

INTEGRITY VERIFICATION SERVICES



Background Verification Report – Final

Name of Candidate	XXXX XXX		
Date of Report	07-Jun-2022	IVS Case ID	IVS-A015-2022-004
Employee ID	-	Project Details	-
Date of Joining	-	Colour code	GREEN

 Red	 Amber	 Green
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Executive Summary

Court Record Checks	
Current & Permanent Address	Clear
Identity Checks	
Pan Card	Clear
Passport	Clear
DATABASE CHECKS – The Database Check covers credit check from 2002 onwards	
India – Specific Database Checks	Clear
Global Database Checks	Clear

DISCLAIMER: This background check report is for business purposes and for authorized personnel only. Unauthorized use will lead to legal actions. Before taking any adverse action based on the information in this report, the law requires you to provide the consumer with a copy of the report if requested. You and your company must be compliant with the local laws of consumer rights.

VERIFICATION REPORT

Criminal Court Record Check – Current & Permanent

Particulars	Details provided by the candidate	Verification Remarks
Name of the Candidate	XXXX XXX	✓
Address of the Candidate	[REDACTED] Goregaon (east), Mumbai - 400063	✓
Status	No record found	
Mode of Verification	Written	

TEKKO & ASSOCIATES

BAR COUNCIL No D/464/94 LEGAL CONSULTANTS

Court Record Check	
Name of the Subject	[REDACTED]
Date of Birth	[REDACTED] 1986
Father's Name	[REDACTED]
Address	A-11, 20/3, Sahyadri, Gokulnagar, Goregaon (east), Mumbai-400063
Period of Verification	SEVEN YEARS PREVIOUS FROM THE DATE OF THIS VERIFICATION
Verification Date	6/2/2022

RESULT

1. CIVIL PROCEEDINGS

Court	Name of Court	Result
ALL CIVIL COURT	CIVIL CASES	No Record Found
ALL SESSIONS COURT	CIVIL APPEALS	No Record Found
ALL HIGH COURT	CIVIL APPELLANT COURT	No Record Found

2. CRIMINAL PROCEEDINGS

Court	Name of Court	Result
ALL MAGISTRATE COURT	CRIMINAL/ COMPLAINT CASES	No Record Found
ALL SESSIONS COURT	CRIMINAL APPEALS	No Record Found
ALL HIGH COURT	CRIMINAL APPELLANT COURT	No Record Found

The above information is verified vide online litigation database with the provided name of Applicant.

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.

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 IVS 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

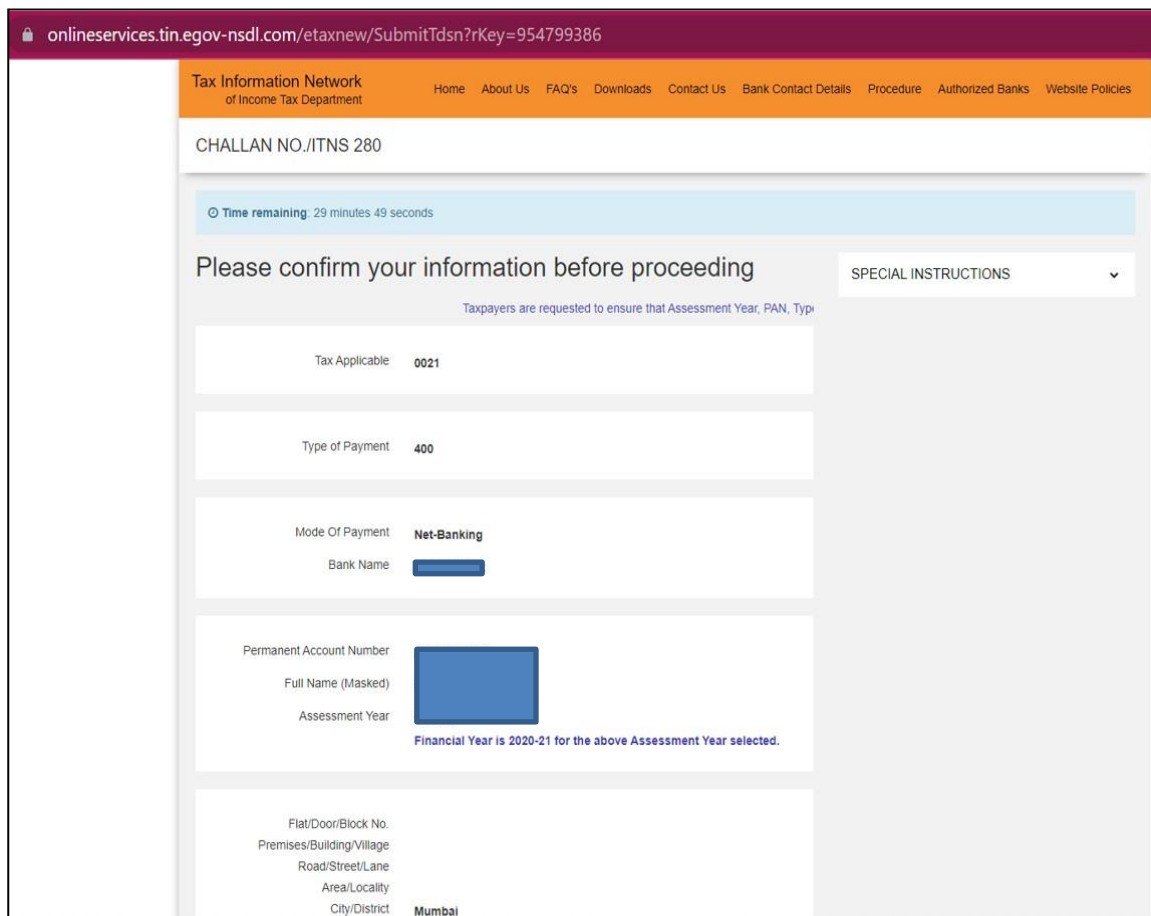


(SIGNATURE)

VERIFICATION REPORT

Pan Card ID Check

Particulars	Details provided by the candidate	Verification Remarks
Voter ID Number	XXXXXXXXXX	✓
Name of the Candidate	XXXX XXX	✓
State	Maharashtra	✓
Status	Active	
Mode of Verification	Online	
Information Verified By:	Income Tax Department, Government of India	



onlineservices.tin.egov-nsdl.com/etaxnew/SubmitTdsn?rKey=954799386

Tax Information Network of Income Tax Department

Home About Us FAQs Downloads Contact Us Bank Contact Details Procedure Authorized Banks Website Policies

CHALLAN NO./ITNS 280

Time remaining: 29 minutes 49 seconds

Please confirm your information before proceeding

SPECIAL INSTRUCTIONS

Taxpayers are requested to ensure that Assessment Year, PAN, Typ

Tax Applicable 0021

Type of Payment 400

Mode Of Payment **Net-Banking**

Bank Name

Permanent Account Number

Full Name (Masked)

Assessment Year

Financial Year is 2020-21 for the above Assessment Year selected.

Flat/Door/Block No.

Premises/Building/Village

Road/Street/Lane

Area/Locality

City/District **Mumbai**



VERIFICATION REPORT

Passport ID Check

Particulars	Details provided by the candidate	Verification Remarks
Passport Number	XXXXXXX	✓
Name of the Candidate	XXXX XX	✓
Nationality	Indian	✓
Status	Active	
Mode of Verification	Online	

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WORLD-CHECK ONE

PASSPORT CHECK REPORT

Name: [REDACTED]
 Date Printed: 07-06-2022, 03:58
 Printed By: Harish Poojari
 Group: INTEGRITY VERIFICATION SERVICES PRIVATE LIMITED (R)


CASE ID: 5jb70deb1zfh1gq3xb5a3yxoh

Passport

Given Name(s)	[REDACTED]	Date of Birth	[REDACTED] 1986
Last Name(s)	[REDACTED]	Document Type	Passport
Gender	Female	Passport/ID Number	[REDACTED]
Issue State	IND	Date of expiry	[REDACTED] 2027
Nationality	IND		
MRZ matches document?	Yes		

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VERIFICATION REPORT

Database Check

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WORLD-CHECK ONE

CASE REPORT

Name	[REDACTED]		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb7pmzjz8f31gpjx4jbvitnl		
Current Group	INTEGRITY VERIFICATION SERVICES PRIVATE LIMITED (R)		
Date of Birth	[REDACTED] 1986	Last Screened	01 Jun 2022 13:24
Case Created	01 Jun 2022 13:24	Entity Type	Individual
Ongoing Screening	No	Media Check Ongoing Screening	Off
Archived	No	Name Transposition	No

SCREENER NOTES

"Search Conducted on the basis of candidate Name and DOB, however no record found. Link: <https://worldcheck.refinitiv.com/>"

KEY FINDINGS

WORLD-CHECK

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

MEDIA CHECK

Review Required	No					
Attached	0	Unknown: 0	High: 0	Medium: 0	Low: 0	No Risk: 0

Name [REDACTED]
Date Printed 01-06-2022, 13:25
Printed By Harish Poojari
Group INTEGRITY VERIFICATION SERVICES PRIVATE LIMITED (R)

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AUDIT

Date	Actioned By	Action
01 Jun 2022 13:24	Harish Poojari	Case Screened for World-Check (Initial/Re-Screen Only), Media Check
01 Jun 2022 13:24	Harish Poojari	New Case added

NOTES

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

Legal Notice

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Name
Date Printed
Printed By
Group

[REDACTED]
01-06-2022, 13:25
Harish Poojari
INTEGRITY
VERIFICATION
SERVICES PRIVATE
LIMITED (R)

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INDIA- Civil Litigation Database Checks - India

This check consists of data for financial defaulters, non-complaint market intermediaries, Politically Exposed Persons etc., from various financial, compliance institutions and regulatory financial bodies etc. Contains searches on various database.

Checks Conducted	Results
Fake Universities Database	No Record Found
Labour and Service Law Violations	
This comprises the full text of Supreme Court; High Court and Tribunal cases from 1956 as also Central Administrative Tribunal (CAT) cases. These are compiled from 41 different Acts related to Labour Law.	No Record Found
Consumer Protection Violation	
The full text of Supreme Court, High Court, National Consumer Disputes Redressal Commission (NCDRC) and State Consumer Disputes Redressal Commission (SCDRC) case laws from 1933 onwards are incorporated in this database. These cover the Consumer Protection Act & Rules 1986 and Monopolies & Restrictive Trade Practices Act 1969	No Record Found
Environmental Protection Violation	
Detailed text of Supreme Court cases since 1956 are included in this database. They are compiled from 6 different Acts related to Environment Protection.	No Record Found
Arbitration and Conciliation	
This consists of the full text of Supreme Court and High Court judgments They are compiled from 3 different Acts related to Arbitration, Conciliation and UNITRAL Model Law.	No Record Found
Direct Taxes Violations	
It comprises the full text of Supreme Court and High Court cases from 1933 and the Tribunal Judgments from 1976, which are compiled from 18 Acts related to Direct Taxes. It also includes Central Board of Direct Taxes (CBDT) Notifications & Circulars dating back to 1961.	No Record Found
Excise And Customs Violations	
The full text of Supreme Court, High Court and Tribunal judgments from 1953 onwards and Notifications of the Central Board of Excise and Customs (CBEC) from 1984 onwards are included in this check. These are compiled from 25 different Acts pertaining to Excise and Customs.	No Record Found
Company Law Violations	
This comprises full text of Supreme Court, High Court and Company Law Board (CLB) judgments from 1931 onwards. They are compiled from 44 different Acts related to Company Law.	No Record Found
Sales Tax Violations	
It comprises the full text of Supreme Court, High Court and Tribunal cases since 1951, which are compiled from 36 different Acts related to Sales Tax.	No Record Found

INDIA-SPECIFIC CREDIT & REPUTATIONAL RISK DATABASES

This check consists of data for financial defaulters, non-complaint market intermediaries, Politically Exposed Persons etc., from various financial, compliance institutions and regulatory financial bodies etc.

Contains searches on various database that includes, SEBI, BSE, NSE, CBI, ROC etc.

Checks Conducted	Results
Securities and Exchange Board of India (SEBI) Watch List	
The Securities and Exchange Board of India is the regulatory body for governing the capital markets in India. SEBI takes action against non-complaint market intermediaries and corporate whose practices are not in compliances with the Code of Conduct prescribed by SEBI. The search includes hearings and documentation of the Stock Exchange Enforcement division (Chairman's and Securities Appellate Tribunal's orders).	No Record Found
Bombay Stock Exchange (BSE) & National Stock Exchange (NSE) Companies Watch list	
This database includes names of companies, which have been suspended from trading or put in 'Z' category due to violation of clauses of listing agreement with the BSE or NSE. It also includes companies that have vanished without any known whereabouts, categorized as 'Unknown' NSE.	No Record Found
Department of Company Affairs Vanishing Companies Database	
This database includes names of companies that have disappeared, those that have misused funds mobilized from investors and unscrupulous promoters who have misused funds raised from the public. This database is compiled jointly by the Department of Company Affairs, Securities and Exchange Board of India (SEBI) and various stock exchanges.	No Record Found
Indian Prosecuted Companies Database	
This database includes names of companies that have defaulted in filing the annual returns and/or have been prosecuted under various sections of Indian Companies Act 1956 by the regional offices of Registrar of Companies. This database is compiled from the records of the offices of Registrar of Companies of Karnataka, Jammu & Kashmir, Kerala and Pondicherry.	No Record Found

INDIA-SPECIFIC CRIMINAL RECORDS DATABASES

The information includes criminal record and the existence of a criminal record that varies between jurisdictions within india. The searches include searches from database such as CBI , Supreme Court, High Court, CID etc.

Checks Conducted	Results
Central Bureau of Investigation Most Wanted List	
	No Record Found

INDIA-SPECIFIC CREDIT & REPUTATIONAL RISK DATABASES

This check consists of data for financial defaulters, non-complaint market intermediaries, Politically Exposed Persons etc., from various financial, compliance institutions and regulatory financial bodies etc. Contains searches on various database that includes, SEBI, RBI etc.

Checks Conducted	Results
SEBI - Settlement Order	
Settlement amount agreed upon both the parties - SEBI and noticee(s) for violation of SEBI Act and regulations.	No Record Found
SEBI - Chairman Order	
Debarment/regulatory actions taken by SEBI for violation of SEBI Act and regulations.	No Record Found
SEBI - Adjudication Order	
Fine/penalty imposed by SEBI for violation of SEBI Act and regulations	No Record Found
SEBI - SAT Order	
SAT(Securities Appellate Tribunal) where orders passed by SEBI are appealed by the noticee(s). Appeal filed by the noticee(s) against the charges are either allowed or dismissed by the Tribunal.	No Record Found
SEBI - Court Order	
Orders by High/Supreme court. When the noticee(s) is not satisfied with the decision of SAT (Securities Appellate Tribunal) and further appeals to the court.	No Record Found
A comprehensive database maintained by Central Bureau of Investigation (CBI), India's premier investigating agency, responsible for a wide variety of criminal and national security matters consisting records of most wanted criminals and terrorists.	
Supreme Court Records Check	
A comprehensive collection of the full text of case laws on all subjects, compiled from 29 different acts related to Supreme Court case laws dating back to 1950.	No Record Found
High Court Records Check	
The full texts of High Court cases dating back to 1971, which are compiled from 4 different Acts, are included in this database.	No Record Found
Central Vigilance Commission Corrupt Officers Database	
Records of Government or Public Sector Officials that the Central Vigilance Commission of the Indian Government has taken action against for corruption since the year 2000.	No Record Found
Most Wanted Criminals	
Database of most wanted persons compiled from various sources of the Indian Police Department, including Delhi Police, Tripura Police, Himachal Pradesh Police, Punjab Police, Bangalore City Police and CID - Andhra Pradesh State.	No Record Found
INWCCB - India Wildlife Crime Control Bureau	
Court judgements, wanted list and list of entities and individuals (exporters and importers) involved in wildlife trafficking in violation of the Indian Wildlife Protection Act 1972, CITES and Foreign Trade Policy as published by the Wildlife Crime Control Bureau (WCCB) of India.	No Record Found
INMSJE-NGO - Indian Ministry of Social Justice and Empowerment-NGO	
Non-Governmental Organisations (NGO) blacklisted or whose grants have been suspended by the Indian Ministry of Social Justice & Empowerment (MSJE) for poor performance, violating guidelines under different schemes, committing irregularities or misappropriation of government funds.	No Record Found

RBI - Directions	
RBI issues directions to banks and corporates where if a bank or a corporate Violates the guidelines issued by RBI, then RBI shall issue a direction to the Bank. Reserve Bank of India is authorized to issue directives to banks under Banking Regulation Act, 1949 in the interest of depositors, members of public or banking policy.	No Record Found
RBI - Penalties	
RBI imposes penalties when the bank has non-compliance with the directions issued by RBI for Various Sections, under BANKING REGULATION ACT,1949.	No Record Found
RBI - Certification of Registration Cancelled or Surrendered (NBFCs)	
The Reserve Bank can penalize Non-Banking Financial Companies for violating the provisions of the RBI Act or the directions or orders issued by RBI under RBI Act. The penal action can also result in RBI cancelling the Certificate of Registration issued to the NBFC, or prohibiting them from accepting deposits and alienating their assets or filing a winding up petition.	No Record Found

Serious and Organized Crimes - Database Checks Global

Organized Crime is one of the major factors in money laundering and its move into 'legitimate' business has seen several corporations becoming embroiled in business dealings with such groups. This database is comprised of individuals that have been arrested or are 'wanted' by international law enforcement agencies such as the FBI, UK's Serious Fraud Office, India's Central Bureau of Investigations and the Royal Canadian Mounted Police.

Checks Conducted	Results
Interpol Most Wanted	No Record Found
Air Force Office of Special Investigation - Air Force Fugitives-USA	No Record Found
Bureau of Alcohol, Tobacco and Firearms-USA	No Record Found
Drug Enforcement Administration-USA	No Record Found
FBI's Most Wanted - Milwaukee-USA	No Record Found
Federal Bureau of Investigation-USA - [Includes FBI Hijack Suspects, Most Wanted Terrorists / Criminals, FBI seeking Information]	No Record Found
U.S. Immigration and Customs Enforcement-USA	No Record Found
U.S. Secret Service-USA	No Record Found
United States Department of Justice (DOJ)-USA	No Record Found
United States Marshals Service-USA	No Record Found
US Naval Criminal Investigative Service-USA	No Record Found
US Postal Inspection Service-USA	No Record Found
Royal Canadian Mounted Police-Canada	No Record Found
Abbotsford police Department-Canada	No Record Found
Halifax Regional Police-Canada	No Record Found
Hamilton Police Service-Canada	No Record Found
Waterloo Regional Police-Canada	No Record Found
Ontario Provincial Service-Canada	No Record Found
The peel Regional Police-Canada	No Record Found

Brandenburg Police-Germany	No Record Found
Federal Criminal Investigation Office-Germany	No Record Found
The Bavarian Police-Germany	No Record Found
The Saxonian Police -Anhalt (Sachsen Anhalt) –Germany	No Record Found
The state criminal police agency north Rhine-Westphalia (Northeim Westfalen)-Germany	No Record Found
International Police Cooperation Division-Greece	No Record Found
Holland Police Department-Holland	No Record Found
Swiss Police-Switzerland	No Record Found
Proscribed Organizations-United Kingdom	No Record Found
Scotland Yards Most Wanted-United Kingdom	No Record Found
The Metropolitan Police Service-United Kingdom	No Record Found
Serious Frauds Office -United Kingdom	No Record Found
Ministry of the Interior of Russia -Russia	No Record Found
Criminal Investigation Bureau-Taiwan	No Record Found
Dubai Police-UAE	No Record Found

Serious and Organized Crimes - Database Checks Global

Checks Conducted	Results
Hong Kong Police Force – Hong Kong	No Record Found
New Zealand Police – New Zealand	No Record Found
National Bureau Of Investigation - Philippines	No Record Found
Philippine National Police-Philippines	No Record Found
Central Narcotics Bureau-Singapore	No Record Found
Crime Net - Australia-Australia	No Record Found
Queensland Police Service – Australia	No Record Found
Africa – Most Wanted Lists	
South African Police Service –South Africa	No Record Found
MAURITIUS - Mauritius Financial Services Commission	No Record Found
MAURITIUS - Mauritius Independent Commission Against	No Record Found
African Development Bank - Debarred Entities	No Record Found
NIGERIA - Nigerian Securities and Exchange Commission	No Record Found
Most Wanted Lists: US and Canada	
Air Force Fugitives: Air Force Office of Special Investigation, USA	No Record Found
Boston Police, USA	No Record Found
Bureau of Alcohol, Tobacco and Firearms, USA	No Record Found
City of South Portland Police, USA	No Record Found
Delaware State Police, USA	No Record Found
Department of Illinois Corrections, USA	No Record Found

Drug Enforcement Administration, USA	No Record Found
FBI's Most Wanted: Milwaukee, USA	No Record Found
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No Record Found
Fort Lauderdale Police Department, USA	No Record Found
Honolulu Police, USA	No Record Found
International Broadcasting Bureau (IBB), USA	No Record Found
Kansas Bureau of Investigation, USA	No Record Found
New Jersey Division of Criminal Justice, USA	No Record Found
Massachusetts State Police, USA	No Record Found
Michigan State Police, USA	No Record Found
Mississippi Department of Public Safety, USA	No Record Found
Modesto Police Department, USA	No Record Found
Monterey County Sheriff's Department, USA	No Record Found
Montgomery County Sheriff's Office, USA	No Record Found
New Jersey State Police, USA	No Record Found
Office of New York City Police Department, USA	No Record Found
Oregon Department of Corrections, USA	No Record Found
Rhode Island State Police, USA	No Record Found

Serious and Organized Crimes - Database Checks Global

Checks Conducted	Results
Most Wanted Lists: US and Canada	
San Diego County Sheriff's Department, USA	No Record Found
Scarborough Police Department, USA	No Record Found
Most Wanted Fugitives: State of Minnesota Department of Corrections, USA	No Record Found
Tennessee Bureau of Investigation, USA	No Record Found
Most Wanted Fugitives: Texas Department of Public Safety, USA	No Record Found
The Los Angeles Police Department (LAPD), USA	No Record Found
The Yonkers Police Department, USA	No Record Found
U.S. Immigration and Customs Enforcement, USA	No Record Found
U.S. Secret Service, USA	No Record Found
Ulster County Sheriff's Office, USA	No Record Found
United States Department of Justice (DOJ), USA	No Record Found
United States Marshals Service, USA	No Record Found
US Naval Criminal Investigative Service, USA	No Record Found
US Postal Inspection Service, USA	No Record Found

Virginia State Police, USA	No Record Found
Washtenaw County Sheriff's Office, USA	No Record Found
West Virginia State Police, USA	No Record Found
Wichita Police Department, USA	No Record Found
Winchester, Kentucky Police Department, USA	No Record Found
Royal Canadian Mounted Police, Canada	No Record Found
Abbotsford Police Department, Canada	No Record Found
Halifax Regional Police, Canada	No Record Found
Hamilton Police Service, Canada	No Record Found
Waterloo Regional Police, Canada	No Record Found
Ontario Provincial Service, Canada	No Record Found
The Peel Regional Police, Canada	No Record Found
VENEZUELA - NAT. SECURITIES COMM. OF VENEZUELA - COMISION NACIONAL DE VALORES	No Record Found
VENEZUELA - Comptroller Generals Office of Venezuela	No Record Found
URUGUAY- Central Bank Account Closures	No Record Found
COLOMBIA - Prosecutor Generals Office of Colombia	No Record Found
COLOMBIA - Colombian National Police	No Record Found
Panama- National Securities Commission - Comision Nacional De Valores	No Record Found
Peru - Superintendence of Banks, Insurance and Private Pension Funds	No Record Found
PARAGUAY - NATIONAL SECURITIES COMMISSION OF PARAGUAY	No Record Found
JAMAICA - FINANCIAL SERVICES COMMISSION	No Record Found
Most Wanted Lists: Europe and Central Asia	
Brandenburg Police, Germany	No Record Found
Federal Criminal Investigation Office, Germany	No Record Found
The Bavarian Police, Germany	No Record Found
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No Record Found
The State Criminal Police Agency of North Rhine, Westphalia (Norheim Westfalen), Germany	No Record Found
TAJKISTAN - Tajikistan Financial Intelligence Unit	No Record Found
TAJKISTAN MINISTRY OF INTERNAL AFFAIRS OF TAJIKISTAN	No Record Found
LUXEMBOURG - Commission De Surveillance Du Secteur Financier - Warning Notices	No Record Found
GEORGIA - INVESTIGATION SERVICE GEORGIA	No Record Found
GEORGIA - TBILISI CITY COURT	No Record Found

Serious and Organized Crimes - Database Checks Global	
Checks Conducted	Results
Most Wanted Lists: Europe and Central Asia	
International Police Cooperation Division, Greece	No Record Found
The Netherlands Police Department, The Netherlands	No Record Found
Swiss Police, Switzerland	No Record Found
Proscribed Organizations, United Kingdom	No Record Found
Scotland Yard's Most Wanted, United Kingdom	No Record Found
The Metropolitan Police Service, United Kingdom	No Record Found
Serious Frauds Office, United Kingdom	No Record Found
National Crime Squad, United Kingdom	No Record Found
Ministry of the Interior, Russia	No Record Found
Hungary - Hungarian Competition Authority - Gazdasagi Versenyhivatal	No Record Found
Greece - Hellenic Competition Commission -	No Record Found
UKRAINE - UKRAINIAN ANTIMONOPOLY COMMITTEE	No Record Found
UKRAINE - National Bank of Ukraine	No Record Found
PORTUGAL - CENTRAL BANK OF PORTUGAL	No Record Found
PORTUGAL - Portugal Competition Authority	No Record Found
PORTUGAL - Comissao Do Mercado De Valores Mobiliarios	No Record Found
Serbia- Belgrade Appellate Court	No Record Found
SWEDEN - Finansinspektionen	No Record Found
DOMINICA - MIN OF FINANCE - MFDOMINICA	No Record Found
BULGARIA - Bulgaria Financial Supervision Commission	No Record Found
BULGARIA - Commission for Protection of Competition	No Record Found
ROMANIA- Romanian National Integrity Agency	No Record Found
ROMANIA - Romanian Financial Supervision Authority	No Record Found
ROMANIA-ROMANIAN COMPETITIONS COUNCIL	No Record Found
POLAND- Polish Office of Competition and Consumer Protection	No Record Found
POLAND - Polish Financial Supervision Authority	No Record Found
FINLAND - FINANCIAL SUPERVISORY AUTHORITY	No Record Found
Most Wanted Lists: Asia Pacific	
Criminal Investigation Bureau, Taiwan	No Record Found
Bureau of Investigation, Ministry of Justice, Taiwan	No Record Found
Dubai Police, UAE	No Record Found
Hong Kong Police Force, Hong Kong	No Record Found
New Zealand Police, New Zealand	No Record Found
National Bureau Of Investigation, Philippines	No Record Found

Philippines National Police, Philippines	No Record Found
Central Narcotics Bureau, Singapore	No Record Found
Crime Net, Australia	No Record Found
Queensland Police Service, Australia	No Record Found
Asian Development Bank	No Record Found
KAZAKHSTAN - National Bank Financial Market and Organization Control and Supervision.	No Record Found
KAZAKHSTAN- Kazakhstan Financial Police	No Record Found
Viet Nam - State Securities Commission Of Vietnam	No Record Found

Regulatory Authorities Database Checks – Global

This database details companies and individuals who have been censored by financial regulatory authorities for regulatory breaches. The database is sourced from information provided by the numerous international regulatory authorities. A scan through this database addresses the reputation, financial and legal risks associated with a new business relationship when it is instituted by a financial institution or corporation.

Checks Conducted	Results
Bureau of Industry and Security	No Record Found
World Bank Debarred Parties	No Record Found
Defence Trade Controls (DTC) Debarred Parties	No Record Found
Asian Data Files	No Record Found
Australia Reserve Bank List of Individuals and Businesses	No Record Found
Federal Housing Finance Agency's (FHFA) Suspended Counterparty Program (SCP) list	No Record Found
Canada Revenue Agency – Canada	No Record Found
System for Award Management Database (SAM)	No Record Found
U.S. Department of Commerce Bureau of Export Administration Denied Persons List	No Record Found
United Arab Emirates FCI	No Record Found
Vanuatu FCI	No Record Found
Politically Exposed Person (PEP), includes countries such as (India, China, Bangladesh, Hong Kong, Indonesia, Bhutan, Afghanistan, Pakistan, Oman, Sri Lanka, Syria, Thailand, etc.)	No Record Found
Vietnam FCI	No Record Found
Yemen FCI	No Record Found
American Stock Exchange-USA	No Record Found
Commodities and Futures Trading Commission (CFTC)-USA	No Record Found
Excluded Parties List System-USA [Includes GSA- General Services Administration]	No Record Found
Federal Deposit and Insurance Corporation (FDIC)-USA	No Record Found
Federal Reserve Board (FRB)-USA	No Record Found
Canadian Securities Administrators disciplined persons	No Record Found
Financial Crimes Enforcement Network-USA	No Record Found
HHS-Office of Inspector General (OIG)-USA	No Record Found

National Association of Securities Dealers (NASD)-USA	No Record Found
National Credit Union Association (NCUA)-USA	No Record Found
New York Stock Exchange (NYSE)-USA	No Record Found
Office Comptroller of Currency (OCC)-USA	No Record Found
Consumer Financial Protection Bureau Administration adjudication records	No Record Found
Office of Thrift Supervision (OTS)-USA	No Record Found
FINRA disciplinary actions	No Record Found
US Securities and Exchange Commission-USA	No Record Found
Alberta Securities Commission (Alberta)-Canada	No Record Found
New York State Insurance Department-USA	No Record Found
British Columbia Securities Commission (BCSC)-Canada	No Record Found

Regulatory Authorities Database Checks – Global

Checks Conducted	Results
Investment Dealers Association of Canada (IDA)-Canada	No Record Found
Office of Superintendents of Financial Institutions (OSFI)-Canada	No Record Found
Ontario Securities Commission (OSC)-Canada	No Record Found
Toronto Stock Exchange-Canada	No Record Found
Canada Revenue Agency – Canada	No Record Found
Cayman Islands Monetary Authority-Cayman Islands	No Record Found
Central bank of Bahamas-Bahamas	No Record Found
Companies House, UK-United Kingdom	No Record Found
Financial Services Authority (FSA)-United Kingdom (now known as FCA)	No Record Found
Lloyds of London (Lloyds)-United Kingdom	No Record Found
Personal Investment Authority-United Kingdom	No Record Found
Securities and Futures Authority-United Kingdom (known as FCA)	No Record Found
Europe – Regulatory Bodies	
HM Customs and Excise-United Kingdom	No Record Found
Malta Financial Services Authority-Malta	No Record Found
The Netherlands Authority For the Financial Markets-Netherlands	No Record Found
Office of the Director of Corporate Enforcement (ODCE)-Ireland	No Record Found
Europe – Regulatory Bodies	
The Irish Financial Services Regulatory Authority-Ireland	No Record Found
The Financial Supervision Commission - Isle of Man-Isle of man	No Record Found
Italian Securities Commission (Consob)-Italy	No Record Found
Jersey Financial Securities Commission-Jersey	No Record Found
Asia Pacific – Regulatory Bodies	

Australian Stock Exchange-Australia	No Record Found
Australian Securities and Investment Commission (ASIC)-Australia	No Record Found
Bangladesh Securities and Commission-Bangladesh	No Record Found
China Customs-China	No Record Found
CSRC (China Securities Regulatory Commission)-China	No Record Found
Hong Kong Securities & Futures Commission (HKSF)-Hong Kong	No Record Found
Hong Kong Monetary Authority - Warnings-Hong Kong	No Record Found
Independent Commission against Corruption-Hong Kong	No Record Found
Securities Exchange Board of India (SEBI)-India	No Record Found

Regulatory Authorities Database Checks – Global

Asia Pacific – Regulatory Bodies	
Indonesian Capital Market Supervisory Agency (BAPEPAM)-Indonesia	No Record Found
Tokyo Stock Exchange (TSE)-Japan	No Record Found
Japan Securities and Exchange Surveillance Commission (Japan)-Japan	No Record Found
Financial Supervisory Service-Korea Republic	No Record Found
Malaysia Securities Commission (MSC)-Malaysia	No Record Found
New Zealand Companies House-New Zealand	No Record Found
New Zealand Securities Commission (NZSC)-New Zealand	No Record Found
New Zealand Serious Fraud Office-New Zealand	No Record Found
Securities Exchange Commission of Pakistan (SECP)-Pakistan	No Record Found
Singapore Stock Exchange-Singapore	No Record Found
Monetary Authority of Singapore - Investors Alert-Singapore	No Record Found
Thailand Securities and Exchange Commission (Thailand)-Thailand	No Record Found
Department of Company Affairs Vanishing Companies Database	No Record Found
Indian Prosecuted Companies Database	No Record Found
Directorship Watch List	No Record Found
Cross Directorships Database	No Record Found

Checks Conducted	Results
Office of Foreign Assets Control – (OFAC)	No Record Found
Officials of OFAC Blocked Countries	No Record Found
Bank of England Sanctions List	No Record Found
HM Treasury Sanctions List	No Record Found
US Treasury Department's Financial Crimes Enforcement Network (FinCEN)	No Record Found

United Nations Consolidated List	No Record Found
European Union Terrorist List	No Record Found
Monetary Authority of Singapore	No Record Found
European Union sanctions list	No Record Found
Hong Kong Monetary Authority	No Record Found
Australian Department of Foreign Affairs and Trade (DFAT)	No Record Found
Central Bank of UAE	No Record Found
The Australian Transaction Reports and Analysis Centre (AUSTRAC)	No Record Found
Reserve Bank of Australia	No Record Found
OSFI Consolidated List, Canada - Check	No Record Found
Rwanda International War Crimes Database	No Record Found
Yugoslavia International War Crimes Database	No Record Found
Financial Action Task Force	No Record Found
Fake Universities Database	No Record Found

MEDIA SEARCHES

The Web and Media searches includes Global news and articles from over 240 countries which identifies individuals and entities associated with crimes of any nature such as Civil, Criminal, Corruption, Money Laundering, Serious and Organized crime, Terrorism etc. The sources provide results from broad-based news gathering approach, or drawn from the Official and/or Government websites.

Checks Conducted	Results
Media Searches	
IVS access to the most comprehensive global media database. Web and media searches include from over 13,000 print and Web sources which are carefully selected and continuously vetted for relevance from our vendors to identify individuals and entities associated with crimes of any nature such as civil & criminal matters, corruption, money laundering, serious & Organized crime, terrorism etc.	No Record Found

*****END OF REPORT*****