

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aniruddha Hazra	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-104	Report Status	Closed
Date of Birth	14 Dec 2001	Application Received	01-05-2025
Candidate Employee ID	113635	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-06-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examinations	07-05-2025	GREEN
LATEST EMPLOYMENT 1	Team HR HDFC Bank Ltd	03-06-2025	GREEN
POST GRADUATION	Controller of Examination	07-05-2025	GREEN
POLICE VERIFICATION	Arindam Ghosh - Police Constable	02-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-05-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	02-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	22-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	22-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	02-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kazi Nazrul University	Kazi Nazrul University
Name Of The Candidate:	Aniruddha Hazra	Aniruddha Hazra
Enroll No:	KNU19102003270	KNU19102003270
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Accounting	Accounting
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-09	2022-09
SI No:	UG/102/19/0584	
Remarks:	The following applicant details were verified by Controller of Examinations - Kazi Nazrul University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

No.: UG/102/19/0584

KAZI NAZRUL UNIVERSITY

ASANSOL, WEST BENGAL



*This is to certify that ANIRUDDHA HAZRA bearing
Registration No. KNU19102003270 of 2019-20 obtained the
degree of Bachelor of Commerce (Honours) (Accounting)
from this University in the year 2022 under Choice Based
Credit System and s/he secured CGPA 8.10.*

[Signature]
Controller Of Examinations
Kazi Nazrul University

Asansol

Dated: 20-09-2022

Asansol

[Signature]
Vice Chancellor



LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC Bank Ltd	HDFC Bank Ltd
Name Of The Candidate:	Aniruddha Hazra	Aniruddha Hazra
Emp Code:	A55905	A55905
From:	01-04-2024	01-04-2024
To:	16-04-2025	16-04-2025
Designation:	Trainee	Trainee
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 Team HR HDFC Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR HDFC Bank Ltd	
Report Verified Date:	03-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 03-Jun-25 2:30 PM

i-Cube <no-reply@leena.ai>

Employee Verification Status - [A55905] [ANIRUDDHA HAZRA]

To verifyemployment@goldquestglobal.in

 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
A55905	ANIRUDDHA HAZRA	01-04-2024	16-04-2025	Trainee	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

Note: *This is an auto generated notification hence do not reply to this email.*

Annexure 2 (b)



HDFC Bank Limited
Human Resources Division
HDFC Bank House, 2nd Floor,
Senapati Bapat Marg,
Lower Parel, Mumbai 400013
Tel : 6652 1000 Fax: 2490 4016

April 29 , 2025

Relieving cum Experience Letter

Aniruddha Hazra
Raniganj

Dear Aniruddha,

This is with reference to your resignation letter dated **March 16, 2025**.

Your resignation has been accepted with regret and you are relieved from the services of the Bank with effect from the close of business hours on **April 16, 2025**.

We confirm that you were employed with the Bank from **April 01, 2024 to April 16, 2025** and your designation at the time of leaving was **Trainee**.

We wish you the very best in your future career.

Yours truly,
For HDFC Bank Limited
Human Resources

A55905

This is Computer generated letter and hence does not require Signature

Human Resource Division, HDFC Bank Corporate HR – ISO 3001:2008 Certified

Regd.Office: HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Engineering & Management	University of Engineering & Management
Name Of The Candidate:	Aniruddha Hazra	Aniruddha Hazra
Enroll No:	304202200100004	304202200100004
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2024	2024
SI No:	S-2473584	S-2473584
Remarks:	The following applicant details were verified by Controller of Examination - University of Engineering & Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

SLNo.S-3473584



Statement of Grades

FOR THE SECOND YEAR M.B.A SECOND SEMESTER EXAMINATION OF 2023 - 2024 OF

NAME: ANIRUDDHA HAZRA

ROLL NO.: 12022001010004

REGISTRATION NO.: 304202200100004

Subject Code	Subject Name	Letter Grade	Points	Credit	Credit Points
MB401	Corporate Strategy	A	8.0	4.0	32.0
MB401	Consumer Behaviour	E	9.0	4.0	36.0
MB402	Service Marketing	E	9.0	4.0	36.0
FM401	International Finance	E	9.0	4.0	36.0
FM402	Financial Derivatives	A	8.0	4.0	32.0
BA403	Managerial Business Intelligence - II	O	10.0	2.0	20.0
MB(GS)401	General Studies & Current Affairs - IV	E	9.0	0.5	4.5
MB(GS)421	Competitive Aptitude Training - IV	A	8.0	0.5	4.0
			Total	23.0	200.5

Subject Code	Subject Name	Credit/Score/Count (Cumulative)
MOOCs	Massive Open Online Course	0.00(Credit)
MAP	Mandatory Additional Requirements	224.00(Score)

SGPA (ODD) SECOND YEAR FIRST SEMESTER : 9.04

SGPA (EVEN) SECOND YEAR SECOND SEMESTER : 8.72

Controller of Examinations
University of Engineering & Management
Kolkata

Stream : MBA

DISCLAIMER : This is a computer generated document, downloaded on 28-04-2025. The result published on HET is for immediate information to the examinee. This can not be treated as Original Mark Sheet. Original Mark Sheet will be issued by the University separately under the signature of the Controller of Examination of the University.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-104	GQ-AMLIPLN-104
Candidate Name:	Aniruddha Hazra	Aniruddha Hazra
Date Of Birth:	14-12-2001	14-12-2001
Father Name:	Ashok Hazra	Ashok Hazra
Address1:	538-Ward No.- 24,Gopal Nagar, P.O.- Kalla (C.H),Ward No.- 24,Near Durga Mandir,Asansol,West Bengal-713340	538-Ward No.- 24,Gopal Nagar, P.O.- Kalla (C.H),Ward No.- 24,Near Durga Mandir,Asansol,West Bengal-713340
Remarks:	The following applicant details are verbally verified by Mr. Arindam Ghosh (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:	Arindam Ghosh - Police Constable	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-104
NAME OF THE APPLICANT	Aniruddha Hazra
FATHER NAME	Ashok Hazra
DATE OF BIRTH	14-December-2001
ADDRESS OF THE APPLICANT	538-Ward No.- 24,Gopal Nagar, P.O.- Kalla (C.H),Ward No.- 24,Near Durga Mandir,Asansol,West Bengal-713340
NAME OF THE POLICE STATION	Kanyapur Investigation Center Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	07501-846595
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Arindam Ghosh, 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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aniruddha Hazra	Aniruddha Hazra
Pan Number:	BIGPH7408Q	BIGPH7408Q
CIBIL Transunion Score:	Not Applicable	761
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
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 5 (a)



CONSUMER CIR

CONSUMER: ANIRUDDHA HAZRA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
TIME: 11:29:53
CONTROL NUMBER: 9,03,77,29,347

CONSUMER INFORMATION:

NAME: ANIRUDDHA HAZRA
DATE OF BIRTH: 14-12-2001

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	761	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW 3: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 4: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -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)	BIGPH7408Q		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	60070842445178		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	7047638405	
NOT CLASSIFIED	9476302069	
MOBILE PHONE	9476302069	

Annexure 5 (b)



CONSUMER CIR

CONSUMER: ANIRUDDHA HAZRA
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
 TIME: 11:29:53
 CONTROL NUMBER: 9,03,77,29,347

EMAIL CONTACT(S):

EMAIL ADDRESS

ANIRUDDHA.HAZRA@HDFCBANK.COM

ANIRUDDHAHAZRA35@GMAIL.COM

ANIRUDDHAHAZRA35@GMAIL.COM

ADDRESS(ES):

ADDRESS : HOUSE NO.- 538, GOPAL NAGAR, ASANSOL, P.O.- KALLA (C.H), BARABANI, WEST BENGAL WEST BENGAL 713340

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 11-09-2024

ADDRESS : KALLA C.H. ASANSOL GOPALNAGAR,, BARDHAMAN, BARDHAMAN, 2389 WEST BENGAL WEST BENGAL 713340

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 26-04-2024

ADDRESS : PASCHIM, PASCHIM BARDHAMAN WEST BENGAL 713340

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE: RENTED

DATE REPORTED: 31-07-2022

ADDRESS : KALLA C H ASANSOL GOPALNAGAR K CENTRAL HOSPITAL BARDHAMAN WEST BENGAL 713340 BARDHAMAN BARDHAMAN WB IN 713340 WEST BENGAL 713340

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 28-02-2022

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-08-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 8	HIGH CR/SANC. AMT: 85,126	CURRENT: 9,371	RECENT: 04-01-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 08-02-2021
	ZERO-BALANCE: 7			

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
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Annexure 5 (c)



CONSUMER CIR

CONSUMER: ANIRUDDHA HAZRA

DATE: 02-05-2025

MEMBER ID: BN05034012

TIME: 11:29:53

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,03,77,29,347

All Enquiries	10	0	8	2	12-03-2025
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ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-01-2025	SANCTIONED: 10,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-03-2025	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 29-03-2025	EMI: 3,500	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 15-04-2025	PMT FREQ: MONTHLY	
	PMT HIST START: 01-04-2025	REPAYMENT TENURE: 2	
	PMT HIST END: 01-01-2025		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 04-25	000 03-25	000 02-25	000 01-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-09-2024	SANCTIONED: 2,800	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 25-11-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 25-11-2024	EMI: 1,047	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 15-02-2025	PMT FREQ: MONTHLY	
	PMT HIST START: 01-02-2025	REPAYMENT TENURE: 3	
	PMT HIST END: 01-09-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 02-25	000 01-25	000 12-24	000 11-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 11-09-2024	SANCTIONED: 11,200	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 26-11-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 31-12-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-12-2024	REPAYMENT TENURE: 3	
	PMT HIST END: 01-09-2024	INTEREST RATE: 35.00	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 12-24	000 11-24	000 10-24	000 09-24

ACCOUNT	DATES	AMOUNTS	STATUS
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Annexure 5 (d)



CONSUMER CIR

CONSUMER: ANIRUDDHA HAZRA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
TIME: 11:29:53
CONTROL NUMBER: 9,03,77,29,347

MEMBER NAME: NOT DISCLOSED	OPENED: 03-07-2024	HIGH CREDIT: 23,926
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-04-2025	CURRENT BALANCE: 9,371
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 30,000
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT:
	PMT HIST END: 01-07-2024	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 24-01-2022	SANCTIONED: 700
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-07-2024	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	PMT HIST START: 01-07-2024	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-01-2022	REPAYMENT TENURE: 1
		INTEREST RATE: 36.00

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23
000	000	000	000	000	000	000	000	XXX	000	000	000	000					
01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22					

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 16-01-2022	SANCTIONED: 15,000
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-03-2022	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 08-03-2022	REPAYMENT TENURE: 3
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 15-04-2025	
	PMT HIST START: 01-04-2025	
	PMT HIST END: 01-05-2022	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
XXX	000	000	000	000	000	XXX	XXX	XXX	XXX	000	000	XXX	000	000	000	000	XXX
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 21-10-2021	SANCTIONED: 1,500
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-09-2022	CURRENT BALANCE: 0
TYPE: PERSONAL LOAN	CLOSED: 24-09-2022	PMT FREQ: WEEKLY

Annexure 5 (e)



CONSUMER CIR

CONSUMER: ANIRUDDHA HAZRA
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
 TIME: 11:29:53
 CONTROL NUMBER: 9,03,77,29,347

TYPE: PERSONAL LOAN REPORTED AND CERTIFIED: REPAYMENT TENURE: 1
 OWNERSHIP: INDIVIDUAL 30-09-2022 INTEREST RATE: 7.50
 COLLATERAL TYPE: NO COLLATERAL PMT HIST START: 01-09-2022
 PMT HIST END: 01-07-2022

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 XXX 000
 09-22 06-22 07-22

ACCOUNT DATES AMOUNTS STATUS

MEMBER NAME: NOT DISCLOSED OPENED: 08-02-2021 SANCTIONED: 20,000
 ACCOUNT NUMBER: NOT DISCLOSED LAST PAYMENT: 20-06-2022 CURRENT BALANCE: 0
 DISCLOSED CLOSED: 25-04-2024 PMT FREQ: MONTHLY
 TYPE: PERSONAL LOAN REPORTED AND CERTIFIED: REPAYMENT TENURE: 48
 OWNERSHIP: INDIVIDUAL 30-04-2024 ACTUAL PAYMENT: 11,738
 PMT HIST START: 01-04-2024
 PMT HIST END: 01-05-2021

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
 04-24 03-24 02-24 01-24 12-23 11-23 10-23 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23 12-22 11-22
 000 000 000 000 000 000 000 000 019 000 000 000 000 020 000 000 000 000
 10-22 09-22 08-22 07-22 06-22 05-22 04-22 03-22 02-22 01-22 12-21 11-21 10-21 09-21 08-21 07-21 06-21 05-21

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	12-03-2025	CREDIT CARD	1,00,000
NOT DISCLOSED	04-01-2025	PERSONAL LOAN	5,000
NOT DISCLOSED	18-12-2024	CREDIT CARD	1,000
NOT DISCLOSED	16-10-2024	CREDIT CARD	2,000
NOT DISCLOSED	05-09-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	03-07-2024	CREDIT CARD	1,000
NOT DISCLOSED	08-06-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	30-05-2024	CREDIT CARD	1,000

Annexure 5 (f)



CONSUMER CIR

CONSUMER: ANIRUDDHA HAZRA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE:02-05-2025
TIME: 11:29:53
CONTROL NUMBER: 9,03,77,29,347

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05-03-2024	OTHER	1
NOT DISCLOSED	01-09-2023	PERSONAL LOAN	1,00,000

END OF REPORT ON ANIRUDDHA HAZRA

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.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BIGPH7408Q	BIGPH7408Q
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BIGPH7408Q

नाम / Name
ANIRUDDHA HAZRA


पिता का नाम / Father's Name
ASHOK HAZRA

जन्म की तारीख /
Date of Birth
14/12/2001



17022021





PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Annexure 6 (b)




e-Filing *Anywhere Anytime*
Income Tax Department, Government of India

Call Us  English 

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e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN	Name
BIGPH7408Q	AXXXXXXXXXA HXXXXA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Aniruddha Hazra	Aniruddha Hazra
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	Aniruddha Hazra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-104		
Current Group	World Check		
Gender	Male	Date of Birth	14 Dec 2001
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
Date Printed
Printed By
Group

Aniruddha Hazra
02-05-2025, 05:11
Hemender Kumar
World Check



Annexure 7 (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

Aniruddha Hazra
02-05-2025, 05:11
Hemender Kumar
World Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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:	Aniruddha Hazra	Aniruddha Hazra
Application Id:	GQ-AMLIPLN-104	GQ-AMLIPLN-104
Employee Id:	113635	113635
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:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Date : 22-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
102153794422	MHBAN00461350003261414	ANIRUDDHA HAZRA	ASHOK HAZRA	H D F C BANK LTD.	01-04-2024	16-04-2025

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Aniruddha Hazra	Aniruddha Hazra
Application Id:	GQ-AMLIPLN-104	GQ-AMLIPLN-104
Employee Id:	113635	113635
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Aniruddha Hazra	Aniruddha Hazra
DOB	14-12-01	14-12-01
Age	23 years	23 years

POST - GRADUATION

Name of University / Institute	University of Engineering & Management	University of Engineering & Management
Course	MBA	MBA
Specialization / Major	Finance & Marketing	Finance & Marketing
Year of Passing	2024	2024

GRADUATION

Name of University / Institute	Kazi Nazrul University	Kazi Nazrul University
Course	B.Com	B.Com
Specialization / Major	Accounting	Accounting
Year of Passing	2022	2022

12TH STANDARD

Name of University / Institute	Central Board of Secondary education	Central Board of Secondary education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

10TH STANDARD

Name of the Board / School	Central Board of Secondary education	Central Board of Secondary education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

EMPLOYMENT - 1

Name of the Employer	HDFC Bank Ltd.	HDFC Bank Ltd.
Full Name of the Employee	Aniruddha Hazra	Aniruddha Hazra
Date of joining - From	01-04-24	01-04-24
Date of Relieving/Exit - To	16-04-25	16-04-25
Designation / Role	Customer Care Executive	Customer Care Executive

Gap Remarks : Nil

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-104	GQ-AMLIPLN-104
Candidate Name:	Aniruddha Hazra	Aniruddha Hazra
Date Of Birth:	14-12-2001	14-12-2001
Father Name:	Ashok Hazra	Ashok Hazra
Address1:	538-Ward No.- 24,Gopal Nagar, P.O.- Kalla (C.H),Ward No.- 24,Near Durga Mandir,Asansol,West Bengal-713340	538-Ward No.- 24,Gopal Nagar, P.O.- Kalla (C.H),Ward No.- 24,Near Durga Mandir,Asansol,West Bengal-713340
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 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-104
NAME OF THE APPLICANT	Aniruddha Hazra
FATHER NAME	Ashok Hazra
DATE OF BIRTH	14-December-2001
ADDRESS OF THE APPLICANT	538-Ward No.- 24,Gopal Nagar, P.O.- Kalla (C.H),Ward No.- 24,Near Durga Mandir,Asansol,West Bengal-713340
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.

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

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

