

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Harikiran Bangalore Sundara Rajan	Client Name	Xencia Technology Solutions Pvt Ltd
Application ID	GQ-XTSPLN-13	Report Status	Closed
Date of Birth	25 May 1993	Application Received	23-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Muthamma-Manager-HR	24-12-2025	GREEN
EX EMPLOYMENT 2	Jagan Leonard-HR Director	02-02-2026	GREEN
PERMANENT ADDRESS	Tenant	26-12-2025	GREEN
NATIONAL IDENTITY 2	PAN Database	24-12-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-12-2025	GREEN
GRADUATION	Annamalai University	02-01-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-12-2025	GREEN
10TH STD	Controller of Examinations	01-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	23-12-2025	GREEN
12TH STD	Controller of Examinations	05-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-12-2025	GREEN

End of summary report

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	IDS Next Business Solutions Pvt Ltd	IDS Next Business Solutions Pvt Ltd
Name Of The Candidate:	Harikiran Bangalore Sundara Rajan	Harikiran Bangalore Sundara Rajan
Emp Code:	1522	1522
From:	11-04-2022	11-04-2022
To:	17-12-2025	17-12-2025
Designation:	Cloud Consultant	Cloud Consultant
Last Drawn Salary:	Not Provided	93500 CTC PM
Reason For Leaving:	Not Applicable	Better Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Muthamma-Manager-HR of IDS Next Business Solutions Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Muthamma-Manager-HR	
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

H-

HR - IDS Next Business Solutions

Wed, 24 Dec 2025 16:23:51 +0530

To "Sharlin" <verifymyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Dear Sharlin,

Please find below details .

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	IDS Next Business Solutions Pvt Ltd	Yes
Candidate Name	Harikiran Bangalore Sundara Rajan	Yes
Employee Code/ID/No	1522	Yes
From (Date of Joining)	11-Apr-2022	Yes
To (Date of Exit/Relieving)	17-Dec-2025	Yes
Designation (At the time of leaving the company):	Cloud Consultant	Yes
Salary/CTC:	Please Provide	93500 CTC PM
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Jeteender Kumar Sharma
Reason for Leaving	Please Provide	Better Growth
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	None	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	None	
DATA - BREACH of any kind	None	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	None	
Verified By (Name, Contact Number & Designation)	Muthamma Manager-HR	

Thanks & Regards,

Muthamma K.K

Manager- HR

M: 7829908401 | T: +080 46463000

idsnext

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	G7 CR Technologies India Pvt Ltd	G7 CR Technologies India Pvt Ltd
Name Of The Candidate:	Harikiran Bangalore Sundara Rajan	Harikiran Bangalore Sundara Rajan
Emp Code:	Not provided	G7CR03545R
From:	04-09-2017	04-09-2017
To:	08-04-2022	08-04-2022
Designation:	Cloud Training Engineer	Cloud Training Engineer
Last Drawn Salary:	Not Applicable	INR 8,68,350/-
Reason For Leaving:	Not Applicable	Personal Reason
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Jagan Leonard-HR Director of G7 CR Technologies India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Jagan Leonard-HR Director	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

JL

Jagan Leonard

Mon, 2 Feb 2026 11:17:57 +0530

To "Christopher Richard" <chris@g7cr.com>, "Sharlin" <verifymyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>, "HR G7CR Cloud Division" <HR@g7cr.com>

Thanks a lot, Chris, for looping me in on the email.

Hi Sharlin,

Please find the details below.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	G7 CR Technologies India Pvt Ltd	Yes
Candidate Name	Harikiran Bangalore Sundara Rajan	Yes
Employee Code/ID/No	Please Provide	G7CR03545R
From (Date of Joining)	04-Sep-2017	Yes
To (Date of Exit/Relieving)	08-Apr-2022	Yes
Designation (At the time of leaving the company):	Cloud Training Engineer	Yes
Salary/CTC:	Please Provide	INR 8,68,350/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Dr Christopher Richard
Reason for Leaving	Please Provide	Personal Reason
Rehire Eligibility	(Please fill in the relevant information)	Yes
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)	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:	NA	
Verified By (Name, Contact Number & Designation)	Jagan Leonard / HR Director	

Jagan Leonard

General Manager - BackOffice Org

Workdays: Monday to Friday | Timings: 10AM-7PM IST

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Harikiran Bangalore Sundara Rajan	Harikiran Bangalore Sundara Rajan
Period Of Stay:	Not Provided	Since 15 years to till the date
Address:	#505 10th Main MC Layout, Vijayanagar, Bangalore North, Post Office, Bangalore, karnataka-560040.	#505 10th Main MC Layout, Vijayanagar, Bangalore North, Post Office, Bangalore, karnataka-560040.
Landmark:	Not Provided	Post office
Remarks:	Visited the given address, Met Tenant, who confirmed that the candidate is residing at the provided address since 15 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Tenant	
Report Verified Date:	26-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Full Name of the Candidate	Harikiran Bangalore Sundara Rajan
Date of Verification	26-12-2025
Address as provided by the candidate	#505, 10th Main Road, M.C. Layout, Vijayanagar, Bengaluru, Kamataka - 560040, Bangalore, Kamataka, 560040
Does physically verified address match with the above?	yes
Verifier remarks if the address do not match	NA
Mode of communication	verbal
Name of the Respondent	
Relationship with the candidate	Tenant
Number of Years at present residence	15 years to till date
Residence Ownership Status	Own
Details of Address proof Verified	Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors?	
Nature of Location	Middle
Prominent Landmark in 1KM radius	Post office
Nearby Police Station	Vijaynagar Police station
Any Comment regarding the verification	Visited to the given address, met neighbor and obtained details. Applicant address is owned but not staying in given address.
Name of the signature of Representative with date	NA
Signature of Respondent	NA

Annexure 3 (b)

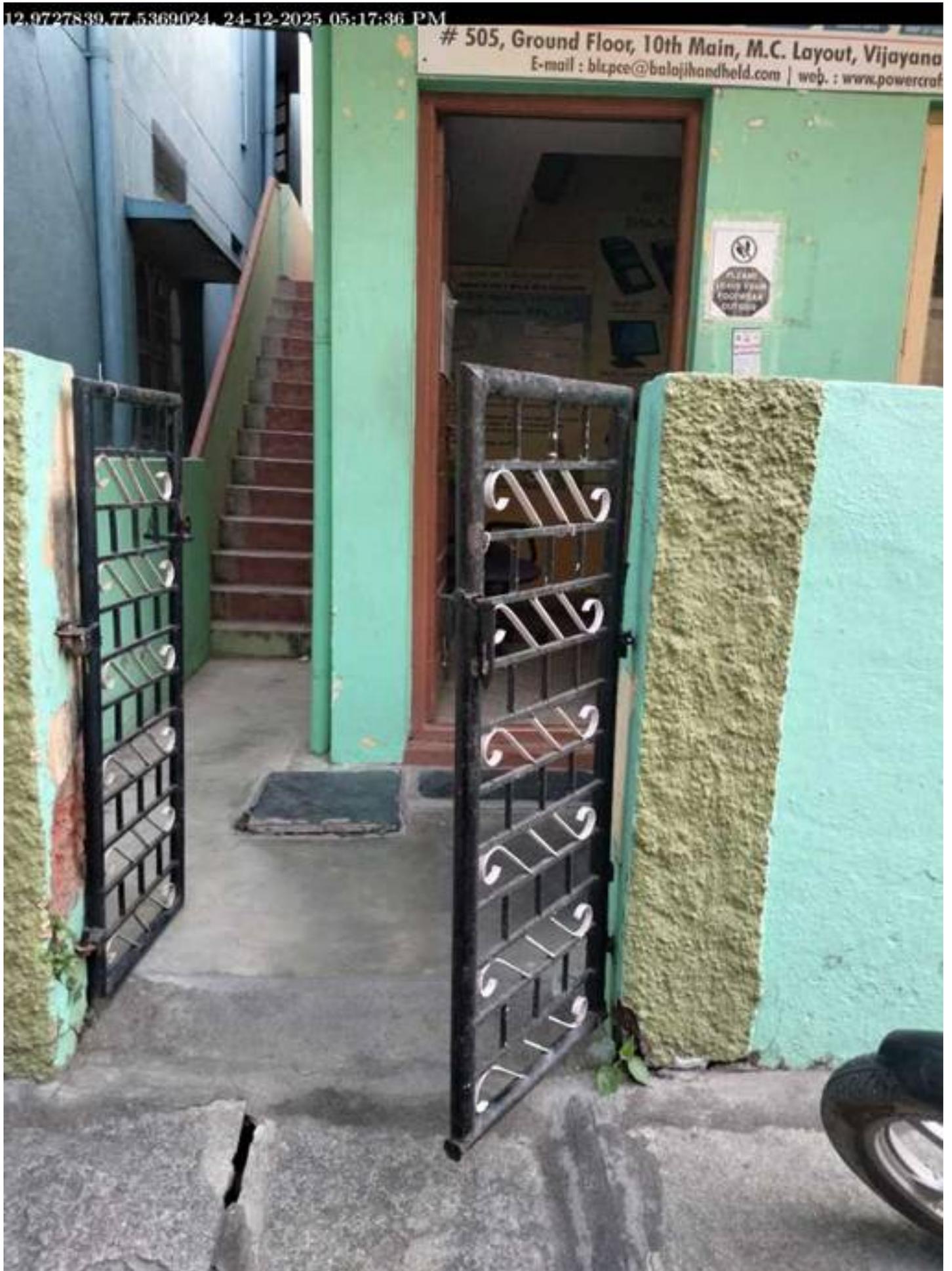
12.0727839.77.586024. 24-12-2025 05:17:12 PM



Annexure 3 (c)



Annexure 3 (d)



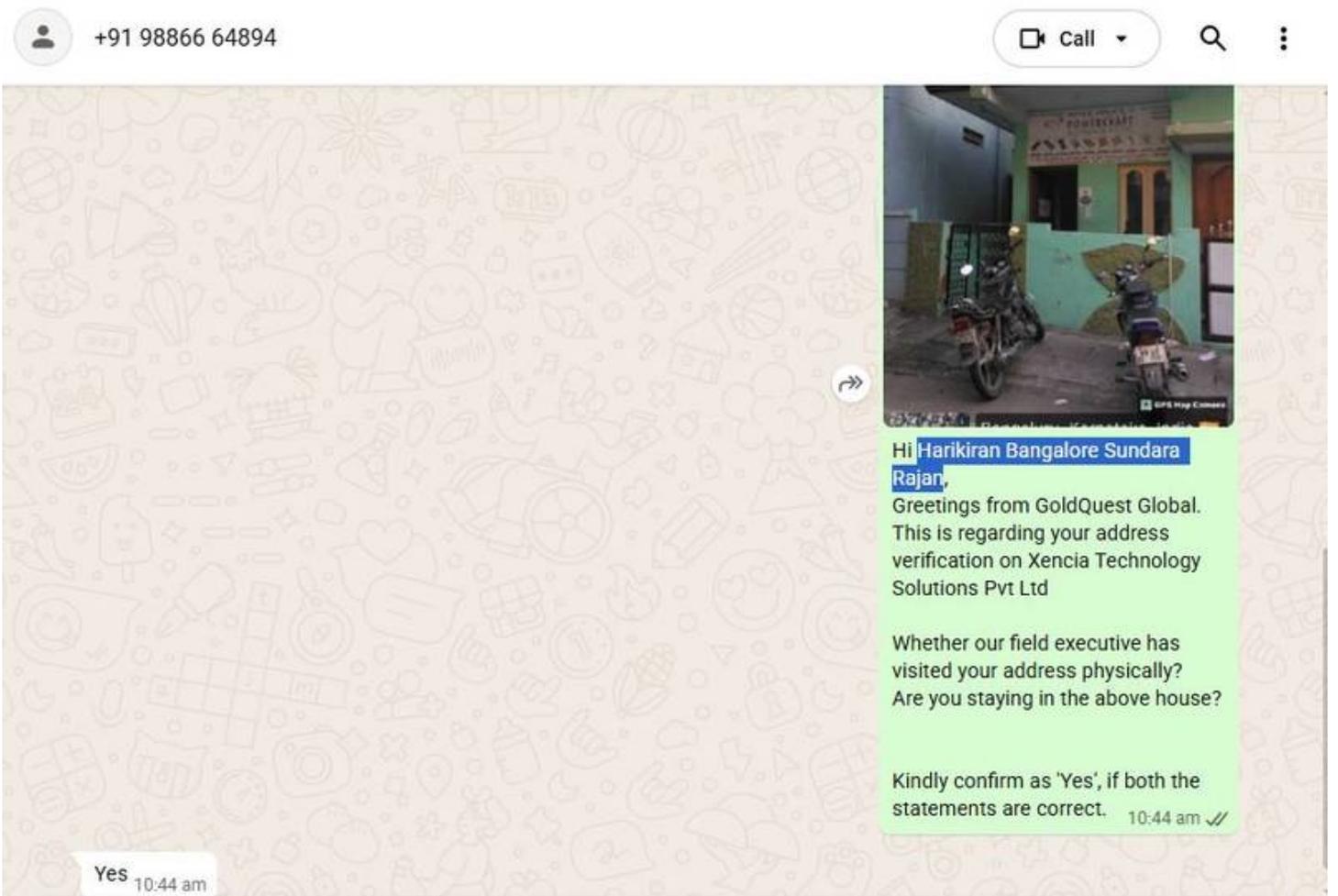
Annexure 3 (e)



Annexure 3 (f)



Annexure 3 (g)



NATIONAL IDENTITY 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BMJPB7923B	BMJPB7923B
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BMJPB7923B





नाम / Name
HARIKIRAN BANGALORE SUNDARA RAJAN

पिता का नाम / Father's Name
NARASANDRA PUTTASWAMIAH SUNDARA RAJAN

जन्म की तारीख / Date of Birth
25/05/1993

11102023

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 4 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN
BMJPB7923B

Name
HXXXXXXXXN BXXXXXXXXE SXXXXXXA RXXXXN

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	473922655822	473922655822
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



473922655822 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Karnataka
Mobile	*****894

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Annamalai University	Annamalai University
Name Of The Candidate:	Harikiran Bangalore Sundara Rajan	Harikiran Bangalore Sundara Rajan
Enroll No:	137M22075T00501	137M22075T00501
Degree:	Bachelor of Computer Applications	Bachelor of Computer Applications
Major:	Computer Applications	Computer Applications
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-11	2022-11
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Annamalai University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Annamalai University	
Report Verified Date:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

Annamalai University



Distance Education

Register No. 137M22075T00501

PROVISIONAL CERTIFICATE - B.C.A.

This is to certify that **HARI KIRAN B S**
has qualified for the award of the Degree of Bachelor of Computer
Applications, he / she having passed Part-I **HINDI**
Part - II English and Part - III Computer Applications and placed in
SECOND / Class in Part-III at the
Examination held in **MAY - 2022**



Controller of Examinations

Annamalai Nagar - 608 002

Date : 18/11/2022

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harikiran Bangalore Sundara Rajan	Harikiran Bangalore Sundara Rajan
Pan Number:	BMJPB7923B	BMJPB7923B
CIBIL Transunion Score:	Not Applicable	. High Proportion Of Outstanding Trades
Scoring Factors:	Not Applicable	808
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	23-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME: 23/12/2025 (17:34:54)

CONTROL NUMBER: 10265310290



CONSUMER CIR

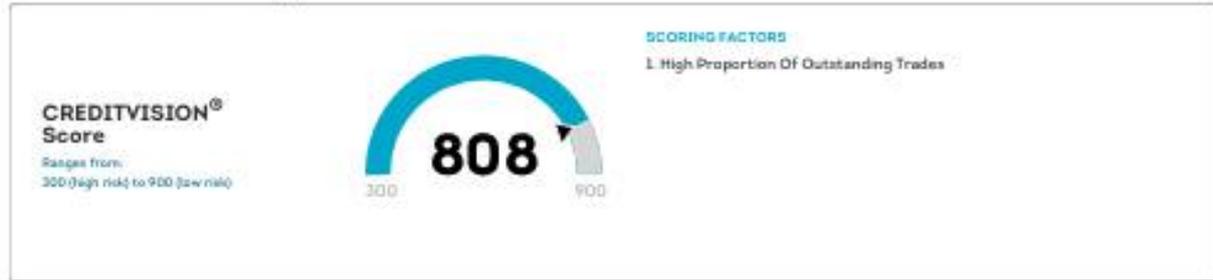
MEMBER ID : B500115009_SHYD20508

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	Harikiran Bangalore Sundara Rajan	PAN	BHJPB7923B
DOB	25/05/1993	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTES ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 10	High Cr/Sanc. Amt. : ₹1,03,41,259	Recent : 28/03/2023
Zero balance : 5	Current : ₹48,48,050	Oldest : 04/09/2017
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	25/04/2024	0	0	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : HASKIRAN BANGALORE SUNDARA RAJAN | DOB : 25/05/1993 | GENDER : Male | CREDITVISION® SCORE : 808

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BHJPB7923B	-	-
PASSPORT NO	P5963757	-	-
DRIVER'S LICENCE NO	KA04 20120003231	-	-
CKYC	50062324743872	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

EMAIL CONTACT(S)

HARSHIRAN.BS@O7CR.IN
BS.SHASHKIRAN@GMAIL.COM
BS.HARSHIRAN@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
JAIPUR, B-508 5TH FLOOR OKAY PLUS VENU, OPP. AKSHYA PATRA MANDIR BANGALORE, BANGALORE, KARNATAKA - 560097	Not Categorized	-	30/11/2025
ADD, KARNATAKA - 560097	Not Categorized	-	31/05/2024
NO 505 10TH HAIN M C LAYOUT, VIJAYANAGARA BENGALURU, KARNATAKA - 560040	Permanent	-	31/12/2023
505 10TH HAIN M C LAYOUT VIJAYANAGAR, BANGALORE NORTH -, KARNATAKA - 560040	Residence	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/05/2025)	Others	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/03/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 9,10,239	PAYMENT FREQUENCY	NA							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 1,90,000									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/03/2025	LAST PAYMENT : 05/12/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	000	000	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/03/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 48,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	EMI	₹ 1,345							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/01/2025	LAST PAYMENT : 07/12/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/03/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 12,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	EMI	₹ 336							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/01/2025	LAST PAYMENT : 07/12/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/01/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/11/2025	ACTIVE
---------------------	--	--------------------------	---------------	--	--------

Annexure 7 (d)

ACCOUNT		AMOUNTS	STATUS									
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 5,04,000	NA									
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 1,60,988										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 10,515										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/11/2022	LAST PAYMENT :								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/06/2020	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/11/2025	ACTIVE							
ACCOUNT		AMOUNTS	STATUS									
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 5,00,000	NA									
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 73,343										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 50,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/11/2025	END DATE : 01/11/2022	LAST PAYMENT : 27/11/2023								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/04/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE							
ACCOUNT		AMOUNTS	STATUS									
TYPE	PROPERTY LOAN	SANCTIONED AMOUNT : ₹ 10,72,000	NA									
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 10,07,260										
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	JOINT											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2025	END DATE : 01/01/2023	LAST PAYMENT : 12/04/2019								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/04/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/12/2025	ACTIVE
----------------------------	--	--------------------------	---------------	--	---------------

Annexure 7 (e)

ACCOUNT		AMOUNTS		STATUS								
TYPE	HOUSING LOAN	SANCTIONED AMOUNT	₹ 39,00,000	NA								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 36,38,585									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	JOINT											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/12/2025	END DATE	01/01/2023	LAST PAYMENT	10/04/2019					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	15/05/2018	DATE CLOSED	31/11/2019	DATE REPORTED & CERTIFIED	03/02/2020	INACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	TWO-WHEELER LOAN	SANCTIONED AMOUNT	₹ 1,17,000	NA								
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/02/2020	END DATE	01/06/2018	LAST PAYMENT	08/11/2019					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	-	-	-	-	-	-	-	-	-	-
2019	000	000	000	000	000	000	000	000	000	000	000	XXX
2018	-	-	-	-	-	000	XXX	000	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	24/01/2015	DATE CLOSED		DATE REPORTED & CERTIFIED	12/12/2025	ACTIVE				
ACCOUNT		AMOUNTS		STATUS								
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,05,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 47,689	REPAYMENT TERM	6							
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 9,000									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 1,690									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/12/2025	END DATE	01/01/2023	LAST PAYMENT	30/10/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	04/09/2017	DATE CLOSED	31/04/2019	DATE REPORTED & CERTIFIED	31/07/2024	INACTIVE	
ACCOUNT		AMOUNTS		STATUS					
TYPE	HOUSING LOAN	SANCTIONED AMOUNT	₹ 40,00,000	PAYMENT FREQUENCY	MONTHLY	NA			
MEMBER NAME	NOT DISCLOSED								

Annexure 7 (f)

ACCOUNT	AMOUNTS											
ACCOUNT NUMBER Not Disclosed	CURRENT BALANCE ₹ 0											
OWNERSHIP JOINT												
DAYS PAST DUE/ASSET CLASSIFICATION												
	START DATE : 01/07/2024	END DATE : 01/07/2021										
		LAST PAYMENT : 15/04/2019										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	XXX	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25/04/2024	OTHERS	₹ 1,50,000
NOT DISCLOSED	21/03/2023	PERSONAL LOAN	₹ 10,00,000
NOT DISCLOSED	20/03/2023	PERSONAL LOAN	₹ 75,000

Annexure 7 (g)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history OO: Payment is made on the due date OO1-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON HARIDRAN BANGALORE SUNDARA RAJAN

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

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:	Harikiran Bangalore Sundara Rajan	Harikiran Bangalore Sundara Rajan
Enroll No:	4118514	4118514
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	2009	2009
Certification Issued Date:	26-05-2009	
SI No:	0980166	0980166
Remarks:	The following applicant details were verified by Controller of Examinations of 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:	02-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION

अंक विवरणिका MARKS STATEMENT
सेकण्डरी स्कूल परीक्षा, 2009
SECONDARY SCHOOL EXAMINATION, 2009

क्रमांक S.No.SSE/2009/ **0980166** अनुक्रमांक Roll No. **4118514**

ALL INDIA

नाम Name **B. S. HARI KIRAN**
माता का नाम Mother's Name **G R BHAGYALAKSHMI**
पिता का नाम Father's Name **N P SUNDARA RAJAN**
जन्म तिथि Date of Birth **25TH MAY NINETEEN HUNDRED NINETY THREE**
विद्यालय School **06305 AIR FORCE SCHOOL JALAHALLI EAST BANGALORE KK**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लि. TH	पै/आ.मू PR/IA	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
101	ENGLISH COMM.	060	XXX	060	SIXTY	C2
002	HINDI COURSE-A	045	XXX	045	FORTY FIVE	D1
041	MATHEMATICS	022	017	039	THIRTY NINE	D1
086	SCIENCE	018	032	050	FIFTY	C2
	PR.-INTERNAL 018					
	PR.SKLS-TH.EXT 014					
087	SOCIAL SCIENCE	033	017	050	FIFTY	D1

परिणाम Result **PASS**

Controller of Examinations
Central Board of Secondary Education
Delhi

REGIONAL OFFICER
Central Board of Secondary Education
Regional Office, Chennai

संक्षिप्तियों का अर्थ : Abbreviations
AB : विषय में अनुपस्थित Absent in the Subject
PR : प्रयोगात्मक Practical
IA : आंतरिक मूल्यांकन Internal Assessment
दिल्ली Delhi /CHENNAI
दिनांक Dated 26-05-2009 / 18-07-2009

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-XTSPLN-13	GQ-XTSPLN-13
Candidate Name:	Harikiran Bangalore Sundara Rajan	Harikiran Bangalore Sundara Rajan
Date Of Birth:	25-05-1993	25-05-1993
Father Name:	N P Sundara Rajan	N P Sundara Rajan
Address1:	#505 10th Main MC Layout, Vijayanagar, Bangalore North, Post Office, Bangalore, karnataka-560040.	#505 10th Main MC Layout, Vijayanagar, Bangalore North, Post Office, Bangalore, karnataka-560040.
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:	23-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-XTSPLN-13
NAME OF THE APPLICANT	Harikiran Bangalore Sundara Rajan
FATHER NAME	N P Sundara Rajan
DATE OF BIRTH	25-May-1993
ADDRESS OF THE APPLICANT	#505 10th Main MC Layout, Vijayanagar, Bangalore North, Post Office, Bangalore, karnataka-560040.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-December-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

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Rural institute of Open Schooling	Rural institute of Open Schooling
Name Of The Candidate:	Harikiran Bangalore Sundara Rajan	Harikiran Bangalore Sundara Rajan
Enroll No:	10010511915798	10010511915798
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	May 2019	May 2019
Certification Issued Date:	02-07-2019	02-07-2019
SI No:	37512	37512
Remarks:	The following applicant details were verified by Controller of Examinations-Rural institute of Open Schooling found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	05-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

क्रम संख्या/S.No. R

37512



ग्रामीण मुक्त विद्यालयों शिक्षा संस्थान
Rural Institute of Open Schooling

Registered Under Section 3 of the Act of 1974 New Delhi
Amendment 1984

Chhattisgarh State Open School (CGSOS) Raipur, Govt. of Chhattisgarh
(A State Govt. Board and a member of the Central Board of Secondary Education, New Delhi)

इण्टरमीडिएट (कक्षा-12) परीक्षा प्रमाण-पत्र
INTERMEDIATE (Class-12) CERTIFICATE EXAMINATION
प्रमाण-पत्र सह अंक-पत्र (CERTIFICATE-CUM-MARKSHEET)

प्रमाण-पत्र क्रमांक Enrollment No.	रोल नंबर Roll No.	केंद्र/विद्यालय कोड Centre/School Code	प्रमाण-पत्र क्रमांक Certificate No.
10010511915798	L1910002241	1001051	2241

प्रमाणित किया जाता है कि (This is to Certify that)

परिचय के अभिलेखानुसार (According to the Board's Record) **B S HARI KIRAN**

शालिका / आत्मिका श्रीमती (Son/Daughter of Mrs.) **G R BHAGYALAKSHMI**

पति श्री (and Mr.) **N P SUNDARA RAJAN**

जिनकी जन्मतिथि (Whose date of Birth is) **25/05/1993**

TWENTY FIFTH MAY NINETEEN HUNDRED NINETY THREE

ने **मई 2019** को इण्टरमीडिएट परीक्षा विद्यालय/केंद्र (has passed Intermediate Examination held in

MAY 2019 from School/Centre): **PRIME COLLEGE OF CORRESPONDENCE STUDIES**

में **पहली** (with Division) - **FIRST** में उत्तीर्ण की है।

परीक्षाओं के विषयवार प्राप्ति अंकों निम्नवत् हैं। (Marks obtained by the candidate subject wise are as under):-

विषय (SUBJECTS)	विषय कोड (SUBJECT CODE)	अधिकतम अंक (MAXIMUM MARKS)	प्राप्ति अंक (MARKS OBTAINED)		योग (TOTAL)	योग शब्दों में (TOTAL IN WORDS)
			वैशेषिक (THEORY)	प्रयोगात्मक (PRACTICAL)		
HINDI	301	100	54		54	FIVE FOUR
ENGLISH	302	100	65		65	SIX FIVE
PHYSICS	321	100	39	24	63	SIX THREE
CHEMISTRY	322	100	36	24	60	SIX ZERO
MATHEMATICS	323	100	66		66	SIX SIX
COMPUTER SCIENCE	336	100	43	19	62	SIX TWO
ग्रand योग एवं परिणाम GRAND TOTAL & RESULT			PASS FIRST DIVISION		370/600	THREE SEVEN ZERO

Abbreviations (संक्षेपित शब्द)

D - Distinction (विशेष)

H - Honours (सम्मान)

F - Failed (समयन)

AB - Absent in the Subject (विषय में अनुपस्थित)

Controller of Examinations
Rural Institute Of Open Schooling

परीक्षा नियंत्रक
Controller of Examination
Rural Institute of Open Schooling

स्थान / Place : दिल्ली / Delhi

दिनांक / Dated **02/07/2019**

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Harikiran Bangalore Sundara Rajan	Harikiran Bangalore Sundara Rajan
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:	23-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Harikiran Bangalore Sundara Rajan		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-XTSPLN-13		
Current Group	World-Check		
Gender	Male	Date of Birth	25 May 1993
Last Screened	23 Dec 2025 12:03	Case Created	23 Dec 2025 12:03
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Harikiran Bangalore Sundara Rajan
 Date Printed: 23-12-2025, 12:08
 Printed By: database check
 Group: World-Check



Annexure 11 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Dec 2025 12:03	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
23 Dec 2025 12:03	database check	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 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

Harikiran Bangalore
Sundara Rajan
23-12-2025, 12:08
database check
World-Check



Annexure 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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

