

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Yedida Ajay Surya Praveen	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-9	Report Status	Closed
Date of Birth	30 Jul 2003	Application Received	01-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	22-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Sugguna Somu	06-09-2025	GREEN
CURRENT ADDRESS	Yedida Ajay Surya Praveen	07-09-2025	GREEN
10TH STD	Controller of Examinations	09-04-2025	GREEN
PERMANENT ADDRESS	Aajiji Lakshmi	07-09-2025	GREEN
DIPLOMA / ITI	Secretary	NIL	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	01-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	01-09-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Nitro Boardband Services	Nitro Boardband Services
Name Of The Candidate:	Yedida Ajay Surya Praveen	Yedida Ajay Surya Praveen
Emp Code:	Not Provided	Not Disclosed
From:	06-07-2023	06-07-2023
To:	30-09-2024	30-09-2024
Designation:	Cctv Installer & Operator	Cctv Installer & Operator
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Sugguna Somu - Nitro Boardband Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sugguna Somu	
Report Verified Date:	06-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Sat 06-Sep-25 2:10 PM

sugguna somu <suggunasomu@gmail.com>

Re: Ex-Employment verification for YEDIDA AJAY SAI SURYA PRAVEEN (1)-GQ-VISPLN-9- NITRO BOARDBAND SERVICES

To Akshatha

Message image001.png (41 KB) image002.png (18 KB)

I confirm the same.

On Sat, Sep 6, 2025, 2:08 PM Akshatha <ex-employment@goldquestglobal.in> wrote:

Dear Sugguna Somu,

Thank you for your valuable response.

Kindly confirm the candidate's designation and authenticate the attached document

Warm Regards

Akshatha R Shetty

Senior Verification Specialist (Employment)

Annexure 1 (b)

From: sugguna somu <suggunasomu@gmail.com>
Sent: Saturday, 6 September, 2025 01:33 PM
To: Akshatha <ex-employment@goldquestglobal.in>
Subject: Re: Ex-Employment verification for YEDIDA AJAY SAI SURYA PRAVEEN (1)-GQ-VISPLN-9- NITRO BOARD BAND SERVICES

Hi Akshatha,

This is to confirm that **Mr. Yedida Ajay Sai Surya Praveen** was engaged with our company as a contractor worker from **06 July 2023 to 30 September 2024**.

During his tenure:

- He was compensated in cash only.
- No other financial or employment-related decisions were made.
- His behavior and conduct were found to be good.

Please feel free to reach out if you need any additional information.

Best regards,

Sugguna Somu.

Annexure 1 (c)



Sat 06-Sep-25 2:10 PM

sugguna somu <suggunasomu@gmail.com>

Re: Ex-Employment verification for YEDIDA AJAY SAI SURYA PRAVEEN (1)-GQ-VISPLN-9- NITRO BOARDBAND SERVICES

To: Alshatha

Message:

image001.png (41 KB)

image002.png (18 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NITRO BOARDBAND SERVICES	
Candidate Name	YEDIDA AJAY SAI SURYA PRAVEEN	
From (Date of Joining)	06 July 2023	
To (Date of Exit/Relieving)	30 September 2024	
Designation (At the time of leaving the company):	CCTV INSTALLER & OPERATOR	
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	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
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.

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Yedida Ajay Surya Praveen	Yedida Ajay Surya Praveen
Period Of Stay:	Not Provided	January 2025 to till date
Address:	Swapna Men'S Pg, 1st Cross Road, Gachibowli, Near Hotel Yellow Bells, Hyderabad, Telangana, 500032	Swapna Men'S Pg, 1st Cross Road, Gachibowli, Near Hotel Yellow Bells, Hyderabad, Telangana, 500032
Landmark:	Not Provided	Hotel Yellow Bells
Remarks:	Visited the given address, Met Yedida Ajay Surya Praveen (Self), who confirmed that the candidate is residing at the provided address since January 2025 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Yedida Ajay Surya Praveen	
Report Verified Date:	07-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Full Name of The Candidate	Yedida Ajay Surya Praveen
Date of Verification	07-09-2025
Address as provided by the candidate	Swapna Men'S Pg, 1St Cross Road, Gachibowli , Near Hotel Yellow Bells, Hyderabad , Telangana, 500032
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)	-
Name of the Respondent	Yedida Ajay Surya Praveen
Relationship with the candidate	Self
Number of Years at present residence	Jan-2025 to till date
Status(Ownership/Rental/Hostel/PG)	PG
Details of Address proof Verified	GASBill /RationCard /Voter ID/TelephoneBill/Water Bill / Electricity Bill / Driving License /Passport/BankPassbook/OtherMentionDetails
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes/ No)	NA
Nature of Location	Lower/ Middle /UpperClass
Prominent Landmark in 1 KM radius(Mandatory)	Near Hotel Yellow Bells
Nearby Police Station (Mandatory)	Gachibowli PS
Any Comment regarding the verification	Verified
Name and signature of representative with date	Lakshman
Signature of Respondent	Yedida Ajay Surya Praveen

Annexure 2 (b)



1-60/11, Banjara Basthi, Anjaiah Nagar, Gachibowli, Hyderabad, Telangana 500032, India

Hyderabad
Telangana
India

2025-09-07 (Sun) 03:07 (pm)

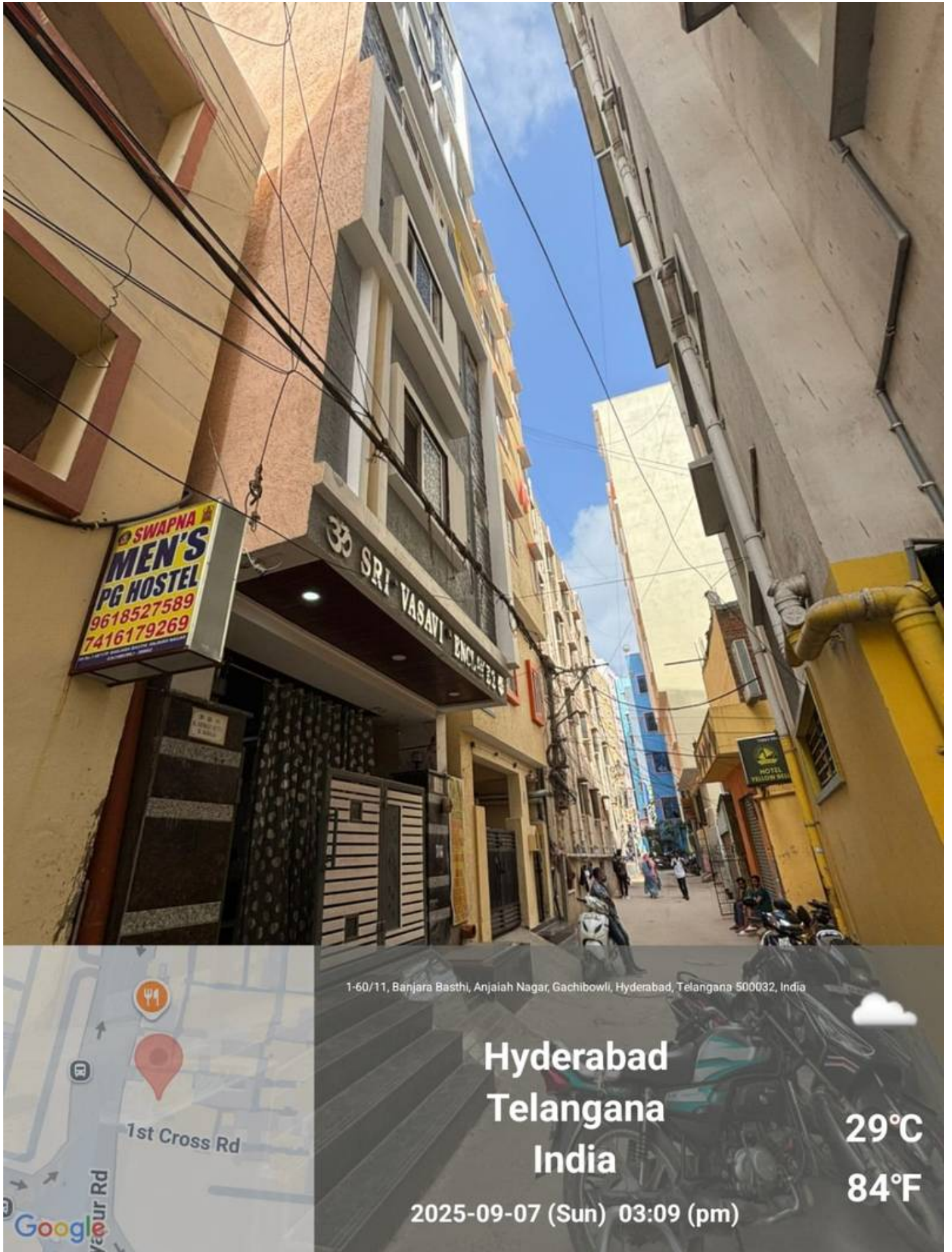


29°C
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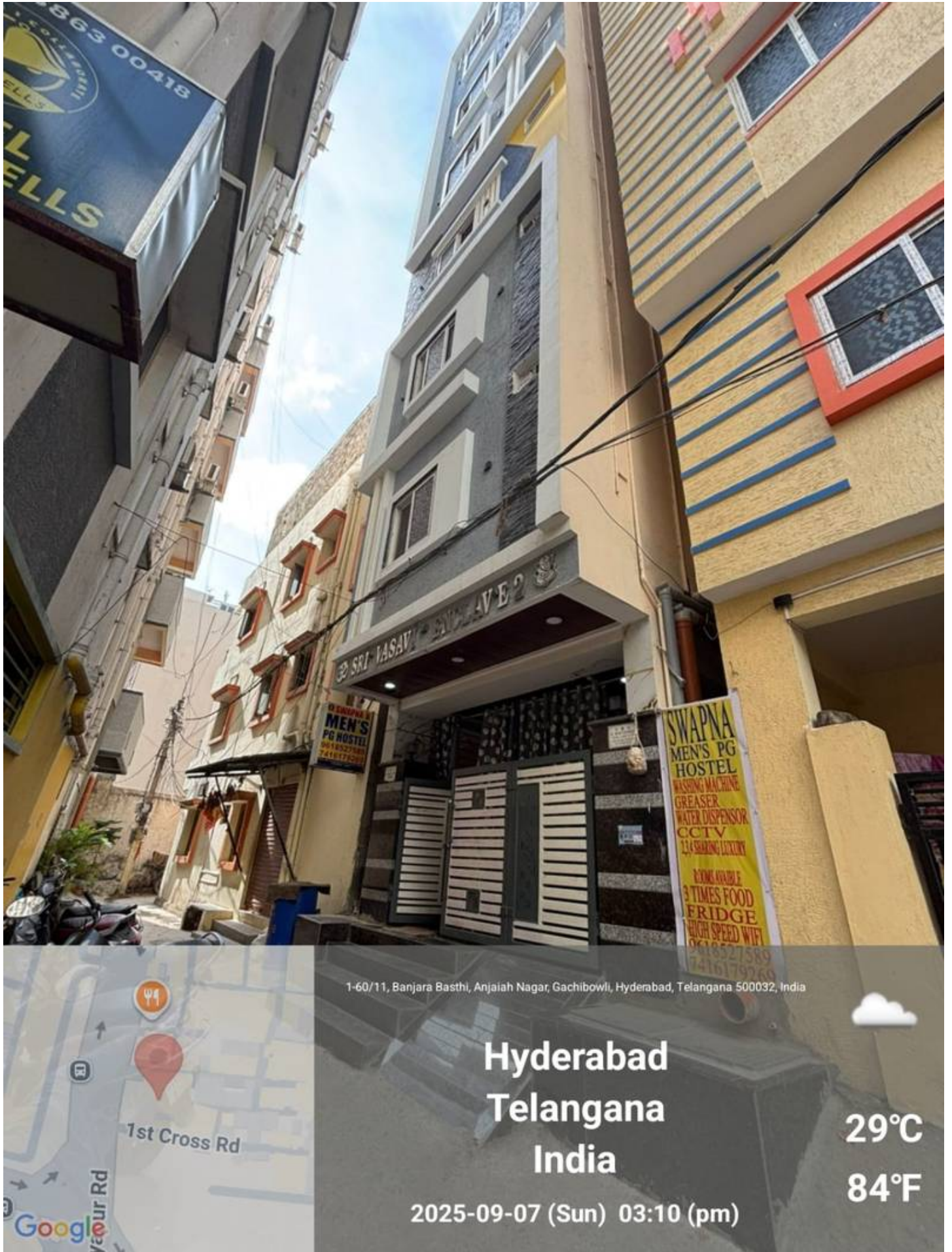
Annexure 2 (c)



Annexure 2 (d)



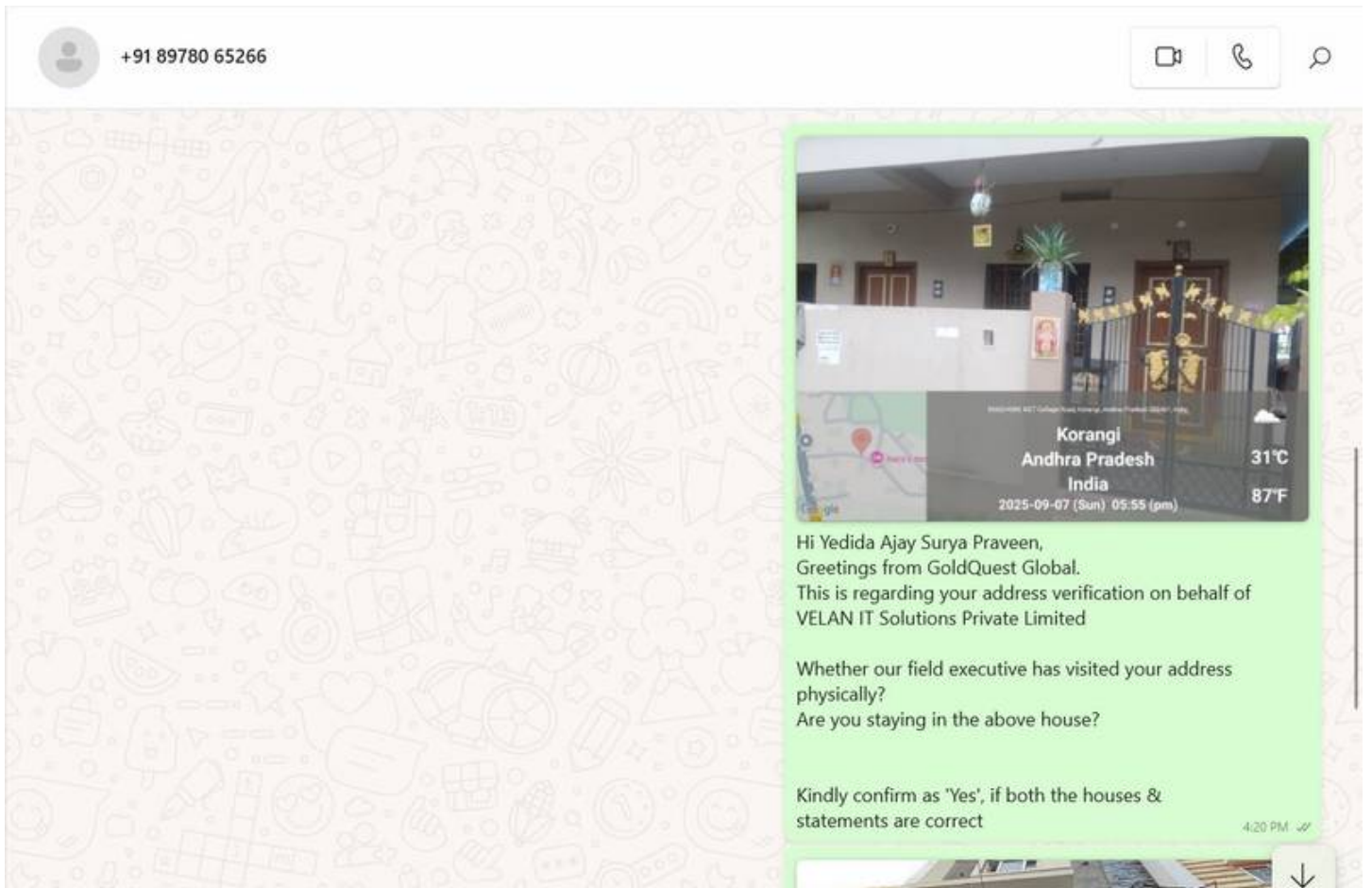
Annexure 2 (e)



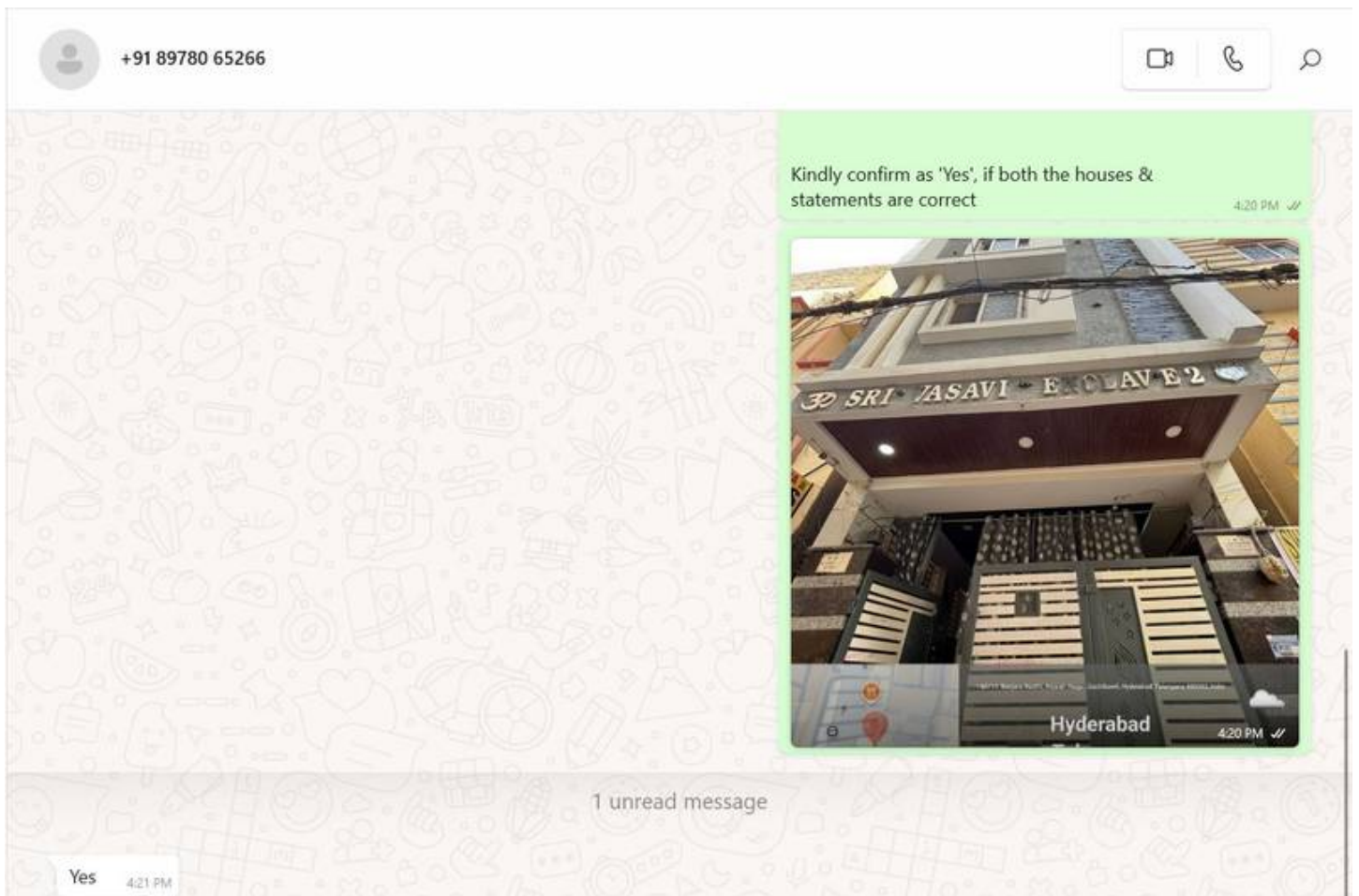
Annexure 2 (f)



Annexure 2 (g)



Annexure 2 (h)



10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central Board of Secondary Education	Central Board of Secondary Education
Name Of The Candidate:	Yedida Ajay Surya Praveen	Yedida Ajay Surya Praveen
Enroll No:	M119/40075/0105	M119/40075/0105
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	2019	2019
Certification Issued Date:	06-05-2019	06-05-2019
SI No:	1215277	1215277
Remarks:	The following applicant details were verified by Controller of Examinations-Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

रजि. नं. 1215277

1215277



रजि. नं. M119/40075/0105

केन्द्रीय माध्यमिक शिक्षा बोर्ड CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका सह प्रमाण पत्र MARKS STATEMENT CUM CERTIFICATE

माध्यमिक विद्यालय परीक्षा, 2019
ALL INDIA SECONDARY SCHOOL EXAMINATION, 2019



यह प्रमाणित किया जाता है कि This is to certify that **AJAY SAI SURYA PRAVEEN YEDIDA**
अनुक्रमांक Roll No. **4147264**

माता का नाम Mother's Name **AJEEJI LAKSHMI YEDIDA**

पिता/संरक्षक का नाम Father's / Guardian's Name **SV RAMANAMURTHY YEDIDA**

जन्म तिथि Date of Birth **30/07/2003 30TH JULY TWO THOUSAND THREE**

विद्यालय School **40075-BOON SCHOOL RAMANAYYAPET KAKINADA AP**

की शैक्षणिक उपलब्धियां निम्नानुसार हैं has achieved Scholastic Achievements as under :

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	आं.मू. IA/ प्रा. प्र.	योग TOTAL	योग (शब्दों में) TOTAL (IN WORDS)	
101	ENGLISH COMM.	048	020	068	SIXTY EIGHT	C2
007	TELUGU	053	020	073	SEVENTY THREE	C2
041	MATHEMATICS	023	020	043	FORTY THREE	D1
086	SCIENCE	025	020	045	FORTY FIVE	C2
087	SOCIAL SCIENCE	042	020	062	SIXTY TWO	C2

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

आं.मू. : आंतरिक मूल्यांकन

IA : Internal Assessment

प्रा./प्र. : प्रायोगिक/Practical

दिल्ली Delhi

दिनांक Dated : **06/05/2019**

परिणाम Result **PASS**

Controller of Examinations
Central Board of Secondary Education
Delhi

परीक्षा नियंत्रक
Controller of Examinations

सह-शैक्षणिक उपलब्धियां : सह-शैक्षणिक एवं अनुशासन क्षेत्र में क्रेडिट विद्यालय द्वारा अपने स्तर पर बोर्ड द्वारा जारी प्रारूपानुसार प्रदान की जाती है।
Co-Scholastic achievements : Grading for Co-Scholastic and Discipline area is being issued by the school as per format prescribed by the Board.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Yedida Ajay Surya Praveen	Yedida Ajay Surya Praveen
Period Of Stay:	Not Provided	Since 2015 to till date
Address:	2-13, Kiet College Road, Korangi, Thallarevu Mandal, Kakinada, Andhra Pradesh, 533461	2-13, Kiet College Road, Korangi, Thallarevu Mandal, Kakinada, Andhra Pradesh, 533461
Landmark:	Kiet College	Kiet College
Remarks:	Visited the given address, Met Aajiji Lakshmi (Mother), who confirmed that the candidate is residing at the provided address since 2015 to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Aajiji Lakshmi	
Report Verified Date:	07-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Full Name of The Candidate	Yedida Ajay Surya Praveen
Date of Verification	07-09-2025
Address as provided by the candidate	2-13, Kiet College Road, Korangi, Thallarevu Mandal, Kakinada, Andhra Pradesh, 533461
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)	-
Name of the Respondent	Aajiji Lakshmi
Relationship with the candidate	Mother
Number of Years at present residence	2015 to till date
Status(Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	GASBill /RationCard /Voter ID/TelephoneBill/Water Bill / Electricity Bill / Driving License /Passport/BankPassbook/OtherMentionDetails
If the candidate's residence is locked, has the address been confirmed with neighbors?(Yes/ No)	NA
Nature of Location	Lower/ Middle /UpperClass
Prominent Landmark in 1 KM radius(Mandatory)	Near Kiet College
Nearby Police Station (Mandatory)	Korangi PS
Any Comment regarding the verification	Verified
Name and signature of representative with date	Raju
Signature of Respondent	Refused

Annexure 4 (b)



R66Q+43M, KIET College Road, Korangi, Andhra Pradesh 533461, India

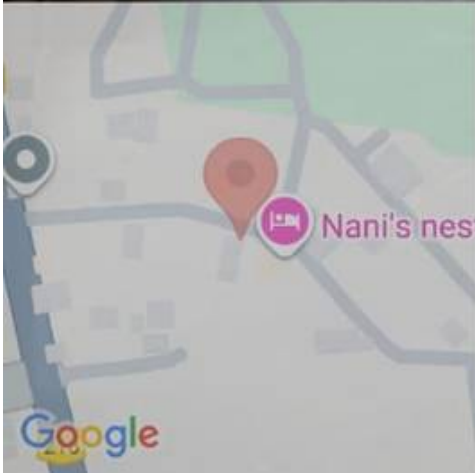
Korangi
Andhra Pradesh
India

2025-09-07 (Sun) 05:54 (pm)



31°C

87°F



Annexure 4 (c)



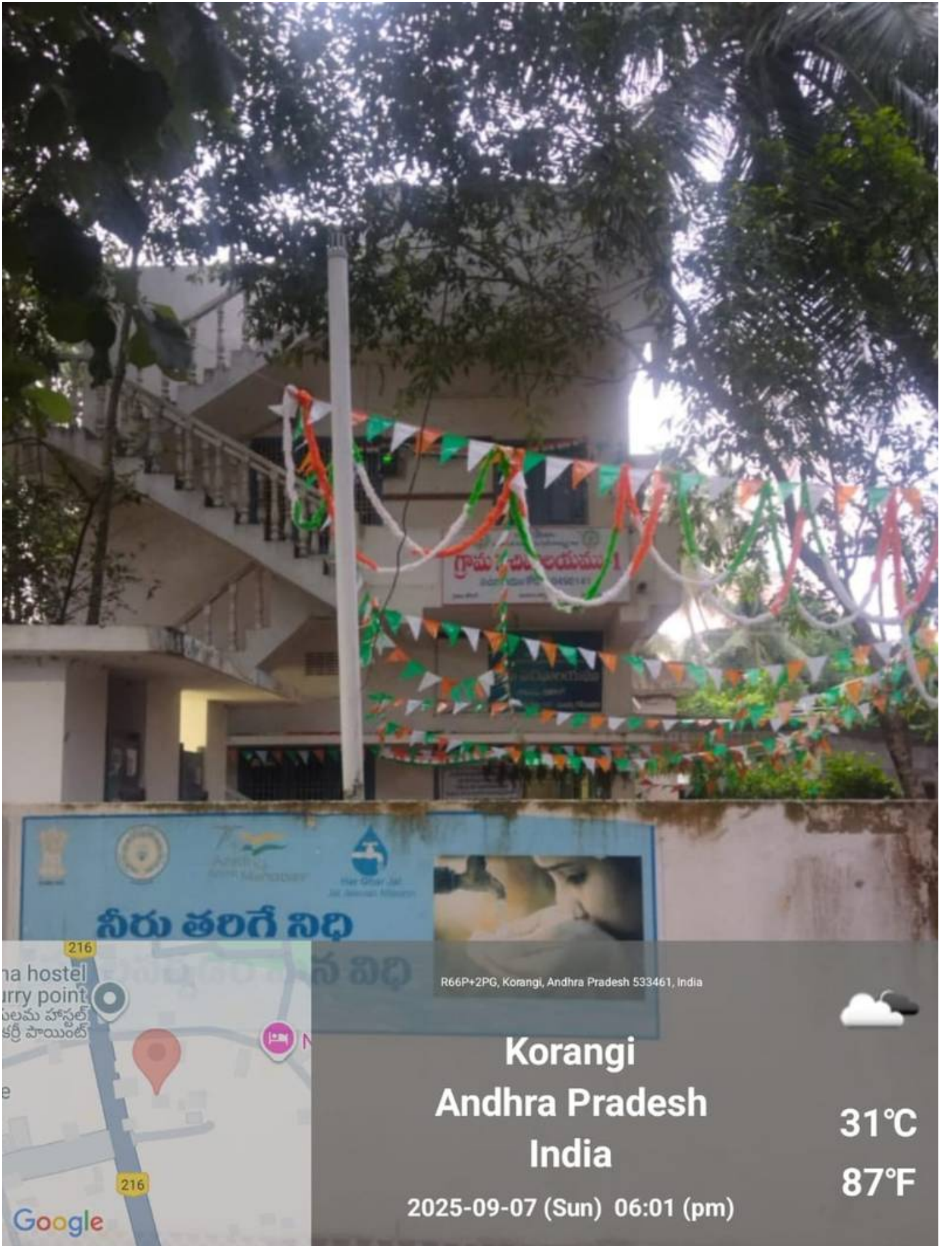
Annexure 4 (d)



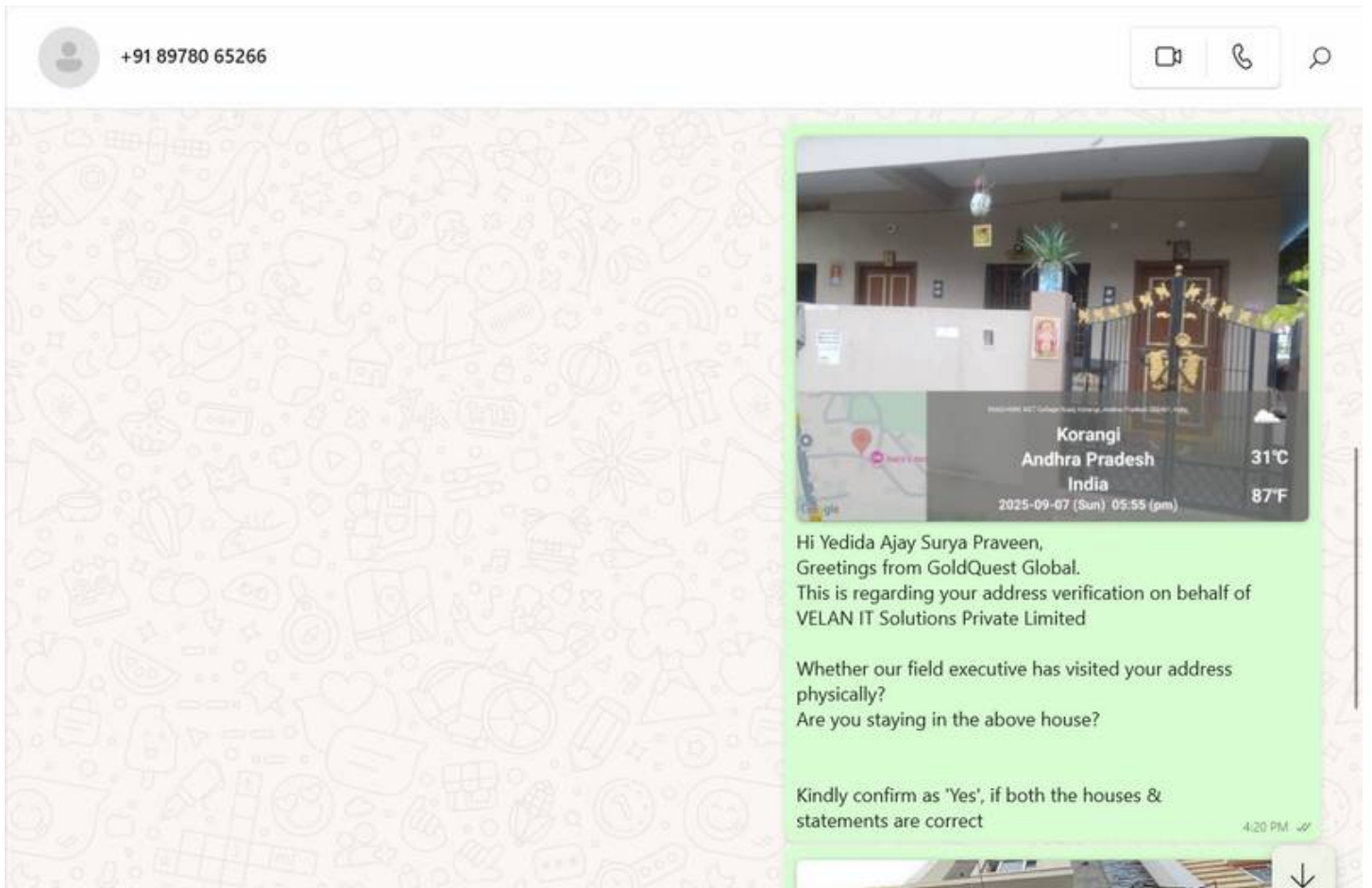
Annexure 4 (e)



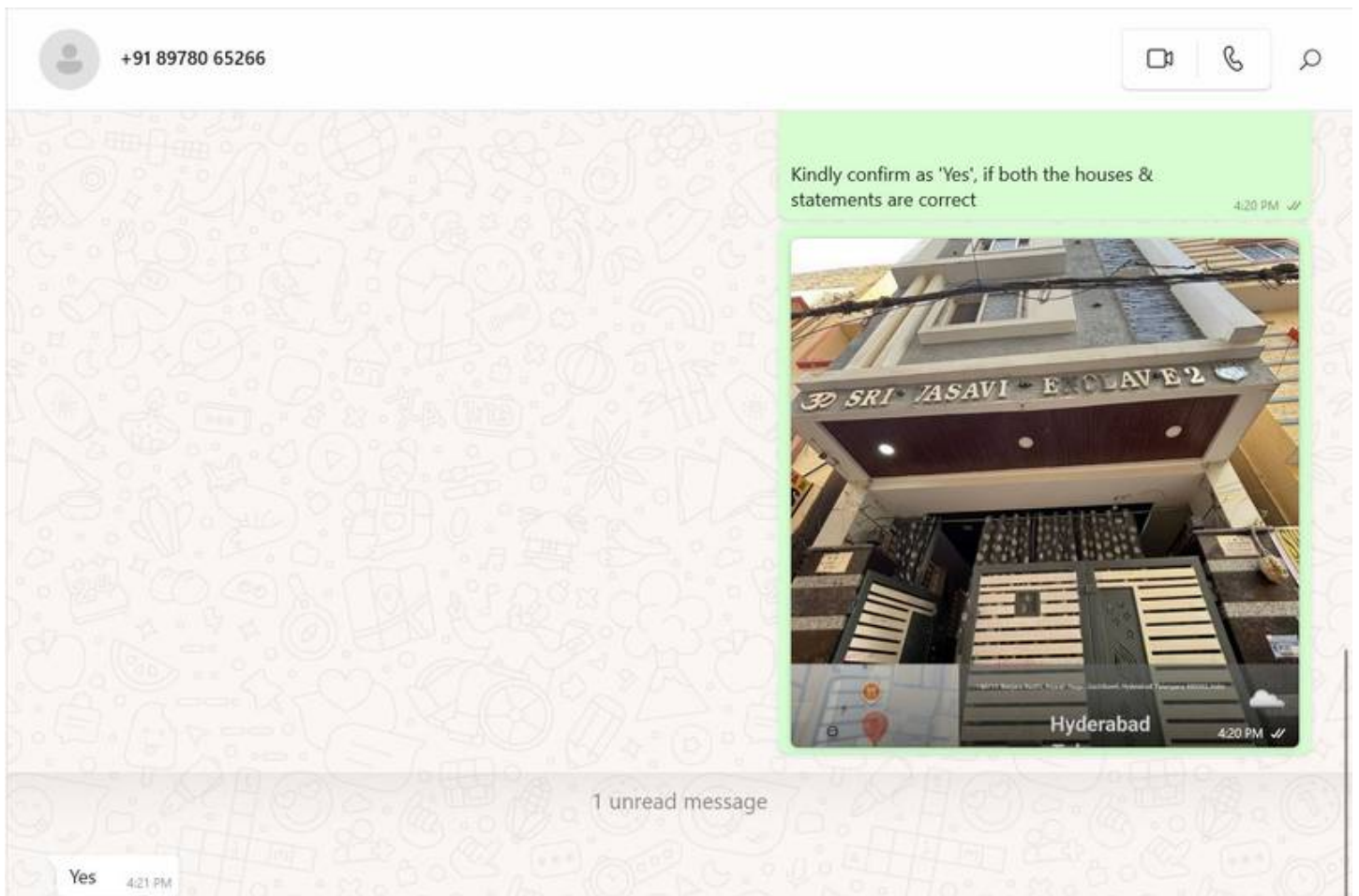
Annexure 4 (f)



Annexure 4 (g)



Annexure 4 (h)



DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	State Board of Technical Education & Training, A.P.	State Board of Technical Education & Training, A.P.
Name Of The Candidate:	Yedida Ajay Surya Praveen	Yedida Ajay Surya Praveen
Enroll No:	19295-EC-003	19295-EC-003
Degree:	Diploma in Electronics & Communication Engineering	Diploma in Electronics & Communication Engineering
Major:	Electronics & Communication Engineering	Electronics & Communication Engineering
Month And Year Of Passing:	November 2024	November 2024
Certification Issued Date:	17-02-2025	17-02-2025
SI No:	004407	004407
Remarks:	The following applicant details were verified by Secretary - State Board of Technical Education & Training, A.P. found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

State Board of Technical Education & Training

Andhra Pradesh

2304294000

MEMORANDUM OF MARKS

S. No. 004407

Course

4SEM C16 3 YEARS DIPLOMA IN ELECTRONICS & COMMUNICATION ENGG

Month & Year of Exam : OCT/NOV 2024

Date : 17-02-2025

Name of the Candidate : AJAY SAI SURYA PRAVEEN YEDIDA

Permanent Id No. (PIN) : 19295-EC-003

Name of the Institution : GODAVARI INSTITUTE OF ENGG. & TECH. RAJAMUNDRY



RAJAMUNDRY								
Subject Code	Subject	MAX MARKS			MARKS AWARDED			Re-marks
		End Exam.	Sess-ional	Total	End Exam.	Sess-ional	Total	
THEORY								
EC-401	LINEAR ICS AND APPLICATIONS	80	20	100	45	12	57	*
EC-402	PROGRAMMING IN C & MATLAB	80	20	100	28	11	39	*
EC-403	MICROPROCESSORS	80	20	100	28	18	46	P
EC-404	ELECTRONIC MEASUREMENTS & CONSUMER GADGETS	80	20	100	30	17	47	*
EC-405	MICROWAVE & SATELLITE COMMUNICATION SYSTEMS	80	20	100	28	16	44	*
PRACTICALS								
EC-406	LINEAR ICS LAB	60	40	100	55	34	89	*
EC-407	MICROPROCESSORS LAB	60	40	100	56	34	90	*
EC-408	C & MATLAB PRACTICE LABORATORY	60	40	100	57	34	91	*
EC-409	CONSUMER ELECTRONICS & MEASUREMENTS LAB	60	40	100	58	34	92	*
TOTAL		640	260	900	385	210	595	

SECRETARY

RESULT COMPLETED

STATE BOARD OF TECHNICAL EDUCATION AND TRAINING ANDHRA PRADESH, GUNTUR

Head of Section

Controller of Exams.

Note:- * indicates 'Passed earlier', x indicates 'Exempted'.

See Overleaf

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-9	GQ-VISPLN-9
Candidate Name:	Yedida Ajay Surya Praveen	Yedida Ajay Surya Praveen
Date Of Birth:	30-07-2003	30-07-2003
Father Name:	YEDIDA SATYA VENKATA RAMANA MURTHY	YEDIDA SATYA VENKATA RAMANA MURTHY
Address1:	House no 2-13, Kiet college road Korangi Kakinada Andhra Pradesh - 533461	House no 2-13, Kiet college road Korangi Kakinada Andhra Pradesh - 533461
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:	01-09-2025	
Verification Status(Color Code):	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-9
NAME OF THE APPLICANT	Yedida Ajay Sai Surya Praveen
FATHER NAME	YEDIDA SATYA VENKATA RAMANAMURTHY
DATE OF BIRTH	30-July-2003
ADDRESS OF THE APPLICANT	House no 2-13, Kiet college road Korangi Kakinada Andhra Pradesh - 533461
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
Name Of The Candidate:	Yedida Ajay Surya Praveen	Yedida Ajay Surya Praveen
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	01-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Yedida Ajay Sai Surya Praveen		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-9		
Current Group	World Check		
Gender	Male	Date of Birth	30 Jul 2003
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 Yedida Ajay Sai Surya Praveen
 Date Printed 01-09-2025, 07:10
 Printed By Anil Agarwal
 Group World Check



LSEG RISK
INTELLIGENCE

Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
01 Sept 2025 07:09	Anil Agarwal	Case Screened for Wor		Desktop
		ld-Check (Initial/Re-		Batch
		Screen Only)		
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 Yedida Ajay Sai Surya
Praveen
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
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 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
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 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
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 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

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

