

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mohamed Enoon H	Client Name	VALOR PAYTECH INDIA PRIVATE LIMITED
Application ID	GQ-VPI-9	Report Status	N/A
Date of Birth	11/18/1996	Application Received	4/15/2025
Candidate Employee ID	VP1545	Insuff Cleared/Reopened	GQ-VPI-9
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL
GRADUATION	Controller of Examinations	4/19/2025	completed green
CURRENT ADDRESS	Noufardeen	4/16/2025	completed green
POLICE VERIFICATION	Mr. Shaik Samiullah, Constable	4/16/2025	completed green
COURT VERIFICATION	Palav Agarwal-Advocate	4/16/2025	completed green
LATEST EMPLOYMENT 1	K Surendra Kumar, Sr Manager – HR	4/23/2025	completed green
CRIMINAL DATABASE	Refinitiv / World Check One	4/23/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Bharathidasan University	Bharathidasan University
Name Of The Candidate:	Mohamed Enoon H	Mohamed Enoon H
Enroll No:	14UCA098	14UCA098
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	April-2017	April-2017
Certification Issued Date:	2018-03-15	2018-03-15
SI No:	003172	003172
Remarks:	The following applicant details were verified by Controller of Examinations of Bharathidasan University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	2025-04-19	
Verification Status(Color Code):	green	

Annexure 1 (a)



CURRENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Mohamed Enoon H	Mohamed Enoon H
Period Of Stay:	Not Provided	Since 2022 to till the date
Address:	14/27, Madhavapuram west street, Alandur, Chennai.	14/27, Madhavapuram west street, Alandur, Chennai.
Landmark:	Not Provided	Migatronic Indian Private limited
Remarks:	Visited the given address, Met Noufardeen(Roomate), who confirmed that the candidate is residing at the provided address since 2022 to till the date to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Noufardeen	
Report Verified Date:	2025-04-16	
Verification Status(Color Code):	green	

Annexure 2 (a)

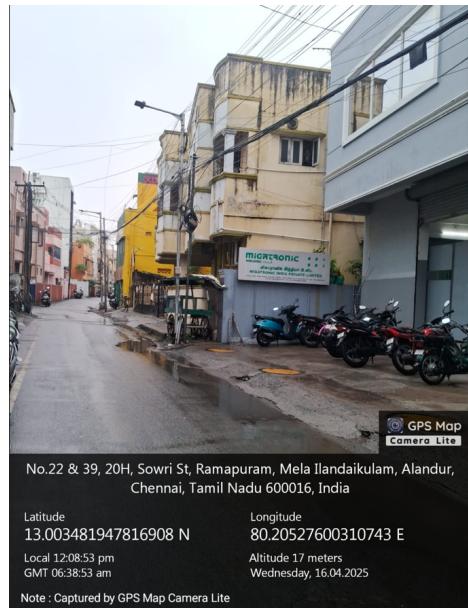


Full Name of The Candidate	Mohamed Enoon H
Date of Verification	16/04/25
Address as provided by the candidate	14/27, madhavapuram, west st, Alandur, chennai - 600016
Does physically verified address match with the above? (Yes or No)	yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	written
Name of the Respondent	noufardeen
Relationship with the candidate	Room mate
Number of Years at present residence	2022 to till now
Status (Ownership/Rental/Hostel/PG)	Rented
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)	migatronic's India Pvt Alandur
Nearby Police Station (Mandatory)	
Any Comment regarding the verification	good
Name and signature of representative with date	REMONY
Signature of Respondent	Refused signature

Annexure 2 (b)



Annexure 2 (c)



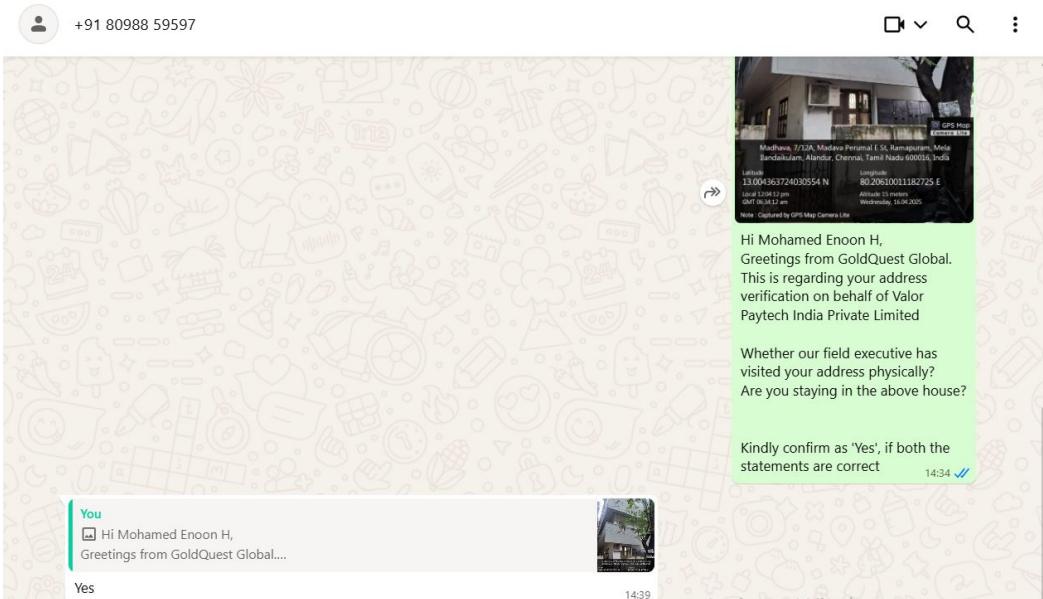
Annexure 2 (d)



Annexure 2 (e)



Annexure 2 (f)



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-9	GQ-VPI-9
Candidate Name:	Mohamed Enoon H	Mohamed Enoon H
Date Of Birth:	1996-11-18	1996-11-18
Father Name:	Humayun Kabeer	Humayun Kabeer
Address1:	3/500 A, Manarkeni street, Adiyakkamangalam, Thiruvarur,Near by post office,Tamilnadu-611101	3/500 A, Manarkeni street, Adiyakkamangalam, Thiruvarur,Near by post office,Tamilnadu-611101
Remarks:	The following applicant details are verbally verified by Mr. Shaik Samiullah, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Shaik Samiullah, Constable	
Report Verified Date:	2025-04-16	
Verification Status(Color Code):	green	

Annexure 3 (a)

PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14	TRUE COPY																						
POLICE VERIFICATION REPORT																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">APPLICATION ID</td> <td style="width: 85%;">GQ-VPI-9</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Mohamed Enoon H</td> </tr> <tr> <td>FATHER NAME</td> <td>Humayun Kabeer</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>18-November-1996</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>3/500 A, Manarkeni street, Adiyakkamangalam, Thiruvarur,Near by post office,Tamilnadu-611101</td> </tr> <tr> <td>NAME OF THE POLICE STATION</td> <td>Kilvur Police station</td> </tr> <tr> <td>NAME OF THE STATION HOUSE OFFICER</td> <td>NA</td> </tr> <tr> <td>POLICE STATION CONTACT NUMBER</td> <td>09498-309913</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>16-April-2025</td> </tr> <tr> <td>VERIFIER NAME AND DESIGNATION</td> <td>Mr. Shaik Samiullah, Constable</td> </tr> </table>		APPLICATION ID	GQ-VPI-9	NAME OF THE APPLICANT	Mohamed Enoon H	FATHER NAME	Humayun Kabeer	DATE OF BIRTH	18-November-1996	ADDRESS OF THE APPLICANT	3/500 A, Manarkeni street, Adiyakkamangalam, Thiruvarur,Near by post office,Tamilnadu-611101	NAME OF THE POLICE STATION	Kilvur Police station	NAME OF THE STATION HOUSE OFFICER	NA	POLICE STATION CONTACT NUMBER	09498-309913	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	16-April-2025	VERIFIER NAME AND DESIGNATION	Mr. Shaik Samiullah, Constable
APPLICATION ID	GQ-VPI-9																						
NAME OF THE APPLICANT	Mohamed Enoon H																						
FATHER NAME	Humayun Kabeer																						
DATE OF BIRTH	18-November-1996																						
ADDRESS OF THE APPLICANT	3/500 A, Manarkeni street, Adiyakkamangalam, Thiruvarur,Near by post office,Tamilnadu-611101																						
NAME OF THE POLICE STATION	Kilvur Police station																						
NAME OF THE STATION HOUSE OFFICER	NA																						
POLICE STATION CONTACT NUMBER	09498-309913																						
VERIFICATION STATUS	Verified Clear																						
VERIFIED DATE	16-April-2025																						
VERIFIER NAME AND DESIGNATION	Mr. Shaik Samiullah, Constable																						
EXECUTIVE SUMMARY																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">CIVIL COURT VERIFICATION</td> <td style="width: 85%;">Verified Clear - No Records Found</td> </tr> <tr> <td>SESSIONS COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>MAGISTRATE COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>HIGH COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>SUPREME COURT OF INDIA VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> </table>		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												
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 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																							
Please 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																							

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VPI-9	GQ-VPI-9
Candidate Name:	Mohamed Enoon H	Mohamed Enoon H
Date Of Birth:	1996-11-18	1996-11-18
Father Name:	Humayun Kabeer	Humayun Kabeer
Address1:	3/500 A, Manarkeni street, Adiyakkamangalam, Thiruvarur,Near by post office,Tamilnadu-611101	3/500 A, Manarkeni street, Adiyakkamangalam, Thiruvarur,Near by post office,Tamilnadu-611101
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:	2025-04-16	
Verification Status(Color Code):	green	

Annexure 4 (a)

COURT VERIFICATION REPORT	
PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14	
TRUE COPY	
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 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
Name Of The Company:	SATVAT INFOSOL PVT LTD	SATVAT INFOSOL PVT LTD
Name Of The Candidate:	Mohamed Enoon H	Mohamed Enoon H
Emp Code:	SI 0739	SI 0739
From:	2020-01-01	2020-01-01
To:	2023-03-21	2023-03-21
Designation:	Associate Software Engineer - Testing	Associate Software Engineer - Testing
Last Drawn Salary:	Not Provided	Rs.29,168 / Month
Reason For Leaving:	Not Applicable	Better Prospects
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by K Surendra Kumar, Sr Manager – HR of SATVAT INFOSOL PVT LTD, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	K Surendra Kumar, Sr Manager – HR	
Report Verified Date:	2025-04-23	
Verification Status(Color Code):	green	

Annexure 5 (a)

Dear Sir/Madam,

Warm Greetings from Goldquest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Mohamed Enoon H** 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	SATVAT INFOSOL PVT LTD	Correct
Candidate Name	Mohamed Enoon H	Correct
From (Date of Joining) 00	01 January 2020	Correct
To (Date of Exit/Relieving)	21 March 2023	Correct
Designation (At the time of leaving the company):	Associate Software Engineer - Testing	Correct
Employee Code/ID/No	SI 0739	Correct
Salary/CTC:	Please Provide	Rs.29,168 / Month
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr.Ponraj
Reason for Leaving	Please Provide	Better Prospects
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)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
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)	K Surendra Kumar, Sr Manager – HR / 044 – 24463128	

Annexure 5 (b)

Dear Sir/Madam,

Warm Greetings from Goldquest Global!!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Mohamed Enoon H** 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	SATVAT INFOSOL PVT LTD	
Candidate Name	Mohamed Enoon H	
From (Date of Joining) 00	01 January 2020	
To (Date of Exit/Relieving)	21 March 2023	
Designation (At the time of leaving the company):	Associate Software Engineer - Testing	
Employee Code/ID/No	SI 0739	
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.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mohamed Enoon H	Mohamed Enoon H
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:	2025-04-23	
Verification Status(Color Code):	green	

Annexure 6 (a)

LSEG World-Check One
CASE REPORT

Confidential

Name	Mohamed Enoon H
Case Rating	Not Rated
World-Check Total Matches	NO MATCHES FOUND
Case ID	Spbvvhymy1o1jmaub471jhcb
Current Group	World Check
Gender	Male
Last Screened	23 Apr 2025 08:48
Entity Type	Individual
Archived	No
Date of Birth	18 Nov 1996
Case Created	23 Apr 2025 08:48
Ongoing Screening	No
Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Mohamed Enoon H
Date Printed: 23-04-2025, 08:48
Printed By:  LSEG RISK INTELLIGENCE
Group: World Check

Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Apr 2025 08:48	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
23 Apr 2025 08:48	Hemender Kumar	New Case added		Desktop

NOTES

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

Legal Note

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; or (ii) the subject requests any information that you may have on them, in which case you must provide the World-Check record of that individual to the subject, and you must also provide the subject with a copy of 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 contained in this report is necessarily brief and should be read by you in the context of the full report. You should not rely upon the content of this report to the exclusion of other sources of information. You should not rely upon the content of this report if the subject record 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 made by the subject. You should not draw any negative inferences about individuals or entities merely because they are mentioned in this report. You should not rely upon the content of this report to the exclusion of other sources of information. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name Mohamed Enoon H
Date Printed 23-04-2025, 08:48
Printed By Hemender Kumar
Group World Check



2

Annexure 6 (c)

Annexure A	
Criminal Records Database Checks - India	
Central Bureau of Investigation	Most Wanted List
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
US & Canada - Most Wanted Lists	No record
Air Force Office of Special Investigation	Air Force Fugitives, USA
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
District Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA	[includes hijack suspects, most wanted & FBI seeking information]
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 6 (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 Homeland Security, USA	No record
Department of Justice, Narcotics Rewards Program, USA	No record
U.S. 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
OSI Enforcements, Canada	No record
OSI 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 6 (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
Prescribed Organisations, 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 6 (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
Commodity 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 6 (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 Department 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
US 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 6 (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
Financial 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 (Ofce), 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
Court of 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 6 (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 and Reinsurance 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 (HKSC), 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
Japan Securities 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
Court 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 6 (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

