

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Anamika Ghosh	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-191	<b>Report Status</b>	Closed
<b>Date of Birth</b>	29 Jun 1999	<b>Application Received</b>	21-05-2025
<b>Candidate Employee ID</b>	114011	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	30-06-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>RED</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Angela Gomes - Management Trainee - HR	23-05-2025	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	22-05-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	22-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	21-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-05-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	22-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Gautam Banerjee - Police Constable	21-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	30-06-2025	<b>RED</b>
NATIONAL IDENTITY 1	PAN Database	21-05-2025	<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:	Sun Knowledge Private Limited	Sun Knowledge Private Limited
Name Of The Candidate:	Anamika Ghosh	Anamika Ghosh
Emp Code:	SK7733	SK7733
From:	27-06-2023	27-06-2023
To:	27-01-2025	27-01-2025
Designation:	Process Associate	Process Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Angela Gomes - Management Trainee - HR, Sun Knowledge Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Angela Gomes - Management Trainee - HR	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)




Fri 23-May-25 6:49 PM

Angela Sonia Gomes <AngelaSonia.Gomes@sunknowledge.com>

Re: Ex-Employment verification for Anamika Ghosh (1)- GQ-AMLPLN-191- Sun Knowledge PRIVATE LIMITED

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Payel Guha

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

Hi,

Please find the attached details in the trail mail below.

Thanks & Regards,  
Angela Gomes  
Management Trainee - HR  
Sun Knowledge Pvt. Ltd.  
(An ISO 9001:2008 & ISO 27001:2013 Certified Company)  
9th Floor, Plot No. L1, Block GP,  
Sector V, Salt Lake, Kolkata- 91  
Website: [www.sunknowledge.com](http://www.sunknowledge.com)  
Email: [angelasonia.gomes@sunknowledge.com](mailto:angelasonia.gomes@sunknowledge.com)

## Annexure 1 (b)



Fri 23-May-25 6:49 PM

Angela Sonia Gomes <AngelaSonia.Gomes@sunknowledge.com>

Re: Ex-Employment verification for Anamika Ghosh (1)- GQ-AMLIPLN-191- Sun Knowledge PRIVATE LIMITED

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'; Payel Guha

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Sun Knowledge PRIVATE LIMITED	Yes
Candidate Name	Anamika Ghosh	Yes
From (Date of Joining) 00	27 June 2023	Yes
To (Date of Exit/Relieving)	27 January 2025	Yes
Designation (At the time of leaving the company):	Process Associate.	Yes
Employee Code/ID/No	SK7733	Yes
Salary/CTC:	Please Provide	N/A
Was this position: Permanent/Temporary/Contractual	Please Provide	N/A
Supervisor's Name	Please Provide	N/A
Reason for Leaving	Please Provide	N/A
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)	N/A	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	N/A	
DATA – BREACH of any kind	N/A	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	N/A	
Verified By ( Name, Contact Number & Designation)	Please find in the signature	

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Conneqt Business Solutions Limited	Conneqt Business Solutions Limited
Name Of The Candidate:	Anamika Ghosh	Anamika Ghosh
Emp Code:	298888	Not Provided
From:	10-01-2022	10-01-2022
To:	03-02-2023	03-02-2023
Designation:	Customer Care Executive - Operations	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

Date : 22-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101653036623	WBCAL0045000000047223	ANAMIKA GHOSH	DEBOTOSH GHOSH	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	24-04-2025	-
101653036623	WBCAL13116580000015917	ANAMIKA GHOSH	DEBOTOSH GHOSH	SUN KNOWLEDGE PRIVATE LIMITED	27-06-2023	27-01-2025
101653036623	DSNHP00237190000331551	ANAMIKA GHOSH	DEBOTOSH GHOSH	WIPRO LIMITED	27-03-2023	17-07-2023
101653036623	PUPUN01206130000478480	ANAMIKA GHOSH	DEBOTOSH GHOSH	CONNEQT BUSINESS SOLUTIONS LIMITED	10-01-2022	03-02-2023
101653036623	WBCAL00450000000038630	ANAMIKA GHOSH	DEBOTOSH GHOSH	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	10-06-2021	08-08-2021
101653036623	LDASR00277200000053063	ANAMIKA GHOSH	DEBOTOSH GHOSH	KOCHAR INFOTECH LTD.	01-04-2021	10-05-2021
101653036623	APHYD16419360000105349	ANAMIKA GHOSH	DEBOTOSH GHOSH	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	27-01-2021	27-03-2021

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

## Annexure 2 (b)



Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Anamika Ghosh (2)- GQ-AMUPLN-191- CONNEQT BUSINESS SOLUTIONS LIMITED

To: priya.ray@conneqtcorp.com

Cc: "Jayakumar Velu - GoldQuest Global"; "ex-employment"

Message Conneqt.pdf (175 KB)

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 **Anamika Ghosh** 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	CONNEQT BUSINESS SOLUTIONS LIMITED	
Candidate Name	Anamika Ghosh	
From (Date of Joining) (0)	10 January 2022	
To (Date of Exit/Relieving)	03 February 2023	
Designation (At the time of leaving the company):	Customer Care Executive - Operations	
Employee Code/ID/No	296888	
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 authentic?	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 let us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 2 (c)



Thu 29-May-25 5:37 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Anamika Ghosh (2)- GQ-AMLIPLN-191- CONNEQT BUSINESS SOLUTIONS LIMITED

To priya.ray@conneqtcorp.com

Cc 'Jayakumar Velu - GoldQuest Global'; 'ex employment'

Message Conneqt.pdf (175 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

Gentle reminder for the Ex-Employee verification of **Anamika Ghosh** that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vidyasagar University	Vidyasagar University
Name Of The Candidate:	Anamika Ghosh	Anamika Ghosh
Enroll No:	1200535	1200535
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Accountancy	Accountancy
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-10	2020-10
SI No:	00069/120/69	00069/120/69
Remarks:	The following applicant details were verified by Controller of Examinations - Vidyasagar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

## VIDYASAGAR UNIVERSITY

00069/120/69

27102020/41109



## B.COM. (3 YEAR DEGREE HONOURS) PART-III EXAMINATION 2020.

Certified that **ANAMIKA GHOSH** passed The Bachelor of Commerce  
Examination of this University in the year **2020** with Honours in **Accountancy**  
and that **she** is placed in the **First** Class.  
The following is the statement of marks awarded to **her**.

NAME : ANAMIKA GHOSH

ROLL : 31318120 NO : 0014

REGN. NO.: 1200535 SESSION : 2017-2018

PREVIOUS PART-I &amp; PART-II HONOURS EXAMINATION

FULL MARKS - 500

QUALIFYING MARKS - 175

PART-III HONOURS EXAMINATION

FULL MARKS - 300

\*MINIMUM MARKS TO BE OBTAINED :-

Theoretical-30%, Practical-30% at Part-III  
Portion and 40% marks to be obtained for  
theoretical and practical separately at  
Part-I, Part-II, Part-III taken together.

PART-III GENERAL GROUP (GRIC) : FULL MARKS-100; PASS MARKS-30

PART-I & PART-II EXAMINATION		PART-III EXAMINATION ( HONOURS SUBJECT )	
ACNH	MARKS OBTAINED	ACNH GR3A	MARKS OBTAINED
Part-I + Part-II	260	PAPER-AH 6 : Indian Financial System	71
PART-III EXAMINATION (GENERAL GROUP)		PAPER-AH 7 : Financial Management & Management Accounting	75
GRIC	MARKS OBTAINED	PAPER-AH 8 : Micro & Macro Economics	81
PAPER-C 6 : Business Practice and Business Communication	82	Part-III Total	227
PART-III EXAMINATION (COMPULSORY SUBJECTS)		Part-I+Part-II+Part-III Total	487
BNGM	35	Total Honours	487
ENG C	32		
ENVS	93		
ELIGIBLE FOR COMPARTMENTAL IN			

FOUR EIGHT SEVEN

TOTAL HONOURS MARKS : 487  
(PART-I, PART-II & PART-III)

\*\* RESULT : I [ FIRST CLASS ]

\*\* MINIMUM MARKS FOR

FIRST CLASS (I) → 480

SECOND CLASS (II) → 320

Controller of Examinations  
Vidyasagar University  
Midnapore, West Bengal

THIS CERTIFICATE IS PROVISIONAL AND FINAL DIPLOMA  
SHALL BE ISSUED IN DUE COURSE

Date of Publication of Result : 23.10.2020



( SEE OVERLEAF )

Controller of Examinations (Offg.)

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-191	GQ-AMLIPLN-191
Candidate Name:	Anamika Ghosh	Anamika Ghosh
Date Of Birth:	29-06-1999	29-06-1999
Father Name:	Debotosh Ghosh	Debotosh Ghosh
Address1:	Laha Bagan Garia Main Road, Garia Main Road, Beside Upahar Apartment 2, Kolkata, West Bengal-700084	Laha Bagan Garia Main Road, Garia Main Road, Beside Upahar Apartment 2, Kolkata, West Bengal-700084
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:	21-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-191
NAME OF THE APPLICANT	Anamika Ghosh
FATHER NAME	Debotosh Ghosh
DATE OF BIRTH	29-June-1999
ADDRESS OF THE APPLICANT	Laha Bagan Garia Main Road, Garia Main Road, Beside Upahar Apartment 2, Kolkata, West Bengal-700084
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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
Name Of The Candidate:	Anamika Ghosh	Anamika Ghosh
Pan Number:	CGUPG5664E	CGUPG5664E
CIBIL Transunion Score:	Not Applicable	746
Scoring Factors:	Not Applicable	HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (a)



### CONSUMER CIR

CONSUMER: ANAMIKA GHOSH  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
TIME: 13:01:04  
CONTROL NUMBER: 9,13,77,27,184

#### CONSUMER INFORMATION:

NAME: ANAMIKA GHOSH  
DATE OF BIRTH: 29-06-1999

GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	746	1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

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

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	CGUPG5664E		
CKYC	60073806363935		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9748927716	
NOT CLASSIFIED	919748927716	

#### EMAIL CONTACT(S):

EMAIL ADDRESS  
GHOSHANAMIKA664@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : 4TH FLOOR PLOT L 1GP BLOCK SECTOR V SALT LAKE WEST BENGAL 700091  
CATEGORY: OFFICE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-05-2024

## Annexure 5 (b)



## CONSUMER CIR

CONSUMER: ANAMIKA GHOSH  
 MEMBER ID: BS00115009\_SHYD20819  
 MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
 TIME: 13:01:04  
 CONTROL NUMBER: 9,13,77,27,184

ADDRESS : D/O-DEBOTOSH GHOSH LAHA BAGAN GARIA MAIN ROAD WEST BENGAL 700084

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-05-2024

ADDRESS : D O DEBOTOSH GHOSH LAHA BAGAN GARIA WEST BENGAL 700084

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 30-03-2024

ADDRESS : LAHA BAGAN, GARIA MAIN ROAD, SOUTH 24 PARGANAS, GARIA, SONARPUR, GARIA, WEST BENGAL, INDIA, 700084 SOUTH 24 15 WEST BENGAL WEST BENGAL 700084

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

## EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-03-2025	SALARIED	Not Available	Not Available	Not Available

## SUMMARY:

## ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 24	HIGH CR/SANC. AMT: 7,38,272	CURRENT: 2,04,242	RECENT: 03-03-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 31-01-2022
	ZERO-BALANCE: 20			

## 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	23	3	8	7	08-05-2025

## ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-03-2025	SANCTIONED: 1,02,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-05-2025	CURRENT BALANCE: 90,218	
TYPE: PERSONAL LOAN	REPORTED AND CERTIFIED: 15-05-2025	EMI: 8,408	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-03-2025	REPAYMENT TENURE: 15	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000	000	000	

## Annexure 5 (c)



### CONSUMER CIR

CONSUMER: ANAMIKA GHOSH  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
TIME: 13:01:04  
CONTROL NUMBER: 9,13,77,27,184

05-25	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
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	08-22	07-22	06-22

#### ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06-05-2025	PERSONAL LOAN	1,00,000
NOT DISCLOSED	06-05-2025	PERSONAL LOAN	4,000
NOT DISCLOSED	05-05-2025	PERSONAL LOAN	2,00,000
NOT DISCLOSED	03-03-2025	PERSONAL LOAN	3,000
NOT DISCLOSED	31-12-2024	PERSONAL LOAN	3,000
NOT DISCLOSED	02-11-2024	PERSONAL LOAN	42,500
NOT DISCLOSED	27-10-2024	PERSONAL LOAN	3,000
NOT DISCLOSED	03-09-2024	PERSONAL LOAN	1,00,000
NOT DISCLOSED	07-08-2024	PERSONAL LOAN	46,500
NOT DISCLOSED	05-07-2024	PERSONAL LOAN	35,200
NOT DISCLOSED	17-06-2024	CREDIT CARD	10,000
NOT DISCLOSED	28-05-2024	PERSONAL LOAN	5,000
NOT DISCLOSED	16-05-2024	PERSONAL LOAN	2,00,000
NOT DISCLOSED	11-05-2024	CREDIT CARD	1,000
NOT DISCLOSED	11-05-2024	CONSUMER LOAN	50,000
NOT DISCLOSED	11-11-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	08-10-2023	CONSUMER LOAN	20,000
NOT DISCLOSED	23-09-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	01-03-2023	PERSONAL LOAN	15,300



## Annexure 5 (d)



### CONSUMER CIR

CONSUMER: ANAMIKA GHOSH  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
TIME: 13:01:04  
CONTROL NUMBER: 9,13,77,27,184

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28-02-2023	PERSONAL LOAN	3,000
NOT DISCLOSED	01-02-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	25-01-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	21-07-2022	PERSONAL LOAN	25,000

### END OF REPORT ON ANAMIKA GHOSH

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.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anamika Ghosh	Anamika Ghosh
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:	21-05-2025	
Verification Status(Color Code):	GREEN	

**LSEG World-Check One**  
**CASE REPORT**

Confidential

Name	Anamika Ghosh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-191		
Current Group	World Check		
Gender	Female	Date of Birth	29 Jun 1999
Last Screened	21 May 2025 09:52	Case Created	21 May 2025 09:52
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

**KEY FINDINGS**

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Anamika Ghosh  
21-05-2025, 09:54  
Hemender Kumar  
World Check



## Annexure 6 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 May 2025 09:52	Hemender Kumar	Case Screened for Wor	Id-Check (Initial/Re-Screen Only)	Desktop Batch
21 May 2025 09:52	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

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Name  
Date Printed  
Printed By  
Group

Anamika Ghosh  
21-05-2025, 09:54  
Hemender Kumar  
World Check



## Annexure 6 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
<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 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
<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 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 (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 6 (j)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anamika Ghosh	Anamika Ghosh
Application Id:	GQ-AMLIPLN-191	GQ-AMLIPLN-191
Employee Id:	114011	114011
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

Date : 22-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101653036623	WBCAL0045000000047223	ANAMIKA GHOSH	DEBOTOSH GHOSH	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	24-04-2025	-
101653036623	WBCAL13116580000015917	ANAMIKA GHOSH	DEBOTOSH GHOSH	SUN KNOWLEDGE PRIVATE LIMITED	27-06-2023	27-01-2025
101653036623	DSNHP00237190000331551	ANAMIKA GHOSH	DEBOTOSH GHOSH	WIPRO LIMITED	27-03-2023	17-07-2023
101653036623	PUPUN01206130000478480	ANAMIKA GHOSH	DEBOTOSH GHOSH	CONNEQT BUSINESS SOLUTIONS LIMITED	10-01-2022	03-02-2023
101653036623	WBCAL00450000000038630	ANAMIKA GHOSH	DEBOTOSH GHOSH	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	10-06-2021	08-08-2021
101653036623	LDASR00277200000053063	ANAMIKA GHOSH	DEBOTOSH GHOSH	KOCHAR INFOTECH LTD.	01-04-2021	10-05-2021
101653036623	APHYD16419360000105349	ANAMIKA GHOSH	DEBOTOSH GHOSH	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	27-01-2021	27-03-2021

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-191	GQ-AMLIPLN-191
Candidate Name:	Anamika Ghosh	Anamika Ghosh
Date Of Birth:	29-06-1999	29-06-1999
Father Name:	Debotosh Ghosh	Debotosh Ghosh
Address1:	Laha Bagan Garia Main Road, Garia Main Road, Beside Upahar Apartment 2, Kolkata, West Bengal-700084	Laha Bagan Garia Main Road, Garia Main Road, Beside Upahar Apartment 2, Kolkata, West Bengal-700084
Remarks:	The following applicant details are verbally verified by Mr. Gautam Banerjee (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Gautam Banerjee - Police Constable	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	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-191
NAME OF THE APPLICANT	Anamika Ghosh
FATHER NAME	Debotosh Ghosh
DATE OF BIRTH	29-June-1999
ADDRESS OF THE APPLICANT	Laha Bagan Garia Main Road,Garia Main Road,Beside Upahar Apartment 2,Kolkata,West Bengal-700084
NAME OF THE POLICE STATION	Taratola Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03324-011881
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Gautam Banerjee, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

### DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



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



GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anamika Ghosh	Anamika Ghosh
Application Id:	GQ-AMLIPLN-191	GQ-AMLIPLN-191
Employee Id:	114011	114011
Remarks:	The following details were verified through Resume & the supported documents provided by the applicant. GAP identified for more than 6 months between employments in the overall work experience, hence closing the check as RED and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	RED	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anamika Ghosh	Anamika Ghosh
DOB	29-06-99	29-06-99
Age	25 years	25 years

### GRADUATION

Name of University / Institute	Vidyasagar University	Vidyasagar University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2020	2020

### 12TH STANDARD

Name of University / Institute	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

### 10TH STANDARD

Name of the Board / School	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

## Annexure 9 (b)

### EMPLOYMENT - 1

Name of the Employer	Sunknowledge Pvt Ltd	Sunknowledge Pvt Ltd
Full Name of the Employee	Anamika Ghosh	Anamika Ghosh
Date of joining - From	27-06-23	27-06-23
Date of Relieving/Exit - To	27-01-25	27-01-25
Designation / Role	Process Associate	Process Associate
Gap Remarks : Gap identified for a period of 4 months and 20 days between Conneqt Business Solution Limited and Sunknowledge Pvt Ltd		

### EMPLOYMENT - 2

Name of the Employer	Conneqt Business Solution Limited	Conneqt Business Solution Limited
Full Name of the Employee	Anamika Ghosh	Anamika Ghosh
Date of joining - From	10-01-22	10-01-22
Date of Relieving/Exit - To	03-02-23	03-02-23
Designation / Role	Customer Care Executive - Operations.	Customer Care Executive - Operations.
Gap Remarks : Gap identified for a period of 1 year 4 months between Graduation and Conneqt Business Solution Limited		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CGUPG5664E	CGUPG5664E
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:	21-05-2025	
Verification Status(Color Code):	GREEN	

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT	 सत्यमेव जयते	<b>भारत सरकार</b> GOVT. OF INDIA
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>CGUPG5664E</b>	
नाम / Name <b>ANAMIKA GHOSH</b>		 03082017
पिता का नाम / Father's Name <b>DEBOTOSH GHOSH</b>		
जन्म की तारीख / Date of Birth <b>29/06/1999</b>	<i>Anamika Ghosh</i> हस्ताक्षर / Signature	

## Annexure 10 (b)



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### e-Pay Tax



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

PAN / TAN  
CGUPG5664E

Name  
AXXXXXA GXXXXH

### 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

