

Final Background Report

| | | | |
|-----------------------|-------------------------|----------------------------|----------------|
| Name of the Candidate | Sonam Bajantri | Status of Report: | Verified Clear |
| Name of the Client: | Axis Securities Limited | Date of Initiation: | 13-05-2022 |
| Candidate ID: | | Date Insufficiency Cleared | |
| Reference Number: | PAM/AXIS/SAM/0011 | Date of Report: | 16-05-2022 |

Synopsis

| Verification | Details | Status |
|-----------------------------|---------------------------------|----------------|
| RV | Bhoiwada | Verified Clear |
| Employment Verification | Quess Corp Limited | Verified Clear |
| Employment 2 | Quess Corp Limited | Verified Clear |
| Employment 3 | Quess Corp Limited | Verified Clear |
| Education Verification | BSC | Verified Clear |
| Criminal Check Verification | | Verified Clear |
| Regulators Check | IKN | Verified Clear |
| PAN Authorization Check | IKN | Verified Clear |
| Professional reference | Harit Bhangal | Verified Clear |
| Professional reference 2 | Vaibhav Konde | Verified Clear |
| Pan card | NA | Verified Clear |
| Aadhar Card | NA | Verified Clear |
| Bank Statement | ICICI Bank | Verified Clear |
| Court Verification | NA | Verified Clear |
| Data Base Check | Indian & Global Database Checks | Verified Clear |
| CIBIL | | Verified Clear |
| Driving License | | Positive |

| | | |
|-------------------------------------|--|----------------|
| Physical Employment Verification | | Verified Clear |
|-------------------------------------|--|----------------|

Address Verification

| Candidate Name | Reference No | Status |
|-----------------------|---------------------|-----------------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| Address Details | Information obtained |
|-------------------------|---|
| Complete Address | B/114 Jijamata Nagar Navnet Sewa Mandal Bhoiwada 400014 |
| Location / City | Bhoiwada |
| Address Type | Current address |
| Prominent Landmark | It self |
| Period of stay | 2 year |
| Marital status | Un-Married |
| Easy to locate | Yes |
| Type of accommodation | Flat |
| Residence status | Owned |
| No of family Memebbers | 0 |
| Person Met | Self |
| Relation with Candidate | Self |
| Contact number | As per provided |

PAMAC Finserve Private Limited

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| Re-confirmation : | |
|------------------------------------|---|
| TPC 1 | Neighbors confirm candidate name and stay |
| TPC 2 | |
| Conclusion and Additional comments | |
| Latitude | 19.0128849 |
| Longitude | 72.8496547 |

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Location Photograph



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Location Photograph



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Location Photograph



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Location Photograph



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[Click Here](#) to view location on google map.

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Employment Verification

| Candidate Name | Reference No | Status |
|----------------|-------------------|----------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| Details | As provided | As verified |
|--|---------------------------------|-------------------|
| Name & Address of the company | Quess Corp Limited | Verified |
| Period of employment | 20 March 2020 To 30 August 2021 | Verified |
| Title / designation | Junior Relationship Officer | Verified |
| Reporting Manager's name & designation | Not Provided | Refuse to Comment |
| Salary / remuneration | Not Provided | Refuse to Comment |
| Reason for leaving | Not Provided | Refuse to Comment |
| Eligibility for rehire | Refused to comment | |
| Any area of concern | None | |
| Mode of verification | Written | |
| Additional remarks | | |
| Name & designation of the verifier | | |
| Contact details of the verifier | | |
| Email Id of the verifier | | |

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Annexure

From: Priya Pandey [priya.pandey@quesscorp.com]
To: 'SONAM.BAJANTRE'
Cc:
Subject: RE: Employment Verification - Quess Corp Limited - VIKAS KUMAR PAL

Sent: Fri 5/13/2022 4:11 PM

Dear Concerned,

The below details is correct.

Thanks & Regards,
Priya Pandey
Executive-Operations Support



Quess Corp Limited
Ahura Center, Wing -B, 5th Floor,
Mahakali Caves Road, Andheri -East,
Mumbai -400093

Reporting manager : pramodh.gouda@quesscorp.com

Toll Free Number: 1800-572-3333

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Annexure

From: SONAM.BAJANTRI [<mailto:sonam.bajantri@pamac.com>]
Sent: Wednesday, May 11, 2022 1:11 PM
To: 'priya.pandey@quesscorp.com'
Subject: Employment Verification - Quess Corp Limited - VIKAS KUMAR PAL

Dear Sir/Madam,

Greeting From PAMAC!!!

"PAMAC- Employee Background Check Services". We provide specialized services like Pre & Post Employment Verification, Education Verification, Reference Check. PAMAC has a pan India presence with offices in 33 locations.

Request you to kindly verify the below mentioned details Ex-employee who claims to have been employed with your esteemed organization.

Kindly revert back with the verifications of the below mentioned candidate:

| Details to be Verify | As provided by the candidate | Details as per HR record (Please Specify) |
|--|---------------------------------|---|
| Name of the Employer | Quess Corp Limited | |
| Name of the Candidate | VIKAS KUMAR PAL | |
| Employee Code :- | AS455869 | |
| Period of employment | 20 March 2020 To 30 August 2021 | |
| Title / designation /Grade/Scale | Junior Relationship Officer | |
| Reporting Manager's name & designation | please specify | |
| Salary / remuneration | please specify | |
| Reason for leaving | Please specify | |
| Eligibility for rehire | Yes/No | |
| Additional remarks | please specify | |
| | | |

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Employment Verification

| Candidate Name | Reference No | Status |
|-----------------------|---------------------|-----------------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| Details | As provided | As verified |
|--|-----------------------------------|--------------------|
| Name & Address of the company | Quess Corp Limited | Verified |
| Period of employment | 11 February 2021 To 01 April 2022 | Verified |
| Title / designation | Teamleader | Verified |
| Reporting Manager's name & designation | Not Provided | Refuse to Comment |
| Salary / remuneration | Not Provided | Refuse to Comment |
| Reason for leaving | Not Provided | Refuse to Comment |
| Eligibility for rehire | Refused to comment | |
| Any area of concern | None | |
| Mode of verification | Written | |
| Additional remarks | None | |
| Name & designation of the verifier | | |
| Contact details of the verifier | | |
| Email Id of the verifier | | |

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Annexure

From: Priya Pandey [priya.pandey@quesscorp.com] Sent: Fri 5/13/2022 4:11 PM
To: 'SONAM.BAJANTRI'
Cc:
Subject: RE: Employment Verification - Qess Corp Limited - DIGAMBAR SONALE

Dear Concerned,

The LWD is 1-Apr-22.

Thanks & Regards,
Priya Pandey
Executive-Operations Support



Qess Corp Limited
Ahura Center, Wing -B, 5th Floor,
Mahakali Caves Road, Andheri -East,
Mumbai -400093

Reporting manager : pramodh.gouda@quesscorp.com

Toll Free Number: 1800-572-3333

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Annexure

From: SONAM.BAJANTRI [mailto:sonam.bajantri@pamac.com]

Sent: Wednesday, May 11, 2022 12:48 PM

To: 'priya.pandey@quesscorp.com'

Subject: Employment Verification - Quess Corp Limited - DIGAMBAR SONALE

Dear Sir/Madam,

Greeting From PAMAC!!!

"PAMAC- Employee Background Check Services". We provide specialized services like Pre & Post Employment Verification, Education Verification, Address Val Reference Check PAMAC has a pan India presence with offices in 33 locations

Request you to kindly verify the below mentioned details Ex-employee who claims to have been employed with your esteemed organization in the past.

Kindly revert back with the verifications of the below mentioned candidate:

| Details to be Verify | As provided by the candidate | Details as per HR record (Please Specify) |
|--|------------------------------------|---|
| Name of the Employer | Quess Corp Limited | |
| Name of the Candidate | DIGAMBAR SONALE | |
| Employee Code :- | AS480687 | |
| Period of employment | 11 February 2021 To Please Specify | |
| Title / designation /Grade/Scale | Teamleader | |
| Reporting Manager's name & designation | please specify | |
| Salary / remuneration | please specify | |
| Reason for leaving | Please specify | |
| Eligibility for rehire | Yes/No | |
| Additional remarks | please specify | |
| | | |

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Employment Verification

| Candidate Name | Reference No | Status |
|----------------|-------------------|----------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| Details | As provided | As verified |
|--|--------------------------------|-------------------|
| Name & Address of the company | Quess Corp Limited | Verified |
| Period of employment | 01 April 2019 To 07 April 2022 | Verified |
| Title / designation | Relationship Officer | Verified |
| Reporting Manager's name & designation | Not Provided | Refuse to Comment |
| Salary / remuneration | Not Provided | Refuse to Comment |
| Reason for leaving | Not Provided | Refuse to Comment |
| Eligibility for rehire | Refused to comment | |
| Any area of concern | None | |
| Mode of verification | Written | |
| Additional remarks | None | |
| Name & designation of the verifier | | |
| Contact details of the verifier | | |
| Email Id of the verifier | | |

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Annexure

From: Priya Pandey [priya.pandey@quesscorp.com] Sent: Fri 5/13/2022 4:10 PM
To: 'SONAM.BAJANTRI'
Cc:
Subject: RE: Employment Verification - Quess Corp Limited - VINOD KUMAR JONNADA

Dear Concerned,

The below details is 7-Apr-22.

Thanks & Regards,
Priya Pandey
Executive-Operations Support



Quess Corp Limited
Ahura Center, Wing -B, 5th Floor,
Mahakali Caves Road, Andheri -East,
Mumbai -400093

Reporting manager : pramodh.gouda@quesscorp.com

Toll Free Number: 1800-572-3333

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Annexure

From: SONAM.BAJANTRI [<mailto:sonam.bajantri@pamac.com>]
Sent: Wednesday, May 11, 2022 12:30 PM
To: 'priya.pandey@quesscorp.com'
Subject: Employment Verification - Quess Corp Limited - VINOD KUMAR JONNADA

Dear Sir/Madam,

Greeting From PAMAC!!!

"PAMAC- Employee Background Check Services". We provide specialized services like Pre & Post Employment Verification, Education Verification, Reference Check PAMAC has a pan India presence with offices in 33 locations

Request you to kindly verify the below mentioned details Ex-employee who claims to have been employed with your esteemed organization in the past.

Kindly revert back with the verifications of the below mentioned candidate:

| Details to be Verify | As provided by the candidate | Details as per HR record (Please Specify) |
|--|---------------------------------|---|
| Name of the Employer | Quess Corp Limited | |
| Name of the Candidate | VINOD KUMAR JONNADA | |
| Employee Code :- | AS144362 | |
| Period of employment | 01 April 2019 To Please Specify | |
| Title / designation /Grade/Scale | Relationship Officer | |
| Reporting Manager's name & designation | please specify | |
| Salary / remuneration | please specify | |
| Reason for leaving | Please specify | |
| Eligibility for rehire | Yes/No | |
| Additional remarks | please specify | |
| | | |

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Education Verification

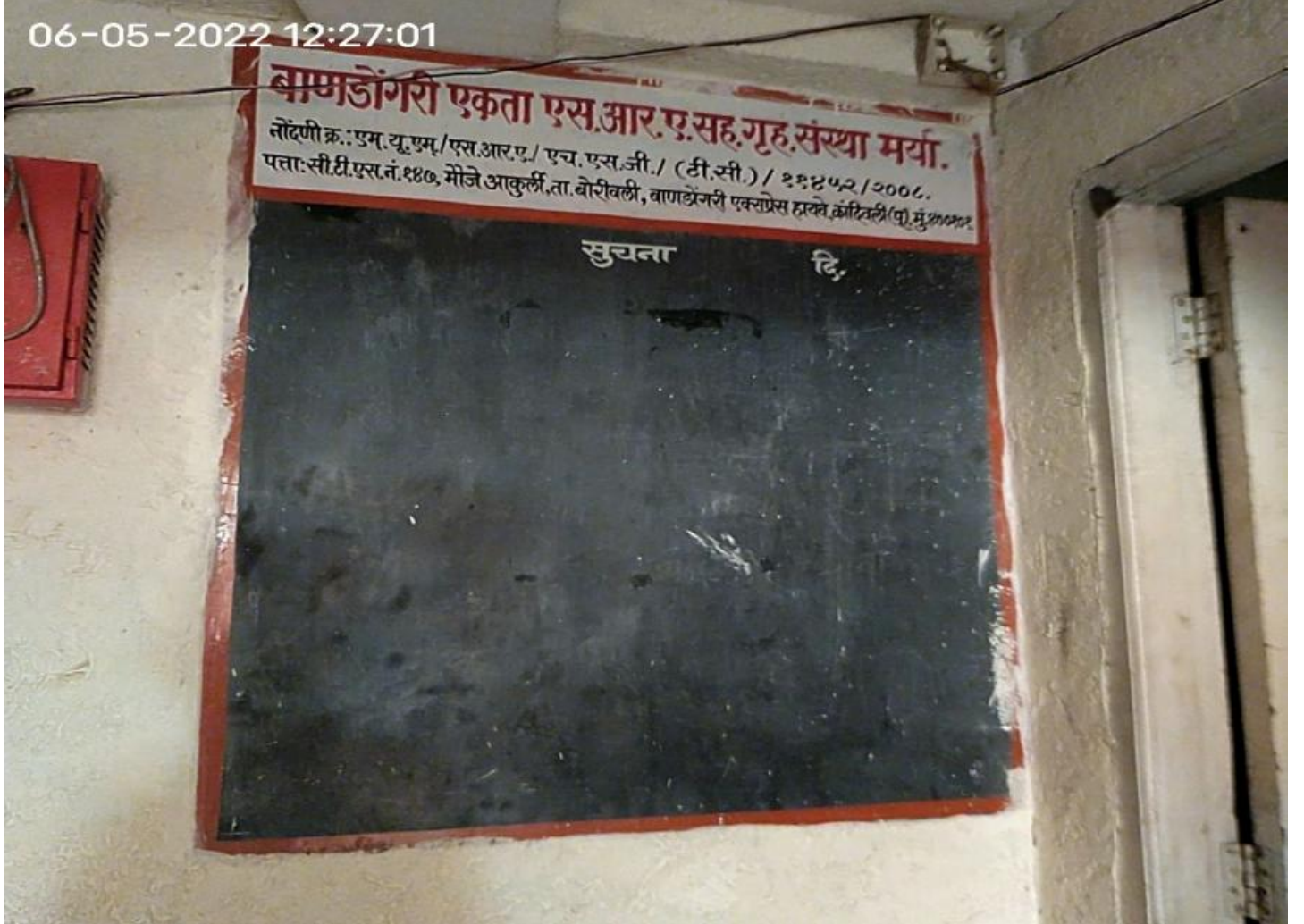
| Candidate Name | Reference No | Status |
|----------------|-------------------|----------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| Details | As provided | As verified |
|---------------------------------|-------------------|----------------|
| Qualification | BSC | Verified |
| Name of the College / Institute | Mumbai Univercity | Verified |
| Affiliated to University/ Board | Mumbai Univercity | Verified |
| Registration Number | 123456 | Verified |
| Year of passing | | Not Applicable |
| Mode of verification | Written | |
| Name of the Verifier | NA | |
| Contact Number of Verifier | NA | |
| Additional remarks if any | None | |

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Tel: +91 22 24192200 | E-mail: operations@pamac.com | Web: www.pamac.com

Criminal Check Verification

| Candidate Name | Reference No | Status |
|----------------|-------------------|----------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| Details | As provided | As verified |
|--|--|-------------|
| Address | B/114 Jijamata Nagar Navnet Sewa Mandal Kalachowki Mumbai 400033 | Verified |
| Police Station | NA | |
| Criminal Record Status | NA | |
| Number of the years covered in the Police Verification | NA | |
| Additional Comments | NA | |
| Mode of Verification | Verbal | |
| Name & Designation of the Verifier | NA | |
| Contact Details of the Verifier | NA | |

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Tel: +91 22 24192200 | E-mail: operations@pamac.com | Web: www.pamac.com

Regulators Check

| Candidate Name | Reference No | Status |
|----------------|-------------------|----------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| Details | As provided | As verified |
|---|--|-------------|
| Name of the candidate | Sonam Bajantri | Verified |
| Date Of Birth | 18-11-1982 | Verified |
| Fathers Name | NANA | Verified |
| Address Details | B/114 Jijamata Nagar Navnet Sewa Mandal Kalachowki Mumbai 400033 | Verified |
| Declared Defaulter Or Debarred By Any Regulators Check | No | |
| Date Of Searches Conducted | | |
| Any Negative Remarks | NA | |
| Mode of verification | Online | |
| Additional remarks if any | | |

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Authorization Check

| Candidate Name | Reference No | Status |
|----------------|-------------------|----------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| Details | As provided | As verified |
|---------------------------------|--|-------------|
| Name of the candidate | Sonam Bajantri | Verified |
| Date Of Birth | 18-11-1982 | Verified |
| Fathers Name | NANA | Verified |
| Address Details | B/114 Jijamata Nagar Navnet Sewa Mandal Kalachowki Mumbai 400033 | Verified |
| Authorized Person of any Broker | No | |
| Date Of Searches Conducted | | |
| Any Negative Remarks | NA | |
| Mode of verification | Verbal | |
| Additional remarks if any | | |

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Professional reference

| Candidate Name | Reference No | Status |
|----------------|-------------------|----------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| | |
|---|-------------------|
| Name of the reference | Harit Bhargal |
| Name of the company & Designation | Refuse to comment |
| Contact number & Email id | 9874563210 |
| How do you know the candidate and since how many years? | Since 2 Years |
| Period of reporting | Refuse To comment |
| Attitude towards work | Positive |
| Duties & Responsibilities | Good |
| Ability to work under stress/ pressure | Good |
| Communication Skills | Good |
| Interpersonal Skills | Good |
| Technical Skills | Good |
| Leadership Skills(if applicable) | Good |

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Professional reference

| | |
|--|---------|
| Professional weakness/ Areas of improvement | Good |
| Any personal issues affecting the job performance | Good |
| Attendance and Punctuality | Good |
| Honesty / Reliability | Honesty |
| Integrity issues | No |
| Eligibility for rehire (If no , why) | |
| Performance Rating (On a scale of 1 to 10, 1 being the lowest and 10 being the highest) | 08 |

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Professional reference

| Candidate Name | Reference No | Status |
|-----------------------|---------------------|-----------------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| | |
|---|-------------------|
| Name of the reference | Vaibhav Konde |
| Name of the company & Designation | Refuse to comment |
| Contact number & Email id | 7894561230 |
| How do you know the candidate and since how many years? | Since 02 Years |
| Period of reporting | Good |
| Attitude towards work | Good |
| Duties & Responsibilities | Good |
| Ability to work under stress/ pressure | Good |
| Communication Skills | Good |
| Interpersonal Skills | Good |
| Technical Skills | Good |
| Leadership Skills(if applicable) | Good |

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Professional reference

| | |
|--|---------|
| Professional weakness/ Areas of improvement | Good |
| Any personal issues affecting the job performance | Good |
| Attendance and Punctuality | Regular |
| Honesty / Reliability | Honesty |
| Integrity issues | No |
| Eligibility for rehire (If no , why) | Yes |
| Performance Rating (On a scale of 1 to 10, 1 being the lowest and 10 being the highest) | 08 |

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PAN Card Verification

| Candidate Name | Reference No | Status |
|----------------|-------------------|----------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| Details | As provided | As verified |
|------------------------|----------------|----------------|
| Name of the Applicant: | Sonam Bajantri | Verified |
| Address : | | |
| Date Of Birth | 14-01-1997 | Verified |
| PAN Number: | NA | Verified Clear |
| Status | | |
| Mode of Verification | | |
| Additional Comments | | |

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Annexure

**ACHARYA INSTITUTE OF
MANAGEMENT & SCIENCES**
1st Cross, 1st Stage, Peenya, Bangalore - 560 058 India

COURSE COMPLETION CERTIFICATE

This is to certify that

Mr / Ms RIZWAN A

No. / S/o SH. ABDULLA

has completed ~~Three~~ ^{Two} Year / Years of Masters Degree in

SOCIAL WORK

from Acharya Institute of Management & Sciences Bangalore
affiliated to Bangalore University. He / She has appeared for
the Final Semester / Year Examination in the month
of JULY of the year 2012

His / Her Registration Number is 10SKAS 6018

Date 11/8/2012

Place : Bangalore

Rizwan A

SI. No.
0001

Rizwan A
Principal



PAMAC Finserve Private Limited

A-21, Shriram Indl.Estate,13,G.D Ambekar Road, Wadala, Mumbai – 400031
Tel: +91 22 24192200 | E-mail: operations@pamac.com | Web: www.pamac.com

Aadhar Card Verification

| Candidate Name | Reference No | Status |
|----------------|-------------------|----------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| Details | As provided | As verified |
|------------------------|----------------|----------------|
| Name of the Applicant: | Sonam Bajantri | Verified |
| Address : | | |
| Date Of Birth | 14-01-1997 | Verified |
| Aadhar Number: | NA | Verified Clear |
| Status | Verified Clear | |
| Mode of Verification | Online | |
| Additional Comments | | |

[PAMAC Finserve Private Limited](#)

A-21, Shriram Indl.Estate,13,G.D Ambekar Road, Wadala, Mumbai – 400031
 Tel: +91 22 24192200 | E-mail: operations@pamac.com | Web: www.pamac.com

Bank Statement Verification

| Candidate Name | Reference No | Status |
|----------------|-------------------|----------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| | |
|--|----------------|
| Date of Receipt | 13-05-2022 |
| Date of Returned to the Bank | |
| Name of the Applicant | Sonam Bajantri |
| Verification | Bank Statement |
| Account Number | 12345678912345 |
| Name of the Account Holder | NA |
| Field Verification of Bank Statement | |
| Name of the Bank visited | |
| Branch Address | NA |
| Contacted to | NA |
| Type of Account | NA |
| A/C Number & Name tallied with the Banks Records. | No |
| Type of Account Holders | NA |
| Any Discrepancies in Statement | NA |
| Bank Statement as per format | NA |
| Any other Bank Accounts of Applicant | NA |
| Obtained Oral Confirmation from Bank Officer | No |
| Account Opening Date | |
| Overall Remarks of Applicant on Field Check | NA |
| Other Observations, if any (Indicate reason if Unable to Verify) | NA |
| Date of Visit | |
| Field executive remarks | Verified Clear |
| Final Status | Verified Clear |
| Remarks | None |

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Court Verification

| Candidate Name | Reference No | Status |
|----------------|-------------------|----------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| Details | As Provided | | As verified |
|---------------------------------|------------------|-------------------|-------------|
| Name of the Candidate | Sonam Bajantri | | Verified |
| Address | NA | | Verified |
| Location / City | Central team | | - |
| Courts | Court | Name of the Court | No records |
| | Civil Court | NA | |
| | High Court | NA | |
| | Magistrate Court | NA | |
| | Session Court | NA | |
| | High Court | NA | |
| Date of Search | | | |
| Conclusion & Additional Remarks | NA | | |

PAMAC Finserve Private Limited

A-21, Shriram Indl.Estate,13,G.D Ambekar Road, Wadala, Mumbai – 400031
 Tel: +91 22 24192200 | E-mail: operations@pamac.com | Web: www.pamac.com

Annexure

**ACHARYA INSTITUTE OF
MANAGEMENT & SCIENCES**
1st Cross, 1st Stage, Peenya, Bangalore - 560 058 India

COURSE COMPLETION CERTIFICATE

This is to certify that

Mr / Ms RIZWAN A

Mr / Ms SA. ABDULLA

has completed ^{Two} ~~Three~~ / ~~Four~~ Years of Masters Degree in

SOCIAL WORK

from Acharya Institute of Management & Sciences Bangalore

affiliated to Bangalore University. He / ~~She~~ has appeared for

the Final Semester / Year Examination in the month

of July of the year 2012

His / Her Registration Number is IOSKAS 6018

Date 11/8/2012

Place : Bangalore

Rizwan A

SI. No.

Rizwan A

Principal

PAMAC Finserve Private Limited

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Tel: +91 22 24192200 | E-mail: operations@pamac.com | Web: www.pamac.com

Data Base Check

| Candidate Name | Reference No | Status |
|-----------------------|---------------------|-----------------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| | | |
|---|-----------------------|------------|
| Database Searches | | |
| Global Database Searches | | |
| Serious and Organized Crimes Database | No Record | Annexure A |
| Regulatory Database | No Record | Annexure B |
| Compliance Database | No Record | Annexure C |
| Indian Specific Criminal Records Database | No Record | Annexure D |
| Civil Litigation Database Checks | No Record | Annexure E |
| India-Specific Credit & Reputational Risk Databases | No Record | Annexure F |
| Web and Media Searches | No Record | Annexure G |
| Sanctions Check | No Record | Annexure H |
| Status | Verified Clear | |

| GLOBAL SERIOUS & ORGANIZED CRIMES DATABASES | |
|---|-----------|
| Organized Crime is one of the major factors in money laundering and its move into 'legitimate' business has seen a number of 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. | |
| Most Wanted Lists: Global | |
| Interpol Most Wanted | No Record |
| Most Wanted Lists: US and Canada | |
| Air Force Fugitives: Air Force Office of Special Investigation, USA | No Record |
| Boston Police, USA | No Record |
| Bureau of Alcohol, Tobacco and Firearms, USA | No Record |
| City of South Portland Police, USA | No Record |
| Delaware State Police, USA | No Record |
| Department of Illinois Corrections, USA | No Record |
| Drug Enforcement Administration, USA | No Record |
| FBI's Most Wanted: Milwaukee, USA | No Record |
| Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information] | No Record |
| Fort Lauderdale Police Department, USA | No Record |
| Honolulu Police, USA | No Record |
| International Broadcasting Bureau (IBB), USA | No Record |
| Kansas Bureau of Investigation, USA | No Record |
| New Jersey Division of Criminal Justice, USA | No Record |
| Massachusetts State Police, USA | No Record |
| Michigan State Police, USA | No Record |
| Mississippi Department of Public Safety, USA | No Record |
| Modesto Police Department, USA | No Record |
| Monterey County Sheriff's Department, USA | No Record |
| Montgomery County Sheriff's Office, USA | No Record |
| New Jersey State Police, USA | No Record |
| Office of New York City Police Department, USA | |
| Oregon Department of Corrections, USA | No Record |
| Rhode Island State Police, USA | No Record |
| San Diego County Sheriff's Department, USA | No Record |
| Scarborough Police Department, USA | No Record |
| Most Wanted Fugitives: State of Minnesota Department of Corrections, USA | No Record |
| Tennessee Bureau of Investigation, USA | No Record |
| Most Wanted Fugitives: Texas Department of Public Safety, USA | No Record |

| GLOBAL SERIOUS & ORGANIZED CRIMES DATABASES [CONTD.] | |
|--|-----------|
| The Los Angeles Police Department (LAPD), USA | No Record |
| The Yonkers Police Department, USA | No Record |
| U.S. Immigration and Customs Enforcement, USA | No Record |
| U.S. Secret Service, USA | No Record |
| Ulster County Sheriff's Office, USA | No Record |
| United States Department of Justice (DOJ), USA | No Record |
| United States Marshals Service, USA | No Record |
| US Naval Criminal Investigative Service, USA | No Record |
| US Postal Inspection Service, USA | No Record |
| Virginia State Police, USA | No Record |
| Washtenaw County Sheriff's Office, USA | No Record |
| West Virginia State Police, USA | No Record |
| Wichita Police Department, USA | No Record |
| Winchester, Kentucky Police Department, USA | No Record |
| Royal Canadian Mounted Police, Canada | No Record |
| Abbotsford Police Department, Canada | No Record |
| Halifax Regional Police, Canada | No Record |
| Hamilton Police Service, Canada | No Record |
| Waterloo Regional Police, Canada | No Record |
| Ontario Provincial Service, Canada | No Record |
| The Peel Regional Police, Canada | No Record |
| Most Wanted Lists: Europe and Central Asia | |
| Brandenburg Police, Germany | No Record |
| Federal Criminal Investigation Office, Germany | No Record |
| The Bavarian Police, Germany | No Record |
| The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany | No Record |
| The State Criminal Police Agency of North Rhine, Westphalia (Nordrhein Westfalen), Germany | No Record |
| International Police Cooperation Division, Greece | No Record |
| The Netherlands Police Department, The Netherlands | No Record |
| Swiss Police, Switzerland | No Record |
| Proscribed Organizations, United Kingdom | No Record |
| Scotland Yard's Most Wanted, United Kingdom | No Record |
| The Metropolitan Police Service, United Kingdom | No Record |
| Serious Frauds Office, United Kingdom | No Record |
| National Crime Squad, United Kingdom | No Record |
| Ministry of the Interior, Russia | No Record |
| Most Wanted Lists: Africa | |
| South African Police Service, South Africa | No Record |

| GLOBAL SERIOUS & ORGANIZED CRIMES DATABASES [CONTD.] | |
|--|-----------|
| Most Wanted Lists: Asia Pacific | |
| Criminal Investigation Bureau, Taiwan | No Record |
| Bureau of Investigation, Ministry of Justice, Taiwan | No Record |
| Dubai Police, UAE | No Record |
| Hong Kong Police Force, Hong Kong | No Record |
| New Zealand Police, New Zealand | No Record |
| National Bureau Of Investigation, Philippines | No Record |

| | |
|--|-----------|
| Philippines National Police, Philippines | No Record |
| Central Narcotics Bureau, Singapore | No Record |
| Crime Net, Australia | No Record |
| Queensland Police Service, Australia | No Record |

Annexure B

| GLOBAL REGULATORY AUTHORITIES DATABASES | |
|---|-----------|
| 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. | |
| 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 | |
| American Stock Exchange, 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 |
| National Association of Securities Dealers (NASD), USA | No Record |
| National Credit Union Association (NCUA), USA | No Record |
| New York Stock Exchange (NYSE), USA | No Record |
| Office Comptroller of Currency (OCC), USA | No Record |
| Office of Thrift Supervision (OTS), USA | No Record |
| Oregon Department of Consumer & Business Services, USA | No Record |
| The Illinois Office of Banks and Real Estate, USA | No Record |
| US Securities and Exchange Commission, USA | No Record |
| New York State Insurance Department, USA | No Record |
| US Food & Drug Administration | No Record |
| 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 |
| Toronto Stock Exchange, Canada | No Record |
| Canada Revenue Agency, Canada | No Record |
| Cayman Islands Monetary Authority, Cayman Islands | No Record |
| Central Bank of Bahamas, Bahamas | No Record |
| European Regulatory Bodies | |
| Companies House, United Kingdom | No Record |
| Financial Services Authority (FSA), United Kingdom | No Record |

| GLOBAL REGULATORY AUTHORITIES DATABASES [CONTD.] | |
|---|-----------|
| Lloyds of London (Lloyds), United Kingdom | No Record |
| Financial Services Compensation Scheme, United Kingdom | No Record |
| Assets Recovery Agency, United Kingdom | No Record |
| Personal Investment Authority, United Kingdom | No Record |
| Securities and Futures Authority, United Kingdom | No Record |
| Charity Commission for England and Wales, United Kingdom | No Record |
| HM Customs and Excise, United Kingdom | No Record |
| Malta Financial Services Authority, Malta | No Record |
| The Netherlands Authority For the Financial Markets, Netherlands | No Record |
| Office of the Director of Corporate Enforcement (ODCE), Ireland | No Record |
| The Irish Financial Services Regulatory Authority, Ireland | No Record |
| The Financial Supervision Commission, Isle of Man | No Record |
| Italian Securities Commission (Consob), Italy | No Record |
| Jersey Financial Securities Commission, Jersey | No Record |
| Gibraltar Financial Services Commission, Gibraltar | No Record |
| Asia Pacific Regulatory Bodies | |
| Australian Stock Exchange, Australia | No Record |
| Australian Securities and Investment Commission (ASIC), Australia | No Record |
| Bangladesh Securities and Commission, Bangladesh | No Record |
| China Customs, China | No Record |
| CSRC (China Securities Regulatory Commission), China | No Record |
| Hong Kong Securities & Futures Commission (HKSF), Hong Kong | No Record |
| Hong Kong Monetary Authority – Warnings, Hong Kong | No Record |
| Independent Commission against Corruption, Hong Kong | No Record |
| Securities Exchange Board of India (SEBI), India | No Record |
| Indonesian Capital Market Supervisory Agency (BAPEPAM), Indonesia | 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 |
| Malaysia Securities Commission (MSC), Malaysia | No Record |
| New Zealand Companies House, New Zealand | No Record |
| New Zealand Securities Commission (NZSC), New Zealand | No Record |
| New Zealand Serious Fraud Office, New Zealand | No Record |
| Securities Exchange Commission of Pakistan (SECP), Pakistan | No Record |
| Singapore Stock Exchange, Singapore | No Record |
| Monetary Authority of Singapore - Investors Alert, Singapore | No Record |
| Thailand Securities and Exchange Commission, Thailand | No Record |

Annexure C

| GLOBAL COMPLIANCE AUTHORITIES DATABASES | |
|---|-----------|
| This database is comprised of Government Prohibited Persons Lists, Terrorists, International Narcotics Traffickers and those engaged in activities related to the proliferation of weapons of mass destruction. It also includes Companies and individual who have been named in legal documents and press reports as having aided the 9/11 attacks and other terrorist outrages. The war crime database herein contains information on individuals and entities that have been responsible for serious violations of international humanitarian law and genocide globally. | |
| Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list | No Record |
| Officials of OFAC Blocked Countries | No Record |
| Bank of England Sanctions List | No Record |
| United Nations Consolidated List | No Record |
| European Union Terrorist 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 |
| Central Bank of UAE | No Record |
| The Australian Transaction Reports and Analysis Centre (Austrac) | No Record |
| Reserve Bank of Australia | No Record |
| OSFI Consolidated List, Canada | No Record |
| Rwanda International War Crimes Database | No Record |
| Yugoslavia International War Crimes Database | No Record |
| Arms Trafficking and Weapons of Mass Destruction | No Record |
| 9/11 Subpoena Database | No Record |
| Global Money Laundering Database | No Record |

Annexure D

| INDIA-SPECIFIC CRIMINAL RECORDS DATABASES | |
|--|-----------|
| Central Bureau of Investigation Most Wanted List | |
| 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. | No Record |
| 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 |
| High Court Records Check | |
| This database consists of comprehensive records of the full text of High Court cases dating back to 1971, compiled | No Record |

| | |
|--|-----------|
| from 4 different acts | |
| 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 |
| 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 |

Annexure E

| | |
|---|-----------|
| INDIA-SPECIFIC CIVIL LITIGATION DATABASES SEARCHES | |
| Labour & Service Law Violations | |
| The full text of Supreme Court, High Court and Tribunal cases from 1956, also including Central Administrative Tribunal (CAT) cases .These are compiled from 41 different Acts related to Labour Laws | No Record |
| 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 .These cover the Consumer Protection Act & Rules1986 and Monopolies & Restrictive Trade Practices Act 1969 | No Record |
| Environmental Protection Violation | |
| Detailed text of Supreme Court cases since 1956, complied from 06 different Acts related to Environmental Protection. | No Record |
| Arbitration and Conciliation | |
| Full text of Supreme Court and High court judgements , compiled from 03 different Acts related to Arbitration and Conciliation and UNITRAL Model Law. | No Record |
| Direct Taxes Violation | |
| The full text of Supreme Court, High Court and Tribunal cases from 1933 and the Tribunal Judgments from 1976 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 |
| Excise And Customs Violations | |
| The full text of Supreme Court, High Court and Tribunal cases from 1953 onwards and Notifications of the Central Board of Excise and Customs (CBEC) from1984 onwards , compiled from 25 different Acts pertaining to Excise and Customs . | No Record |
| Company Law Violations | |
| The full text of Supreme Court, High Court and Company Law Board (CLB) judgments from 1931onwards , compiled from 44 different Acts related to Company Law | No Record |

| Sales Tax Violations | |
|--|-----------|
| The full text of Supreme Court, High Court and Tribunal cases since 1951, compiled from 36 different Acts related to Sales tax | No Record |

Annexure F

| INDIA-SPECIFIC CREDIT & REPUTATIONAL RISK DATABASES | |
|---|-----------|
| Loan Defaulters List - Reserve Bank of India | |
| This database contains records of borrowers over the last four quarters' listing published by India's Federal Bank i.e. the Reserve Bank of India, including companies and their directors who have defaulted in their dues to scheduled commercial banks and financial institutions. It includes details of suits filed against those who have defaulted on loan of INR 1 crore & above (US \$ 2,29,000+) and those who have willfully defaulted on loans of INR 25 lacs and above (US \$ 50,000 +). | No Record |
| 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 |
| 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 |
| 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 |
| 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 |
| Bankruptcy Checks - Board of Industries and Financial Reconstruction (BIFR) Companies | |

| | |
|---|-----------|
| This database includes the list of all banks, companies and other financial institutions, which have gone bankrupt or have been declared as sick units. | No Record |
| Directorship Watch List | |
| This database covers names of directors and senior employees who have been involved in failed and subsequently de-listed companies, those known to have been involved in the Stock Market Scam of 1992 and other more recent scams and also a detailed list of those who have held senior positions in companies known to have been actively involved in some of the most sensational 'scams' (both political and financial) to hit India | No Record |
| Cross Directorships Database | |
| Through a variety of databases, cross-checks for directorships in Public Limited companies incorporated in India | No Record |

Annexure G

| | |
|--|-----------|
| GLOBAL WEB & MEDIA SEARCHES | |
| Media Searches | |
| Company has access to the most comprehensive global media database. Web and media searches includes global news and articles from over 9,000 authoritative sources and websites to identify individuals and entities associated with crimes of any nature such as civil & criminal matters, corruption, money laundering, serious & Organized crime, terrorism etc. The sources provide news going back up to 25 years and also cover local language articles. | No Record |
| Internet Searches | |
| Company uses a number of advanced and programmable Internet search tools, which allows it to search through numerous international as well as India-specific search engines on the Internet. This comprehensive search methodology covers both the web as well as newsgroups and ensures as complete coverage of the net as is possible. | No Record |

Annexure H

| | |
|--|--|
| SANCTIONS DATABASE CHECKS | |
| <p>This Sanctions List Search application ("Sanctions List Search") is designed to facilitate the use of the Specially Designated Nationals and Blocked Persons list ("SDN List") and all other sanctions lists administered by OFAC, including the Foreign Sanctions Evaders List, the List of Persons Identified as Blocked Solely Pursuant to E.O. 13599. Sanctions List Search is one tool offered to assist users in utilizing the SDN List and/or the various other sanctions lists; use of Sanctions List Search is not a substitute for undertaking appropriate due diligence. The use of Sanctions List Search does not limit any criminal or</p> | |

| | |
|---|-----------|
| civil liability for any act undertaken as a result of, or in reliance on, such use. | |
| Office of Foreign Assets Control (OFAC): specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list. Sanctions checks are specialized searches that include a number of government sanction databases that identify individuals who are prohibited from certain activities or industries. | No Record |
| Officials of OFAC Blocked Countries(Office of Foreign Assets Control (OFAC) | No Record |
| Healthcare Sanctions Checks | No Record |

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CIBIL Check

| Candidate Name | Reference No | Status |
|----------------|-------------------|----------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| Verification Fields | Details | Verification Remarks |
|---------------------|----------------|----------------------|
| Candidate's Name | Sonam Bajantri | |
| Candidate's ID | NA | Verified |
| Credit Score | NA | Verified |
| Date of Birth | NA | Verified |
| Verified by | NA | Verified |

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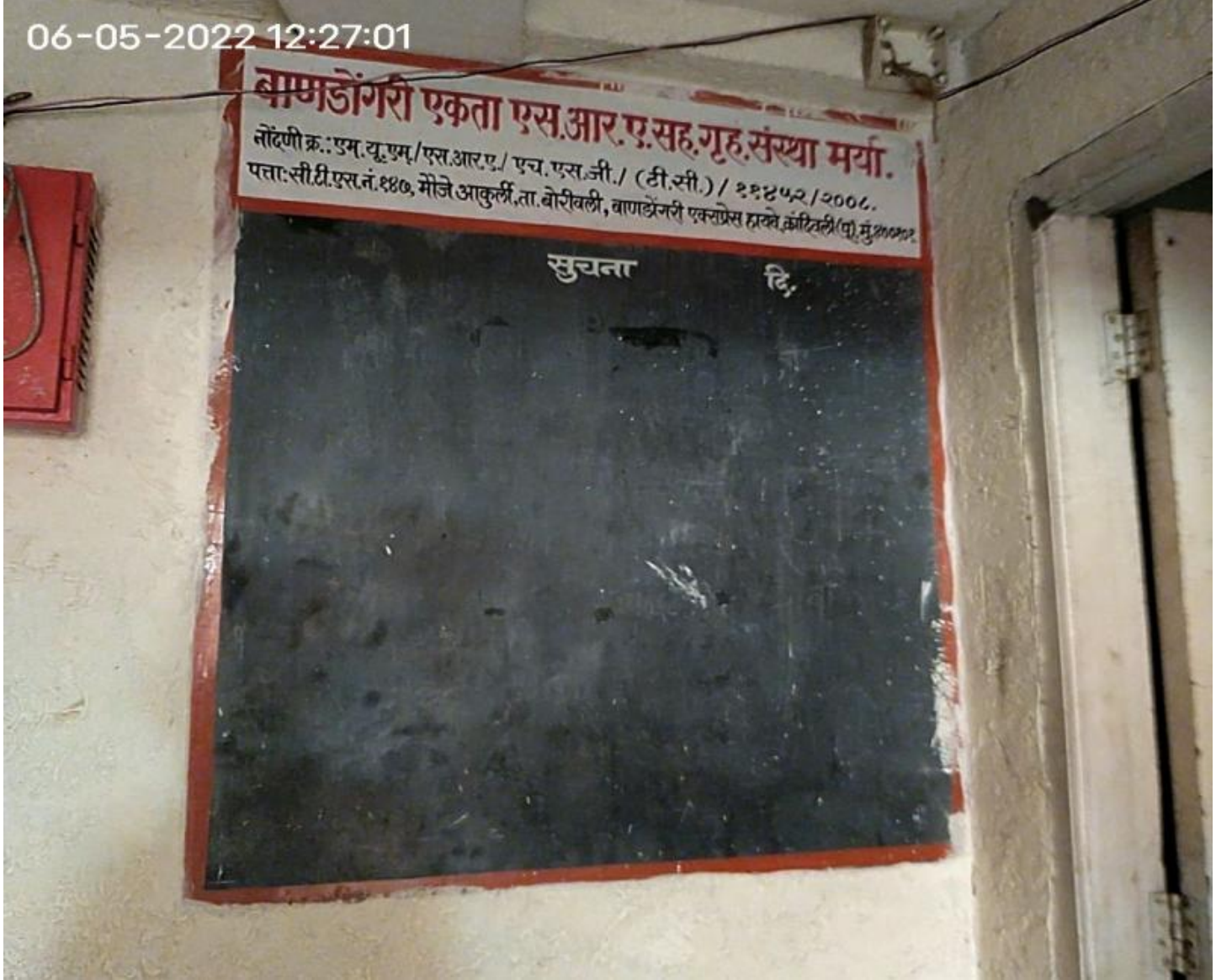
Verification Obtained



PAMAC Finserve Private Limited

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Tel: +91 22 24192200 | E-mail: operations@pamac.com | Web: www.pamac.com

Verification Obtained



PAMAC Finserve Private Limited

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Tel: +91 22 24192200 | E-mail: operations@pamac.com | Web: www.pamac.com

Driving License

| Candidate Name | Reference No | Status |
|-----------------------|---------------------|-----------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Positive |

| | |
|---------------------------------|-----------------|
| Date of Receipt | 13-05-2022 |
| Date of Returned to the Client: | |
| Name of the Applicant: | Sonam Bajantri |
| Verification | Driving License |

| Details | |
|---|-------------------|
| Name of RTO | NA |
| Driving License Number: | NA |
| Name of Contact person | NA |
| Designation & Department of person contacted: | NA |
| Name of Contact number : | NA |
| Case Reference Number | PAM/AXIS/SAM/0011 |

| | |
|---------------------|-----------------|
| Final Status | Positive |
| REMARKS : | NA |
| Latitude: | |
| Longitude | |

PAMAC Finserve Private Limited

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Tel: +91 22 24192200 | E-mail: operations@pamac.com | Web: www.pamac.com

**Physical Employment
Verification**

| Candidate Name | Reference No | Status |
|-----------------------|---------------------|-----------------------|
| Sonam Bajantri | PAM/AXIS/SAM/0011 | Verified Clear |

| Details | As Provided | As Verified | Remark |
|--|--------------------|--------------------|---------------|
| Name & Address of the company | Pamac Pvt Ltd | Verified | |
| Period of employment | 4Yrs | | 4 yrs |
| Title / designation | TL | Verified | TL |
| Reporting Manager's name & designation | Reference 1 | Verified | Reference |
| Salary / remuneration | Ba | | Na |
| Reason for leaving | Ba | | Na |
| Eligibility for rehire | | | |
| Any area of concern | Q | | |
| Mode of verification | | | |
| Additional remarks | | | |
| Name & designation of the verifier | Ba | | |
| Contact details of the verifier | Na | | |
| Email Id of the verifier | Ba | | |

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Disclaimer

The factual information in the structured screening process is being presented to the client in the prescribed format. This report is furnished to you in accordance with the agreement for service between the parties. PAMAC is not providing any personal opinion but all information provided is obtained and maintained in good faith from a variety of sources deemed reliable. Although every effort has been made to assure accuracy, PAMAC can not act as guarantor of information accuracy and completeness. PAMAC cannot be held responsible in any manner whatsoever for the actions taken by the Client or by the employee (existing / potential) due to this report. In no event PAMAC shall be liable for any indirect, incidental, contingent, consequential, special or punitive loss, damage or expense (including without limitation, lost profits, opportunity costs etc.) even if the PAMAC has been advised of their possible existence.

End of Report