

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ghazala Tarannum	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-105	Report Status	Closed
Date of Birth	30 Nov 1990	Application Received	01-05-2025
Candidate Employee ID	113636	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Assistant Registrar	13-05-2025	GREEN
EX EMPLOYMENT 2	BGV Team	09-05-2025	GREEN
LATEST EMPLOYMENT 1	Aleksandra Koman-Georgiadis	05-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	02-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	20-05-2025	GREEN
GRADUATION	Assistant Registrar	07-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	27-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	08-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-05-2025	GREEN
POLICE VERIFICATION	Mr. Anirvan Sarkar, Constable	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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POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	The University of Burdwan	The University of Burdwan
Name Of The Candidate:	Ghazala Tarannum	Ghazala Tarannum
Enroll No:	10170702050	10170702050
Degree:	Master of Commerce	Master of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2019-05	2019-05
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar of The University of Burdwan found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

THE UNIVERSITY OF BURDWAN

Marksheet St. No: 10170702052

The following is the Statement of marks obtained by GHAZALA TARANNUM

Roll No. 101707000205 of the M.Com. PART - II (FINAL) EXAMINATION 2018 (Under Distance Mode)

Paper(s)	F.M.	Q.M.	Marks Obtained		
			Written	LA (Practical)	Total
Paper-XII	50	18	36	10	46
Paper-XIV	50	18	26	10	36
Paper-XV	50	18	30	07	37
Paper-XVI	50	18	27	07	34
Paper-XVII	50	18	24	06	30
Paper-XVIII	50	18	12	06	18
Paper-XIX	50	18	20	10	30
Paper-XX	50	18	17	02	19
Paper-XXI	50	18	27	06	33
Paper-XXII	50	18	22	07	29
Paper-XXIII	50	18	24	02	26
Paper-XXIV	50	18	20	06	26

Full Marks	PART-I 600	PART-II 600
Marks Obtained	360	361
TOTAL OF PART-I & PART-II	MARKS OBTAINED	RESULT #

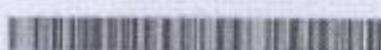
ELECTIVE PAPER(s)	OPTIONAL PAPER(s)	SPECIAL PAPER(s)
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Registrar

The University of Burdwan
West Bengal-713 104

Date of publication of result: 17-May-2019

Anindya Borthakur
Controller of Examinations



EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	EY Global Delivery Services India LLP	EY Global Delivery Services India LLP
Name Of The Candidate:	Ghazala Tarannum	Ghazala Tarannum
Emp Code:	3407305	3407305
From:	30-01-2023	30-01-2023
To:	28-12-2023	28-12-2023
Designation:	Advanced Analyst	Advanced Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Applicable
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	The above details were verified by BGV Team of EY Global Delivery Services India LLP, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	09-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes. Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	EY Global Delivery Services India LLP	
Candidate Name	Ghazali Tarannum	
From (Date of Joining)	30-01-2023	
To (Date of Exit/Relieving)	28-12-2023	
Designation (At the time of leaving the company):	Advanced Analyst	
Employee Code/ID/No	3407305	
Salary/CTC:	Please provide	
Was this position: Permanent/Temporary/Contractual	Please provide	
Supervisor's Name	Please provide	
Reason for Leaving	Resignation	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?		
Verified By (Name, Contact Number & Designation)		

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 2 (b)

Dear Team,

Please find the details below as per our record

GPN	Name	Date of joining	Date of leaving	Designation
IN010168656	Ghazala Tarannum	30-01-2023	28-12-2023	44 & Advanced Analyst

PS : All emails for Employee Verification has to be addressed to myhr.gds@xe04.ey.com

Kind regards,



myHR GDS India | Assigned by IBM to Global Delivery Services



Click [HERE](#)

For further assistance, call HRCC at Toll free: 000-800-100-9598 between 9:00 a.m.- 5:30 p.m. on all business days or drop an e-mail to myhr.gds@xe04.ey.com.

Note: All emails sent to MYHR will automatically generate a unique case ID for your reference. We will respond to your inquiries through ServiceNow, so please pay close attention to responses from the email address: 'EY Support'.

Annexure 2 (c)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101388652719	KDMAL26178400000013292	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	GHAZALA TARANNUM	MD SIM AKHTAR	08/01/2024	N/A
101388652719	PYKRP14949900000077197	EY GLOBAL DELIVERY SERVICES INDIA LLP	GHAZALA TARANNUM	MD SIM AKHTAR	30/01/2023	28/12/2023
101388652719	APHYD00378970000501429	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	GHAZALA TARANNUM	MD SIM AKHTAR	29/11/2021	22/10/2022
101388652719	APHYD00378970000490423	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	GHAZALA TARANNUM	MD SIM AKHTAR	08/11/2018	06/01/2020

<https://unifiedportal-emp.epfindia.gov.in>

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)
Name Of The Candidate:	Ghazala Tarannum	Ghazala Tarannum
Emp Code:	66529	66529
From:	08-01-2024	08-01-2024
To:	30-04-2025	30-04-2025
Designation:	FinCrime Analyst (Core)	FinCrime Analyst (Core)
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Aleksandra Koman-Georgiadis of Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited), found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Aleksandra Koman-Georgiadis	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier** inputs **column**.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)	
Candidate Name	Ghazala Taranum	
Employee Code/ID/No	66529	
From (Date of Joining)	08-01-2024	
To (Date of Exit/Relieving)	30-04-2025	
Designation (At the time of leaving the company):	FinCrime Analyst (Core)	
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	

Annexure 3 (b)

Aleksandra Koman-Georgiadis commented:

Hello,

Thanks for reaching out to us.

We confirm that the experience letter and the relieving letter herein attached were issued by our company and that all the information they contain is correct. Kindly note that we are not able to disclose any other information apart from the one included in these letters.

Appreciate your understanding in this matter.

Regards,

Aleksandra Koman-Georgiadis

Revolut HR Shared Services

Annexure 3 (c)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101388652719	KDMAL26178400000013292	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	GHAZALA TARANNUM	MD SIM AKHTAR	08/01/2024	N/A
101388652719	PYKRP14949900000077197	EY GLOBAL DELIVERY SERVICES INDIA LLP	GHAZALA TARANNUM	MD SIM AKHTAR	30/01/2023	28/12/2023
101388652719	APHYD00378970000501429	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	GHAZALA TARANNUM	MD SIM AKHTAR	29/11/2021	22/10/2022
101388652719	APHYD00378970000490423	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	GHAZALA TARANNUM	MD SIM AKHTAR	08/11/2018	06/01/2020

<https://unifiedportal-emp.epfindia.gov.in>

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-105	GQ-AMLIPLN-105
Candidate Name:	Ghazala Tarannum	Ghazala Tarannum
Date Of Birth:	30-11-1990	30-11-1990
Father Name:	Md Nasim Akhtar	Md Nasim Akhtar
Address1:	155E AJC BOSR ROAD KOLKATA,Rittik Nursing Home,WEST BENGAL-700014	155E AJC BOSR ROAD KOLKATA,Rittik Nursing Home,WEST BENGAL-700014
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 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-105
NAME OF THE APPLICANT	Ghazala Tarannum
FATHER NAME	Md Nasim Akhtar
DATE OF BIRTH	30-November-1990
ADDRESS OF THE APPLICANT	155E AJC BOSR ROAD KOLKATA,Rittik Nursing Home,WEST BENGAL-700014
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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ghazala Tarannum	Ghazala Tarannum
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	

Annexure 5 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Ghazala Tarannum		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-105		
Current Group	World Check		
Gender	Female	Date of Birth	30 Nov 1990
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: Ghazala Tarannum
Date Printed: 02-05-2025, 05:11
Printed By: Hemender Kumar
Group: World Check

 LSEG RISK INTELLIGENCE

Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
02 May 2025 05:08	Hemender Kumar	Case Screened for World-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: Ghazala Taramnum
Date Printed: 02-05-2025, 06:11
Printed By: Hemender Kumar
Group: World Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 (HKSFC), 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 5 (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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ghazala Tarannum	Ghazala Tarannum
Pan Number:	AJEPT3204E	AJEPT3204E
CIBIL Transunion Score:	Not Provided	781
Scoring Factors:	Not Provided	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Provided	Not Provided
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:	20-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: GHAZALA TARANNUM
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 20-05-2025
TIME: 17:27:47
CONTROL NUMBER: 9,10,83,01,941

CONSUMER INFORMATION:

NAME: MS GHAZALA TARANNUM
DATE OF BIRTH: 30-11-1990

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	781	<ul style="list-style-type: none">1: HIGH PROPORTION OF OUTSTANDING TRADES2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES4: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS

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)	AJEP73204E		
VOTER ID NUMBER	WKJ1533454		
CKYC	20043132931299		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	03339872000	
MOBILE PHONE	8296873474	

EMAIL CONTACT(S):

EMAIL ADDRESS
GHAZALA.NASIM@YAHOO.COM

Annexure 6 (b)



CONSUMER CIR

CONSUMER: GHAZALA TARANNUM
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 20-05-2025
TIME: 17:27:47
CONTROL NUMBER: 9,10,83,01,941

GAZALA.NASIM.GN@GMAIL.COM

ADDRESS(ES):

ADDRESS: HSBC HDPI DJ 6 SALT LAKE SECTOR 2 KARUNAMAYEE KOLKATA WEST BENGAL INDIA 700091 WEST BENGAL 700091

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 23-11-2018

ADDRESS: 4TH FLOOR FLAT 4A 155E A J C BOSE ROAD ENTALLY KOLKATA ENTALLY KOLKATA WEST BENGAL INDIA WEST BENGAL 700014

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 23-11-2018

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
AUTO LOAN	30-11-2024	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 6	HIGH CR/SANC. AMT: 17,69,013	CURRENT: 16,39,547	RECENT: 01-11-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 27-11-2018
	ZERO-BALANCE: 4			

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	6	0	5	0	25-03-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: SBI	OPENED: 01-11-2024	SANCTIONED: 17,00,000	
ACCOUNT NUMBER: 00000043491164447	REPORTED AND CERTIFIED: 30-04-2025	CURRENT BALANCE: 16,10,203	
TYPE: AUTO LOAN	PMT HIST START: 01-04-2025	EMI: 27,568	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2024	PMT FREQ: MONTHLY	
COLLATERAL VALUE: 2185140		REPAYMENT TENURE: 84	
COLLATERAL TYPE: PROPERTY		INTEREST RATE: 9.25	

Annexure 6 (c)



CONSUMER CIR

CONSUMER: GHAZALA TARANNUM

DATE: 20-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 17:27:47

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,10,83,01,941

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

STD 04-25	STD 03-25	STD 02-25	STD 01-25	STD 12-24	STD 11-24
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-10-2022	HIGH CREDIT: 30,688	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 19-04-2025	CURRENT BALANCE: 29,344	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 72,000	
TYPE: CREDIT CARD	15-05-2025	CASH LIMIT: 21,600	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-08-2024	ACTUAL PAYMENT: 34,395	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-10-2022	HIGH CREDIT: 786	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 09-12-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 15-07-2024	CREDIT LIMIT: 72,000	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED:	CASH LIMIT: 21,600	
OWNERSHIP: INDIVIDUAL	15-08-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-08-2024		
	PMT HIST END: 01-12-2022		

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	000
08-24	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	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-10-2022	SANCTIONED: 8,000	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 06-01-2023	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	EMI: 1,268	
TYPE: CONSUMER LOAN	30-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025		
	PMT HIST END: 01-11-2022		

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	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	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	

Annexure 6 (d)



CONSUMER CIR

CONSUMER: GHAZALA TARANNUM

DATE: 20-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 17:27:47

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,10,83,01,941

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

ACCOUNT		DATES						AMOUNTS						STATUS					
MEMBER NAME: NOT DISCLOSED		OPENED: 17-10-2022						SANCTIONED: 2,000											
ACCOUNT NUMBER: NOT		LAST PAYMENT: 06-01-2023						CURRENT BALANCE: 0											
DISCLOSED		REPORTED AND CERTIFIED:						EMI: 317											
TYPE: CONSUMER LOAN		30-04-2025						PMT FREQ: MONTHLY											
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-04-2025						PMT HIST END: 01-10-2022											
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	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		
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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							

ACCOUNT		DATES						AMOUNTS						STATUS					
MEMBER NAME: NOT DISCLOSED		OPENED: 27-11-2018						HIGH CREDIT: 27,539											
ACCOUNT NUMBER: NOT		LAST PAYMENT: 19-04-2025						CURRENT BALANCE: 0											
DISCLOSED		REPORTED AND CERTIFIED:						CREDIT LIMIT: 30,000											
TYPE: CREDIT CARD		30-04-2025						CASH LIMIT: 6,000											
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-04-2025						PMT FREQ: MONTHLY											
		PMT HIST END: 01-05-2022						ACTUAL PAYMENT: 2											
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	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		
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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		

ENQUIRIES:

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

MEMBER		ENQUIRY DATE						ENQUIRY PURPOSE						ENQUIRY AMOUNT					
NOT DISCLOSED		25-03-2025						CREDIT CARD						2,000					
SBI		01-11-2024						AUTO LOAN						17,00,000					
NOT DISCLOSED		29-10-2024						AUTO LOAN						17,00,000					
SBI		28-10-2024						PERSONAL LOAN						10,000					

Annexure 6 (e)



CONSUMER CIR

CONSUMER: GHAZALA TARANNUM

DATE: 20-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 17:27:47

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,10,83,01,941

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	26-10-2024	AUTO LOAN	1
NOT DISCLOSED	25-10-2022	CREDIT CARD	100

END OF REPORT ON GHAZALA TARANNUM

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.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University pof Calcutta	University pof Calcutta
Name Of The Candidate:	Ghazala Tarannum	Ghazala Tarannum
Enroll No:	1106-51-0006	1106-51-0006
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2013	2013
Certification Issued Date:	2013-07	2013-07
SI No:	12005486	12005486
Remarks:	The following applicant details were verified by Assistant Registrar of University pof Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

1146-51-0006

12000000005486

University of Calcutta



This is to certify that

Ghasala Farannum

*obtained the degree of Bachelor of Commerce
(Three Year Course) with Honours in this
University in the year 2013 and that she was
placed in the First Class in Accounting &
Finance Group.*

Surjy

Asstt. Registrar
University of Calcutta
Kolkata-700 073

*Sudarshan Das
Vice-Chancellor*

Senate House.

The 5th July, 2013

1602209520131114



GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ghazala Tarannum	Ghazala Tarannum
Application Id:	GQ-AMLIPLN-105	GQ-AMLIPLN-105
Employee Id:	113636	113636
Remarks:	<p>The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 6 years and 7 months in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ghazala Tarannum	Ghazala Tarannum
DOB	30-11-1990	30-11-1990
Age	34 years	34 years

POST - GRADUATION		
Name of University / Institute	The university of Burdwan	The university of Burdwan
Course	M.Com	M.Com
Specialization / Major	Nil	Nil
Year of Passing	2018	2018

Gap Remarks : Gap identified for a period of 3 years between Graduation and Post Graduation		
Candidate Remarks :Preparing for CA and other government exams		

GRADUATION		
Name of University / Institute	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Finance and accounts	Finance and accounts
Year of Passing	2013	2013

Annexure 8 (b)

12TH STANDARD		
Name of University / Institute	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010

10TH STANDARD		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2008	2008

EMPLOYMENT - 1		
Name of the Employer	Revolut Technologies India Pvt. Ltd	Revolut Technologies India Pvt. Ltd
Full Name of the Employee	Ghazala Tarannum	Ghazala Tarannum
Date of joining - From	08-01-2024	08-01-2024
Date of Relieving/Exit - To	30-04-2025	30-04-2025
Designation / Role	FinCrime Analyst (Core)	FinCrime Analyst (Core)
Gap Remarks :	Nil	

Annexure 8 (c)

EMPLOYMENT - 2		
Name of the Employer	EY Global Delivery Services India LLP	EY Global Delivery Services India LLP
Full Name of the Employee	Ghazala Tarannum	Ghazala Tarannum
Date of joining - From	30-01-2023	30-01-2023
Date of Relieving/Exit - To	28-12-2023	28-12-2023
Designation / Role	Advanced Analyst	Advanced Analyst

Gap Remarks : Gap identified for a period of 3 months between HSBC Electronic Data Processing India Pvt. Ltd. And EY Global Delivery Services India LLP

Candidate Remarks : looking after his father as he was not well

EMPLOYMENT - 3		
Name of the Employer	HSBC Electronic Data Processing India Pvt. Ltd	HSBC Electronic Data Processing India Pvt. Ltd.
Full Name of the Employee	Ghazala Tarannum	Ghazala Tarannum
Date of joining - From	08-11-2018	08-11-2018
Date of Relieving/Exit - To	28-10-2022	28-10-2022
Designation / Role	KYC Associate	KYC Associate

Gap Remarks : Took a career break in Jan 2020 to reappear for government job and later re joined HSBC in Nov 2021

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ghazala Tarannum	Ghazala Tarannum
Application Id:	GQ-AMLIPLN-105	GQ-AMLIPLN-105
Employee Id:	113636	113636
Remarks:	<p>The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF PORTAL	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101388652719	KDMAL26178400000013292	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	GHAZALA TARANNUM	MD SIM AKHTAR	08/01/2024	N/A
101388652719	PYKRP14949900000077197	EY GLOBAL DELIVERY SERVICES INDIA LLP	GHAZALA TARANNUM	MD SIM AKHTAR	30/01/2023	28/12/2023
101388652719	APHYD00378970000501429	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	GHAZALA TARANNUM	MD SIM AKHTAR	29/11/2021	22/10/2022
101388652719	APHYD00378970000490423	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	GHAZALA TARANNUM	MD SIM AKHTAR	08/11/2018	06/01/2020

<https://unifiedportal-emp.epfindia.gov.in>

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	378019337401	378019337401
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



भारत सरकार

Government of India



Ghazala Tarannum

DOB : 30/11/1990

Female



3780 1933 7401

मेरा आधार, मेरी पहचान

Annexure 10 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

378019337401 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	West Bengal
Mobile	*****474

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-105	GQ-AMLIPLN-105
Candidate Name:	Ghazala Tarannum	Ghazala Tarannum
Date Of Birth:	30-11-1990	30-11-1990
Father Name:	Md Nasim Akhtar	Md Nasim Akhtar
Address1:	155E AJC BOSR ROAD KOLKATA,Rittik Nursing Home,WEST BENGAL-700014	155E AJC BOSR ROAD KOLKATA,Rittik Nursing Home,WEST BENGAL-700014
Remarks:	The following applicant details are verbally verified by Mr. Anirvan Sarkar, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Anirvan Sarkar, Constable	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-105
NAME OF THE APPLICANT	Ghazala Tarannum
FATHER NAME	Md Nasim Akhtar
DATE OF BIRTH	30-November-1990
ADDRESS OF THE APPLICANT	155E AJC BOSR ROAD KOLKATA, Rittik Nursing Home, WEST BENGAL-700014
NAME OF THE POLICE STATION	Entally Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03322-275892
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Anirvan Sarkar, 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.

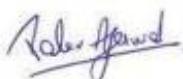
LAWYER'S COMMENT:

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

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

