

EMPLOYMENT - 4		
Name of the Employer	Aspigile Solutions Pvt. LTD	Aspigile Solutions Pvt. LTD
Full Name of the Employee	Tishya Chakraborty	Tishya Chakraborty
Date of joining - From	10-08-2022	10-08-2022
Date of Relieving/Exit - To	30-04-2023	30-04-2023
Designation / Role	Talent Acquisition Specialist	Talent Acquisition Specialist
Gap Remarks : Gap identified for a period of 8 months between PG diploma and joining Aspigile Solutions Pvt. LTD		
Candidate Remarks : Moved back to India in May 2022 and started searching jobs		

Annexure 8 (c)

EMPLOYMENT - 5		
Name of the Employer	Simplify Workforce Technologies (P) Ltd.	Simplify Workforce Technologies (P) Ltd.
Full Name of the Employee	Tishya Chakraborty	Tishya Chakraborty
Date of joining - From	15-07-2019	15-07-2019
Date of Relieving/Exit - To	01-06-2020	01-06-2020
Designation / Role	Recruiter	Recruiter
Gap Remarks : Nil		

EMPLOYMENT - 6		
Name of the Employer	eTeam Infoservices Private Limited	eTeam Infoservices Private Limited
Full Name of the Employee	Tishya Chakraborty	Tishya Chakraborty
Date of joining - From	09-01-2019	09-01-2019
Date of Relieving/Exit - To	11-07-2019	11-07-2019
Designation / Role	Technical Recruiter - UK Staffing	Technical Recruiter - UK Staffing
Gap Remarks : Nil		

EMPLOYMENT - 7		
Name of the Employer	Artech Infosystems Pvt. Ltd	Artech Infosystems Pvt. Ltd
Full Name of the Employee	Tishya Chakraborty	Tishya Chakraborty
Date of joining - From	11-06-2018	11-06-2018
Date of Relieving/Exit - To	28-12-2018	28-12-2018
Designation / Role	Associate Recruiter	Associate Recruiter
Gap Remarks : Nil		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tishya Chakraborty	Tishya Chakraborty
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	28-08-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Tishya Chakraborty		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-66		
Current Group	World Check		
Gender	Female	Date of Birth	22 Feb 1997
Last Screened	28 Aug 2025 12:05	Case Created	28 Aug 2025 12:05
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Tishya Chakraborty
Date Printed 28-08-2025, 12:06
Printed By Anil Agarwal
Group World Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Aug 2025 12:05	Anil Agarwal	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
28 Aug 2025 12:05	Anil Agarwal	New Case added		Desktop

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Tishya Chakraborty
28-08-2025, 12:06
Anil Agarwal
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
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 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
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

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

Annexure 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

