

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sreenuraj Varma	Client Name	ElevenXN Technologies Private Limited
Application ID	GQ-ELEVENXN-14	Report Status	Closed
Date of Birth	10 Mar 1984	Application Received	18-11-2025
Candidate Employee ID	14	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-12-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	18-11-2025	GREEN
LATEST EMPLOYMENT 1	Céline Katende - People Operations Associate	04-12-2025	GREEN
PERMANENT ADDRESS	Manohara Varma	05-12-2025	GREEN
GRADUATION	Controller of Examinations	21-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhar card	Aadhar card
Identity Number:	2391 1795 7035	2391 1795 7035
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:	18-11-2025	
Verification Status(Color Code):	GREEN	



ಭಾರತ ಸರ್ಕಾರ

Government of India



ಶ್ರೀನುರಾಜ ವರ್ಮಾ ಎಂ
Sreenuraj Varma M
ಜನ್ಮ ದಿನಾಂಕ/ DOB: 10/03/1984
ಪುರುಷ / MALE



2391 1795 7035

ನನ್ನ ಆಧಾರ್, ನನ್ನ ಗುರುತ್ವ

Annexure 1 (b)

 English ▾

Dashboard > Check Aadhaar Validity

239117957035 Exists

Aadhaar Verification Completed

Age Band	40-50 years
Gender	MALE
State	Karnataka
Mobile	*****866

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Collibra Belgium	Collibra Belgium
Name Of The Candidate:	Sreenuraj Varma	Sreenuraj Varma
Emp Code:	Not Provided	Not Disclosed
From:	23-05-2022	23-05-2022
To:	19-09-2023	19-09-2023
Designation:	Senior Development Engineer in Test II	Senior Development Engineer in Test II
Last Drawn Salary:	Not Provided	133.295,97 EUR Annually
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Céline Katende - People Operations Associate, Collibra Belgium, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Céline Katende - People Operations Associate	
Report Verified Date:	04-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 04-Dec-25 4:52 PM

Céline Katende <celine.katende@collibra.com>

Re: Ex-Employment verification for Sreenuraj Varma GQ-ELEVENXN-14 (1) Collibra Belgium

To jay@goldquestglobal.in

Cc Ilse Keijzer; Sharlin; aarti@goldquestglobal.in

Follow up.

Message

[Sreenuraj Varma employment verification.pdf \(324 KB\)](#)

Hi Sharlin,

Thank you for bringing this to my attention.

Please find the verification form attached.

Kind regards,

Céline Katende

People Operations Associate

She/her/hers

celine.katende@collibra.com

collibra.com

#OneCollibra

Trust the data. Change the world.

 Collibra

Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Collibra Belgium	correct
Candidate Name	Sreenuraj Varma	Sreenuraj Varma Manohararma
Employee Code/ID/No	Please Provide	
From (Date of Joining)	23-May-2022	correct
To (Date of Exit/Relieving)	19-Sep-2023	correct
Designation (At the time of leaving the company):	Senior Development Engineer in Test II	correct
Salary/CTC:	Please Provide	133,295,97 EUR Annually
Was this position: Permanent/Temporary/Contractual	Please Provide	permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	N/A
Rehire Eligibility	(Please fill in the relevant information)	N/A
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
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 N/A	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly N/A	
DATA – BREACH of any kind	Please Provide N/A	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide N/A	
Verified By (Name, Contact Number & Designation)	Please Provide	

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Sreenuraj Varma	Sreenuraj Varma
Period Of Stay:	Not Provided	Since 2013 to till date
Address:	#51/2059/3, Aksharam, Thiruvananthapuram, Thiruvananthapuram, Kerala - 695019.	#51/2059/3, Aksharam, Thiruvananthapuram, Thiruvananthapuram, Kerala - 695019.
Landmark:	Not Provided	Poozhikkunnu Junction
Remarks:	Visited the given address, Met Manohara Varma (Father), who confirmed that the candidate is residing at the provided address since 2013 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Manohara Varma	
Report Verified Date:	05-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

ADDRESS VERIFICATION FORM

Client name	GQ-ELENXN-14 Eleven XN Technologies Pvt Ltd
Candidate Name	SreenuRaj Varma
Address & PH Number	Akshara, Industrial Estali B-0 Trivandrum - 19
Accommodation Status (Rented/Owned/Paying Guest)	Owned
How many years candidate is residing on the above-mentioned address	2013 to till date
Nearest Land Mark	Near Pooghi Kunnu In
Family Members	3
Nearest Police Station	Nemon.
ID proof (Ration Card/Pan card/Aadhar Card/Driving License / Passport etc) details	Aadhaar -
Above mentioned details verified by (Name)	Manohara Varma
Relationship with candidate	Father -
Signature of the Verifier	
Contact no. of Verifier	96664445865 Suresh. 7306417913
Neighbor name 1 & Neighbor name 2	Rajan - 4495520361 9495718196
Date	05/12/2025
Field Executive Name & Signature	Tijjal. M.S. 
Any Additional Remarks	Verified.

Annexure 3 (b)



Annexure 3 (c)



Annexure 3 (d)







GPS Map Camera

Thiruvananthapuram, Kerala, India 

Tc18/608/1, Satyan Nagar, Pappanamcode, Thiruvananthapuram, Kerala 695019, India

Lat 8.472861° Long 76.999454°

Friday, 05/12/2025 06:26 AM GMT +05:30

Annexure 3 (g)



Annexure 3 (h)



Annexure 3 (i)

 +91 96865 29866 [Speaker icon] [Call icon] [Search icon]


Thiruvananthapuram, Kerala, India 

Hi Sreenuraj Varma,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of
ElevenXN Technologies Private Limited

Whether our field executive has visited your address
physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct 2:54 PM ✓

Kindly confirm as 'Yes', if both the statements are correct 3:13 PM ✓

1 unread message

Yes 5:41 PM

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Bharathiar University	Bharathiar University
Name Of The Candidate:	Sreenuraj Varma	Sreenuraj Varma
Enroll No:	02BSS0425	02BSS0425
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	May 2005	May 2005
Certification Issued Date:	2006-01	2006-01
SI No:	072230	072230
Remarks:	The following applicant details were verified by Controller of Examinations-Bharathiar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	21-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Reg.No: 02BSS0425

பாரதியார் பல்கலைக் கழகம் Bharathiar University

அறிவியல் பலம்

FACULTY OF SCIENCE

பாரதியார் பல்கலைக் கழகம்
ஸ்ரீநு ராஜ் வர்மா, பகுதி I ல் முன்றாம் வகுப்பிலே, பகுதி II ல் முதல் வகுப்பிலே,
பகுதி III மென்பொருள் அமைப்பியலில் இரண்டாம் வகுப்பிலே நேர்ச்சி பெற்றுத் தகுதியடைந்திருப்பதாக,
உரிமை தேவையாக சாம்பின்ததாக ஏற்று. அறிவியல் இளையர் என்னும் பட்டத்தினை அவருக்குப்
பல்வகை முதல் இலச்சியலையுடன், பாரதியார் பல்கலைக் கழக ஆட்சிக் குழு வழங்கின்றது.

The Syndicate of the Bharathiar University hereby makes known that SREENU RAJ VARMA
has been admitted to the Degree of **BACHELOR OF SCIENCE**, having been certified by duly appointed
Examiners to be qualified to receive the same and was placed in the **THIRD Class in Part I,**
FIRST Class in Part II and SECOND Class in Part III - SOFTWARE SYSTEMS
at the Examination conducted in **MAY 2005** by Bharathiar University.



Given under the Seal of the University.

கோவைப்புறம்

Coimbatore

நெடுஞ்செழுதல்

Dated: 12th January 2006

085699

வெ. வி. வி. வி.

தேவையாக

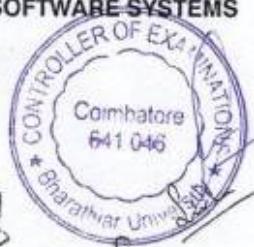
Controller of Examinations



வி. வி. வி. வி.

தேவையாக

Registrar



Coimbatore
641 046

கோவைப்புறம்

Bharathiar University

நெடுஞ்செழுதல்

Vice-Chancellor

C No. 072230

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sreenuraj Varma	Sreenuraj Varma
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	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Sreenuraj Varma		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ELEVENXN-14		
Current Group	World-Check		
Gender	Male	Date of Birth	10 Mar 1984
Last Screened	18 Nov 2025 10:32	Case Created	18 Nov 2025 10:32
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
 Date Printed
 Printed By
 Group

Sreenuraj Varma
 18-11-2025, 10:34
 database check
 World-Check

Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
18 Nov 2025 10:32	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
18 Nov 2025 10:32	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Sreenuraj Varma
18-11-2025, 10:34
database check
World-Check



LSEG RISK
INTELLIGENCE

Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 5 (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

