

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Soumya Ranjan Mohapatra	<b>Client Name</b>	Fime India Pvt Ltd
<b>Application ID</b>	GQ-FIPLN-3	<b>Report Status</b>	Closed
<b>Date of Birth</b>	20 Jul 1988	<b>Application Received</b>	28-01-2026
<b>Candidate Employee ID</b>	SI-475	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	04-02-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Dharpan	31-01-2026	<b>GREEN</b>
GRADUATION	Dy Controller of Examinations	30-01-2026	<b>GREEN</b>
12TH STD	Council for the ISC Examinations	30-01-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Tanusha Talreja - AM HRBP	28-01-2026	<b>GREEN</b>
POST GRADUATION	All India Management Association	30-01-2026	<b>GREEN</b>
PRO REFERENCE 1	Ruban Chakravarthy	28-01-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	03-02-2026	<b>GREEN</b>
10TH STD	Council for the ISC Examinations	NIL	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	03-02-2026	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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**PERMANENT ADDRESS**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Soumya Ranjan Mohapatra	Soumya Ranjan Mohapatra
<b>Period Of Stay:</b>	Not Provided	Since 5 years
<b>Address:</b>	Flat no - 1402, Block -E, MJR Clique Hercules, Near new town road, Electronics City, Bangalore, Karnataka - 560100	Flat no - 1402, Block -E, MJR Clique Hercules, Near new town road, Electronics City, Bangalore, Karnataka - 560100
<b>Landmark:</b>	Not Provided	Bus Stop
<b>Remarks:</b>	Visited the given address, Met Dharpan (Neighbour), who confirmed that the candidate is residing at the provided address since 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Dharpan	
<b>Report Verified Date:</b>	31-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

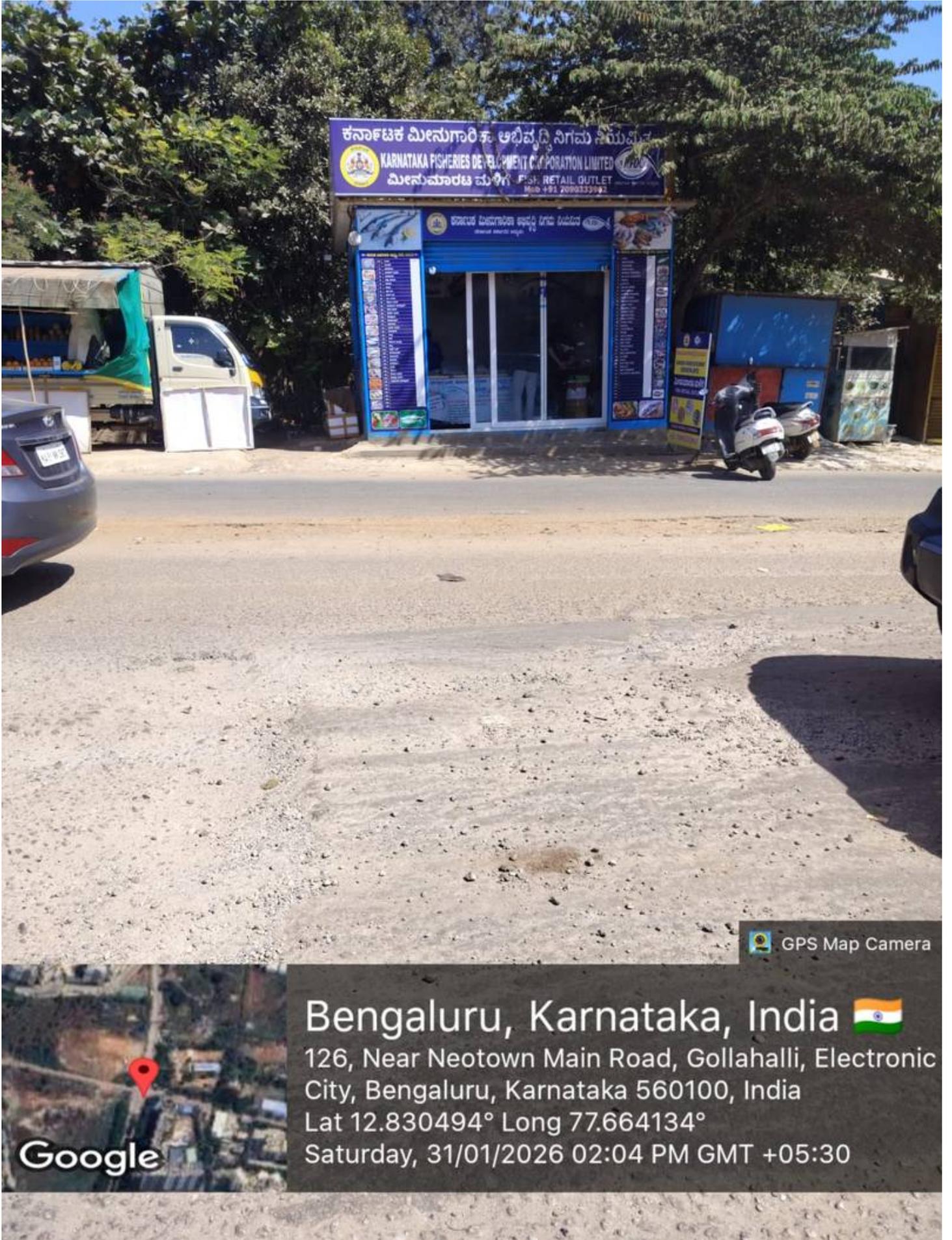


Full Name of The Candidate	Soumya Ranjan Mohapatra
Date of Verification	31.01.2026
Address as provided by the candidate	Flat no - 1402, Block -E, MJR Clique Hercules, Near new town road, Electronics City, Bangalore, Karnataka - 560100
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written )	Verbal
Name of the Respondent	Mr.Dharpan
Relationship with the candidate	Neighbor
Number of Years at present residence	Since 5 years
Status (Ownership/Rental/Hostel/PG)	Own
Details of Address proof Verified	NIL
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	NA
Nature of Location	Middle
Prominent Landmark in 1KM radius (Mandatory)	Near Busstop
Nearby Police Station (Mandatory)	electronic City
Any Comment regarding the verification	NIL
Name and signature of representative with date	Nil
Signature of Respondent	Nil

Annexure 1 (b)



Annexure 1 (c)



GPS Map Camera

Bengaluru, Karnataka, India 🇮🇳

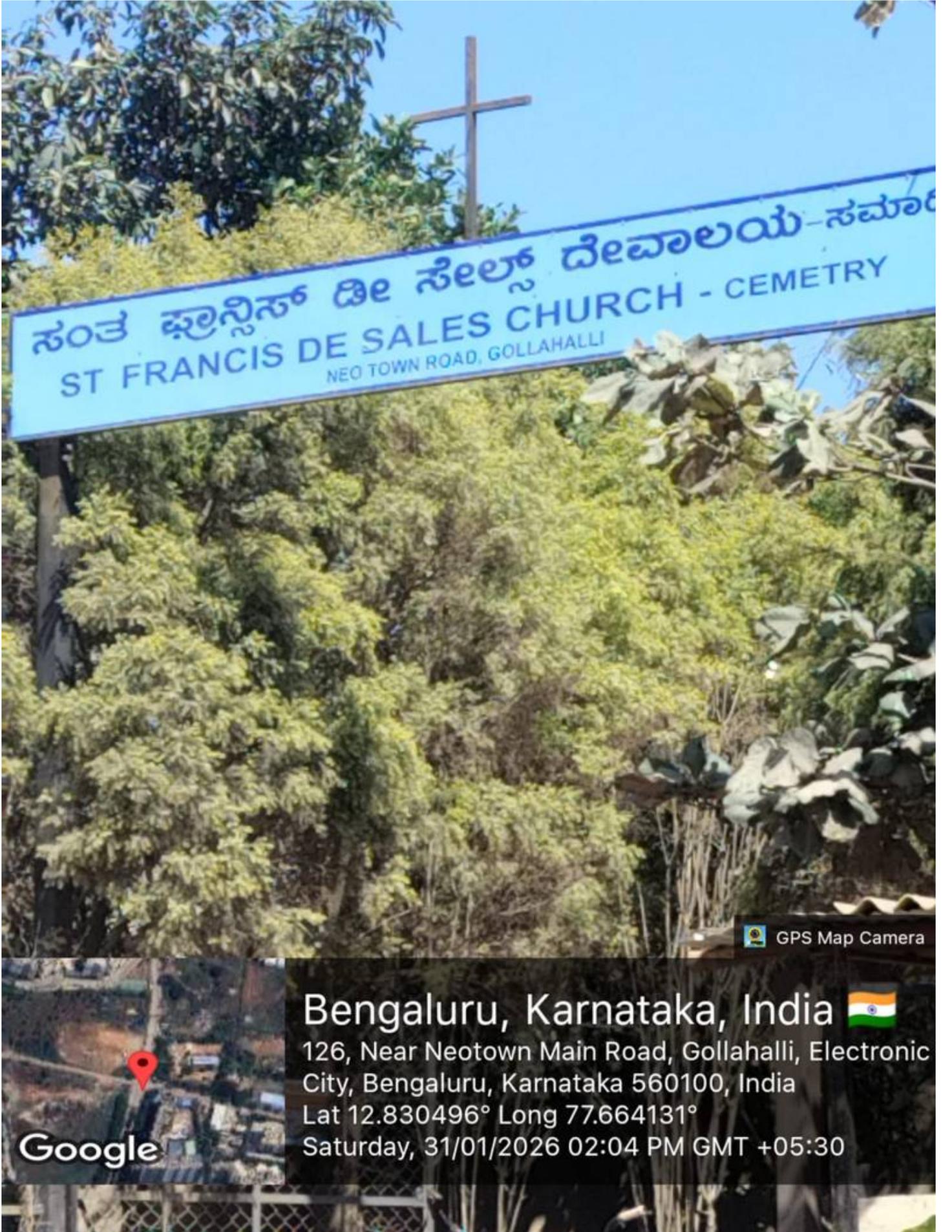
126, Near Neotown Main Road, Gollahalli, Electronic City, Bengaluru, Karnataka 560100, India

Lat 12.830494° Long 77.664134°

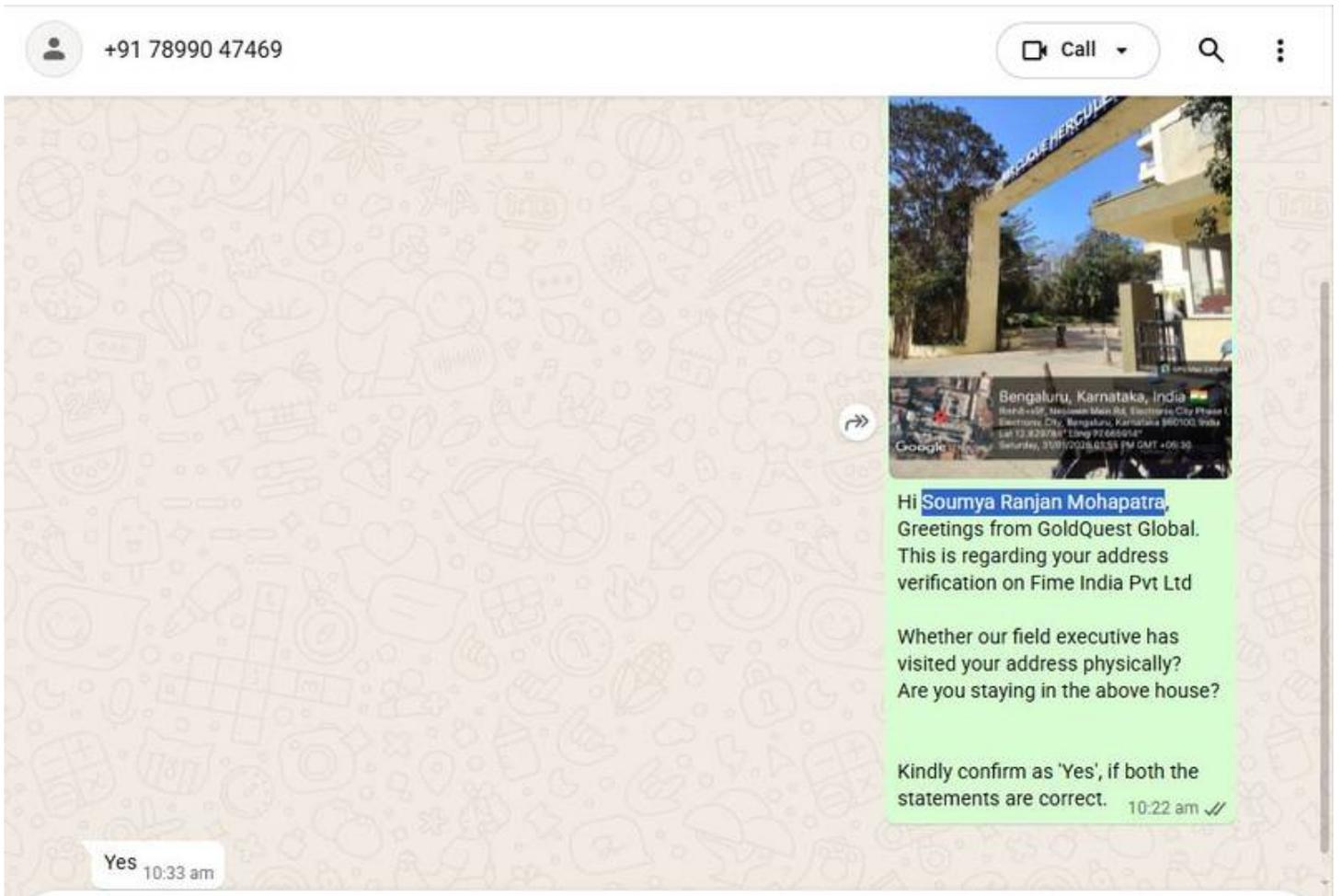
Saturday, 31/01/2026 02:04 PM GMT +05:30

Google

Annexure 1 (d)



# Annexure 1 (e)



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	IKG Punjab Technical University	IKG Punjab Technical University
<b>Name Of The Candidate:</b>	Soumya Ranjan Mohapatra	Soumya Ranjan Mohapatra
<b>Enroll No:</b>	62549030	62549030
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	September 2009	September 2009
<b>Certification Issued Date:</b>	2010-02	2010-02
<b>SI No:</b>	243431	243431
<b>Remarks:</b>	The following applicant details were verified by Dy Controller of Examinations-IKG Punjab Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Dy Controller of Examinations	
<b>Report Verified Date:</b>	30-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

EDP Code : M09/1/176864



ਪੰਜਾਬ ਟੈਕਨੀਕਲ ਯੂਨੀਵਰਸਿਟੀ  
Punjab Technical University  
Jalandhar

09/No. 243431

*Result cum Detailed Marks Card*

Name of the College/Institute  
LC\_CD : 646

Regn. cum Roll No.  
62549030

BACHELOR OF BUSINESS ADMINISTRATION  
EXAMINATION : SEPTEMBER 2009

SEMESTER : 6

Name : SOUMYA RANJAN MOHAPATRA  
Father's Name : GOBIND CHANDRA MOHAPATRA

Paper	Subjects		Marks Obtd.	Min. Pass Marks	Max. Marks
P1	CORPORATE STRATEGY	Internal	22	10	25
		External	47	30	75
P2	MANAGEMENT INFORMATION SYSTEM	Internal	21	10	25
		External	31	30	75
P3	Indian Capital Markets & Security Analysis	Internal	19	10	25
		External	38	30	75
P4	Industrial Relations	Internal	20	10	25
		External	33	30	75
P5	SEMINER	Internal	00	00	00
		External	86	40	100
PR1	PROJECT REPORT	Internal	22	10	25
		External	61	30	75
TOTAL (If Passed) (Theory & Sessional)			400	240	600

RESULT

Pass : Total Marks Obtained (in words) : FOUR ZERO ZERO ONLY

Date of issue : 11-Feb-2010

*R. S. Mehta*  
Dean (DEP)

Dy. Controller of Examinations  
IKG Punjab Technical University  
Jalandhar, Kapurthala

EDP CELL

Prepared By

*Ch*  
Checked & Verified By

*[Signature]*  
Officer Incharge

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Council for the ISC Examinations	Council for the ISC Examinations
<b>Name Of The Candidate:</b>	Soumya Ranjan Mohapatra	Soumya Ranjan Mohapatra
<b>Enroll No:</b>	B/8325/026	B/8325/026
<b>Degree:</b>	12th	12th
<b>Major:</b>	Intermediate	Intermediate
<b>Month And Year Of Passing:</b>	March 2006	March 2006
<b>SI No:</b>	BG 3004747	BG 3004747
<b>Remarks:</b>	The following applicant details were verified by Council for the ISC Examinations found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Council for the ISC Examinations	
<b>Report Verified Date:</b>	30-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI

No. BG 3004747



14746

**PASS CERTIFICATE**

Certified that SOUMYA RANJAN MOHAPATRA

Index Number B/8325/026

of PUBLIC SCHOOL, SUNABEDA

was awarded an

**INDIAN SCHOOL CERTIFICATE (YEAR-12)**

The candidate reached at least grade B in **FOUR** subjects of the External Examination and at least grade D in the subject of Internal Assessment as given below :

**SUBJECTS**  
External Examination  
ENGLISH  
ECONOMICS  
COMMERCE  
ACCOUNTS

Grade  
7 SEVEN  
6 SIX  
4 FOUR  
7 SEVEN

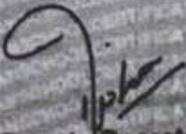
Internal Assessment  
SUPW & COMMUNITY SERVICE  
EXAMINATION OF MARCH 2006

C

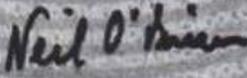
VERIFIED

Authorised Signatory  
Council for the ISC Examinations  
New Delhi

No divisions are awarded

  
Deputy Secretary  
Council for the Indian  
School Certificate Examinations

(See Overleaf)

  
Chairman  
Council for the Indian  
School Certificate Examinations

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Twid Rewards Global Private Limited	TWID Global Rewards Pvt LTD
<b>Name Of The Candidate:</b>	Soumya Ranjan Mohapatra	Soumya Ranjan Mohapatra
<b>Emp Code:</b>	E0167	E0167
<b>From:</b>	15-01-2025	15-01-2025
<b>To:</b>	24-10-2025	24-10-2025
<b>Designation:</b>	Associate Director - Partner Growth	Associate Director - Partner Growth
<b>Last Drawn Salary:</b>	Not Provided	36 F + 4 V = 40 LPA
<b>Reason For Leaving:</b>	Not Provided	Better Opportunity
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Tanusha Talreja - AM HRBP, TWID Global Rewards Pvt LTD found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
<b>Information Source Name:</b>	Tanusha Talreja - AM HRBP	
<b>Report Verified Date:</b>	28-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Wed 28-Jan-26 4:45 PM

Tanusha Talreja <tanusha.t@twidpay.com>

Re: Requesting for Ex-Employment Verification for candidate Soumya Ranjan Mohapatra - GQ-FIPLN-3

To Parimala

Cc hr@twidpay.com; dushyant.chauhan@twid.com; jay@goldquestglobal.in; aarti@goldquestglobal.in; ex employment

Follow up.

Message Experience Letter\_Soumya Ranjan Mohapatra.pdf (152 KB)

Hi Parimala,

PFB, the requested details -

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Twid Rewards Global Private Limited	TWID Global Rewards Pvt LTD
Candidate Name	Soumya Ranjan Mohapatra	Correct as per our records
Employee Code/ID/No	E0167	Correct as per our records
From (Date of Joining)	15 Jan, 2025	Correct as per our records
To (Date of Exit/Relieving)	24 Oct, 2025	Correct as per our records
Designation (At the time of leaving the company):	Associate Director - Partner Growth	Correct as per our records
Salary/CTC:	Please Provide	36 F + 4 V = 40 LPA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Better Opportunity
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?	Please Provide - Attached	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly - No	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly - No	
<b>DATA – BREACH of any kind</b>	Please Provide - No	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide - No	
Verified By ( Name, Contact Number & Designation)	Please Provide - Tanusha Talreja, AM HRBP	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	All India Management Association	All India Management Association
<b>Name Of The Candidate:</b>	Soumya Ranjan Mohapatra	Soumya Ranjan Mohapatra
<b>Enroll No:</b>	421020545	421020545
<b>Degree:</b>	Advanced Certificate in Management	Advanced Certificate in Management
<b>Major:</b>	Management	Management
<b>Month And Year Of Passing:</b>	October 2011	October 2011
<b>Remarks:</b>	The following applicant details were verified by All India Management Association found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	All India Management Association	
<b>Report Verified Date:</b>	30-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	



**ALL INDIA MANAGEMENT ASSOCIATION**  
**Centre for Management Education**  
14, Institutional Area, Lodhi Road, New Delhi-110003



*herby confers*

**Advanced Certificate in Management**

*on*  
**Sounya Ranjan Mohapatra**

*Upon successful completion of prescribed course curriculum.*

*Given on this* 10<sup>th</sup> *day of* October *2011* *at* New Delhi, India.

*Platypus*  
**DIRECTOR**  
AIMA-CME



*[Signature]*  
**DIRECTOR GENERAL**  
All India Management Association

Registration No. : 421020545

**PRO REFERENCE 1**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Soumya Ranjan Mohapatra	Soumya Ranjan Mohapatra
<b>Contact Details:</b>	+91 99401 72666	+91 99401 72666
<b>Verified By:</b>	Ruban Chakravarthy	Ruban Chakravarthy
<b>Applicants Strong Points:</b>	Not Applicable	Good at business
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Ruban Chakravarthy-Senior manager, Flipkart Private Limited and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Ruban Chakravarthy	
<b>Report Verified Date:</b>	28-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Soumya Ranjan Mohapatra
APPLICATION ID	GQ-FIPLN-3
<b>REFERENCE DETAILS</b>	
VERIFIER NAME	Ruban Chakravarthy
VERIFIER DESIGNATION	Senior manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Flipkart Private Limited
VERIFIER MOBILE NO	+91 99401 72666
VERIFIER EMAIL FOR RECORD	Not Disclosed
<b>EMPLOYMENT SUPERVISOR QUERIES</b>	<b>SUPERVISOR/REFERENCE COMMENTS</b>
What do you consider to be the applicant's strong points?	Good at business
What has the applicant done to show good moral character?	Good at handling insurance & business
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/Individual?	Positive attitude towards the work
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	3 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Flipkart Private Limited
OTHER REMARKS IF ANY	Not Disclosed
<b>NAME OF THE INITIATOR - GQ</b>	<b>Parimala</b>
<b>INIATIATOR DESIGNATION - GQ</b>	<b>Senior Verification Specialist</b>
<b>INITIATOR MOBILE NO - GQ</b>	<b>+91 63627 94509</b>
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 28/01/2026    TIME :03:58 PM</b>

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-FIPLN-3	GQ-FIPLN-3
<b>Candidate Name:</b>	Soumya Ranjan Mohapatra	Soumya Ranjan Mohapatra
<b>Date Of Birth:</b>	20-07-1988	20-07-1988
<b>Father Name:</b>	Gobind Chandra Mohapatra	Gobind Chandra Mohapatra
<b>Address1:</b>	Flat no - 1402 , Block -E , MJR Clique Hercules,Golahalli Main Road, Near new town road ,Electronic city phase 1 , Bengaluru, Karnataka-560100	Flat no - 1402 , Block -E , MJR Clique Hercules,Golahalli Main Road, Near new town road ,Electronic city phase 1 , Bengaluru, Karnataka-560100
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	03-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-FIPLN-3
NAME OF THE APPLICANT	Soumya Ranjan Mohapatra
FATHER NAME	Gobind Chandra Mohapatra
DATE OF BIRTH	20-July-1988
ADDRESS OF THE APPLICANT	Flat no - 1402 , Block -E , MJR Clique Hercules,Golahalli Main Road, Near new town road ,Electronic city phase 1 , Bengaluru, Karnataka-560100
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-February-2026

### 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

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Council for the ISC Examinations	Council for the ISC Examinations
<b>Name Of The Candidate:</b>	Soumya Ranjan Mohapatra	Soumya Ranjan Mohapatra
<b>Enroll No:</b>	T/1296/058	T/1296/058
<b>Degree:</b>	10th	10th
<b>Major:</b>	Secondary	Secondary
<b>Month And Year Of Passing:</b>	March 2004	March 2004
<b>SI No:</b>	TT 6783324	TT 6783324
<b>Remarks:</b>	The following applicant details were verified by Council for the ISC Examinations found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Council for the ISC Examinations	
<b>Report Verified Date:</b>	30-01-26	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 8 (a)

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI

No. TT 6783324

20214



PASS CERTIFICATE

Certified that SOUMYA RANJAN MOHAPATRA  
Index Number T/1296/058  
of M.G.M. ENGLISH SCHOOL, JHIRPANI, ROURKELA  
was awarded an

INDIAN CERTIFICATE OF SECONDARY EDUCATION

The candidate reached at least grade 7 in SIX subjects of the External Examination and at least grade D in the subject of Internal Assessment as given below :

SUBJECTS	Grade
External Examination	
ENGLISH	6 SIX
ORIYA	4 FOUR
HISTORY CIVICS & GEOGRAPHY	5 FIVE
MATHEMATICS	6 SIX
SCIENCE	7 SEVEN
ECONOMICS	7 SEVEN
Internal Assessment	
SUPW & COMMUNITY SERVICE	

EXAMINATION OF MARCH 2004

Date of birth as certified by the Principal of the School at the time of entry 20.07.1988

No divisions are awarded

Chief Executive & Secretary  
Council for the Indian  
School Certificate Examinations

(See Details)

VERIFIED

Authorised Signatory  
Council for the ISC Examinations  
New Delhi

*Neil D'Souza*

Chairman  
Council for the Indian  
School Certificate Examinations

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Soumya Ranjan Mohapatra	Soumya Ranjan Mohapatra
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	03-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Soumya Ranjan Mohapatra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-FIPLN-3		
Current Group	World-Check		
Gender	Male	Date of Birth	20 Jul 1988
Last Screened	03 Feb 2026 12:38	Case Created	03 Feb 2026 12:38
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Soumya Ranjan Mohapatra  
 Date Printed 03-02-2026, 12:39  
 Printed By database check  
 Group World-Check



## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
03 Feb 2026 12:38	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
03 Feb 2026 12:38	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 Soumya Ranjan  
Mohapatra  
Date Printed 03-02-2026, 12:39  
Printed By database check  
Group World-Check



**LSEG** RISK  
INTELLIGENCE

## Annexure 9 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 9 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 9 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 9 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

### Annexure E

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 9 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

## Annexure 9 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 9 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
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**

