

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Riya Das	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-119	<b>Report Status</b>	Closed
<b>Date of Birth</b>	21 May 1994	<b>Application Received</b>	01-05-2025
<b>Candidate Employee ID</b>	113662	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	10-06-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Manisha Ghosh-Project Manager	09-06-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Aniket Keshari, Constable	07-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	07-05-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar	02-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	02-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	09-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	07-05-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	10-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	07-05-2025	<b>GREEN</b>

### End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Han River Technology Private Limited	Han River Technology Private Limited
Name Of The Candidate:	Riya Das	Riya Das
Emp Code:	HR-EC-RD-0086	HR-EC-RD-0086
From:	17-02-2021	17-02-2021
To:	22-03-2024	22-03-2024
Designation:	HR Executive	HR Executive
Last Drawn Salary:	Not Provided	306000/- per annum
Reason For Leaving:	Not Applicable	Resignation
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Manisha Ghosh-Project Manager of Han River Technology Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Manisha Ghosh-Project Manager	
Report Verified Date:	09-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Han River Technology Private Limited	
Candidate Name	Riya Das	
From (Date of Joining) (00)	17 February 2021	
To (Date of Exit/Relieving)	22 March 2024	
Designation (At the time of leaving the company):	HR Executive	
Employee Code/ID/No	HR-EC-RD-0086	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (b)

Hi,  
Information as requested.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Han River Technology Private Limited	Yes
Candidate Name	Riya Das	Yes
From (Date of Joining) 00	17 February 2021	Yes
To (Date of Exit/Relieving)	22 March 2024	Yes
Designation (At the time of leaving the company):	HR Executive	Yes
Employee Code/ID/No	HR-EC-RD-0086	Yes
Salary/CTC:	Please Provide	306000/- per annum
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Manisha Ghosh
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Manisha Ghosh, Project Manager, 9830332356	

Thanks and regards,  
Team HR  
Han River Technology Pvt. Ltd.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-119	GQ-AMLIPLN-119
Candidate Name:	Riya Das	Riya Das
Date Of Birth:	21-05-1994	21-05-1994
Father Name:	Goutam Das	Goutam Das
Address1:	F-16, Gokul Bhawan, Mokdumpur, English Bazaar, Malda, Mokdumpur Electric Office, West Bengal - 732101	F-16, Gokul Bhawan, Mokdumpur, English Bazaar, Malda, Mokdumpur Electric Office, West Bengal - 732101
Remarks:	The following applicant details are verbally verified by Mr. Aniket Keshari, (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. Aniket Keshari, Constable	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-119
NAME OF THE APPLICANT	Riya Das
FATHER NAME	Goutam Das
DATE OF BIRTH	21-May-1994
ADDRESS OF THE APPLICANT	F-16, Gokul Bhawan, Mokdumpur, English Bazaar, Malda, Mokdumpur Electric Office, West Bengal - 732101
NAME OF THE POLICE STATION	English Bazar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03512-253031
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Aniket Keshari, 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-119	GQ-AMLIPLN-119
Candidate Name:	Riya Das	Riya Das
Date Of Birth:	21-05-1994	21-05-1994
Father Name:	Goutam Das	Goutam Das
Address1:	F-16, Gokul Bhawan, Mokdumpur, English Bazaar, Malda, Mokdumpur Electric Office, West Bengal - 732101	F-16, Gokul Bhawan, Mokdumpur, English Bazaar, Malda, Mokdumpur Electric Office, West Bengal - 732101
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:	07-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-119
NAME OF THE APPLICANT	Riya Das
FATHER NAME	Goutam Das
DATE OF BIRTH	21-May-1994
ADDRESS OF THE APPLICANT	F-16, Gokul Bhawan, Mokdumpur, English Bazaar, Malda, Mokdumpur Electric Office, West Bengal - 732101
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-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



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Calcutta	University Of Calcutta
Name Of The Candidate:	Riya Das	Riya Das
Enroll No:	053-1221-0128-12	053-1221-0128-12
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-05	2017-05
SI No:	0090416	0090416
Remarks:	The following applicant details were verified by Assistant Registrar of University Of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

PNC/5226

98/10  
(CSR/17/2013)

# UNIVERSITY OF CALCUTTA

## STATEMENT OF MARKS OBTAINED BY

NAME RIYA DAS

ROLL NO. 1053-56-0021

REGISTRATION NO. 053-1221-0128-12

AT THE B.COM. PART-III (THREE YEAR GENERAL) EXAMINATION, 2017  
(UNDER 98/10 REGULATIONS, 1+1+1 SYSTEM)

Compulsory Language Group (At Part I level): (Consisting of Communicative English (CMC) of 50 marks and a major Indian Language (ML) in Bengali (BNGL), Hindi (HINDI), Urdu (URDU), Nepali (NPLI), or Assamese (ASME) of 50 marks.)					Compulsory Paper on Environmental Studies (ENVS) (At Part II level): (Consisting of Project Work of 25 marks) Theoretical Examination of 75 marks.				GRADE	RANGE OF MARKS
SUBJECT	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS		
CMC	2013	18	B	P	2015	82	A	P	A	60% & Above
ENGL	2013	16	B	P					B	30% to below 60%
									C	Below 30%

## HONOURS / GENERAL PAPERS

PAPER CODE	TYPE OF PAPER	FULL MARKS	PASS MARKS	MARKS OBTAINED PREVIOUSLY	MARKS OBTAINED IN CURRENT EXAMINATION	MARKS RETAINED	PAPER/ EXAM STATUS
Marks obtained in Previous Part-I Examination							
C11G	General (Th)	100	30	2013	34	34	P
C12G	General (Th)	100	30	2013	30	30	P
C13G	General (Th)	100	30	2013	40	40	P
C14G	General (Th)	100	30	2013	30	30	P
C15G	General (Th)	100	30	2014	34	34	P
Total Marks		500			168	168	GH
Marks obtained in Previous Part-II Examination							
C21G	General (Th)	50	15	2014	20	20	P
C21G	General (Pr)	50	15	2014	47	47	P
C22G	General (Th)	100	30	2014	33	33	P
C23G	General (Th)	100	30	2014	42	42	P
C24G	General (Th)	100	30	2017	31	31	P
C25G	General (Th)	100	30	2015	32	32	P
C26G	General (Th)	100	30	2014	40	40	P
Genl. Total Marks		600			245	245	GG
Marks obtained in Part-III Examination							
A31G	General (Th)	100	30		35	35	P
A32G	General (Th)	100	30	2015	44	44	P
A33G	General (Th)	100	30	2015	30	30	P
Genl. Total Marks		300			74	109	P

Asst. Registrar  
University of Calcutta  
Kolkata- 700 073

## AGGREGATE MARKS &amp; RESULT

(Part - I, Part - II & Part - III marks taken together (excluding marks in ENVS and compulsory Language Group I. For Honours course, marks in Honours papers only are taken into account for the purpose of calculating final result on completion of Part I, Part II & Part III Examinations)

FULL MARKS	MARKS OBTAINED	RESULT	CLASS/ DIVISION	RANGE OF AGGREGATE MARKS %
1400	522	P	1/1 II 3 P	60% & ABOVE 60% & BELOW 60% 45% & BELOW 60% Not eligible for award of degree

Remarks: PASSED IN GENERAL COURSE WITHOUT DIVISION

UG-C-017/ 0090416

(VICE REVERSE)


H. K. S. H. K. S.  
CONTROLLER OF EXAMINATIONS

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DBWPD6342E	DBWPD6342E
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	



<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>	 <small>सत्यमेव जयते</small>	<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>DBWPD6342E</b>	
<b>नाम / Name</b> <b>RIYA DAS</b>		
<b>पिता का नाम / Father's Name</b> <b>GOUTAM DAS</b>		
<b>जन्म की तारीख / Date of Birth</b> <b>21/05/1994</b>	<b>हस्ताक्षर / Signature</b> <i>Riya Das</i>	

## Annexure 5 (b)




**e-Filing** *Anywhere Anytime*  
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## e-Pay Tax

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

PAN / TAN	Name
DBWPD6342E	RXXA DXS

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Riya Das	Riya Das
Application Id:	GQ-AMLIPLN-119	GQ-AMLIPLN-119
Employee Id:	113662	113662
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 6 years 7 months And 16 days 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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	09-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

<b>GAP VALIDATION</b>
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PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Riya Das	Riya Das
DOB	21-05-1994	21-05-1994
Age	31 years	31 years

GRADUATION		
Name of University / Institute	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Financial Accounting	Financial Accounting
Year of Passing	2015	2015

12TH STANDARD		
Name of University / Institute	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012

10TH STANDARD		
Name of the Board / School	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010



## Annexure 6 (b)

EMPLOYMENT - 1		
Name of the Employer	Han River Technology Pvt. Ltd.	Han River Technology Pvt. Ltd.
Full Name of the Employee	Riya Das	Riya Das
Date of joining - From	17-02-2021	17-02-2021
Date of Relieving/Exit - To	22-03-2024	22-03-2024
Designation / Role	HR Executive	HR Executive
Gap Remarks : Gap identified for a period of 5 years, 7 months and 16 days between Graduation and joining Han River Technology Pvt. Ltd.		
Candidate Remarks : Worked in Rplanx Technology for 11 months and company shut down. After that took break due to family issues and Covid		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Das	Riya Das
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:	07-05-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Riya Das		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-119		
Current Group	World Check		
Gender	Male	Date of Birth	21 May 1994
Last Screened	07 May 2025 06:15	Case Created	07 May 2025 06:15
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Riya Das  
 Date Printed: 07-05-2025, 06:15  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
07 May 2025 06:15	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
07 May 2025 06:15	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

Riya Das  
07-05-2025, 06:15  
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
<b>US &amp; Canada – Most Wanted Lists</b>	
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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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
<b>US and Canadian Regulatory Bodies</b>	
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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
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:	Riya Das	Riya Das
Application Id:	GQ-AMLIPLN-119	GQ-AMLIPLN-119
Employee Id:	113662	113662
Remarks:	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.	
Information Source Name:	PF PORTAL	
Report Verified Date:	10-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

Date : 30-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
100750148542	BGBNG00416860000001600	RIYA DAS	DHIMAN DAS	TV 9 KARNATAKA PRIVATE LIMITED	13-06-2016	05-07-2017

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Riya Das	Riya Das
Pan Number:	DBWPD6342E	DBWPD6342E
CIBIL Transunion Score:	Not Provided	770
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:	07-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)



### CONSUMER CIR

CONSUMER: RIYA DAS  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 07-05-2025  
TIME: 14:07:37  
CONTROL NUMBER: 9,05,77,78,376

#### CONSUMER INFORMATION:

NAME: RIYA DAS D/O GOUTAM DAS

DATE OF BIRTH: 21-05-1994

GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	770	1: HIGH PROPORTION OF OUTSTANDING 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)	DBWPD6342E		
UNIVERSAL ID NUMBER (UID) <sup>(e)</sup>	XXXXXXXXXXXX		
CKYC	50045690796605		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	9635016083	
MOBILE PHONE	9635016083	
MOBILE PHONE	8910813946	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

RIDSCOKE5@GMAIL.COM

## Annexure 9 (b)



## CONSUMER CIR

CONSUMER: RIYA DAS

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 07-05-2025

TIME: 14:07:37

CONTROL NUMBER: 9,05,77,78,376

## ADDRESS(ES):

ADDRESS :MALDA WEST BENGAL 732103 WEST BENGAL 732103

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 31-12-2023

ADDRESS <sup>(e)</sup> :GN 4 SALT LAKE, SECTOR V KOLKATA WEST BENGAL 700091

CATEGORY: OFFICE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 18-05-2022

ADDRESS :MAKDUMPUR MAKDUMPUR MUKDUMPUR MALDA WEST BENGAL 732103

CATEGORY: OFFICE ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 30-04-2022

ADDRESS <sup>(e)</sup> :KOLKATA KOLKATA WEST BENGAL 700101

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE:

DATE REPORTED: 06-08-2021

## EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN - UNSECURED	15-11-2024	SALARIED	Not Available	Not Available	Not Available

## SUMMARY:

## ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 15	HIGH CR/SANC. AMT: 4,39,948	CURRENT: 94,189	RECENT: 01-04-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 23-03-2021
	ZERO-BALANCE: 8			

## 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	28	0	8	15	23-03-2025

## ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-04-2025	SANCTIONED: 28,000 CURRENT BALANCE: 28,000	

Annexure 9 (c)



CONSUMER CIR

CONSUMER: RIYA DAS  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 07-05-2025  
TIME: 14:07:37  
CONTROL NUMBER: 9,05,77,78,376

ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	EMI: 3,483
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2025	REPAYMENT TENURE: 9
COLLATERAL TYPE: OTHERS		INTEREST RATE: 28.00

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

000  
04-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-04-2025	SANCTIONED: 7,000	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	CURRENT BALANCE: 7,000	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	PMT HIST START: 01-04-2025	EMI: 871	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-04-2025	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 9	

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

000  
04-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-10-2024	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-03-2025	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 01-03-2025	EMI: 4,304	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	REPORTED AND CERTIFIED: 15-03-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	REPAYMENT TENURE: 5	
	PMT HIST END: 01-10-2024		

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

000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-12-2023	SANCTIONED: 14,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 24-01-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 24-01-2024	EMI: 3,015	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-01-2024	REPAYMENT TENURE: 5	



Annexure 9 (d)



CONSUMER CIR

CONSUMER: RIYA DAS  
MEMBER ID: BN06034012  
MEMBER REFERENCE NUMBER:

DATE: 07-05-2025  
TIME: 14:07:37  
CONTROL NUMBER: 9,06,77,78,376

COLLATERAL TYPE: NO COLLATERAL    PMT HIST END: 01-12-2023

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

000	000
01-24	12-23

ACCOUNT				DATES				AMOUNTS				STATUS				
MEMBER NAME: NOT DISCLOSED				OPENED: 01-11-2023				SANCTIONED: 25,950								
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 02-04-2025				CURRENT BALANCE: 19,065								
TYPE: PERSONAL LOAN				REPORTED AND CERTIFIED: 15-04-2025				PMT FREQ: MONTHLY								
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-04-2025												
				PMT HIST END: 01-11-2023												
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
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

ACCOUNT				DATES				AMOUNTS				STATUS				
MEMBER NAME: NOT DISCLOSED				OPENED: 01-11-2023				SANCTIONED: 4,716								
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 02-04-2025				CURRENT BALANCE: 2,148								
				REPORTED AND CERTIFIED: 15-04-2025				PMT FREQ: MONTHLY								
TYPE: PERSONAL LOAN																
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-04-2025												
				PMT HIST END: 01-11-2023												
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
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																

ACCOUNT		DATES		AMOUNTS		STATUS	
MEMBER NAME: NOT DISCLOSED		OPENED: 17-09-2023		SANCTIONED: 3,396			
ACCOUNT NUMBER: NOT DISCLOSED		LAST PAYMENT: 07-11-2023		CURRENT BALANCE: 0			
CLOSED		CLOSED: 30-04-2024		PMT FREQ: MONTHLY			
TYPE: CONSUMER LOAN		REPORTED AND CERTIFIED: 30-04-2024					
OWNERSHIP: INDIVIDUAL							
COLLATERAL TYPE: NO COLLATERAL		PMT HIST START: 01-04-2024					
		PMT HIST END: 01-09-2023					
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)							
000	000	000	000	000	000	000	000
04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23

ACCOUNT		DATES		AMOUNTS		STATUS	
---------	--	-------	--	---------	--	--------	--

Annexure 9 (e)



CONSUMER CIR

CONSUMER: RIYA DAS	DATE:07-05-2025
MEMBER ID: BN05034012	TIME: 14:07:37
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,05,77,78,376

MEMBER NAME: NOT DISCLOSED	OPENED: 28-09-2022	CURRENT BALANCE: 0
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 04-12-2023	CREDIT LIMIT: 10,000
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 14-03-2024	CASH LIMIT: 1,000
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2024	PMT FREQ: MONTHLY
	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
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	10-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-09-2022	SANCTIONED: 54,999	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-11-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-12-2023	EMI: 2,750	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2024	PMT FREQ: MONTHLY	
	PMT HIST START: 01-01-2024	REPAYMENT TENURE: 20	
	PMT HIST END: 01-09-2022		

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
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	10-22	09-22	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-08-2022	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-04-2025	CURRENT BALANCE: 7,230	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 15-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025		
	PMT HIST END: 01-08-2022		

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
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	XXX	XXX	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			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-08-2022	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-04-2025	CURRENT BALANCE: 1,825	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 30-04-2025	PMT FREQ: MONTHLY	

Annexure 9 (f)



CONSUMER CIR

CONSUMER: RIYA DAS	DATE:07-05-2025
MEMBER ID: BN05034012	TIME: 14:07:37
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,05,77,78,376

OWNERSHIP: INDIVIDUAL					PMT HIST START: 01-04-2025												
					PMT HIST END: 01-08-2022												
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
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			
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			

ACCOUNT			DATES			AMOUNTS		STATUS	
MEMBER NAME: NOT DISCLOSED			OPENED: 29-04-2022			SANCTIONED: 31,688			
ACCOUNT NUMBER: NOT DISCLOSED			LAST PAYMENT: 06-01-2023			CURRENT BALANCE: 0			
TYPE: CONSUMER LOAN			CLOSED: 06-01-2023			PMT FREQ: MONTHLY			
OWNERSHIP: INDIVIDUAL			REPORTED AND CERTIFIED: 31-01-2023			ACTUAL PAYMENT: 4,250			
			PMT HIST START: 01-01-2023						
			PMT HIST END: 01-04-2022						
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)									
000	000	000	000	000	000	000	000	000	000
01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22

ACCOUNT				DATES			AMOUNTS			STATUS		
MEMBER NAME: NOT DISCLOSED				OPENED: 16-10-2021			SANCTIONED: 32,050					
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 02-06-2022			CURRENT BALANCE: 0					
DISCLOSED				CLOSED: 28-09-2022			EMI: 4,007					
TYPE: CONSUMER LOAN				REPORTED AND CERTIFIED: 31-10-2022			PMT FREQ: MONTHLY					
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-10-2022			REPAYMENT TENURE: 8					
				PMT HIST END: 01-10-2021								
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
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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-09-2021	SANCTIONED: 1,50,150	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-04-2025	CURRENT BALANCE: 28,921	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 15-04-2025	EMI: 5,234	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-05-2022	REPAYMENT TENURE: 48	
		INTEREST RATE: 28.00	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			



Annexure 9 (g)



CONSUMER CIR

CONSUMER: RIYA DAS	DATE:07-05-2025
MEMBER ID: BN05034012	TIME: 14:07:37
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,05,77,78,376

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
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					
MEMBER NAME: NOT DISCLOSED				OPENED: 23-03-2021				SANCTIONED: 42,999									
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 02-12-2021				CURRENT BALANCE: 0									
TYPE: CONSUMER LOAN				CLOSED: 09-12-2021													
OWNERSHIP: INDIVIDUAL				REPORTED AND CERTIFIED: 31-01-2022													
				PMT HIST START: 01-01-2022													
				PMT HIST END: 01-03-2021													
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
01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21							

ENQUIRIES:			
Only Last 36 months enquiries will be displayed in the Credit report			
MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-03-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	09-03-2025	HOUSING LOAN	1,00,000
NOT DISCLOSED	17-02-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	05-11-2024	PERSONAL LOAN	12,500
NOT DISCLOSED	05-11-2024	OTHER	2,00,000
NOT DISCLOSED	01-10-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	01-10-2024	PERSONAL LOAN	3,000
NOT DISCLOSED	01-06-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	23-02-2024	PERSONAL LOAN	1
NOT DISCLOSED	11-02-2024	PERSONAL LOAN	5,00,000
NOT DISCLOSED	09-02-2024	PERSONAL LOAN	1,00,000

## Annexure 9 (h)



## CONSUMER CIR

CONSUMER: RIYA DAS

MEMBER ID: BN06034012

MEMBER REFERENCE NUMBER:

DATE: 07-05-2025

TIME: 14:07:37

CONTROL NUMBER: 9,06,77,78,376

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09-02-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	05-02-2024	PERSONAL LOAN	3,50,000
NOT DISCLOSED	01-02-2024	CONSUMER LOAN	15,000
NOT DISCLOSED	24-01-2024	MICROFINANCE - BUSINESS LOAN	1,00,000
NOT DISCLOSED	18-01-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	12-01-2024	OTHER	1,50,000
NOT DISCLOSED	03-12-2023	PERSONAL LOAN	12,750
NOT DISCLOSED	03-12-2023	CONSUMER LOAN	15,000
NOT DISCLOSED	29-11-2023	PERSONAL LOAN	6,000
NOT DISCLOSED	29-11-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	01-11-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	09-10-2023	OTHER	1,50,000
NOT DISCLOSED	28-09-2022	CREDIT CARD	1,000
NOT DISCLOSED	24-07-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	18-05-2022	OTHER	1
NOT DISCLOSED	18-05-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	18-05-2022	PERSONAL LOAN	2,10,000

## END OF REPORT ON RIYA DAS

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.

### 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**

