

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Maruvada Prakash	<b>Client Name</b>	VELAN IT Solutions Private Limited
<b>Application ID</b>	GQ-VISPLN-10	<b>Report Status</b>	Closed
<b>Date of Birth</b>	24 Feb 2000	<b>Application Received</b>	01-09-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	10-09-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
CURRENT ADDRESS	Maruvada Prakash	08-09-2025	<b>GREEN</b>
PERMANENT ADDRESS	Atchi Raju	04-09-2025	<b>GREEN</b>
10TH STD	Secretary	09-04-2025	<b>GREEN</b>
GRADUATION	Registrar	04-09-2025	<b>GREEN</b>
12TH STD	Secretary	04-09-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	01-09-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	01-09-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Maruvada Prakash	Maruvada Prakash
<b>Period Of Stay:</b>	Not Provided	Since 4 years to till the date
<b>Address:</b>	No :44/26, G.S.S. Elite Pg, Ambedkar Nagar, Sarjapura Road, Opp. Wipro Sez, Bengaluru, Karnataka, 560035	No :44/26, G.S.S. Elite Pg, Ambedkar Nagar, Sarjapura Road, Opp. Wipro Sez, Bengaluru, Karnataka, 560035
<b>Landmark:</b>	Not Provided	Pratham motors
<b>Remarks:</b>	Visited the given address, Met Maruvada Prakash (Self), who confirmed that the candidate is residing at the provided address since 4 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Maruvada Prakash	
<b>Report Verified Date:</b>	08-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Full Name of the Candidate	Maruvada Prakash
Date of Verification	08-09-2025
Address as provided by the candidate	No :44/26, G.S.S. Elite Pg, Ambedkar Nagar, Sarjapura Road, Opp. Wipro Sez, Bengaluru, Karnataka, 560035, Bangalore, Karnataka, 560035
Does physically verified address match with the above?	yes
Verifier remarks if the address do not match	NA
Mode of communication	verbal
Name of the Respondent	
Relationship with the candidate	Self
Number of Years at present residence	4 years to till date
Residence Ownership Status	PG
Details of Address proof Verified	Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?	
Nature of Location	Middle
Prominent Landmark in 1KM radius	Pratham motors
Nearby Police Station	Bellandur Police Station
Any Comment regarding the verification	Visited to the given address, met applicant and obtained details but refused to provide address proof.
Name of the signature of Representative with date	NA
Signature of Respondent	NA

## Annexure 1 (b)



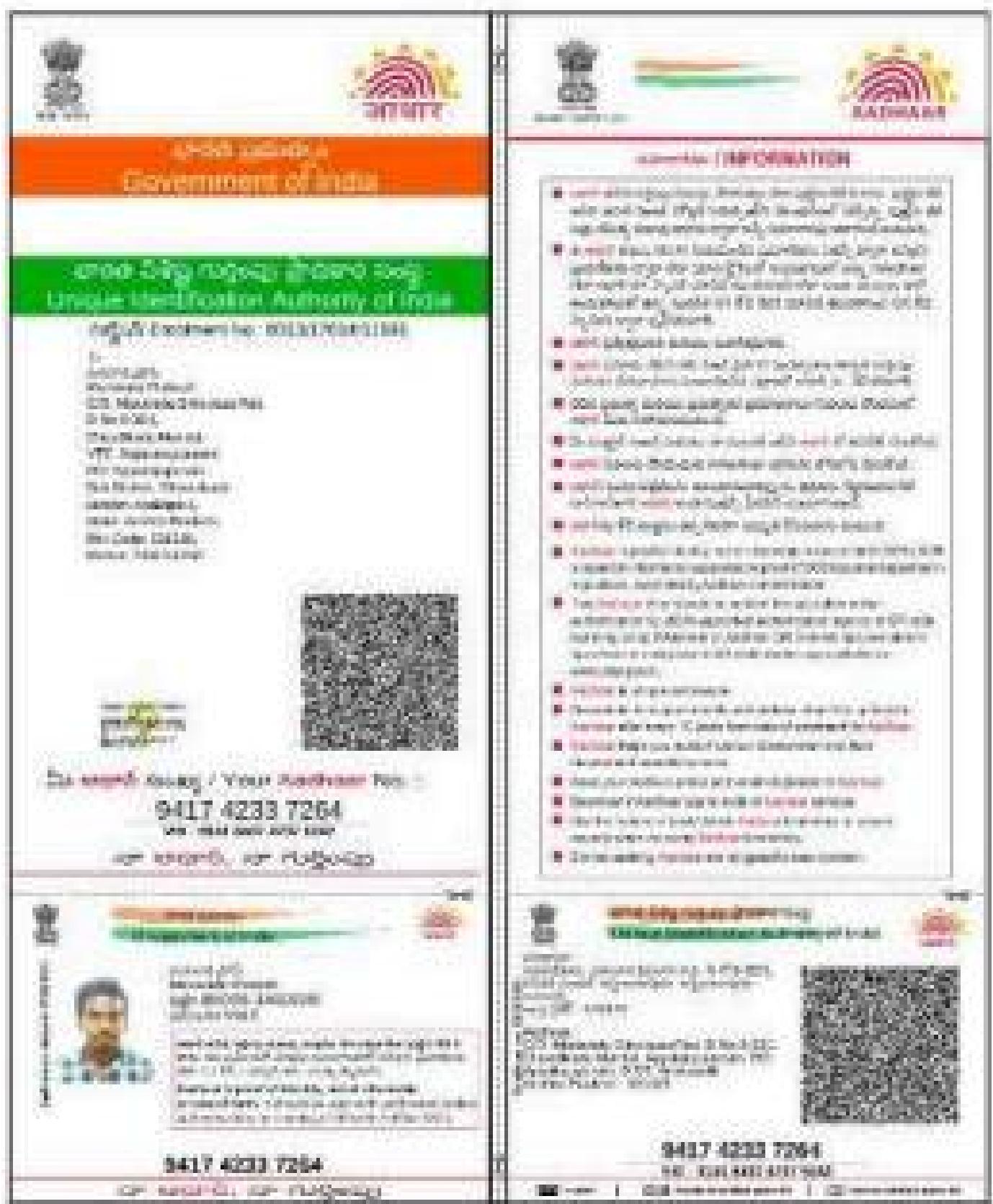
### Annexure 1 (c)



### Annexure 1 (d)



## **Annexure 1 (e)**



## Annexure 1 (f)



## Annexure 1 (g)

 +91 70321 60262 [Speaker icon] [Call icon] [Search icon]



Hi Maruvada Prakash,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of  
VELAN IT Solutions 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

Yes 7:34 PM 5:51 PM 

I confirm that the field executive has visited my address and I am staying at the same address. 7:36 PM 6:44 PM 

## PERMANENT ADDRESS

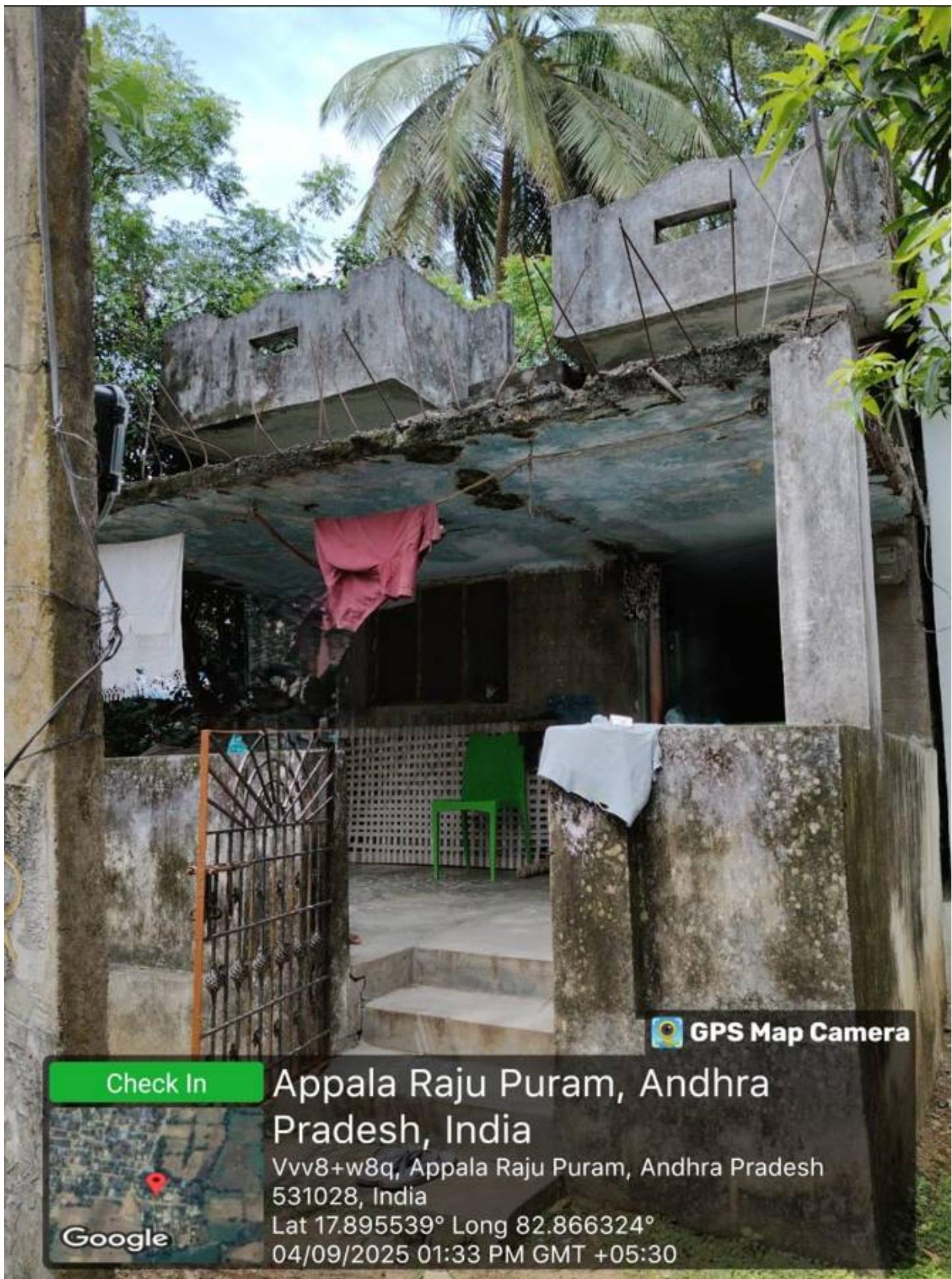
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Maruvada Prakash	Maruvada Prakash
<b>Period Of Stay:</b>	Not Provided	Since last 30 years to till the date
<b>Address:</b>	8-32/1, Sc Colony, Appalarajupuram, Near Ambedkar Statue, Anakapalli, Andhra Pradesh, 531028	8-32/1, Sc Colony, Appalarajupuram, Near Ambedkar Statue, Anakapalli, Andhra Pradesh, 531028
<b>Landmark:</b>	Not Provided	Ambedkar Statue
<b>Remarks:</b>	Visited the given address, Met Atchi Raju(Grand Father), who confirmed that the candidate is residing at the provided address since last 30 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Atchi Raju	
<b>Report Verified Date:</b>	04-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full Name of The Candidate	Maruvada Prakash
Date of Verification	04-09-2025
Address as provided by the candidate	8-32/1, Sc Colony, Appalarajupuram, Near Ambedkar Statue, Anakapalli, Andhra Pradesh, 531028
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written )	-
Name of the Respondent	ATCHI RAJU
Relationship with the candidate	Grand Father
Number of Years at present residence	From last 30 years
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes / No )	NA
Nature of Location	Lower / <b>Middle</b> / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Ambedkar Statue
Nearby Police Station (Mandatory)	Anakapalli PS
Any Comment regarding the verification	Verified
Name and signature of representative with date	Venugopal
Signature of Respondent	-

## Annexure 2 (b)



Check In

Appala Raju Puram, Andhra Pradesh, India

Vvv8+w8q, Appala Raju Puram, Andhra Pradesh  
531028, India

Lat 17.895539° Long 82.866324°

04/09/2025 01:33 PM GMT +05:30

Google



GPS Map Camera

## Annexure 2 (c)



Annexure 2 (d)

ELECTRICITY BILL SWV:3.8  
Reading Mode : TR

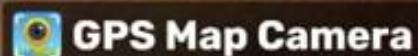
DT:04-09-2025 Time :07:59 AM  
BNo 227823988703 GRP:M1  
ERO NARSIPAINAM  
SEC CHEEDIKADA  
DIST ANAKAPALLI  
UNQ SC 23988703

SCNO 115659A009000634

NAME MARIVADA ACH..  
ADDR 5-8AppalarajupuramAp..  
CAT :1 PH :1  
SCAT : LT Domestic - Domestic  
CONTRACTED LOAD 0.24KW  
CONNECTED LOAD 0.24KW  
MNo 3687765 MF:1.0

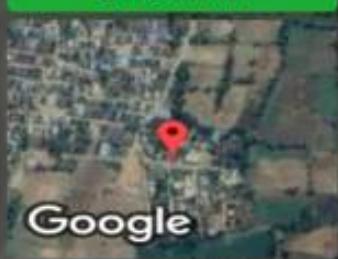
READING MONTH STS  
PRES KWH 5629 04-09-2025 1  
PREV KWH 5537 04-08-2025 1  
AVG UNITS 68  
BILLED UNITS 92  
RMD 0.26KVA

ENERGY CHRG 531.70  
FIXED CHRG 10.00  
CUST CHRG 45.00  
ED 5.52  
SURCHARGES 0.00  
ED INT  
TRUEUP CHRG



Check In

Appala Raju Puram, Andhra  
Pradesh, India



Vvv8+w8q, Appala Raju Puram, Andhra Pradesh  
531028, India  
Lat 17.895515° Long 82.86631°  
04/09/2025 01:33 PM GMT +05:30

## Annexure 2 (e)

 +91 70321 60262



Check In **Appala Raju Puram, Andhra Pradesh, India**

Hi Maruvada Prakash,  
Greetings from GoldQuest Global.  
This is regarding your address verification on behalf of  
VELAN IT Solutions 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

1:32 PM ✓

1 unread message

Yes, I confirm that the field executive has visited my address and I am staying at the same address. 1:40 PM

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Board of Secondary Education	Board of Secondary Education
<b>Name Of The Candidate:</b>	Maruvada Prakash	Maruvada Prakash
<b>Enroll No:</b>	1739115647	1739115647
<b>Degree:</b>	10TH STD	10TH STD
<b>Major:</b>	Secondary	Secondary
<b>Month And Year Of Passing:</b>	2017	2017
<b>Certification Issued Date:</b>	06-05-2017	06-05-2017
<b>SI No:</b>	QQ 556376	QQ 556376
<b>Remarks:</b>	The following applicant details were verified by Secretary of Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Secretary	
<b>Report Verified Date:</b>	04-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

## Board of Secondary Education ANDHRA PRADESH, INDIA

QQ 556376



### SECONDARY SCHOOL CERTIFICATE

REGULAR PC/39/38404/0556376/M7

CERTIFIED THAT MARUVADA PRAKASH

FATHER NAME MARUVADA SRINUVASARAO

MOTHER NAME MARUVADA SUJATHA

Student Roll No. 1739115647

belonging to ADAMS HIGH SCHOOL LAKSHMINAGAR CHODAVARAM, VISHAKHAPATNAM DISTRICT

has appeared and PASSED SSC EXAMINATION held in MARCH 2017 with GPA 9.5

and ENGLISH as medium of instruction

DATE OF BIRTH 24/02/2000 TWO FOUR FEBRUARY TWO ZERO ZERO ZERO

THE CANDIDATE SECURED THE FOLLOWING GRADES AND GRADE POINTS IN CURRICULAR AREA:

CURRICULAR SUBJECTS	GRADE		OVERALL GRADE	
	(Internal)	(External)	Grade	Grade Points
FIRST LANGUAGE TELUGU	A1	A1	A1	10
THIRD LANGUAGE ENGLISH	A1	A1	A1	10
MATHEMATICS	A1	A1	A1	10
GENERAL SCIENCE	A1	B1	B1	08
SOCIAL STUDIES	A1	A1	A1	10
SECOND LANGUAGE HINDI	A1	A2	A2	09
GRADE POINTS AVERAGE (GPA):	 9.5			

#### CO-CURRICULAR AREA:

SUBJECT	GRADE	SUBJECT	GRADE
VALUE EDUCATION & LIFE SKILLS	A+	WORK & COMPUTER EDUCATION	A+
ART & CULTURAL EDUCATION	A+	HEALTH & PHYSICAL EDUCATION	A+

Marks of Identification A MOLE ON THE RIGHT PART OF THE NECK  
A MOLE ON THE LEFT MIDDLE FINGER

Ey  
Secretary

Board of Secondary Education, A.P.  
Vijayawada

SECRETARY  
BOARD OF SECONDARY EDUCATION  
A.P. HYDERABAD

HEADMASTER  
ADAMS HIGH SCHOOL  
CHODAVARAM  
with School Stamp

Date of issue: 06/05/2017

This certificate or its photocopy will not be valid after one year from the date of issue.  
For further information about certificate, you must visit our website or call 080-40120000.

2017



## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Andhra University	Andhra University
<b>Name Of The Candidate:</b>	Maruvada Prakash	Maruvada Prakash
<b>Enroll No:</b>	320129510042	320129510042
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Computer Science & Engineering	Computer Science & Engineering
<b>Month And Year Of Passing:</b>	2024	2024
<b>Certification Issued Date:</b>	2024-09	2024-09
<b>SI No:</b>	00296711	00296711
<b>Remarks:</b>	The following applicant details were verified by Registrar of Andhra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	04-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)

Sl. No. 00296711  
Date: 05-09-2024

Register No.  
రిజిస్టర్ నెం.

320129510042



FACULTY OF ENGINEERING

ఫ్యాక్ట్యూల్ అఫ్ ఇంజనీరింగ్

*This is to certify that*

శ్రీ కెరడ

Mr. / Ms. MARUVADA PRAKASH

Son/Daughter of MARUVADA SRINUVASARAO

has been duly admitted to the degree of

***Bachelor of Technology***

in COMPUTER SCIENCE & ENGINEERING Branch

in this University, he/she having been declared to have passed the Examination prescribed

therefor in APRIL-2024

in FIRST CLASS in English Medium

రా. విశ్వవిద్యాలయం నుంచి బ్యాచులర్ అఫ్ వైఎస్ఎస్ పట్టాప్రధానానికి అర్థత్ ప్రిమిటివ్ అండినండున అప్పు / అమె పట్టాప్రధాన నీర్మించిన పరీక్షలో ఉత్తీర్ణత పొందినట్లు ప్రకటించబడింది.

Registrar  
ANDHRA UNIVERSITY  
Visakhapatnam, Andhra Pradesh

*Given under the Seal of the University*

విశ్వవిద్యాలయం అధికార ముద్రపోత వారిచేయించినది.

Visakhapatnam, A.P., India  
విశాఖపట్టణం, ఆంధ్రప్రదేశ్, భారతదేశం



Date : 05-09-2024  
మార్కులు:

Controller of Examinations  
పరీక్షల నిర్వహణాధారి

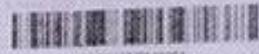
## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Board Of Intermediate Education	Board Of Intermediate Education
<b>Name Of The Candidate:</b>	Maruvada Prakash	Maruvada Prakash
<b>Enroll No:</b>	2002235892	2002235892
<b>Degree:</b>	12TH STD	12TH STD
<b>Major:</b>	Secondary	Secondary
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	12-06-2020	12-06-2020
<b>SI No:</b>	T042261	T042261
<b>Remarks:</b>	The following applicant details were verified by Secretary of Board Of Intermediate Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Secretary	
<b>Report Verified Date:</b>	04-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

### Board of Intermediate Education ANDHRA PRADESH, INDIA

File No. T042261



Aadhaar No:  
941742337264

THIS CERTIFICATE IS A MIMICROGRAPHIC RECORD OF MARKS WITH GRADES AND CGPA AWARDED

This is to certify that PRAKASH MARUVADA

Father's Name : SRINUVASARAO

bearing

Mother's Name : SUJATHA

Registered No. 2002235892

has appeared at the Intermediate Public

Examination held in MARCH-2020 and passed with CGPA 6.98

with ENGLISH as the medium of instruction.

The subject in which HE was examined and the Grades, Grade Points and marks awarded are as follows:

Subject	I Year				II Year					
	Grade	Grade Point	Maximum Marks	Marks Secured	Grade	Grade Point	Maximum Marks	Marks Secured		
Part- 1 : ENGLISH	B1	8.0	100	076	B1	8.0	100	074		
Part- 2 : SANSKRIT	A2	9.0	100	083	A2	9.0	100	082		
Part- 3 : Optional Subjects	MATHEMATICS - A	A2	9.0	075	062	C2	5.0	075	035	
	MATHEMATICS - B	C2	5.0	075	035	C1	6.0	075	041	
	PHYSICS	C1	6.0	060	035	C1	6.0	060	031	
	CHEMISTRY	D1	4.0	060	022	C1	6.0	060	034	
	PHYSICS PRACTICAL					A2	9.0	030	027	
	CHEMISTRY PRACTICAL					B1	8.0	030	022	
ENVIRONMENTAL EDUCATION							Q U A L I F I E D			
ETHICS AND HUMAN VALUES							Q U A L I F I E D			
Total Marks in Figures	659		CGPA				6.98			
In words	*SIX**FIVE***NINE*									
Date	12-06-2020				<i>Ch</i>					

Secretary  
Board Of Intermediate Education A.P.

Guntur

*Mamta*  
Controller of Examinations

Signature of the Principal and College Seal

NOTE : ELIGIBILITY OVERLEAF \* INDICATES MARKS OBTAINED IN EARLIER EXAMINATION

PRINCIPAL  
VARAYANA JUNIOR COLLEGE  
VISHAKHAPATNAM



<https://bie.ap.gov/inspectOrData.do?rno=2002235892>

033423

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-VISPLN-10	GQ-VISPLN-10
<b>Candidate Name:</b>	Maruvada Prakash	Maruvada Prakash
<b>Date Of Birth:</b>	24-02-2000	24-02-2000
<b>Father Name:</b>	MARUVADA SRINUVASA RAO	MARUVADA SRINUVASA RAO
<b>Address1:</b>	House no 8-32/1, SC Colony, Appalarajupuram, Anakapalli, Andhra Pradesh - 531028	House no 8-32/1, SC Colony, Appalarajupuram, Anakapalli, Andhra Pradesh - 531028
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	01-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-10
NAME OF THE APPLICANT	Maruvada Prakash
FATHER NAME	Maruvada Srinivasarao
DATE OF BIRTH	24-February-2000
ADDRESS OF THE APPLICANT	House no 8-32/1, SC Colony, Appalarajupuram, Anakapalli, Andhra Pradesh - 531028
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-September-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Maruvada Prakash	Maruvada Prakash
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	01-09-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Maruvada Prakash		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-10		
Current Group	World Check		
Gender	Male	Date of Birth	24 Feb 2000
Last Screened	01 Sept 2025 07:09	Case Created	01 Sept 2025 07:08
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Maruvada Prakash  
 Date Printed: 01-09-2025, 07:10  
 Printed By: Anil Agarwal  
 Group: World Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
01 Sept 2025 07:09	Anil Agarwal	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
01 Sept 2025 07:08	Anil Agarwal	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: Maruvada Prakash  
Date Printed: 01-09-2025, 07:10  
Printed By: Anil Agarwal  
Group: World Check



### Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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**

