

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Rajkumar Ravichandiran	<b>Client Name</b>	VALOR PAYTECH INDIA PRIVATE LIMITED
<b>Application ID</b>	GQ-VPI-1	<b>Report Status</b>	Closed
<b>Date of Birth</b>	04 Oct 1996	<b>Application Received</b>	15-04-2025
<b>Candidate Employee ID</b>	VP1551	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-05-2025
<b>Verification Purpose</b>	NA	<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>
COURT VERIFICATION	Palav Agarwal - Advocate	15-04-2025	<b>GREEN</b>
POLICE VERIFICATION	Prushothaman P (Constable)	15-04-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Mohamed Ashiq - HR Admin	07-05-2025	<b>GREEN</b>
GRADUATION	Controller Of Examinations	19-04-2025	<b>GREEN</b>
CYBER DATABASE VERIFICATION	NIL	21-04-2025	<b>GREEN</b>
CURRENT ADDRESS	Raj Kumar	16-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	15-04-2025	<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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## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-VPI-1	GQ-VPI-1
<b>Candidate Name:</b>	Rajkumar Ravichandiran	Rajkumar Ravichandiran
<b>Date Of Birth:</b>	04-10-1996	04-10-1996
<b>Father Name:</b>	Ravichandiran	Ravichandiran
<b>Address1:</b>	202/1, G P Nagar, Mandharakuppam, Periyakurichi, Cuddalore, Mahalakshmi Hospital, Neyveli -2, Cuddalore Main Road., Tamil Nadu-607802	202/1, G P Nagar, Mandharakuppam, Periyakurichi, Cuddalore, Mahalakshmi Hospital, Neyveli -2, Cuddalore Main Road., Tamil Nadu-607802
<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>	15-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-VPI-1
NAME OF THE APPLICANT	Rajkumar Ravichandiran
FATHER NAME	Ravichandiran
DATE OF BIRTH	04-October-1996
ADDRESS OF THE APPLICANT	202/1, G P Nagar, Mandharakuppam, Periyakurichi, Cuddalore, Mahalakshmi Hospital, Neyveli -2, Cuddalore Main Road, Tamil Nadu-607802
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-April-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.

#### LAWYER'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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-VPI-1	GQ-VPI-1
<b>Candidate Name:</b>	Rajkumar Ravichandiran	Rajkumar Ravichandiran
<b>Date Of Birth:</b>	04-10-1996	04-10-1996
<b>Father Name:</b>	Ravichandiran	Ravichandiran
<b>Address1:</b>	202/1, G P Nagar, Mandharakuppam, Periyakurichi, Cuddalore, Mahalakshmi Hospital, Neyveli -2, Cuddalore Main Road., Tamil Nadu-607802	202/1, G P Nagar, Mandharakuppam, Periyakurichi, Cuddalore, Mahalakshmi Hospital, Neyveli -2, Cuddalore Main Road., Tamil Nadu-607802
<b>Remarks:</b>	The following applicant details are verbally verified by Prushothaman P (Constable), and the notary report duly stamped and signed by Palav Agarwal - 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>	Prushothaman P (Constable)	
<b>Report Verified Date:</b>	15-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-VPI-1
NAME OF THE APPLICANT	Rajkumar Ravichandiran
FATHER NAME	Ravichandiran
DATE OF BIRTH	04-October-1996
ADDRESS OF THE APPLICANT	202/1, G P Nagar, Mandharakuppam, Periyakurichi, Cuddalore, Mahalakshmi Hospital, Neyveli -2, Cuddalore Main Road., Tamil Nadu-607802
NAME OF THE POLICE STATION	Neyveli Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	041422-52051
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Prushothaman P, Constable

### 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.

### LAWYER'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

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Zaroid Technologies	Zaroid Technologies
<b>Name Of The Candidate:</b>	Rajkumar Ravichandiran	Rajkumar Ravichandiran
<b>Emp Code:</b>	Z200003	Z200003
<b>From:</b>	26-08-2020	25-08-2020
<b>To:</b>	31-12-2024	30-12-2024
<b>Designation:</b>	Senior Software Engineer	Senior Software Engineer
<b>Last Drawn Salary:</b>	Not Provided	Rs. 480,000 P/A
<b>Reason For Leaving:</b>	Not Provided	Personal Interest
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Mohamed Ashiq - HR Admin of Zaroid Technologies, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mohamed Ashiq - HR Admin	
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



Wed 07-05-2025 07:09 PM

Ashiq Nasurudeen <ashiq@zaroid.com>

RE: Requesting for Ex-Employment Verification for candidate Rajkumar Ravichandiran -GQ-VPI-1

To: ms mohamed

Cc: Parimalo; ashiq; Jay; ema@goldquest; 'Raj Kumar - Client Relations (GoldQuest Global)'

**Follow up.**

If there are problems with how this message is displayed, click here to view it in a web browser.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Zaroid Technologies	Yes, Correct.
Candidate Name	Rajkumar Ravichandiran	Yes, Correct.
Employee Code/ID/No	2200003	Yes, Correct.
From (Date of Joining)	2020-08-26	Yes, Correct.
To (Date of Exit/Relieving)	2024-12-31	Yes, Correct.
Designation (At the time of leaving the company):	Senior Software Engineer	Yes, Correct.
Salary/CTC:	Please Provide	Rs. 480,000 P/A
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	J.Hajmohamed
Reason for Leaving	Please Provide	Personal Interest
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes, Completed
Kindly confirm attached Relieving letter /document is authenticate?	Yes, Original	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Nil	
Verified By ( Name, Contact Number & Designation)	N.MOHAMED ASHIQ,98842 03777, HR-ADMIN	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Thiruvalluvar University	Thiruvalluvar University
<b>Name Of The Candidate:</b>	Rajkumar Ravichandiran	Rajkumar Ravichandiran
<b>Enroll No:</b>	10814U18056	10814U18056
<b>Degree:</b>	Bachelor Of Science	Bachelor Of Science
<b>Major:</b>	Computer Science	Computer Science
<b>Month And Year Of Passing:</b>	Nov-2017	Nov-2017
<b>Certification Issued Date:</b>	2018-03	2018-03
<b>SI No:</b>	BS1737864	BS1737864
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examinations Thiruvalluvar 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>	19-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

திருவள்ளுவர் பல்கலைக்கழகம்  
Thiruvalluvar University

Sl. No. : BS1737864

Register No. : 10814U18056

FACULTY OF SCIENCE  
அறிவியல் புலம்



திருவள்ளுவர் பல்கலைக்கழகம் 2017 ஆம் ஆண்டு நவம்பர் மாதம்  
நடைபெற்ற கணினி அறிவியல் தேர்வில்  
ராஜ்குமார் இர  
என்பவர்  
முதல்

வகுப்பில் தேர்ச்சி பெற்றுத் தகுதியடைந்திருப்பதாக உரிய தேர்வாளர்கள்  
சான்றளித்ததை ஏற்று அறிவியல் இளையர் என்னும்  
பட்டத்தினை அவருக்குப் பல்கலைக்கழக கிளச்சிகளையுடன் திருவள்ளுவர்  
பல்கலைக்கழக ஆட்சிக்குழு வழங்குகின்றது.

The Syndicate of the Thiruvalluvar University hereby makes known that  
RAJKUMAR R

has been admitted to the

DEGREE OF BACHELOR OF SCIENCE IN COMPUTER SCIENCE

as he/she having been certified by duly appointed Examiners to be qualified  
to receive the same and was placed in the

FIRST CLASS

at the Examination held in NOVEMBER 2017



TU - 108  
Date : XII - 09 MAR. 2018  
Dated :

வெள்ளி - 632 115,  
தமிழ்நாடு, இந்தியா  
Vellore - 632 115,  
Tamil Nadu, India

Given under the seal of the University  
THIRUVALLUVAR UNIVERSITY  
CONTROLLER OF EXAMINATIONS  
(Dr. B. Senthil Kumar)  
தெர்வாளையையர் (செர.)  
Controller of Examinations (FAC)

*Senthil Kumar*  
(Dr. V. Peruvalluthi)  
பதிவேந்தி (செர.)  
Registrar (PC)

*V. Peruvalluthi*  
(Dr. K. Murugan)  
தெர்வாளையை  
Vice-Chancellor

## CYBER DATABASE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-VPI-1	GQ-VPI-1
<b>Candidate Name:</b>	Rajkumar Ravichandiran	Rajkumar Ravichandiran
<b>Date Of Birth:</b>	04-10-1996	04-10-1996
<b>Father Name:</b>	Ravichandiran	Ravichandiran
<b>Mobile Number:</b>	7200163449	7200163449
<b>Remarks:</b>	The following applicant details were verified through department of National Cyber Crime Reporting Portal Repository, No record found in online database verification, with the mobile number of the applicant, hence closing the check as Green and the same is furnished as annexure	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

भारत सरकार | गृह मंत्रालय | GOVERNMENT OF INDIA | MINISTRY OF HOME AFFAIRS

Language 

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल  
National Cyber Crime Reporting Portal

Mobile  E-mail  
 Bank Account Number  Social Media  
 UPI ID

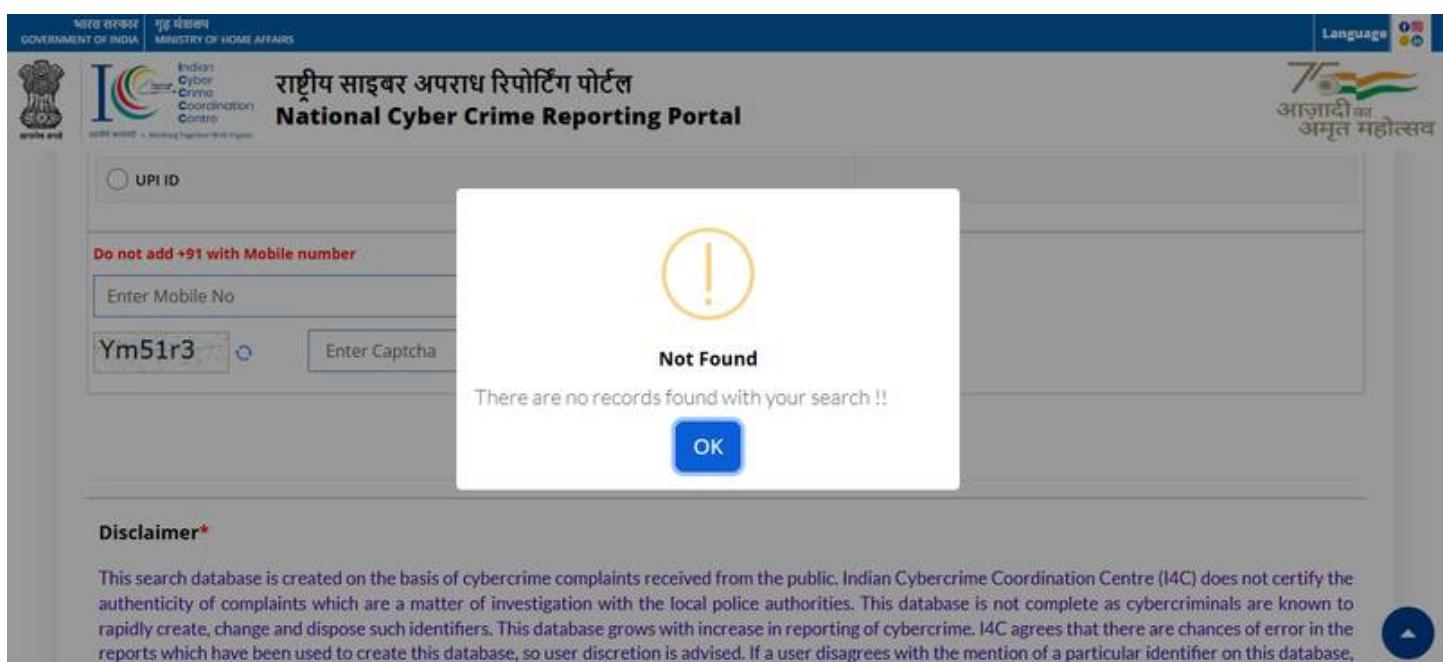
**Do not add +91 with Mobile number**

917200163449 



**Disclaimer\***

## Annexure 5 (b)



The screenshot shows the official website of the Indian Cyber Crime Coordination Centre (I4C) under the Ministry of Home Affairs, Government of India. The page is titled 'राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल' (National Cyber Crime Reporting Portal). The search interface includes fields for 'UPI ID' (radio button selected), 'Mobile No.' (text input), and 'Captcha' (text input with value 'Ym51r3'). A 'Not Found' message is displayed in a central box, stating 'There are no records found with your search !!' with an 'OK' button. The portal also features the 'Azadi Ka Amrit Mahotsav' logo.

भारत सरकार | मंत्री मंत्रालय | GOVERNMENT OF INDIA | MINISTRY OF HOME AFFAIRS

राष्ट्रीय साइबर अपराध रिपोर्टिंग पोर्टल | National Cyber Crime Reporting Portal

Indian Cyber Crime Coordination Centre

UPI ID

Do not add +91 with Mobile number

Enter Mobile No.

Ym51r3

Enter Captcha

Not Found

There are no records found with your search !!

OK

Disclaimer\*

This search database is created on the basis of cybercrime complaints received from the public. Indian Cybercrime Coordination Centre (I4C) does not certify the authenticity of complaints which are a matter of investigation with the local police authorities. This database is not complete as cybercriminals are known to rapidly create, change and dispose such identifiers. This database grows with increase in reporting of cybercrime. I4C agrees that there are chances of error in the reports which have been used to create this database, so user discretion is advised. If a user disagrees with the mention of a particular identifier on this database,

Language

आजादी का अमृत महोत्सव

CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Rajkumar Ravichandiran	Rajkumar Ravichandiran
<b>Period Of Stay:</b>	Not Provided	Since 2025 to till date
<b>Address:</b>	149, Anna Salai, Little Mount, Saidapet, Near Little Mount Metro, Chennai, Tamil Nadu - 600015	149, Anna Salai, Little Mount, Saidapet, Near Little Mount Metro, Chennai, Tamil Nadu - 600015
<b>Landmark:</b>	Not Provided	Hdfc Bank
<b>Remarks:</b>	Visited the given address, Met Raj Kumar (Neighbor), who confirmed that the candidate is residing at the provided address since 2025 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Raj Kumar	
<b>Report Verified Date:</b>	16-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)



Full Name of The Candidate	Rajkumar Ravichandran
Date of Verification	16/04/25
Address as provided by the candidate	149, Anna Salai, Little Mount, Sandapet, Chennai - 600015
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 )	Written
Name of the Respondent	Rajkumar
Relationship with the candidate	Neighbour
Number of Years at present residence	2025 to Till Now
Status (Ownership/Rental/Hostel/PG)	Rented Hostel
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)	HDFC Bank
Nearby Police Station (Mandatory)	Scamripet
Any Comment regarding the verification	Door locked Neighbour confirmed only
Name and signature of representative with date	Rajesh
Signature of Respondent	Refused signature



GPS Map  
Camera Lite

154-152, M T Rd, Gotha Medu Housing Board, Anna Nagar, Chennai,  
Tamil Nadu 600015, India

Latitude  
13.014006642624736 N

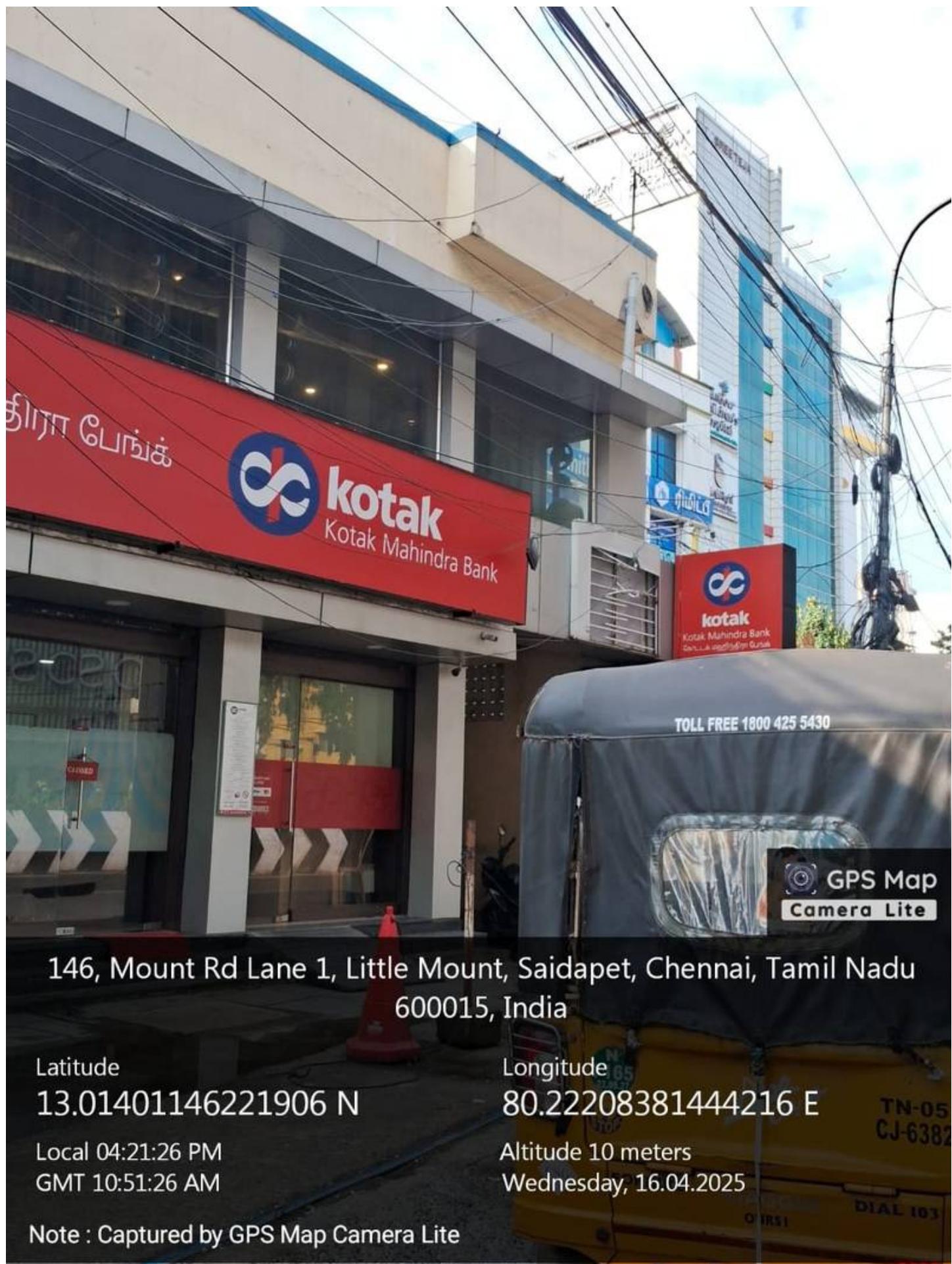
Longitude  
80.2221111394465 E

Local 04:17:55 pm  
GMT 10:47:55 am

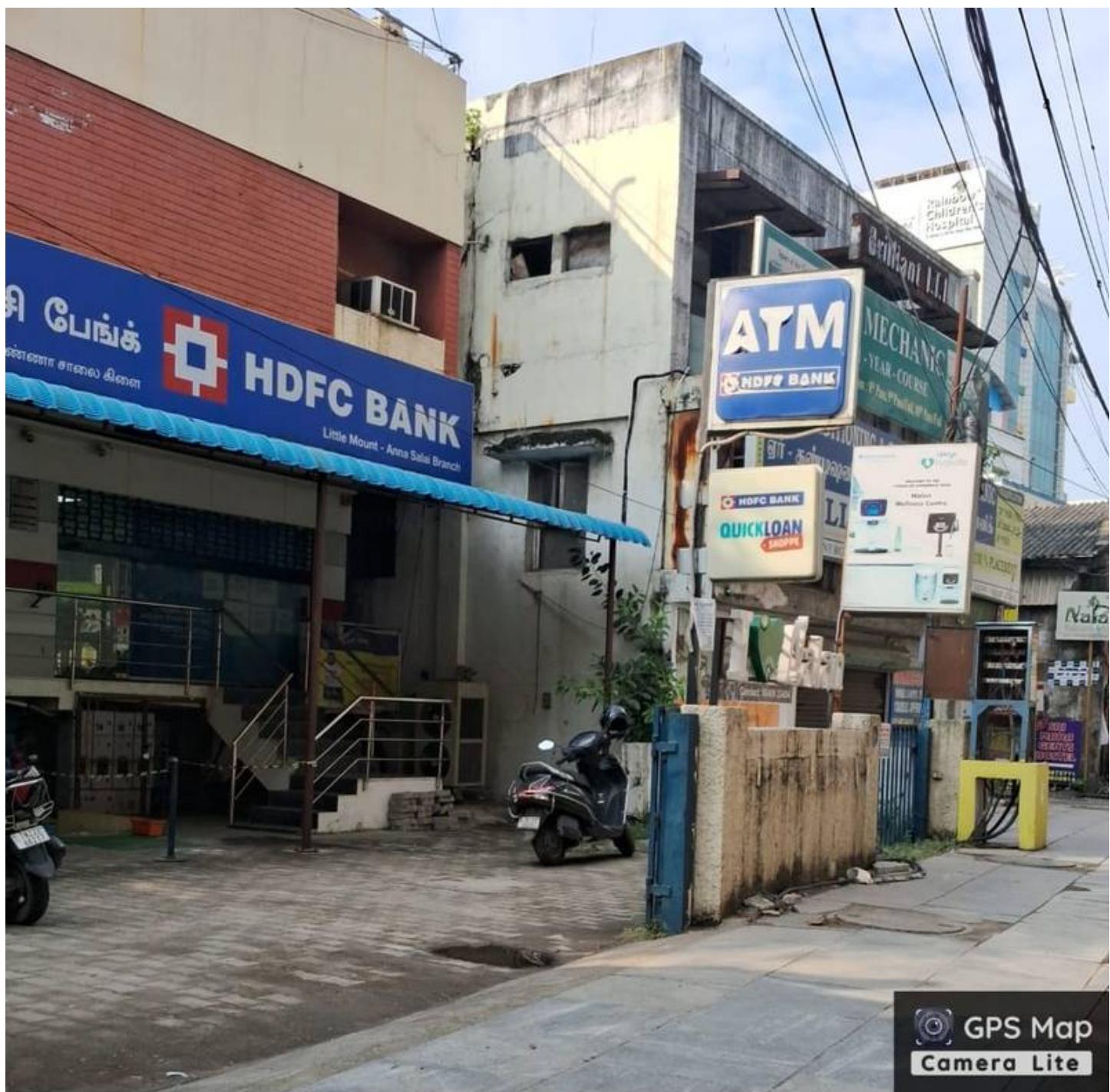
Altitude 10 meters  
Wednesday, 16.04.2025

Note : Captured by GPS Map Camera Lite

### Annexure 6 (c)



## Annexure 6 (d)



 GPS Map  
Camera Lite

139, Anna Salai, Labour Colony, SIDCO Industrial Estate, Guindy,  
Chennai, Tamil Nadu 600002, India

Latitude

13.013120968826115 N

Local 04:16:52 PM

GMT 10:46:52 AM

Longitude

80.22213393822312 E

Altitude 11 meters

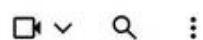
Wednesday, 16.04.2025

Note : Captured by GPS Map Camera Lite

## Annexure 6 (e)



+91 72001 63449  
online



Hi Rajkumar Ravichandiran,  
Greetings from GoldQuest Global.  
This is regarding your address  
verification on behalf of Valor  
Paytech India 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

14:52 ✓

Yes 15:50

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Rajkumar Ravichandiran	Rajkumar Ravichandiran
<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>	15-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Rajkumar Ravichandiran		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6kfe4xa6q1jliubv0b1tjj		
Current Group	World Check		
Gender	Male	Date of Birth	04 Oct 1996
Last Screened	15 Apr 2025 12:29	Case Created	15 Apr 2025 12:29
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

Rajkumar Ravichandiran  
15-04-2025, 12:31  
Hemender Kumar  
World Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
15 Apr 2025 12:29	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
15 Apr 2025 12:29	Hemender Kumar	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

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

Name  
Date Printed  
Printed By  
Group

Rajkumar Ravichandran  
15-04-2025, 12:31  
Hemender Kumar  
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**

