

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Arghadeep Das	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-194	Report Status	Closed
Date of Birth	08 Oct 1996	Application Received	21-05-2025
Candidate Employee ID	114016	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-06-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	BGV Extraction	05-06-2025	GREEN
GRADUATION	Registrar	22-05-2025	GREEN
POST GRADUATION	Joint Controller of Examinations	22-05-2025	GREEN
POLICE VERIFICATION	Abhishek Dubey - Police Constable	21-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	19-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	21-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	22-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	21-05-2025	GREEN

End of summary report

Legend:	 -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:	Axis Bank Ltd	Axis Bank Ltd
Name Of The Candidate:	Arghadeep Das	Arghadeep Das
Emp Code:	485469	485469
From:	10-12-2024	10-12-2024
To:	01-04-2025	01-04-2025
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from BGV Extraction - Axis Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BGV Extraction	
Report Verified Date:	05-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

FW: BGV Extraction Flag NO cases file

To "Aesthetes"

Message 0095514^JAY@GOLDQUESTGLOBAL.IN.xlsx.xlsx (4 KB)

From: JAY@GOLDQUESTGLOBAL.COM
 Subject: BGV Extraction Flag NO cases file

Dear Customers,

Thank you for writing to the BGV Team at Axis Bank.

We have provided the details of ex-employees in the attached Excel. Definitions of the terms are mentioned below:

Employee Name	Hiring Date	Last Working Date	Grade	Role	Posted Branch
ex-employee name	date of joining	relieving date	last designation held	last role	last posting location

Employee Status:

If Active	If Inactive
Details of employee will not appear if the employee ID provided pertains to an active employee.	The employee is not active in the system and has been relieved.

DAC flag

If Yes	If No
There is a disciplinary action taken against the employee. The gist of the case is mentioned in the next column. These details will be sent in a separate email.	There is no disciplinary action taken against the employee.

SLIC issue status:

If Yes	If No
Relieving letter and experience certificate have been issued to the ex-employee	Relieving letter and experience certificate have NOT been issued to the ex-employee. In this case details of the ex-employee will not be provided. Please send a separate email to hr@axiashank.com using the Subject line "Verification of Axis Bank ex-employee – letters not issued"

Important Note:

- Verification will not be provided if the employee is active or relieving experience letter is not issued to him/her.
- Apart from hiring date, relieving date, grade, DAC flag/comments, relieving experience letter flag, role and posted location, we do not provide any other details.

☺ Always open to help you.


Regards,

Axis Bank Ltd.

Annexure 1 (b)

A	B	C	D	E	F	G	H	I	J	K
employee_id	employee_name	hire_date	last_working_date	grade	dac_flag	dac_comn	employe_status	rl_ec_issue_stat	role	posted_branch
485469	ARGHADEEP DAS	2024-12-10	2025-04-01	Assistant Manager	NO		Inactive	Yes/Yes	Branch:Branch Relationship	E1607:Jadavpur

Annexure 1 (c)



Wed 04-Jun-25 11:15 PM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for ARGHADEEP DAS (I)- GQ-AMLIPLN-194 - Axis Bank Ltd

o "Jayakumar Velu - GoldQuest Global"

Message

Copy of ARGHADEEP DAS.xlsx (10 KB)

13.Experience Letter(485469) Axis Bank.PDF (84 KB)

LOA-ARGHADEEP DAS (I).pdf (221 KB)

Dear Sir/Madam, bq.vj@axisbank.com

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 **ARGHADEEP DAS** for employment purposes.

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

Employee ID - 485469

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Axis Bank Ltd	
Candidate Name	ARGHADEEP DAS	
From (Date of Joining) OO	10 December 2024	
To (Date of Exit/Relieving)	01 April 2025	
Designation (At the time of leaving the company):	ASSISTANT MANAGER	
Employee Code/ID/No	485469	
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 lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Madras	University of Madras
Name Of The Candidate:	Arghadeep Das	Arghadeep Das
Enroll No:	15202545	15202545
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Economics	Economics
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-10	2018-10
SI No:	00102864	00102864
Remarks:	The following applicant details were verified by Registrar - University of Madras found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

1310

Register Number 15202545

University of Madras
சென்னை பல்கலைக்கழகம்

FACULTY OF ARTS
கலையியல் புலம்

The Senate of the University of Madras hereby makes known that **ARGHADEEP DAS** has been admitted to the

DEGREE OF BACHELOR OF ARTS IN ECONOMICS

he / she having been certified by duly appointed Examiners to be qualified to receive the same and placed in the

FIRST CLASS WITH DISTINCTION at the Examination held in **APRIL 2018**

Given under the seal of the University

சென்னை பல்கலைக்கழகப் பேரவை 2018 ஆம் ஆண்டு ஏப்ரல்
மாதம் நடைபெற்ற பொருளியல்
தேர்வில் அர்கடீப் தாஸ் /
என்பவர் கலையியல் இளையர் பட்டத்தினை

Registrar
University of Madras
Chepauk, Chennai-600 005

தனிச்சிறப்புடன் முதல் வகுப்பில்
தக்க தேர்வாளர்கள் சான்றளித்தபடி இச்சான்றிதழ்
ஆகின்றன என இதன்மேல் அறிவிக்கின்றது
பல்கலைக்கழக இலச்சினைடன் இச்சான்றிதழ் வழங்கப்படுகின்றது

Controller of Examinations
தேர்வாளர்

Registrar
பதிவாளர்

Vice-Chancellor
துணைவேந்தர்

Dated: 17-10-2018
தான் :
Chepauk, Chennai 600 005, Tamilnadu, India
செப்பாக்க, சென்னை-600 005, தமிழ்நாடு, இந்தியா.

2K-18/ 00102864

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Amity University	Amity University
Name Of The Candidate:	Arghadeep Das	Arghadeep Das
Enroll No:	A91801922001	A91801922001
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2024	2024
SI No:	1901924060009	1901924060009
Remarks:	The following applicant details were verified by Joint Controller of Examinations - Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Joint Controller of Examinations	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Enrolment No.: A91801922001

DC: 1501924060009



AMITY UNIVERSITY

KOLKATA

*on recommendation of the Academic Council
has conferred upon*

Arghadeep Das

the degree of

Master of Business Administration

completed in the year 2024 in First Division with Distinction

with all its rights and privileges in witness whereof

the Seal of the University is hereunto affixed.

Given on this 26th day of November, 2024.

Joint Controller of Examinations
Amity University




Vice Chancellor


Chancellor

May be verified at www.amity.edu/verify

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-194	GQ-AMLIPLN-194
Candidate Name:	Arghadeep Das	Arghadeep Das
Date Of Birth:	08-10-1996	08-10-1996
Father Name:	Amit Das	Amit Das
Address1:	Flat F2, No.10, Lake East, Third Road, Santoshpur, Uco Bank Santoshpur Branch, Kolkata, West Bengal-700075	Flat F2, No.10, Lake East, Third Road, Santoshpur, Uco Bank Santoshpur Branch, Kolkata, West Bengal-700075
Remarks:	The following applicant details are verbally verified by Mr. Abhishek Dubey (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:	Abhishek Dubey - Police Constable	
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

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-194
NAME OF THE APPLICANT	Arghadeep Das
FATHER NAME	AMIT DAS
DATE OF BIRTH	08-October-1996
ADDRESS OF THE APPLICANT	FLAT F2, NO.10, LAKE EAST, THIRD ROAD, SANTOSH PUR, UCO BANK SANTOSH PUR BRANCH, KOLKATA, West Bengal-700075
NAME OF THE POLICE STATION	Survey Park Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03324-368052
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Abhishek Dubey, 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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arghadeep Das	Arghadeep Das
Pan Number:	GJEPD3479K	GJEPD3479K
CIBIL Transunion Score:	Not Applicable	787
Scoring Factors:	Not Applicable	RECENT HIGH BALANCE BUILD ON BANKCARD TRADES
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	28-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: ARGHADEEP DAS
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025
TIME: 13:02:52
CONTROL NUMBER: 9,13,77,39,386

CONSUMER INFORMATION:

NAME: ARGHADEEP DAS

DATE OF BIRTH: 08-10-1996

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	787	1: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 2: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

300 (High risk) to 900 (low risk)
-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) ^(e)	GJEPD3479K		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE ^(e)	9176323590	
MOBILE PHONE ^(e)	9176323590	

EMAIL CONTACT(S):

EMAIL ADDRESS

DASARGHADEEP04@GMAIL.COM

ADDRESS(ES):

ADDRESS : FLAT, F2 10 LAKE EAST THIRD, ROAD UCO., BAN K SANTOSH PUR, SANTOSH PUR NEAR UCO BANK WEST BENGAL 700075

Annexure 5 (b)



CONSUMER CIR

CONSUMER: ARGHADEEP DAS
 MEMBER ID: BS00115009_SHYD20819
 MEMBER REFERENCE NUMBER:

DATE: 28-05-2025
 TIME: 13:02:52
 CONTROL NUMBER: 9,13,77,39,386

CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 20-07-2024
ADDRESS : PURNARTHA INVESTMENT ADVISERS PVT LTD 4T H FLOOR, PURNARTHA, SUVARNAREKHA PARK AB OVE CCD, GHODKE CHOWK, ERANDWANE, PUNE A BOVE CAFE COFFEE DAY, PRABHAT ROAD MAHARASHTRA 411004		
CATEGORY: OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 20-07-2024
ADDRESS : FLAT, F2 10 LAKE EAST THIRD, ROAD UCO, BAN K SANTOSH PUR, SANTOSH PUR NEAR UCO BANK WEST BENGAL 700075		
CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 20-07-2024
ADDRESS (e) : FLAT F2 10 LAKE EAST THIRD ROAD UCO BAN 4TH FLOOR PURNARTHA SUVARNAREKHA PARK KOLKATA KOLKATA WEST BENGAL 700075		
CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 23-02-2024

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 500	CURRENT: 0	RECENT: 23-02-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 23-02-2024
	ZERO-BALANCE: 1			

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	0	2	23-02-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-02-2024	HIGH CREDIT: 500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-03-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-05-2025	CREDIT LIMIT: 90,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	CASH LIMIT: 9,000	
	PMT HIST END: 01-07-2024		
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)			
000	000	000	000
05-25	04-25	03-25	02-25
			01-25
			12-24
			11-24
			10-24
			09-24
			08-24
			07-24

Annexure 5 (c)



CONSUMER CIR

CONSUMER: ARGHADEEP DAS
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025
TIME: 13:02:52
CONTROL NUMBER: 9,13,77,39,386

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23-02-2024	CREDIT CARD	10,000
NOT DISCLOSED	21-02-2024	CREDIT CARD	1,00,000

END OF REPORT ON ARGHADEEP DAS

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Arghadeep Das	Arghadeep Das
Application Id:	GQ-AMLIPLN-194	GQ-AMLIPLN-194
Employee Id:	114016	114016
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 4 years between UG & PG. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Arghadeep Das	Arghadeep Das
DOB	08-10-96	08-10-96
Age	28 years	28 years
POST GRADUATION		
Name of University / Institute	Amity University	Amity University
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2024	2024
Gap Remarks : Gap identified for a period of 4 years between Graduation and Post Graduation		
Candidate Remarks : Registered for CA Intermediate Course and had dropped out of CA on 2022 and joined to MBA		
GRADUATION		
Name of University / Institute	University of Madras	University of Madras
Course	BA	BA
Specialization / Major	Economics	Economics
Year of Passing	2018	2018
12TH STANDARD		
Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
10TH STANDARD		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

Annexure 6 (b)

EMPLOYMENT - 1

Name of the Employer	Axis Bank Limited	Axis Bank Limited
Full Name of the Employee	Arghadeep Das	Arghadeep Das
Date of joining - From	10-12-24	10-12-24
Date of Relieving/Exit - To	01-04-25	01-04-25
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks : Nil		

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-194	GQ-AMLIPLN-194
Candidate Name:	Arghadeep Das	Arghadeep Das
Date Of Birth:	08-10-1996	08-10-1996
Father Name:	Amit Das	Amit Das
Address1:	Flat F2, No.10, Lake East, Third Road, Santoshpur, Uco Bank Santoshpur Branch, Kolkata, West Bengal-700075	Flat F2, No.10, Lake East, Third Road, Santoshpur, Uco Bank Santoshpur Branch, Kolkata, West Bengal-700075
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 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-194
NAME OF THE APPLICANT	Arghadeep Das
FATHER NAME	AMIT DAS
DATE OF BIRTH	08-October-1996
ADDRESS OF THE APPLICANT	FLAT F2, NO.10, LAKE EAST, THIRD ROAD, SANTOSH PUR, UCO BANK SANTOSH PUR BRANCH, KOLKATA, West Bengal-700075
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:

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Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arghadeep Das	Arghadeep Das
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	

**LSEG World-Check One
CASE REPORT**

Confidential

Name	Arghadeep Das		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-194		
Current Group	World Check		
Gender	Male	Date of Birth	08 Oct 1996
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

Arghadeep Das
21-05-2025, 09:54
Hemender Kumar
World Check



Annexure 8 (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

Legal Notice

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Name
Date Printed
Printed By
Group

Arghadeep Das
21-05-2025, 09:54
Hemender Kumar
World Check



Annexure 8 (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 8 (d)

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

Annexure 8 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (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 8 (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 8 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (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 8 (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:	Arghadeep Das	Arghadeep Das
Application Id:	GQ-AMLIPLN-194	GQ-AMLIPLN-194
Employee Id:	114016	114016
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 9 (a)

Date : 22-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
102049222313	MHBAN00452390000337872	ARGHADEEP DAS	AMIT DAS	AXIS BANK LIMITED	10-12-2024	01-04-2025
102049222313	PUPUN03094310000011278	ARGHADEEP DAS	AMIT DAS	PURNARTHA INVESTMENT ADVISERS PVT. LTD.	05-02-2024	08-04-2024

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	825983296578	825983296578
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



இந்திய அரசாங்கம்
Government of India



Aadhaar no. issued: 20/10/2013



அர்கடீப் தாஸ்
Arghadeep Das
பிறந்த நாள்/DOB: 08/10/1996
ஆண்/ MALE


ஆதார் என்பது அடையாளத்திற்கான சான்றாகும், குடியரிமை, அல்லது பிறந்த தேதிக்கான சான்றல்ல. இது சரிபார்ப்புடன் மட்டுமே பயன்படுத்தப்பட வேண்டும் (ஆன்லைன் அங்கீகாரம் அல்லது QR குறியீட்டை ஸ்கேன் செய்தல்/ஆஃப்லைன் XML)

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).


XXXX XXXX 6578

எனது **ஆதார்**, எனது அடையாளம்

Annexure 10 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



825983296578 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****853

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

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

