

# LSEG World-Check One

## CASE REPORT

Confidential

Name	UDIT MITTAL		
Identification Number(s)	CFPPM3832Q		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb8i93e7gcc1jinedcrvg23c		
Current Group	India International Bullion Exchange (IFSC) Ltd (R)		
Gender	Male	Date of Birth	23 Jan 1995
Citizenship	IND	Last Screened	17 Mar 2025 12:43
Case Created	17 Mar 2025 12:43	Entity Type	Individual
Ongoing Screening	Daily	Archived	No
Name Transposition	Yes		

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name UDIT MITTAL  
Date Printed 17-03-2025, 12:43  
Printed By Puneet kanwar  
Group India International Bullion Exchange (IFSC) Ltd (R)



**LSEG** RISK INTELLIGENCE

# AUDIT

Date	Actioned By	Action	Notes	Source
17 Mar 2025 12:43	Puneet kanwar	Case Screened for Wor ld-Check (OGS enabled )		Desktop Batch
17 Mar 2025 12:43	Puneet kanwar	New Case added		Desktop Batch

## 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 UDIT MITTAL  
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Bullion Exchange (IFSC)  
Ltd (R)



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