

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aridaman	Client Name	AIDETIC SOFTWARE PRIVATE LIMITED
Application ID	GQ-ASPLN-3	Report Status	Closed
Date of Birth	04 Nov 1994	Application Received	28-11-2025
Candidate Employee ID	03	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Superintendent	02-12-2025	GREEN
LATEST EMPLOYMENT 1	Peri Phani Vaishnavi - HR Officer, HPGRDC	13-01-2026	GREEN
NATIONAL IDENTITY 2	UIDAI - Aadhaar	01-12-2025	GREEN
PREVIOUS EMPLOYMENT 3	Online Database	12-06-2025	GREEN
EX EMPLOYMENT 2	Nirmal Datt Sharma - Section Officer (HRD)	08-01-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	01-12-2025	GREEN
GRADUATION	Superintendent	02-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	28-11-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indian Institute of Technology, Delhi	Indian Institute of Technology, Delhi
Name Of The Candidate:	Aridaman	Aridaman
Enroll No:	2012CH70149	2012CH70149
Degree:	Master of Technology	Master of Technology
Major:	Chemical Engineering	Chemical Engineering
Month And Year Of Passing:	2017	2017
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Superintendent-Indian Institute of Technology, Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Superintendent	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

प्रविष्टि संख्या/Entry No. 2012CH70149

भारतीय प्रौद्योगिकी संस्थान दिल्ली

अभिषद की अनुशंसा पर
रासायनिक इंजीनियरी में प्रौद्योगिकी निष्णात
की उपाधि

अरिदमन

को प्रदान करता है। आपने इस उपाधि के अर्जन हेतु विनियम विहित निर्धारित अपेक्षाओं को वर्ष 2017 में सफलतापूर्वक पूर्ण किया है।

द्वि-उपाधि कार्यक्रम के अन्तर्गत 10 अंकीय मापक्रम में आपका उपाधि कोटि अंक माध्य 7.833 है।

भारतीय गणराज्य में दिल्ली स्थित संस्थान की मुद्रा अंकित यह उपाधि आज दिनांक 4 नवम्बर 2017 को प्रदान की गई।

Indian Institute of Technology Delhi

Upon the recommendation of the Senate hereby confers the degree of

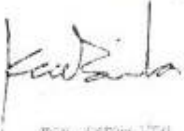
Master of Technology in Chemical Engineering

on

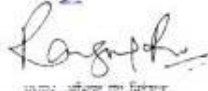
ARIDAMAN

who has successfully completed in the year 2017 the requirements prescribed under the regulations for the award of this degree under the dual degree programme with a Degree Grade Point Average of 7.833 on a 10 point scale.

Given this day, the 4th of November 2017, under the seal of the Institute at Delhi in the Republic of India.



माननीय अध्यक्ष, बोर्ड ऑफ गवर्नर्स
Chairman, Board of Governors



अध्यक्ष, संसद एवं निदेशक
Chairman, Senate & Director



रजिस्ट्रार
Registrar



अधीक्षक (पीजीएस एण्ड ऑरिज)
Superintendent (PGS & R)
भारतीय प्रौद्योगिकी संस्थान दिल्ली
Indian Institute of Technology Delhi
होज काल, नए दिल्ली/Hauz Khas, New Delhi-11

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Hindustan Petroleum Corporation Limited	Hindustan Petroleum Corporation Limited
Name Of The Candidate:	Aridaman	Aridaman
Emp Code:	31996750	31996750
From:	31-10-2022	31-10-2022
To:	17-06-2024	17-06-2024
Designation:	Sr Officer Crude & Fuels	Sr Officer Crude & Fuels
Last Drawn Salary:	Not Provided	21 Lakhs
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Thru open competition
Remarks:	The above details were verified by Peri Phani Vaishnavi - HR Officer, HPGRDC , Hindustan Petroleum Corporation Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Peri Phani Vaishnavi - HR Officer, HPGRDC	
Report Verified Date:	13-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 13-Jan-26 12:01 PM

Peri Phani Vaishnavi (पेरी फणी वैष्णवी) <PERIPHANI.VAISHNAVI@hpcl.in>

FW: Ex-Employment verification for Aridaman (1)-GQ-ASPLN-3- HINDUSTAN PETROLEUM CORPORATION LIMITED

To ex-employment@goldquestglobal.in; Contact@goldquestglobal.in

Cc J Mahesh (जे महेश); jay@goldquestglobal.in

Message HPCLCerti (002) (002).jpg (71 KB)

M/s GoldQuest ,

Please find the inputs for Mr. Aridaman

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	HINDUSTAN PETROLEUM CORPORATION LIMITED	HINDUSTAN PETROLEUM CORPORATION LIMITED
Candidate Name	Aridaman	Aridaman
From (Date of Joining)	31 October 2022	Ok
To (Date of Exit/Relieving)	17 June 2024	Ok
Designation (At the time of leaving the company):	SR OFFICER CRUDE & FUELS	Yes
Employee Code/ID/No	31996750	Yes
Salary/CTC:	Please Provide	21 Lakhs
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Thru open competition
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide – 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)	Peri Phani Vaishnavi , HR Officer , HPGRDC -9560636004	

NATIONAL IDENTITY 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	213734148418	213734148418
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:	01-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 05/03/2016





अरिदमन सिंह अहीर
Aridaman Singh Ahir
जन्म तिथि/DOB: 04/11/1994
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता का जन्मसिद्धि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफलाइन एक्सएमएल की स्कैनिंग) 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).


2137 3414 8418

मेरा **आधार**, मेरी पहचान

Annexure 3 (b)




Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



213734148418 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****172

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Aidetic Software Private Limited	Aidetic Software Private Limited
Name Of The Candidate:	Aridaman	Aridaman
Emp Code:	10059494	10059494
From:	17-Jul-2017	17-Jul-2017
To:	18-Dec-2017	18-Dec-2017
Designation:	Executive	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified Online Database, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	06-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

HR SERVICES PVT LTD

Requested Company	GOLDQUEST GLOBAL HR SERVICES PVT LTD		
Request Number	AV2025-4908203	Alumni Code	10059494
Alumni Name	Aridaman .	F&F Status	Clear
Request Date	06-Dec-2025	Report Date	06-Dec-2025

Particulars	Detail Entered	Verification Result
Date of joining	17-Jul-2017	✓
Date of exit	18-Dec-2017	✓
Company	Reliance Industries Ltd.	✓
Designation	Executive	✗
Separation reason	Resignation	✓

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Bureau of Indian Standards	Bureau of Indian Standards
Name Of The Candidate:	Aridaman	Aridaman
Emp Code:	Not Provided	069248
From:	06-09-2020	06-09-2020
To:	12-08-2022	12-08-2022
Designation:	Scientist-B	Scientist-B/Assistant Director
Last Drawn Salary:	Not Provided	Level-10 (Rs.56100-177500)
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Hiring held as per BIS Recruitment Regulations
Remarks:	The above details were verified by Nirmal Datt Sharma - Section Officer (HRD), Bureau of Indian Standards, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Nirmal Datt Sharma - Section Officer (HRD)	
Report Verified Date:	08-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Thu 08-Jan-26 12:17 PM

HRD Department <hrd@bis.gov.in>

RE: Ex-Employment verification for Aridaman (1)-GQ-ASPLN-3

To Akshatha

Cc Head HRD

[If there are problems with how this message is displayed, click here to view it in a web browser.](#)

Message

Aridaman.pdf (356 KB)

Aridaman (Relieving).pdf (240 KB)

Sir/Madam

This has reference to the trailing mail. In this regard, desired information is attached.

(Nirmal Datt Sharma)
SO(HRD)

Annexure 5 (b)

	Candidate?s Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	BUREAU OF INDIAN STANDARDS	BUREAU OF INDIAN STANDARDS
Candidate Name	Aridaman	Aridaman
From (Date of Joining)	Please provide	06 September 2020
To (Date of Exit/Relieving)	Please Provide	12 August 2022
Designation (At the time of leaving the company):	Please Provide	Scientist-B/Assistant Director
Employee Code/ID/No	Please Provide	069248
Salary/CTC:	Please Provide	Level-10 (Rs.56100-177500)
Was this position: Permanent/Temporary/Contractual	(Please fill in the relevant information)	Permanent
Supervisor?s Name	(Please fill in the relevant information)	--
Reason for Leaving	Please provide	Resignation
Rehire Eligibility (if ?NO? kindly confirm the reason)	Please Provide	Hiring held as per BIS Recruitment Regulations
Exit formalities completed: (Yes/No)	Please Provide	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Copy attached	
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:	No	
Verified By (Name, Contact Number & Designation)	Nirmal Datt Sharma, Section Officer (HRD)	

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	CGMPA6480L	CGMPA6480L
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	01-12-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CGMPA6480L

नाम / Name
ARIDAMAN SINGH AHIR


पिता का नाम / Father's Name
GIRJESH KUMAR

जन्म की तारीख /
Date of Birth
04/11/1994


04042025


PAN Application Digitally Signed, Card Not Valid unless Physically Signed





Annexure 6 (b)



e-Filing *Anywhere Anytime*
Income Tax Department, Government of India


Call Us 

English 

HomeIndividual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
CGMPA6480L

Name
AXXXXXXN SXXXXH AXXR

< Back

Continue >

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indian Institute of Technology, Delhi	Indian Institute of Technology, Delhi
Name Of The Candidate:	Aridaman	Aridaman
Enroll No:	2012CH70149	2012CH70149
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Chemical Engineering	Chemical Engineering
Month And Year Of Passing:	2017	2017
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Superintendent-Indian Institute of Technology, Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Superintendent	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

प्रविष्टि संख्या/Entry No. 2012CH70149

भारतीय प्रौद्योगिकी संस्थान दिल्ली

अभिषेक की अनुशंसा पर

रासायनिक इंजीनियरी में प्रौद्योगिकी स्नातक
की उपाधि

अरिदमन

का प्रदान करता है। आपने इस उपाधि के अर्जन हेतु विनियम विहित निर्धारित अपेक्षाओं को वर्ष 2017 में सफलतापूर्वक पूर्ण किया है।
द्वि-उपाधि कार्यक्रम के अन्तर्गत 10 अंकीय मापक में आपका उपाधि कोटि अंक माध्य 7.449 है।
भारतीय गणराज्य में दिल्ली स्थित संस्थान की मुद्रा अंकित यह उपाधि आज दिनांक 4 नवम्बर 2017 को प्रदान की गई।

Indian Institute of Technology Delhi

Upon the recommendation of the Senate hereby confers the degree of

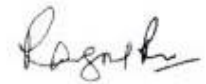
Bachelor of Technology in Chemical Engineering

in
ARIDAMAN

who has successfully completed in the year 2017 the requirements prescribed under the regulations for the award of this degree
under the dual degree programme with a Degree Grade Point Average of 7.449 on a 10 point scale.

Given this day, the 4th of November 2017, under the seal of the Institute at Delhi in the Republic of India.


Chairman, Board of Governors


Chairman, Senate & Director


Registrar


अधीक्षक (प्रौद्योगिकी एवं प्रशिक्षण)
Superintendent (PDS)
भारतीय प्रौद्योगिकी संस्थान दिल्ली
Indian Institute of Technology Delhi
हौज खास, नई दिल्ली/Hauz Khas, New Delhi-16

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aridaman	Aridaman
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:	28-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Aridaman		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ASPLN-3		
Current Group	World-Check		
Gender	Male	Date of Birth	04 Nov 1994
Last Screened	28 Nov 2025 12:33	Case Created	28 Nov 2025 12:33
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	No

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Aridaman
28-11-2025, 12:33
database check
World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
28 Nov 2025 12:33	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
28 Nov 2025 12:33	database check	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

Aridaman
28-11-2025, 12:33
database check
World-Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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

