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► Review Your Information

Screening Disclosure and
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Personal Information

Name

First Name	Kinjala
Middle Name	Sunil
I certify that I do not have a Middle Name on my official identification document	
Last Name	Ahuja
Suffix	
I certify this is my current legal name, exactly as it is displayed on my government-issued identification document	

Alias Name

Current Mailing Address

Country	India
Flat Number	6
House number / Building name	Pappu CHS Limited
Street Number / Street Name / Road Name	Hospital Area
Nearest Landmark	Behind Townhall
City	Ulhasnagar
State or Territory	Maharashtra
PIN code	421003
When did you start living at this address?	Oct 2013

Contact Information

Phone	+91 9156349749
E-mail	kinjala.ahuja199@gmail.com

Identification

Date of Birth	19 Sep 2003
Re-enter Date of Birth	19 Sep 2003
Sex	Female

Fitness and Propriety

Have you ever entered into an Individual Voluntary Arrangement (IVA) in the UK?	No
Are you subject to a Bankruptcy Restriction Order or are you aware of any Bankruptcy action pending in the UK?	No
Have you ever been declared bankrupt in the UK?	No
Have you ever had one or more County Court Judgments (CCJs), or any other judgments, decrees or administration orders or equivalent taken against you by creditors in the UK or elsewhere?	No
Do you have any convictions, cautions, reprimands or final warnings (including traffic offences) that are not "protected" as defined by the Rehabilitation of Offenders Act 1974 (Exceptions) Order 1975 (as amended in 2013). "NB "The amendments to the Exceptions Order 1975 (2013) provide that certain spent convictions and cautions are "protected" and are not subject to disclosure to employers, and cannot be taken into account. Guidance and criteria on the filtering of these cautions can be found on the Disclosure and Barring Service website."	No
Have you ever been dismissed by, or failed probation with, a previous employer (note: this does not include redundancy or	No

end of a fixed term contract)?

Have you ever previously been employed or engaged by the Barclays Group?

No

Are you, or have you been within the past ten years a Director, Company Secretary, or Partner or any company or Partnership, or do you own 3% or more of any public company and/or 15% or more of any private company, whether or not you are/were a director or partner?

No

Has any company, partnership, or unincorporated association of which you are or have been a controller, director, senior manager, partner, or company secretary, in the United Kingdom or elsewhere, at any time during your involvement or within one year of such an involvement been put into liquidation, wound up, ceased trading, had a receiver or administrator appointed or entered into any voluntary arrangement with its creditors?

No

Has any company, partnership, or unincorporated association of which you are or have been a controller, director, senior manager, partner, or company secretary, in the United Kingdom or elsewhere, at any time during your involvement or within one year of such an involvement been adjudged by a court liable for any fraud, misfeasance, wrongful trading or other misconduct?

No

Have you ever been disqualified by a court from acting as a director of a company, or from acting in the management of the affairs of any company, partnership, or unincorporated body? If yes, please provide name

No

body: if yes, please provide name of company/firm, date of disqualification, reason for disqualification.

Has any company, partnership, or unincorporated association of which you are or have been a controller, director, senior manager, partner, or company secretary, in the United Kingdom or elsewhere, at any time during your involvement or within one year of such an involvement been convicted of any criminal offence, censured, disciplined or publicly criticised, by any inquiry, by the Takeover Panel or any governmental or statutory authority or any other regulatory body?

No

Have you ever (whether or not in the United Kingdom) been disqualified by a court from acting as a director of a company or from acting in a management capacity or conducting the affairs of any company, partnership or unincorporated association?

No

Have you ever been issued with a Conduct Rule* breach?; *Conduct Rules are requirements set down by the UK Financial Conduct Authority. They apply to large numbers of employees working in the UK financial services, and can also apply to overseas colleagues. If you have breached a Conduct Rule, in a prior employment, this will have been clearly communicated to you by your financial services employer.

No

In the last ten years have you been dismissed for misconduct, cause or for gross misconduct?;

No

In the last ten years, have you (1) resigned during an investigation

or disciplinary process, or (2)
been asked to leave by your
employer during an investigation
or disciplinary process?

No

PREVIOUS

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