## **COMPLETED REPORT**

Our firm is able to confirm or deny legitimate opportunities by conducting research, analysis & examination of firms and their documents like: mutual margin and stock agreements, private sock purchases, payment settlements agreements, mutual releases, trade confirmations, W-8BEN Forms, transfer agents beneficiary bank accounts and more.

ALLIANCE

DIRECT MANAGEMENT





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## Alliance Direct Management Ltd (New Delhi)

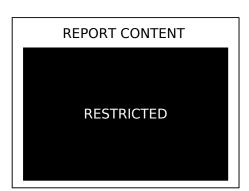
**Address:** 1213, Kailash building, K G Marg, Connaught Place, New Delhi

110001, India

Telephone: +91 11 3044 6889

Fax: +91 11 6586 3735

Website: alliancedirect.com



Please note that,

We have completed our background check on this entity.

This is a restricted report and upon receiving notification of your purchase,

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Sincerely,

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