

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anirban Patra	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-102	Report Status	Closed
Date of Birth	28 Feb 1997	Application Received	01-05-2025
Candidate Employee ID	113630	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	19-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Prajna Nayak K - Ex-Employment Verification Team	07-05-2025	GREEN
GRADUATION	Asstt. Registrar	07-05-2025	GREEN
POST GRADUATION	Asstt. Registrar	07-05-2025	GREEN
EX EMPLOYMENT 2	Meda Bhavya - Associate Support Centre	06-05-2025	GREEN
POLICE VERIFICATION	Abhishek Samanta	02-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	07-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	02-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-05-2025	GREEN

End of summary report

Legend:	<div></div> -Major discrepancy	<div></div> -Minor discrepancy	<div></div> -Unable to verify	<div></div> -Pending from source	<div></div> -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Capgemini Technology Services India Limited	Capgemini Technology Services India Limited
Name Of The Candidate:	Anirban Patra	Anirban Patra
Emp Code:	30030000	30030000
From:	20-11-2024	20-11-2024
To:	21-04-2025	21-04-2025
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Prajna Nayak K - Ex-Employment Verification Team, Capgemini Technology Services India Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Prajna Nayak K - Ex-Employment Verification Team	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 06-May-25 9:20 PM

verification.in@capgemini.com

Re: [Ticket: 665822] Requesting for Ex-Employment Verification for candidate Anirban Patra - GQ-AMLIPLN-102

To verifyemployment@goldquestglobal.in

Cc emailgoldquest@gmail.com; jay@goldquestglobal.in

 Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

Dear Team,

As per our internal team confirmation, please find the standard employment verification details below.

Employee Code	Name	Hire Date	Last Working Date	Designation
30030000	Anirban Patra	20 November 2024	21 April 2025	Associate

Warm Regards,

Ex-Employment Verification Team

Prajna Nayak K

Analyst | HR

Annexure 1 (b)



Tue 06-May-25 9:20 PM

verification.in@capgemini.com

Re: [Ticket: 665822] Requesting for Ex-Employment Verification for candidate Anirban Patra - GQ-AMLIPLN-102

To verifyemployment@goldquestglobal.in

Cc emailgoldquest@gmail.com; jay@goldquestglobal.in

Follow up.


If there are problems with how this message is displayed, click here to view it in a web browser.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Capgemini Technology Services India Limited	
Candidate Name	Anirban Patra	
Employee Code/ID/No	30030000	
From (Date of Joining)	November 20, 2024	
To (Date of Exit/Relieving)	April 21, 2025	
Designation (At the time of leaving the company):	Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Anirban Patra	Anirban Patra
Enroll No:	145-1122-0173-16	145-1122-0173-16
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Asstt. Registrar - University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

145/12569/071/2019 62/16



UNIVERSITY OF CALCUTTA

STATEMENT OF MARKS OBTAINED BY

NAME **ANIRBAN PATRA**

ROLL NO. **1145-61-0028** REGISTRATION NO. **145-1122-0173-16**

AT THE **B. COM. PART-III (THREE YEAR HONOURS) EXAMINATION, 2019**
(UNDER 62/16 REGULATIONS, 1+1+1 SYSTEM)

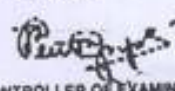
Compulsory Language Group (At Part I level): [Consisting of Communicative English (CMEC) of 50 marks and a major Indian Language (MIL) in Bengali (BNGL)/Hindi(HINLY)/Urdu(URDL)/Nepali(NPLLY)/Alt. English(ENGL) of 50 marks.]					Compulsory Paper on Environmental Studies (ENVS) (At Part III level): [Consisting Project Work of 25 marks] Theoretical Examination of 75 marks.]				GRADE SCORE	RANGE OF MARKS
SUBJECT	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS		
CMEC	2017	22	B	P	2019	87	A	P	A	80% & Above
BNGL	2017	27	B	P					B	30 % to below 50 %
									C	Below 30 %

HONOURS / GENERAL PAPERS							
PAPER CODE	TYPE OF PAPER	FULL MARKS	PASS - MARKS	MARKS CREDITED PREVIOUSLY YEAR OF EXAMINATION MARKS OBTAINED	MARKS OBTAINED IN CURRENT EXAMINATION	MARKS RETAINED	PAPER/ EXAM. STATUS @
Marks obtained in Previous Part-I Examination :							
C11G	General(Th)	100	30	2017 59		59	P
C12G	General(Th)	100	30	2017 39		39	P
C13G	General(Th)	100	30	2017 55		55	P
C14G	General(Th)	100	30	2017 39		39	P
C15G	General(Th)	100	30	2017 45		45	P
Total Marks :		500		237		237	GH
Marks obtained in Previous Part-II Examination :							
C21G	General(Th)	50	15	2018 34		34	P
C21G	General(Pr)	50	15	2018 42		42	P
C22G	General(Th)	100	30	2018 37		37	P
C21A	Honours(Th)	100	30	2018 46		46	P
C22A	Honours(Th)	100	30	2018 51		51	P
C23A	Honours(Th)	100	30	2018 66		66	P
C24A	Honours(Th)	100	30	2018 45		45	P
Hons. Total Marks:		400	140	208		208	GH
Marks obtained in Part-III Examination :							
A31A	Honours(Th)	100	30		65	65	P
A32A	Honours(Th)	100	30		44	44	P
A33A	Honours(Th)	100	30		50	50	P
A34A	Honours(Th)	100	30		63	63	P
A35A	Project Work	100	30		71	71	P
Hons. Total Marks:		500	170	293		293	H
Part-II+III Marks:		900	360			501	GH

AGGREGATE MARKS & RESULT				
[Part - I, Part - II & Part - III marks taken together (excluding marks in ENVS and compulsory Language Group). For Honours course, marks in Honours papers only are taken into account for the purpose of calculating final result on completion of Part I, Part II & Part III Examinations]				
FULL MARKS	MARKS OBTAINED	# RESULT	CLASS/ DIVISION	RANGE OF AGGREGATE MARKS %
900	501	II	II	40 % & BELOW 45 %

Remarks: **PASSED WITH HONOURS AND PLACED IN SECOND CLASS**

UG-C-018/ 5033507 (VIDE REVERSE)


CONTROLLER OF EXAMINATIONS
(ACTING)

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Anirban Patra	Anirban Patra
Enroll No:	145-1122-0173-16	145-1122-0173-16
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	July 2021	July 2021
SI No:	2021/ 0332350	2021/ 0332350
Remarks:	The following applicant details were verified by Asstt. Registrar - University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

UNIVERSITY OF CALCUTTA



M.Com. 4th SEMESTER EXAMINATION, 2021

21/045308/291

at the aforesaid examination, 2021

Course	Credit	Details of Courses	Theory		Practical		Class		Grade Point	Letter Grade
			Full Marks	Score Obtained	Full Marks	Score Obtained	Full Marks	Score Obtained		
CC401	4	Strategic Management	40	31	10	09	50	40	6.00	A+
CC402	4	Strategic Cost and Management Accounting	40	27	10	10	50	37	7.40	A
CC403	4	Auditing and Assurance Service	40	33	10	10	50	43	8.60	A+
MCMQE41	4	Business Research Methods	40	27	10	09	50	36	7.20	A
GROUP-A: ACCOUNTING & FINANCE										
DSE405A	4	Financial Analysis	40	29	10	09	50	38	7.60	A
DSE406A	4	International Finance	40	35	10	10	50	45	9.00	C
Semester Wise Statement										
Grade Point, Final Grade and Class Table					Semester	Full Marks	Credit	Total	COPA	
% of Marks	Grade Point	COPA	Letter Grade	Class	1st	250	20	162	8.480	
90 - 100	9.00 - 10.00	9.000 - 10.000	O (Outstanding)	1st Class	2nd	250	20	179	7.160	
80 - 89	8.00 - 8.99	8.000 - 8.999	A+ (Excellent)	1st Class	3rd	300	24	214	7.133	
70 - 79	7.00 - 7.99	7.000 - 7.999	A (Very Good)	1st Class	4th	300	24	230	7.987	
60 - 69	6.00 - 6.99	6.000 - 6.999	B+ (Good)	2nd Class	Cumulative Statement					
55 - 59	5.50 - 5.99	5.500 - 5.999	B (Above Average)	2nd Class	Full Marks	Credit	Grand Total	COPA	Grade	Result
50 - 54	5.00 - 5.49	5.000 - 5.499	C+ (Average)	3rd Class	1100	88	794	7.218	A	
41 - 49	4.10 - 4.99	4.000 - 4.999	C (Below Average)	3rd Class						
40	4.00		P (Passed)							
Below 40			F (Failed)							
Absent			AB							
Failed in					* 1 - First Class, 2 - Second Class.					
Re-appeared in					XS - Supplementary, SNC - Previous semester(s) not clear					
					F - Failed, GPW - Grade Point Withheld					

Controller of Examinations (Paper)

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Adecco India Pvt Ltd	Adecco India Pvt Ltd
Name Of The Candidate:	Anirban Patra	Anirban Patra
Emp Code:	H106365	H106365
From:	25-09-2023	25-09-2023
To:	30-06-2024	30-06-2024
Designation:	Business Service Support Advisor	Business Service Support Advisor
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Meda Bhavya - Associate Support Centre, Adecco India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Meda Bhavya - Associate Support Centre	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Tue 06-May-25 2:57 PM

ASC <asc@adecco.com>

RE:'adecco=005-295-844' Requesting for Ex-Employment Verification for candidate Anirban Patra - GQ-AMLIPLN-102

To: Parmala

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

Follow up.

Hello Parmala,

Thank you for reaching out to us.

Adecco is a staffing company that provides employees to work at our client's locations in accordance with a corporate policy agreement.

We understand that you are seeking information about a former associate's employment status with our clients. While we cannot disclose details about their reasons for leaving, we can provide you with relevant information such as whether they were employed on our payroll or not.

To assist you, we have gathered the following details from our records:

- Name: Anirban Patra
- Employee code: H106365
- Date of joining: 9/25/2023
- Last working day: 6/30/2024
- Client name: BT E-SERV (INDIA) PVT. LTD

If you have any further inquiries, please let us know.
Wishing you a great day!

Best regards,

Meda Bhavya

Associate Support Centre

Note: Kindly share your feedback on our interaction by visiting the link below:

Annexure 4 (b)



Tue 06-May-25 2:57 PM

ASC <asc@adecco.com>

RE:'adecco=005-295-844' Requesting for Ex-Employment Verification for candidate Anirban Patra - GQ-AMLPLN-102

To Parimala

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Follow up.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Adecco India Pvt Ltd	
Candidate Name	Anirban Patra	
Employee Code/ID/No	H106365	
From (Date of Joining)	25 Sep 2023	
To (Date of Exit/Relieving)	30 Jun 2024	
Designation (At the time of leaving the company):	Business Service Support Advisor	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-102	GQ-AMLIPLN-102
Candidate Name:	Anirban Patra	Anirban Patra
Date Of Birth:	28-02-1997	28-02-1997
Father Name:	Srikanta Kumar Patra	Srikanta Kumar Patra
Address1:	54/6 Abinash Chandra Banerjee Lane, Near Divine Nursing Home, West Bengal-700010	54/6 Abinash Chandra Banerjee Lane, Near Divine Nursing Home, West Bengal-700010
Remarks:	The following applicant details are verbally verified by Mr. Abhishek Samanta (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Abhishek Samanta	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-102
NAME OF THE APPLICANT	Anirban Patra
FATHER NAME	Srikanta Kumar Patra
DATE OF BIRTH	28-February-1997
ADDRESS OF THE APPLICANT	54/6 Abinash Chandra Banerjee Lane, Near Divine Nursing Home, West Bengal-700010
NAME OF THE POLICE STATION	Beliaghata Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03323-631100
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Abhishek Samanta , Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

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.

LAWYERS'S COMMENT:

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 CLIENT 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



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirban Patra	Anirban Patra
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Anirban Patra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-102		
Current Group	World Check		
Gender	Male	Date of Birth	28 Feb 1997
Last Screened	02 May 2025 05:08	Case Created	02 May 2025 05:08
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Anirban Patra
 Date Printed 02-05-2025, 05:11
 Printed By Hemender Kumar
 Group World Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
02 May 2025 05:08	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
02 May 2025 05:08	Hemender Kumar	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

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Anirban Patra
02-05-2025, 05:11
Hemender Kumar
World Check



Annexure 6 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 6 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 6 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 6 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

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	
New York Stock Exchange (NYSE), 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
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 6 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 6 (h)

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
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 6 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	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
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 6 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC 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
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirban Patra	Anirban Patra
Application Id:	GQ-AMLIPLN-102	GQ-AMLIPLN-102
Employee Id:	113630	113630
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101874920276	MHBAN00187340000694308	CAPGEMINI TECHNOLOGY SERVICES INDIA LTD	ANIRBAN PATRA	SRIKANTA KUMAR PATRA	20/11/2024	N/A
101874920276	PYBOM00342720004241756	ADECCO INDIA PVT. LTD.	ANIRBAN PATRA	SRIKANTA KUMAR PATRA	25/09/2023	30/06/2024
101874920276	WBCAL00346090000425053	GENIUS CONSULTANTS LTD	ANIRBAN PATRA	SRIKANTA KUMAR PATRA	19/09/2022	28/02/2023

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirban Patra	Anirban Patra
Pan Number:	CVHPP1191D	CVHPP1191D
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



CONSUMER CIR

CONSUMER: ANIRBAN PATRA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
TIME: 11:28:46
CONTROL NUMBER: 9,03,77,23,403

CONSUMER INFORMATION:

NAME: ANIRBAN PATRA

DATE OF BIRTH: 28-02-1997

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)
: -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) ^(e)	CVHPP1191D		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE ^(e)	7980290974	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS^(e): JUNPUT ROAD NEAR SANI MANDIR KUMARPUR EAST MIDNAPORE WEST BENGAL 721401

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 07-08-2023

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

Annexure 8 (b)



CONSUMER CIR

CONSUMER: ANIRBAN PATRA
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
 TIME: 11:28:46
 CONTROL NUMBER: 9,03,77,23,403

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	2	0	0	2	09-08-2023

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09-08-2023	PERSONAL LOAN	1
NOT DISCLOSED	07-08-2023	CREDIT CARD	10,00,000

END OF REPORT ON ANIRBAN PATRA

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-102	GQ-AMLIPLN-102
Candidate Name:	Anirban Patra	Anirban Patra
Date Of Birth:	28-02-1997	28-02-1997
Father Name:	Srikanta Kumar Patra	Srikanta Kumar Patra
Address1:	54/6 Abinash Chandra Banerjee Lane, Near Divine Nursing Home, West Bengal-700010	54/6 Abinash Chandra Banerjee Lane, Near Divine Nursing Home, West Bengal-700010
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-102
NAME OF THE APPLICANT	Anirban Patra
FATHER NAME	Srikanta Kumar Patra
DATE OF BIRTH	28-February-1997
ADDRESS OF THE APPLICANT	54/6 Abinash Chandra Banerjee Lane, Near Divine Nursing Home, West Bengal-700010
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

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.

LAWYER'S COMMENT:

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 CLIENT 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



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	258061703255	258061703255
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	



ভারত সরকার
Government of India



Aadhaar no. issued: 07/08/2013



অনির্বান পাত্র
Anirban Patra
জন্মতারিখ/DOB: 28/02/1997
পুরুষ/ MALE

আধার পরিচয়ের প্রমাণ, নাগরিকত্ব বা জন্মতারিখের নয়। এটি শুধুমাত্র যাচাইকরণের (অনলাইন প্রমাণীকরণ বা কিউআর কোড/ অফলাইন এক্সএমএল স্ক্যানিং) সঙ্গে ব্যবহার করা উচিত।
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

2580 6170 3255

আমার আধার, আমার পরিচয়

Annexure 10 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



258061703255 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****974

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

