

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Dnyaneshwar Shivaji Momale	<b>Client Name</b>	VELAN IT Solutions Private Limited
<b>Application ID</b>	GQ-VISPLN-33	<b>Report Status</b>	Closed
<b>Date of Birth</b>	10 Apr 1984	<b>Application Received</b>	28-01-2026
<b>Candidate Employee ID</b>	VSA-136	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	06-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	06-03-2026	<b>GREEN</b>
PERMANENT ADDRESS	Sarika	11-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	11-02-2026	<b>GREEN</b>
GRADUATION	Controller of Examinations	14-02-2026	<b>GREEN</b>
10TH STD	Online Database	02-11-2026	<b>GREEN</b>
12TH STD	Online Database	11-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	11-02-2026	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	AFEXCO LTD	AFEXCO LTD
<b>Name Of The Candidate:</b>	Dnyaneshwar Shivaji Momale	Dnyaneshwar Shivaji Momale
<b>Emp Code:</b>	Not Provided	Not Disclosed
<b>From:</b>	07-08-2019	07-08-2019
<b>Designation:</b>	Security Supervisor	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	06-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Maxuri MisDnyaneshwar Shivaji Momale** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	AFEXCO LTD	
Candidate Name	Dnyaneshwar Shivaji Momale	
From (Date of Joining)	07 August 2019	
To (Date of Exit/Relieving)	Please Provide	
Designation (At the time of leaving the company):	Security Supervisor	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

## Annexure 1 (b)

### UAN Details Report

UAN 101497475756  
NAME DNYANESHWAR SHIVAJI MOMALE  
FATHER'S NAME SHIVAJI

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN00151510000121023	ARMED FORCES EX OFFICERS MULTISERVICES COOPERATIV SOCIETY LTD	07-Aug-2019	14-Jan-2026

Generated on 06-03-2026 12:28:15 Report Runtime 2026-03-06 12:28:10

**PERMANENT ADDRESS**

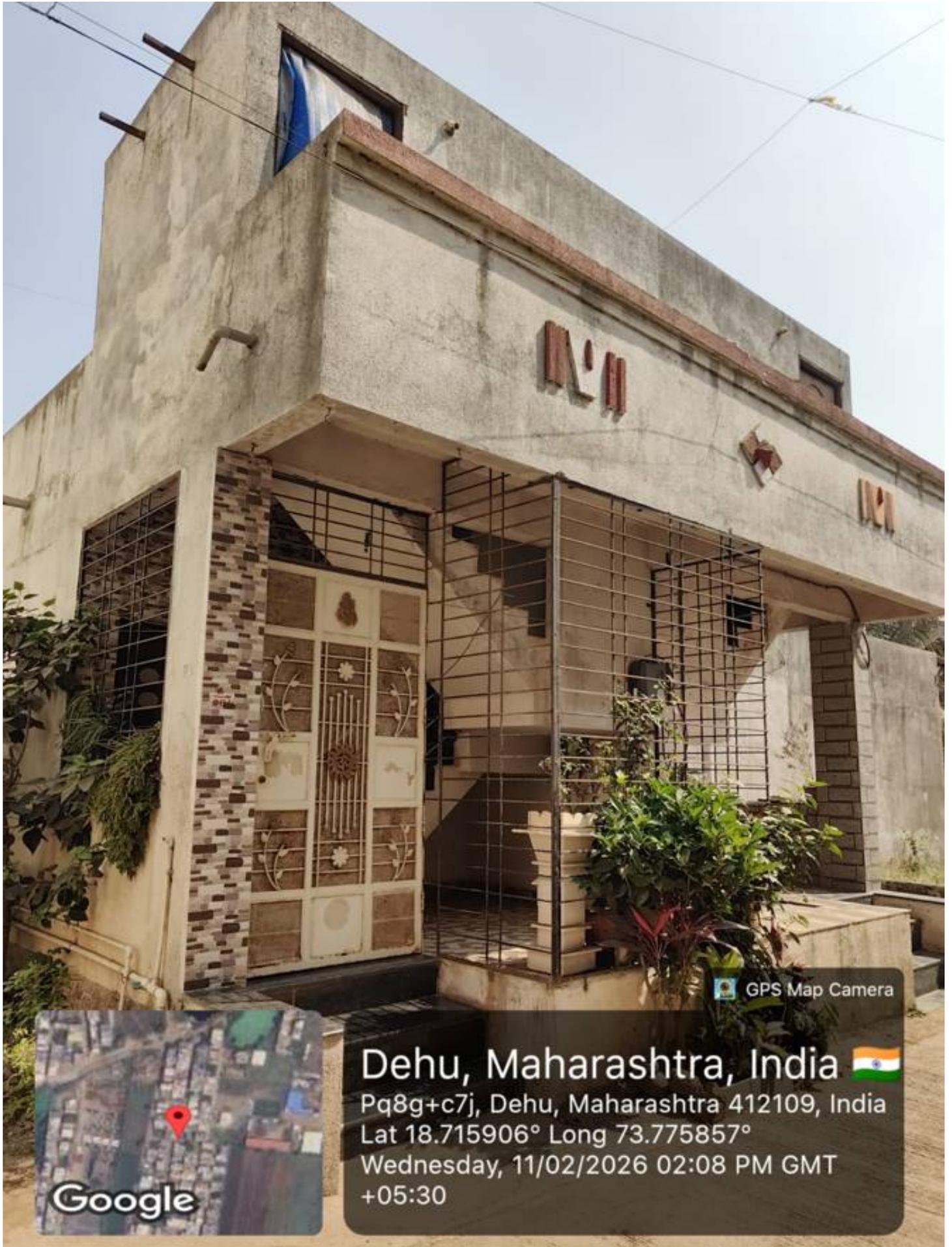
<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Candidate Name:</b>	Dnyaneshwar Shivaji Momale	Dnyaneshwar Shivaji Momale
<b>Period Of Stay:</b>	Not Provided	Since 10 years to till the date
<b>Address:</b>	Sr No 93, Mauli Housing society Vitthalwadi ,Dehu, Pune, Maharashtra,412109	Sr No 93, Mauli Housing society Vitthalwadi ,Dehu, Pune, Maharashtra,412109
<b>Landmark:</b>	Not Provided	Near Granites Shop
<b>Remarks:</b>	Visited the given address, Met Sarika(Wife), who confirmed that the candidate is residing at the provided address since 10 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Sarika	
<b>Report Verified Date:</b>	11-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Full name of the candidate	Dnyaneshwar Shivaji Momale
Date of verification	11-02-2026
Address as provided by the candidate	Sr.No: 93, Mauli housing society, Dehu, Pune, Maharashtra – 412109
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)	Written
Name of the respondent	Sarika
Relationship with the candidate	Wife
Number of years at present residence	Since 10 years
Status (Owned/Rental/Leased/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 / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Granites Shop
Nearby Police Station (Mandatory)	Dehu Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 2 (b)



GPS Map Camera

Dehu, Maharashtra, India 

Pq8g+c7j, Dehu, Maharashtra 412109, India

Lat 18.715906° Long 73.775857°

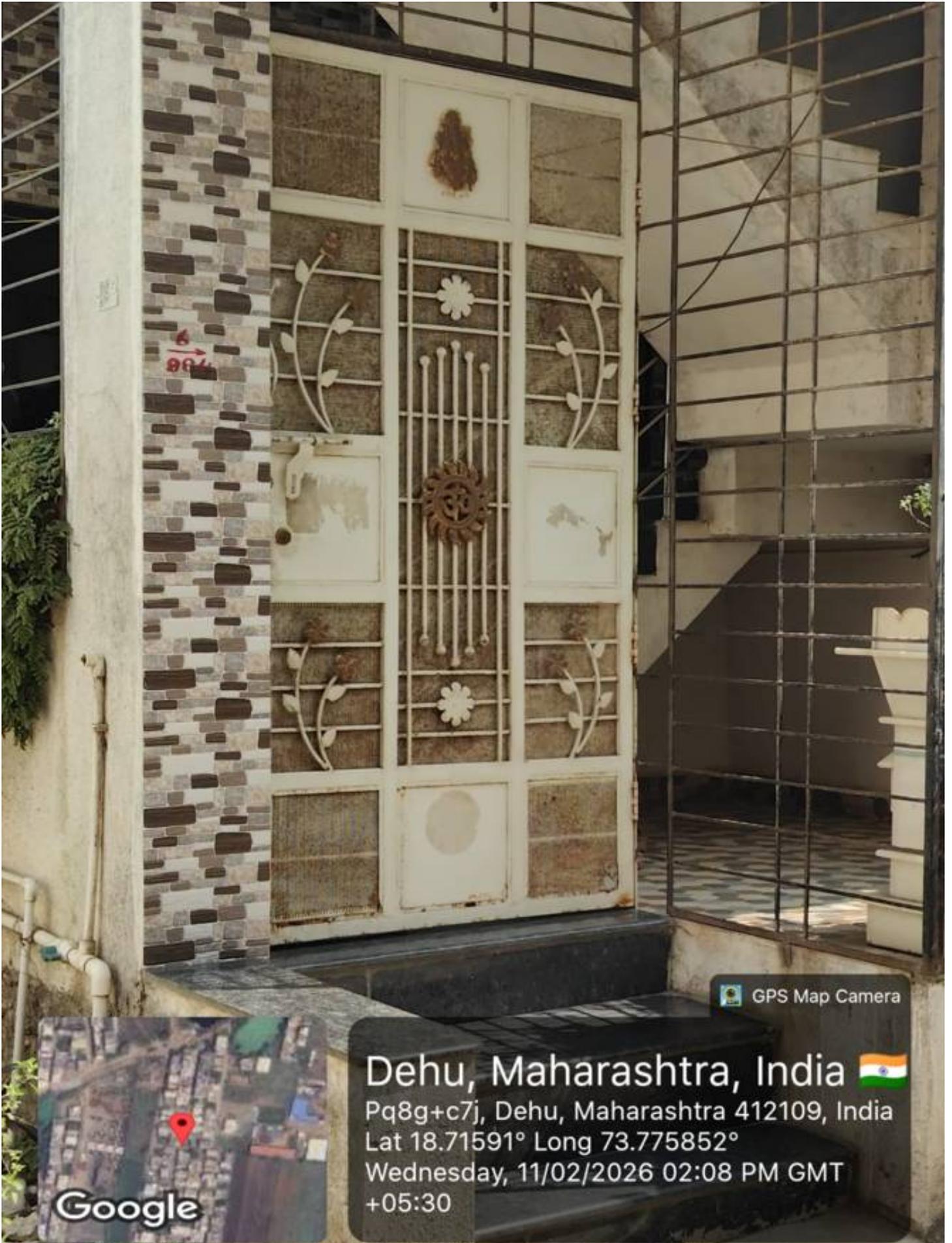
Wednesday, 11/02/2026 02:08 PM GMT

+05:30

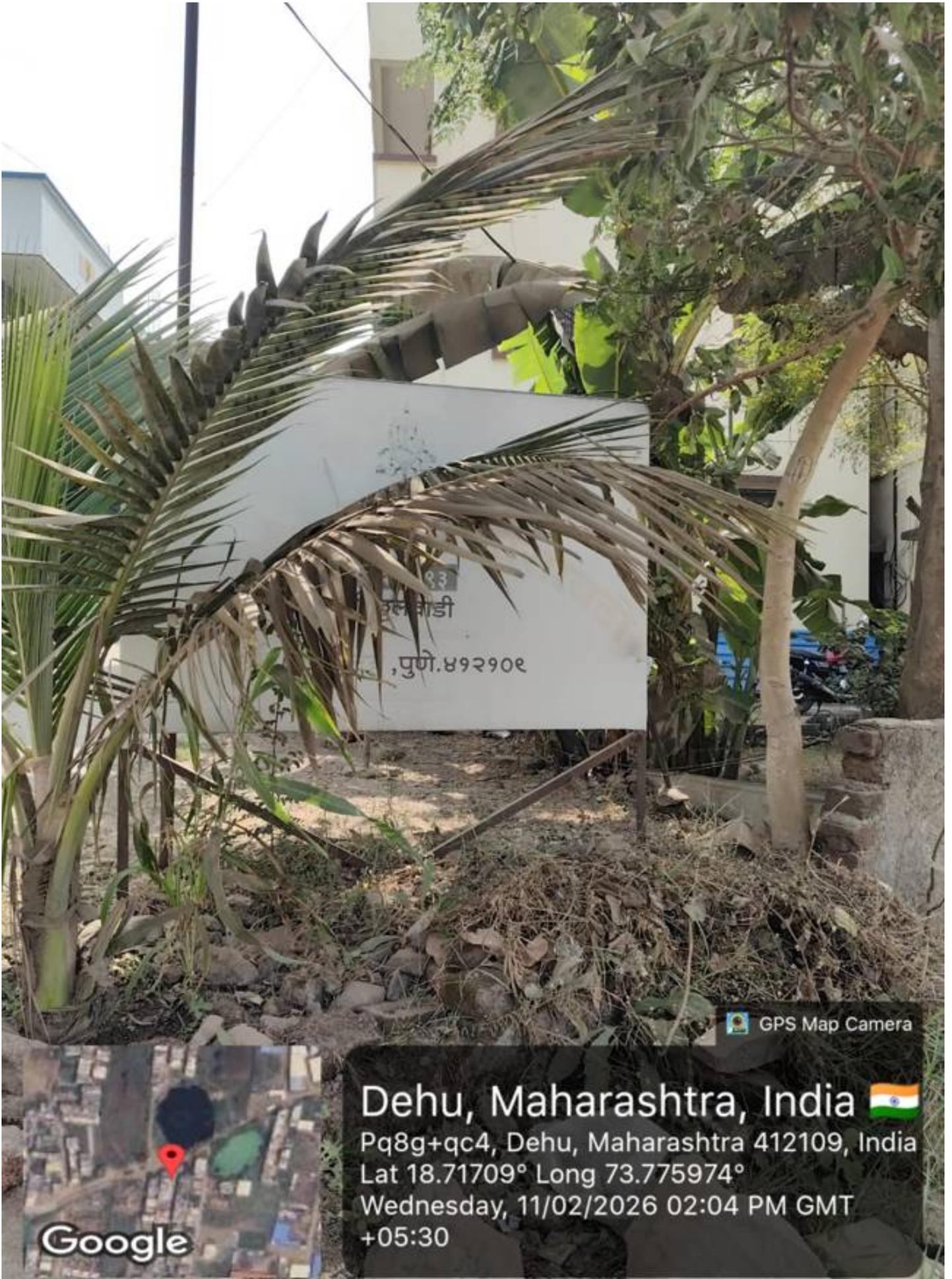


Google

Annexure 2 (c)



Annexure 2 (d)



Annexure 2 (e)



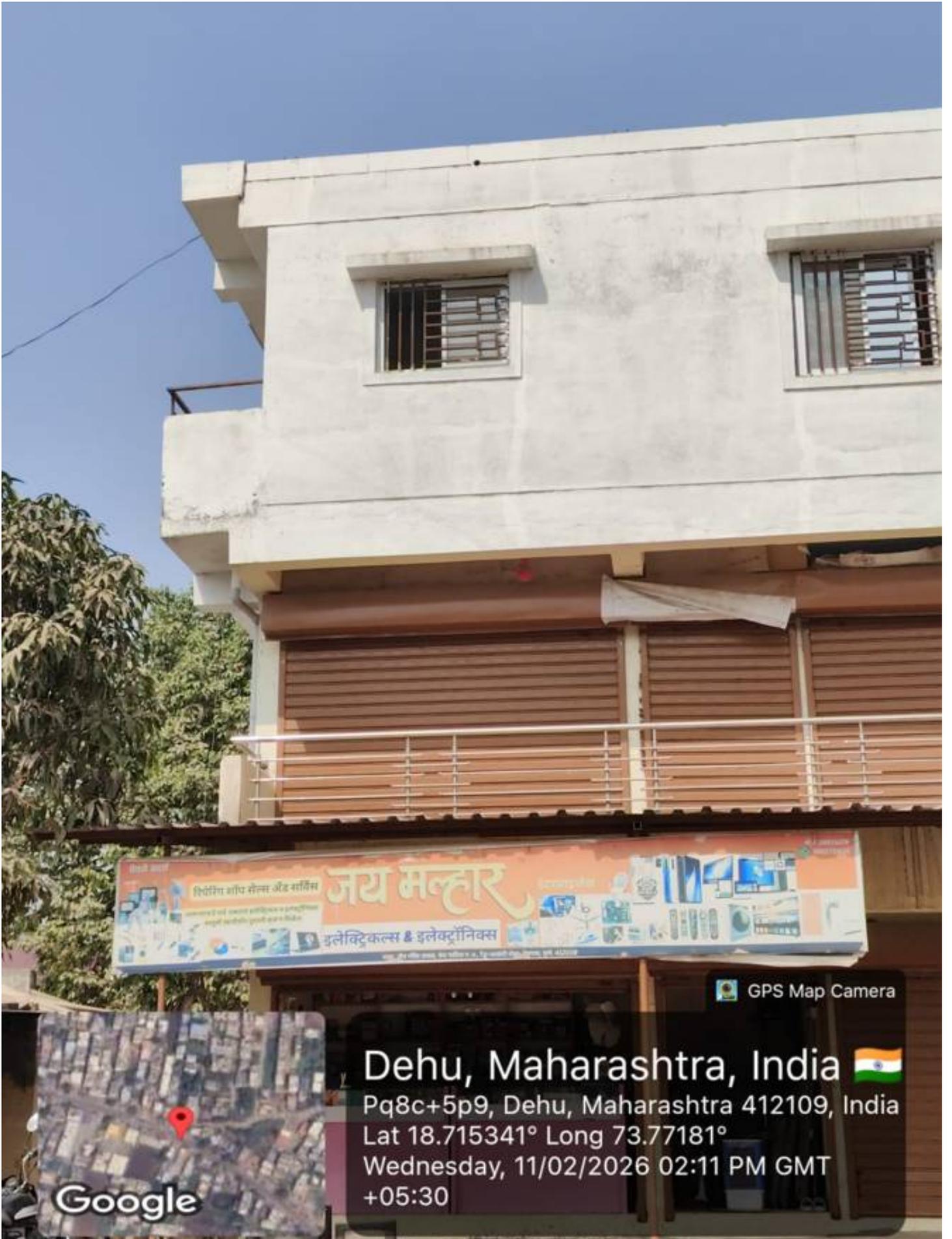
GPS Map Camera

Dehu, Maharashtra, India 🇮🇳  
Pq8c+5p9, Dehu, Maharashtra 412109, India  
Lat 18.715326° Long 73.771811°  
Wednesday, 11/02/2026 02:11 PM GMT  
+05:30

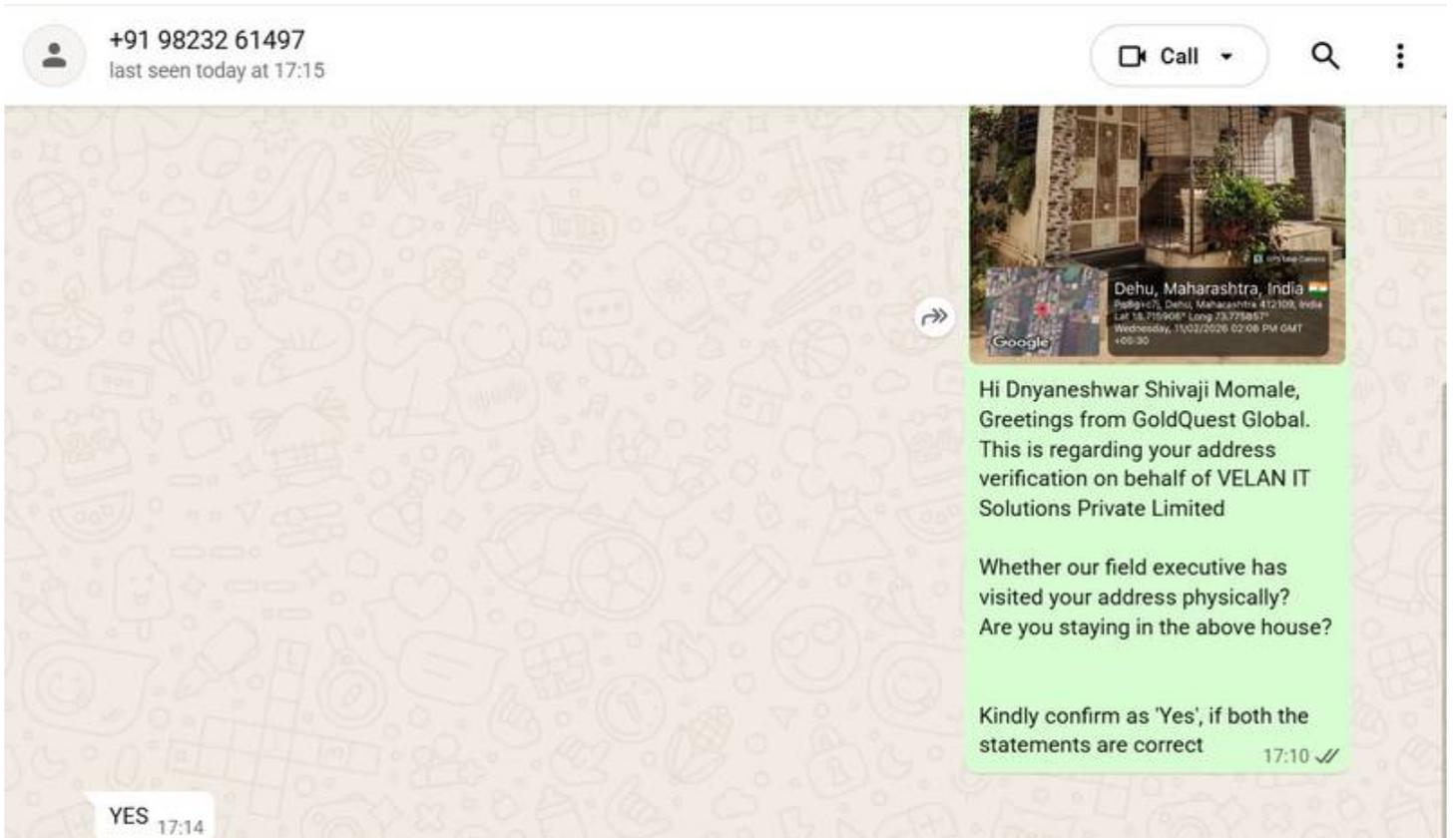


Google

Annexure 2 (f)



## Annexure 2 (g)



## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-33	GQ-VISPLN-33
Candidate Name:	Dnyaneshwar Shivaji Momale	Dnyaneshwar Shivaji Momale
Date Of Birth:	10-04-1984	10-04-1984
Father Name:	Shivaji Momale	Shivaji Momale
Address1:	Sr No 93, Mauli Housing society Vitthalwadi ,Dehu, Pune, Maharashtra,412109	Sr No 93, Mauli Housing society Vitthalwadi ,Dehu, Pune, Maharashtra,412109
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	11-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

**TRUE COPY**

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-33
NAME OF THE APPLICANT	Dnyaneshwar Shivaji Momale
FATHER NAME	Shivaji Momale
DATE OF BIRTH	10-April-1984
ADDRESS OF THE APPLICANT	Sr No 93, Mauli Housing society Vitthalwadi ,Dehu, Pune, Maharashtra,412109
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	11-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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Yashwantrao Chavan Maharashtra Open University	Yashwantrao Chavan Maharashtra Open University
<b>Name Of The Candidate:</b>	Dnyaneshwar Shivaji Momale	Dnyaneshwar Shivaji Momale
<b>Enroll No:</b>	2015017000956776	2015017000956776
<b>Degree:</b>	Bachelor of Arts	Bachelor of Arts
<b>Major:</b>	Arts	Arts
<b>Month And Year Of Passing:</b>	2017	2017
<b>Certification Issued Date:</b>	2017-06	2017-06
<b>SI No:</b>	2017077402	2017077402
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of Yashwantrao Chavan Maharashtra Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	14-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)



ज्ञानसंगम धरोहर

Recipient of International Award for Institutional Excellence from Commonwealth of Learning, Canada

यशवंतराव चव्हाण महाराष्ट्र मुक्त विद्यापीठ, नाशिक  
Yashwantrao Chavan Maharashtra Open University, Nashik  
(महाराष्ट्र शासनाने स्थापितले)/(Established by Govt. of Maharashtra)

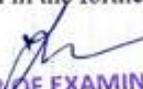
Sr.No. 2017077402

Passing Certificate



This is to certify that MOMALE DNYANESHWAR SHIVAJI having PRN:2015017000956776 has passed the 3 year(s) Bachelor of Arts examination held by the Yashwantrao Chavan Maharashtra Open University, Nashik in the May-2017 event and has secured First Class.

The final Degree will be awarded in the forthcoming convocation of the University.

  
CONTROLLER OF EXAMINATIONS  
YASHWANTRAO CHAVAN MAHARASHTRA OPEN UNIVERSITY  
NASHIK

  
Controller of Examinations

Study Center Code : 6206A  
Date: 28/06/2017

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Board of Secondary and Higher Secondary Education	Board of Secondary and Higher Secondary Education
<b>Name Of The Candidate:</b>	Dnyaneshwar Shivaji Momale	Dnyaneshwar Shivaji Momale
<b>Enroll No:</b>	L003534	L003534
<b>Degree:</b>	10TH STD	10TH STD
<b>Major:</b>	Secondary	Secondary
<b>Month And Year Of Passing:</b>	1999	1999
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Database of Board of Secondary and Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	11-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 5 (a)

eMarkSheet: G2G & G2C Service Delivery
| Wednesday, February 11, 2026 10:55:16 AM | A+ | A-



**महाराष्ट्र राज्य**  
माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ  
**Maharashtra State**  
Board of Secondary and Higher Secondary Education

eMarksheet integrated with





eGovernance for Good Governance
VERIFY SSC/10th MARK SHEET
VERIFY HSC/12th MARK SHEET
Good Governance Through ICT

**User menu**

Welcome :Muthu

Change Password

Log out

### VERIFY SSC/10th MARK SHEET

Year :MARCH-1999    Seat no :L003534  
 Name :MOMALE DNYANESHWAR SHIVAJI    Mothers Name:  
 Division : LATUR  
 Centre no : 5014    School no : 62.054

Subject code	Subject Name	Max Marks	Marks Obtained	Marks in Words
01	MARATHI (1ST LANG)	100	046	FORTY SIX
15	HINDI (2/3 LANG)	100	046	FORTY SIX
17	ENGLISH (2/3 LANG)	100	046	FORTY SIX
71	MATHEMATICS	150	076	SEVENTY SIX
72	SCIENCE	150	069	SIXTY NINE
73	SOCIAL SCIENCES	150	091	NINETY ONE
M6	DRAWING & PAINTING	*	B	
P1	HEALTH & PHYSICAL EDUCATION	*	A	
P3	NCC/SEA CADET CORPS	*	B	
P7	VALUE EDUCATION	*	B	
P8	GENERAL KNOWLEDGE	*	B	
Result	PASS			
£ Percentage	49.86	750	374	THREE HUNDRED AND SEVENTY FOUR

£-Indicates total marks and Percentage calculated on the basis of "Best of 5" criteria

Disclaimer - Although every effort has been made to ensure the accuracy of the information, neither National Informatics Centre (NIC) nor Maharashtra State Board of Secondary and Higher Secondary Education, Pune is responsible for any inadvertent error that may have crept in the data being published online. The data published herewith is valid only for online verification of statement of marks. However in case of any doubt or discrepancy, you are requested to contact corresponding divisional board in Maharashtra

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**e MARKSHEET**

A Citizen Centric service Delivery For Making Academic Records Online



Online Marksheet Verification

Check Authenticity

Acems Composite Depository

Verify Academic Records



## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Board of Secondary and Higher Secondary Education	Board of Secondary and Higher Secondary Education
<b>Name Of The Candidate:</b>	Dnyaneshwar Shivaji Momale	Dnyaneshwar Shivaji Momale
<b>Enroll No:</b>	Z059661	Z059661
<b>Degree:</b>	12TH STD	12TH STD
<b>Major:</b>	Intermediate	Intermediate
<b>Month And Year Of Passing:</b>	2001	2001
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Database of Board of Secondary and Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	11-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

eMarkSheet: G2G & G2C Service Delivery
Wednesday, February 11, 2026 10:41:00 AM | A+ | A-



महाराष्ट्र राज्य  
माध्यमिक व उच्च माध्यमिक शिक्षण मंडळ  
**Maharashtra State**  
Board of Secondary and Higher Secondary Education

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**User menu**

Welcome : Muthu

Change Password

Log out

### ONLINE MARKSHEET VERIFICATION HSC(12th)

Year : FEBRUARY-2001    Seat no : Z059661  
 Name : MOMALE DNYANESHWAR SHIVAJI    Mothers Name:  
 Division : LATUR    Stream : MCVC  
 Centre no : 116    School no : 62.021

Subject code	Subject Name	Medium	Max Marks	Marks Obtained	Marks in Words
01	ENGLISH	ENG	100	042	FORTY TWO
04	HINDI	HIN	100	055	FIFTY FIVE
90	GENERAL FOUNDATION COURSE	MAR	100	038	THIRTY EIGHT
L1	HORTICULTURE 1	MAR	100	078	SEVENTY EIGHT
L2	HORTICULTURE 2	MAR	100	080	EIGHTY
L3	HORTICULTURE 3	MAR	100	077	SEVENTY SEVEN
Result: PASS		Percentage : 61.67	600	370	THREE HUNDRED AND SEVENTY

Disclaimer - Although every effort has been made to ensure the accuracy of the information, neither National Informatics Centre (NIC) nor Maharashtra State Board of Secondary and Higher Secondary Education, Pune is responsible for any inadvertent error that may have crept in the data being published online. The data published herewith is valid only for online verification of statement of marks. However in case of any doubt or discrepancy, you are requested to contact corresponding divisional board in Maharashtra

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[Click here : How to validate the Digital Signature after downloading corresponding digital marksheet/passing certificate PDF.](#)



A Citizen Centric Service Delivery For Making Academic Records Online



Online Marksheet Verification  
Check Authenticity  
Access Composite Depository  
Verify Academic Records



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[ Important links ] [my.gov.in](#) | [india.gov.in](#) | [maharashtra.gov.in](#) | [mhsd.gov.in](#) [MSBSHSE]
Solution Provider  
Software Development Unit, Pune

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**CRIMINAL DATABASE**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Dnyaneshwar Shivaji Momale	Dnyaneshwar Shivaji Momale
<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>	11-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Dnyaneshwar Shivaji Momale		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-33		
Current Group	World-Check		
Gender	Male	Date of Birth	10 Apr 1984
Last Screened	11 Feb 2026 05:21	Case Created	11 Feb 2026 05:21
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

Dnyaneshwar Shivaji Momale  
11-02-2026, 05:22  
database check  
World-Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
11 Feb 2026 05:21	database check	Case Screened for Wor		Desktop
		ld-Check (Initial/Re-		Batch
		Screen Only)		
11 Feb 2026 05:21	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: Dnyaneshwar Shivaji Momale  
Date Printed: 11-02-2026, 05:22  
Printed By: database check  
Group: World-Check



## Annexure 7 (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 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

<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 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 (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 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

<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**

