

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Debarpita Dasgupta	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-132	<b>Report Status</b>	NA
<b>Date of Birth</b>	25 Sept 2000	<b>Application Received</b>	02-05-2025
<b>Candidate Employee ID</b>	113632	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	HR Helpdesk Support	03-05-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar (Exams)	07-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	02-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	02-05-2025	<b>INITIATED</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	02-05-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	10-06-2025	<b>COMPLETED</b>
POLICE VERIFICATION	Abhishek Sarkar - Police Constable	02-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	11-06-2025	<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
<b>Name Of The Company:</b>	Mphasis Limited	Mphasis Limited
<b>Name Of The Candidate:</b>	Debarpita Dasgupta	Debarpita Dasgupta
<b>Emp Code:</b>	2597952	2597952
<b>From:</b>	08-04-2024	08-04-2024
<b>To:</b>	05-03-2025	05-03-2025
<b>Designation:</b>	Technical Support Associate	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from HR Helpdesk Support - Mphasis Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	HR Helpdesk Support	
<b>Report Verified Date:</b>	03-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

ES

Employee Service Desk

Sat, 3 May 2025 16:20:35 +0000

To "ex-employment@goldquestglobal.in" <ex-employment@goldquestglobal.in>

Dear Akshatha Shetty,

Thank you for raising ticket with HR Helpdesk.

Your ticket has been resolved.

<b>Ticket Number</b>	HR0132984
<b>Ticket Creation Time</b>	2025-05-03 20:42:27 IST
<b>Ticket Status</b>	Resolved
<b>Case Summary</b>	Ex employment verification
<b>Resolution</b>	<p>Dear Team,</p> <p>Thank you for raising a case with HR HelpDesk.</p> <p>We do understand this is in concern with employment verification</p> <p>Kindly find the employee details as follows:</p> <p>Employee code/Employee ID - 2597952 Name of the employee - Debarpita Dasgupta Date of joining (MM/DD/YYYY) - 4/8/2024 Date of release (MM/DD/YYYY) - 3/5/2025 Full time/Part time - Full Time</p> <p>Note: As per Mphasis norms these are the only information which will be verified and we do not authenticate any employee documents.</p> <p>Going further, request you to use the below link to raise verification</p> <p><a href="https://mphasisin2.service-now.com/ExEmployeeServiceForm">https://mphasisin2.service-now.com/ExEmployeeServiceForm</a></p>

<b>Attachment</b>	Mphasis Attachment:
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Thanks & Regards

HR Helpdesk Support

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
<b>Name Of The Candidate:</b>	Debarpita Dasgupta	Debarpita Dasgupta
<b>Enroll No:</b>	032104	032104
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Information Technology	Information Technology
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2023-07	2023-07
<b>SI No:</b>	2023/002/0233332	2023/002/0233332
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar (Exams) - Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar (Exams)	
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



### MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL

(Formerly known as West Bengal University of Technology)  
website:www.wbut.ac.in

Document No. : 2023/002/0233332

#### PROVISIONAL CERTIFICATE

This is to certify that DEBARPITA DASGUPTA (RollNo:14800219007, Reg No:032104 of 2019-20) of FUTURE INSTITUTE OF ENGINEERING AND MANAGEMENT, has successfully completed Bachelor of Technology in Information Technology degree under Maulana Abul Kalam Azad University Of Technology, West Bengal (formerly known as West Bengal University Of Technology) in 2022-23(Even Sem).

CGPA(Cumulative Grade Point Average): 9.00

Result: P

Completed in 2022-23(Even Sem)

Kolkata  
12-07-2023

C. AMY  
Assistant Registrar (Exams)

Maulana Abul Kalam Azad University Of Technology  
Kolkata, West Bengal

Controller of Examinations

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-132	GQ-AMLIPLN-132
<b>Candidate Name:</b>	Debarpita Dasgupta	Debarpita Dasgupta
<b>Date Of Birth:</b>	25-09-2000	25-09-2000
<b>Father Name:</b>	Debasish Dasgupta	Debasish Dasgupta
<b>Address1:</b>	630 P Majumdar Road, Green Lane, Maitri Sangha Club, Haltu, Kolkata, West Bengal - 700078	630 P Majumdar Road, Green Lane, Maitri Sangha Club, Haltu, Kolkata, West Bengal - 700078
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	02-05-2025	
<b>Verification Status(Color Code):</b>	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-132
NAME OF THE APPLICANT	Debarpita Dasgupta
FATHER NAME	Debasish Dasgupta
DATE OF BIRTH	25-September-2000
ADDRESS OF THE APPLICANT	630 P Majumdar Road, Green Lane, Maitri Sangha Club, Haltu, Kolkata, West Bengal - 700078
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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Debarpita Dasgupta	Debarpita Dasgupta
<b>Pan Number:</b>	GNLPD1210D	GNLPD1210D
<b>CIBIL Transunion Score:</b>	Not Applicable	740
<b>Scoring Factors:</b>	Not Applicable	PRESENCE OF DELINQUENCY
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	02-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



### CONSUMER CIR

CONSUMER: DEBARPITA DASGUPTA

DATE: 02-05-2025

MEMBER ID: BN05034012

TIME: 20:23:01

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,04,01,68,563

#### CONSUMER INFORMATION:

NAME: DEBARPITA DASGUPTA

DATE OF BIRTH: 25-09-2000

GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	740	<ul style="list-style-type: none"><li>1: PRESENCE OF DELINQUENCY</li><li>2: HIGH PROPORTION OF OUTSTANDING TRADES</li><li>3: PRESENCE OF SEVERE DELINQUENCY</li><li>4: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS</li><li>5: HIGH BALANCE BUILD-UP ON REVOLVING TRADES</li></ul>

#### 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)	GNLPD1210D		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	7310755053	
MOBILE PHONE	6289889021	
MOBILE PHONE <sup>(e)</sup>	9433401880	

## Annexure 4 (b)



### CONSUMER CIR

CONSUMER: DEBARPITA DASGUPTA

DATE: 02-05-2025

MEMBER ID: BN05034012

TIME: 20:23:01

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,04,01,68,563

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

DEBARPITADASGUPTA02@GMAIL.COM

#### ADDRESS(ES):

ADDRESS :NO 72 17 C CROSS ROAD BTM 2 ND STAGE ALLIANCE UNIVERSITY BENGALURU KARNATAKA 560076

CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-08-2024
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ADDRESS :630 SUBHECHHA P MAJUMDAR ROAD 630 SUBHECHHA P MAJUMDAR ROAD KOLKATA WEST BENGAL 700078

CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 30-04-2024
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ADDRESS :SUBECHHA APT 630 P MAJUMDER ROAD HALTU KOLKATA KOLKATA WB IN WEST BENGAL 700078

CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED: 16-07-2019
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#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-10-2024	SALARIED	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 5 OVERDUE: 0 ZERO-BALANCE: 4	HIGH CR/SANC. AMT: 5,64,129	CURRENT: 5,985 OVERDUE: 0	RECENT: 25-07-2024 OLDEST: 09-09-2019

#### ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	2	0	2	0	25-07-2024

#### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-07-2024 LAST PAYMENT: 27-03-2025	HIGH CREDIT: 37,571 CURRENT BALANCE: 5,985	

## Annexure 4 (c)



### CONSUMER CIR

CONSUMER: DEBARPITA DASGUPTA

DATE: 02-05-2025

MEMBER ID: BN05034012

TIME: 20:23:01

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,04,01,68,563

ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 45,000
TYPE: CREDIT CARD	PMT HIST START: 01-04-2025	CASH LIMIT:
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-08-2024	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-06-2023	SANCTIONED: 1,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 08-06-2023	CURRENT BALANCE: 0	
TYPE: SHORT TERM PERSONAL LOAN - UNSECURED	CLOSED: 03-12-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 15-01-2025		
	PMT HIST START: 01-01-2025		
	PMT HIST END: 01-07-2023		

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

000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	XXX	XXX
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	10-23	09-23	08-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: BOB	OPENED: 22-08-2022	SANCTIONED: 67,000	
ACCOUNT NUMBER: 25600400001767	LAST PAYMENT: 19-12-2022	CURRENT BALANCE: 0	
TYPE: LOAN AGAINST BANK	CLOSED: 19-12-2022	ACTUAL PAYMENT: 85,065	
DEPOSITS	REPORTED AND CERTIFIED: 31-12-2022		
OWNERSHIP: INDIVIDUAL			
COLLATERAL TYPE: NO COLLATERAL	PMT HIST START: 01-12-2022		
	PMT HIST END: 01-08-2022		

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

STD	STD	STD	STD	STD
12-22	11-22	10-22	09-22	08-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: BOB	OPENED: 30-11-2019	SANCTIONED: 73,858	
ACCOUNT NUMBER: 25600600003427	LAST PAYMENT: 25-02-2020	CURRENT BALANCE: 0	
TYPE: LOAN AGAINST BANK	CLOSED: 25-02-2020	EMI: 3,077	
DEPOSITS	REPORTED AND CERTIFIED: 25-02-2020	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL		REPAYMENT TENURE: 24	

## Annexure 4 (d)



### CONSUMER CIR

CONSUMER: DEBARPITA DASGUPTA

DATE: 02-05-2025

MEMBER ID: BN05034012

TIME: 20:23:01

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,04,01,68,563

COLLATERAL TYPE: NO COLLATERAL PMT HIST START: 01-02-2020 ACTUAL PAYMENT: 74,077  
PMT HIST END: 01-11-2019

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

STD 02-20	STD 01-20	STD 12-19	STD 11-19
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ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: BOB	OPENED: 09-09-2019	SANCTIONED: 3,84,700	
ACCOUNT NUMBER: 25600600003402	LAST PAYMENT: 06-11-2024	CURRENT BALANCE: 0	
TYPE: EDUCATION LOAN	CLOSED: 06-11-2024	EMI: 5,848	
OWNERSHIP: JOINT	REPORTED AND CERTIFIED:	PMT FREQ: YEARLY	
COLLATERAL TYPE: NO COLLATERAL	30-11-2024	REPAYMENT TENURE: 96	
	PMT HIST START: 01-11-2024	INTEREST RATE: 10.200	
	PMT HIST END: 01-12-2021	ACTUAL PAYMENT: 3,15,789	

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

000 11-24	000 10-24	001 09-24	001 08-24	000 07-24	000 06-24	000 05-24	000 04-24	000 03-24	000 02-24	000 01-24	STD 12-23	STD 11-23	STD 10-23	STD 09-23	STD 08-23	STD 07-23	STD 06-23
STD 05-23	STD 04-23	STD 03-23	STD 02-23	STD 01-23	STD 12-22	STD 11-22	STD 10-22	STD 09-22	STD 08-22	STD 07-22	STD 06-22	STD 05-22	STD 04-22	STD 03-22	STD 02-22	STD 01-22	STD 12-21

#### ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	25-07-2024	CREDIT CARD	1,000
NOT DISCLOSED	15-07-2024	CREDIT CARD	1,000

#### END OF REPORT ON DEBARPITA DASGUPTA

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	264778158432	264778158432
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<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>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	02-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	



ভাৰত সরকার

Government of India



দেৰাপিতা দাশগুপ্ত

Debarpita Dasgupta

পিতা : দেবাশিষ দাশগুপ্ত

Father : Debasish Dasgupta

জন্মতারিখ / DOB : 25/09/2000

মহিলা / Female



2647 7815 8432

আমার আধাৰ, আমার পরিচয়

## Annexure 5 (b)

  

 English ▾

Dashboard > Check Aadhaar Validity



**264778158432 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****021

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Debarpita Dasgupta	Debarpita Dasgupta
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	02-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Debarpita Dasgupta		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-132		
Current Group	World Check		
Gender	Female	Date of Birth	25 Sep 2000
Last Screened	02 May 2025 13:16	Case Created	02 May 2025 13:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Debarpita Dasgupta  
Date Printed  
02-05-2025, 13:19  
Printed By  
Hemender Kumar  
Group  
World Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
02 May 2025 13:16	Hemender Kumar	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
02 May 2025 13:16	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  
Debarpita Dasgupta  
Date Printed  
02-05-2025, 13:19  
Printed By  
Hemender Kumar  
Group  
World Check



## Annexure 6 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 6 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 6 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 6 (f)

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

## Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

## Annexure 6 (g)

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

## Annexure 6 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 6 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 6 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Debarpita Dasgupta	Debarpita Dasgupta
<b>Application Id:</b>	GQ-AMLIPLN-132	GQ-AMLIPLN-132
<b>Employee Id:</b>	113632	113632
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organization, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	10-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

Date : 30-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
102007344882	PYBOM00165730002329755	DEBARPITA DASGUPTA	DEBASISH DASGUPTA	MPHASIS LIMITED	08-04-2024	05-03-2025
102007344882	PYKRP00246310000955131	DEBARPITA DASGUPTA	DEBASISH DASGUPTA	24/7 CUSTOMER PVT. LTD	07-03-2024	03-04-2024
102007344882	BGBNG00268580000341010	DEBARPITA DASGUPTA	DEBASISH DASGUPTA	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	16-10-2023	16-10-2023

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-132	GQ-AMLIPLN-132
<b>Candidate Name:</b>	Debarpita Dasgupta	Debarpita Dasgupta
<b>Date Of Birth:</b>	25-09-2000	25-09-2000
<b>Father Name:</b>	Debasish Dasgupta	Debasish Dasgupta
<b>Address1:</b>	630 P Majumdar Road, Green Lane, Maitri Sangha Club, Haltu, Kolkata, West Bengal - 700078	630 P Majumdar Road, Green Lane, Maitri Sangha Club, Haltu, Kolkata, West Bengal - 700078
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Abhishek Sarkar (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Abhishek Sarkar - Police Constable	
<b>Report Verified Date:</b>	02-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-132
NAME OF THE APPLICANT	Debarpita Dasgupta
FATHER NAME	Debasish Dasgupta
DATE OF BIRTH	25-September-2000
ADDRESS OF THE APPLICANT	630 P Majumdar Road, Green Lane, Maitri Sangha Club, Haltu, Kolkata, West Bengal - 700078
NAME OF THE POLICE STATION	Garfa Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03324-186949
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Abhishek 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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Debarpita Dasgupta	Debarpita Dasgupta
<b>Application Id:</b>	GQ-AMLIPLN-132	GQ-AMLIPLN-132
<b>Employee Id:</b>	113632	113632
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 9 months between UG & employment. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	11-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

GAP VALIDATION		
<b>PARTICULARS</b>		
Name	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Debarpita Dasgupta	Debarpita Dasgupta
DOB	25-09-00	25-09-00
Age	24 years	24 years
<b>GRADUATION</b>		
Name of University / Institute	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Course	B.Tech	B.Tech
Specialization / Major	Information Technology	Information Technology
Year of Passing	2023	2023
<b>12TH STANDARD</b>		
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	2019	2019
<b>10TH STANDARD</b>		
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	2017	2017

EMPLOYMENT - 1		
Name of the Employer	Mphasis Limited	Mphasis Limited
Full Name of the Employee	Debarpita Dasgupta	Debarpita Dasgupta
Date of joining - From	08-04-24	08-04-24
Date of Relieving/Exit - To	05-03-25	05-03-25
Designation / Role	Technical Support Associate	Technical Support Associate
<b>Gap Remarks : Gap identified for a period of 9 months between Graduation and joining Mphasis Limited</b>		
<b>Candidate Remarks : Looking for job opportunity</b>		

## 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**

