

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Preetam Mukhopadhyay	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-197	Report Status	Closed
Date of Birth	09 May 1996	Application Received	21-05-2025
Candidate Employee ID	114024	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	08-07-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Lead - HR Operations	19-06-2025	GREEN
EX EMPLOYMENT 2	PF PORTAL	14-06-2025	GREEN
POLICE VERIFICATION	Jagdish Prasad Jakhotia (Constable)	21-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-05-2025	GREEN
GRADUATION	Assistant Registrar (Exams)	22-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	21-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	14-06-2025	COMPLETED
GAP CHECK	Resume & Supported Documents	08-07-2025	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:	Marble Box Solutions LLP	Marble Box Solutions LLP
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Emp Code:	114024	114024
From:	25-01-2024	25-01-2024
To:	23-05-2025	23-05-2025
Designation:	Process Associate	Process Associate
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 Lead - HR Operations of Marble Box Solutions LLP, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Lead - HR Operations	
Report Verified Date:	19-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Marble Box Solutions LLP

BASIC INFORMATION

Candidate Name	PREETAM MUKHOPADHYAY
Employee ID	MB1645
Mobile Number	*****8557

ASSOCIATION DETAILS

Organisation Name	Marble Box Solutions LLP
Designation	Process Associate
Last Working City	Godrej Waterside
Date of Joining	25-Jan-2024
Last Working Date	23-May-2025
Association type	Employee
Compensation	Cannot be disclosed as per organization policy

REFERENCES

Reference tags	10031 - Resigned and relieved, 10033 - Served notice period, 10001 - Normal or usual exit/deboarding, 10004 - Eligible for re-hire, and/or re-onboarding
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SOURCE OF INFORMATION

Organisation Name	Marble Box Solutions LLP
Written on	02-Jun-2025
Written by	Lead-Human Resource Operations

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Axis Bank Ltd	Axis Bank Ltd
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Emp Code:	416130	Not Disclosed
From:	13-07-2023	13-07-2023
To:	22-12-2023	22-12-2023
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:	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 Organisation, 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:	14-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101310800714	WBPRB15301780000011635	PREETAM MUKHOPADHYAY	GAUTAM MUKHOPADHYAY	MARBLE BOX SOLUTIONS LLP	25-01-2024	-
101310800714	MHBAN00452390000280542	PREETAM MUKHOPADHYAY	GAUTAM MUKHOPADHYAY	AXIS BANK LIMITED	13-07-2023	22-12-2023
101310800714	DSNHP09371320000012477	PREETAM MUKHOPADHYAY	GAUTAM MUKHOPADHYAY	MOBILE COMM TECHNOLOGIES(I) PVT LTD	11-04-2018	23-05-2018

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

Annexure 2 (b)



Thu 22-05-2025 05:29 PM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate PREETAM MUKHOPADHYAY - GQ-AMLIPLN-197

To: 'Jayakumar Velu- CEO'; bg.v@axisbank.com

Cc: 'aarti'; 'ex employment'

Message

LOA.PDF (529 KB)

Copy of PREETAM MUKHOPADHYAY.XLSX (10 KB)

Axis - EL & RL.PDF (2 MB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

Client Name: AML Rightsource India Pvt Ltd

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Axis Bank Ltd	
Candidate Name	Preetam Mukhopadhyay	
Date of Joining of the company (As per Candidate)	July 13, 2023	
Date of Reliving of the company (As per Candidate)	December 22, 2023	
Designation (As per Candidate)	Assistant Manager	
Employee Code/ID/No	416130	
Salary/CTC:	Please provide	
Was this position: Permanent/Temporary/Contractual	Please provide	
Supervisor's Name	Please provide	
Reason for Leaving	Please provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?		
Verified By (Name, Contact Number & Designation)		

Annexure 2 (c)



HR/185199/RL/4161300124667
Date: January 11, 2024

MR. PREETAM MUKHOPADHYAY

Sir,

Relieving Letter

This has reference to your resignation letter dated **November 23, 2023**. The Competent Authority has accepted the same and you stand relieved from the services of the Bank as at the close of business on **December 22, 2023**.

You are advised that you will continue your obligations under the banking secrecy provisions to keep confidential all the customer data and the other information in respect of the Bank's business which have come to your knowledge while in services of the bank.

We thank you for your contributions made during your services with the Bank.

We wish you success in all your future endeavors.

Regards,
Suraj Kumar
Human Resources
Axis Bank Ltd.

Annexure 2 (d)



HR/185199/EC/4161300124667
Date: January 11, 2024

TO WHOMSOEVER IT MAY CONCERN

Experience Certificate

We certify that **MR. PREETAM MUKHOPADHYAY, Employee Number 416130** was working with **Axis Bank Ltd.** from **July 13, 2023** to **December 22, 2023**. His employment details are as follows:

Last Designation Held	:	ASSISTANT MANAGER
Role	:	BRANCH:BRANCH RELATIONSHIP OFFICER
Location	:	HOWRAH MAIDAN

We wish him success in all his future endeavours.

Regards,
Suraj Kumar
Human Resources
Axis Bank Ltd.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-197	GQ-AMLIPLN-197
Candidate Name:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Date Of Birth:	09-05-1996	09-05-1996
Father Name:	Gautam Mukhopadhyay	Gautam Mukhopadhyay
Address1:	38, Santi Kunja Apartment, 2Nd Floor,M M Feeder Road,Ariadaha,Mousumi Club,Kolkata,West Bengal-700057	38, Santi Kunja Apartment, 2Nd Floor,M M Feeder Road,Ariadaha,Mousumi Club,Kolkata,West Bengal-700057
Remarks:	The following applicant details are verbally verified by Jagdish Prasad Jakhotia (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:	Jagdish Prasad Jakhotia (Constable)	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-197
NAME OF THE APPLICANT	Preetam Mukhopadhyay
FATHER NAME	GAUTAM MUKHOPADHYAY
DATE OF BIRTH	09-May-1996
ADDRESS OF THE APPLICANT	38, SANTI KUNJA APARTMENT, 2ND FLOOR, M M FEEDER ROAD, ARIADAH, MOUSUMI CLUB, KOLKATA, West Bengal-700057
NAME OF THE POLICE STATION	Kamarhati Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03325-531096
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Jagdish Prasad Jakhota, 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-197	GQ-AMLIPLN-197
Candidate Name:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Date Of Birth:	09-05-1996	09-05-1996
Father Name:	Gautam Mukhopadhyay	Gautam Mukhopadhyay
Address1:	38, Santi Kunja Apartment, 2Nd Floor,M M Feeder Road,Ariadaha,Mousumi Club,Kolkata,West Bengal-700057	38, Santi Kunja Apartment, 2Nd Floor,M M Feeder Road,Ariadaha,Mousumi Club,Kolkata,West Bengal-700057
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-197
NAME OF THE APPLICANT	Preetam Mukhopadhyay
FATHER NAME	GAUTAM MUKHOPADHYAY
DATE OF BIRTH	09-May-1996
ADDRESS OF THE APPLICANT	38, SANTI KUNJA APARTMENT, 2ND FLOOR, M M FEEDER ROAD, ARIADHA, MOUSUMI CLUB, KOLKATA, West Bengal-700057
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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Enroll No:	132760110033	132760110033
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Computer Science & Engineering	Computer Science & Engineering
Month And Year Of Passing:	2017	2017
Certification Issued Date:	2017-11	2017-11
SI No:	27600113033-63754	27600113033-63754
Remarks:	The following applicant details were verified by Assistant Registrar (Exams) of Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar (Exams)	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

27600113033-63754



17125925

MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL
(Formerly known as West Bengal University of Technology)

Certified that

PREETAM MUKHOPADHYAY

bearing Regn. No. : **132760110033** of 2013-2014

*having fulfilled all the requirements has been admitted to
the Degree of*

**Bachelor of Technology
in
Computer Science & Engineering**

*of this University and that the degree was conferred on him/her
with all the Rights and Privileges thereto. In witness whereof the
Signature of the Vice-Chancellor of Maulana Abul Kalam
Azad University of Technology, West Bengal is herewith affixed.*

DGPA : 7.35

(Degree Grade Point Average)

Assistant Registrar (Exams)
Maulana Abul Kalam Azad University of Technology
Kolkata, West Bengal

Year of passing : 2017



Saital Maitra

Dated : 7th November 2017

Vice-Chancellor

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
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	Preetam Mukhopadhyay		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-197		
Current Group	World Check		
Gender	Male	Date of Birth	09 May 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 Preetam Mukhopadhyay
 Date Printed 21-05-2025, 09:54
 Printed By Hemender Kumar
 Group 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

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 Preetam Mukhopadhyay
Date Printed 21-05-2025, 09:54
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
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 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
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 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
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 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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	453362252197	453362252197
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 7 (a)



ভারত সরকার
Government of India



Aadhaar no. issued: 16/08/2014




প্ৰীতাম মুখোপাধ্যায়
Preetam Mukhopadhyay
জন্মতারিখ/DOB: 10/05/1996
পুরুষ/ MALE

আধাৰ পৰিচয়ৰ প্ৰমাণ, নাগৰিকত্ব বা জন্মতিথিৰ নহয়। এটি শুধুমাত্ৰ যাচাইকৰণেৰে(অনলাইন প্ৰমাণীকৰণ বা কিউআৰ কোড/অফলাইন এক্সএমএল স্কানিং) সঙ্গে ব্যৱহাৰ কৰা উচিত।
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 2197

আমাৰ আধাৰ, আমাৰ পৰিচয়

Annexure 7 (b)



Unique Identification Authority of India

 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



453362252197 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****557

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Pan Number:	CQYPM1350B	CQYPM1350B
CIBIL Transunion Score:	Not Applicable	752
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Transunion CIBIL	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 8 (a)



CONSUMER CIR

CONSUMER: PREETAM MUKHOPADHYAY

DATE: 28-05-2025

MEMBER ID: BS00115009_SHYD20819

TIME: 13:03:50

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,77,45,823

CONSUMER INFORMATION:

NAME: PREETAM MUKHOPADHYAY S/O MR GAUTAM
MUKHOPADHYAY

DATE OF BIRTH: 09-05-1996

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
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CREDITVISION® SCORE

752

- 1: PRESENCE OF DELINQUENCY
- 2: HIGH PROPORTION OF OUTSTANDING TRADES
- 3: PRESENCE OF SEVERE DELINQUENCY
- 4: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW
- 5: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS

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)	CQYPM1350B		
VOTER ID NUMBER	SY1475227		
CKYC	20028793008124		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	9903838557	
HOME PHONE	0339903838557	
NOT CLASSIFIED	03838557	
MOBILE PHONE	919903838557	

Annexure 8 (b)



CONSUMER CIR

CONSUMER: PREETAM MUKHOPADHYAY	DATE:28-05-2025
MEMBER ID: BS00115009_SHYD20819	TIME: 13:03:50
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,13,77,45,823

EMAIL CONTACT(S):

EMAIL ADDRESS
PREETZ1005@GMAIL.COM

ADDRESS(ES):

ADDRESS :S O GAUTAM MUKHOPADHYAY 38 M M FEEDER ROAD KAMARHATI M NORTH 24 PARGANAS WEST BENGAL NORTH 24 PARGANAS 24 PARAGANAS NORTH WB IN 700057 WEST BENGAL 700057		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:15-02-2025
ADDRESS :38 M.M FEEDER ROAD KAMARHATI (M) - WEST BENGAL 700057		
CATEGORY:PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-12-2023
ADDRESS :38 M. M FEEDER ROAD KAMARHATI (M) ARIADAH NORTH 24 PARGANASNEAR MOUSUMI MORE MOUSUMI MORE WEST BENGAL 700057		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-12-2023
ADDRESS :38 M.M FEEDER ROAD KAMARHATI (M) - WEST BENGAL 700057		
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	06-05-2025	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 17	HIGH CR/SANC. AMT: 6,49,714	CURRENT: 1,77,948	RECENT: 22-12-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 18-07-2018
	ZERO-BALANCE: 12			

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	9	0	5	2	21-12-2024

Annexure 8 (c)



CONSUMER CIR

CONSUMER: PREETAM MUKHOPADHYAY
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE:28-05-2025
TIME: 13:03:50
CONTROL NUMBER: 9,13,77,45,823

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 22-12-2024 LAST PAYMENT: 01-05-2025 CLOSED: 01-05-2025 REPORTED AND CERTIFIED: 15-05-2025 PMT HIST START: 01-05-2025 PMT HIST END: 01-12-2024	SANCTIONED: 1,57,175 CURRENT BALANCE: 0 EMI: 6,125 PMT FREQ: MONTHLY REPAYMENT TENURE: 3 INTEREST RATE: 31.00	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 05-25	000 04-25	000 03-25	000 02-25
000 01-25	000 12-24		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN OWNERSHIP: INDIVIDUAL	OPENED: 21-11-2024 LAST PAYMENT: 04-05-2025 REPORTED AND CERTIFIED: 15-05-2025 PMT HIST START: 01-05-2025 PMT HIST END: 01-11-2024	SANCTIONED: 2,800 CURRENT BALANCE: 0 PMT FREQ: MONTHLY REPAYMENT TENURE: 1 INTEREST RATE: 36.00	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 05-25	000 04-25	000 03-25	000 02-25
000 01-25	000 12-24	000 11-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: TWO-WHEELER LOAN OWNERSHIP: INDIVIDUAL COLLATERAL VALUE: 109987 COLLATERAL TYPE: PROPERTY	OPENED: 12-10-2023 LAST PAYMENT: 05-05-2025 REPORTED AND CERTIFIED: 15-05-2025 PMT HIST START: 01-05-2025 PMT HIST END: 01-10-2023	SANCTIONED: 79,873 CURRENT BALANCE: 41,788 EMI: 2,749 PMT FREQ: MONTHLY REPAYMENT TENURE: 36 ACTUAL PAYMENT: 2,749	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 05-25	000 04-25	000 03-25	000 02-25
000 01-25	000 12-24	000 11-24	000 10-24
000 09-24	000 08-24	000 07-24	000 06-24
000 05-24	000 04-24	000 03-24	000 02-24
000 01-24	000 12-23		

ACCOUNT	DATES	AMOUNTS	STATUS
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Annexure 8 (d)



CONSUMER CIR

CONSUMER: PREETAM MUKHOPADHYAY
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE:28-05-2025
TIME: 13:03:50
CONTROL NUMBER: 9,13,77,45,823

MEMBER NAME: NOT DISCLOSED
ACCOUNT NUMBER: NOT DISCLOSED
TYPE: PERSONAL LOAN
OWNERSHIP: INDIVIDUAL
COLLATERAL TYPE: NO COLLATERAL

OPENED: 03-10-2023
LAST PAYMENT: 10-05-2025
REPORTED AND CERTIFIED: 15-05-2025
PMT HIST START: 01-05-2025
PMT HIST END: 01-10-2023

SANCTIONED: 1,00,000
CURRENT BALANCE: 71,589
EMI: 2,162
PMT FREQ: MONTHLY
REPAYMENT TENURE: 60
ACTUAL PAYMENT: 2,162

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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																
11-23	10-23																

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	OPENED: 23-08-2023 LAST PAYMENT: 05-02-2024 CLOSED: 08-02-2024 REPORTED AND CERTIFIED: 29-02-2024 PMT HIST START: 01-02-2024 PMT HIST END: 01-08-2023	HIGH CREDIT: 16,374 CURRENT BALANCE: 0 CREDIT LIMIT: 25,000 CASH LIMIT: ACTUAL PAYMENT: 86	

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

000	000	000	022	000	000	000
02-24	01-24	12-23	11-23	10-23	09-23	08-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CONSUMER LOAN OWNERSHIP: INDIVIDUAL	OPENED: 22-02-2023 LAST PAYMENT: 02-09-2023 CLOSED: 05-10-2023 REPORTED AND CERTIFIED: 30-11-2023 PMT HIST START: 01-11-2023 PMT HIST END: 01-02-2023	SANCTIONED: 29,999 CURRENT BALANCE: 0 EMI: 3,750 PMT FREQ: MONTHLY REPAYMENT TENURE: 8	

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED DISCLOSED	OPENED: 22-09-2022 LAST PAYMENT: 01-06-2024	SANCTIONED: 18,000 CURRENT BALANCE: 0 PMT FREQ: MONTHLY	

Annexure 8 (e)



CONSUMER CIR

CONSUMER: PREETAM MUKHOPADHYAY	DATE: 28-05-2025
MEMBER ID: B500115009_SHYD20819	TIME: 13:03:50
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,13,77,45,823

TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:	REPAYMENT TENURE: 84
OWNERSHIP: INDIVIDUAL	15-05-2025	ACTUAL PAYMENT: 6,929
	PMT HIST START: 01-05-2025	
	PMT HIST END: 01-09-2022	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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			
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-09-2022	HIGH CREDIT: 35,595	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-05-2025	CURRENT BALANCE: 14,881	
TYPE: CREDIT CARD	PMT HIST START: 01-05-2025	CREDIT LIMIT: 35,000	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-09-2022	CASH LIMIT:	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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			
11-23	10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22			

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-03-2022	HIGH CREDIT: 44,087	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-04-2025	CURRENT BALANCE: 28,942	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-05-2025	CREDIT LIMIT: 29,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	CASH LIMIT: 50	
	PMT HIST END: 01-06-2022	PMT FREQ: MONTHLY	
		ACTUAL PAYMENT: 35,614	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	XXX	003	000	000	000	003
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	003	000	000	000	000	000	000	003	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-02-2022	SANCTIONED: 5,099	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-05-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 09-06-2022	PMT FREQ: MONTHLY	

Annexure 8 (f)



CONSUMER CIR

CONSUMER: PREETAM MUKHOPADHYAY
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025
TIME: 13:03:50
CONTROL NUMBER: 9,13,77,45,823

OWNERSHIP: INDIVIDUAL

REPORTED AND CERTIFIED:
31-07-2022
PMT HIST START: 01-07-2022
PMT HIST END: 01-02-2022

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

000000000000

07-2206-2205-2204-2203-2202-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 19-01-2022	SANCTIONED: 14,990	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-06-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 09-07-2022	EMI: 1,874	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-08-2022	PMT FREQ: MONTHLY	
	PMT HIST START: 01-08-2022	REPAYMENT TENURE: 8	
	PMT HIST END: 01-01-2022		

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

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08-2207-2206-2205-2204-2203-2202-2201-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-04-2021	SANCTIONED: 23,800	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 09-01-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 28-02-2022		
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-02-2022		
	PMT HIST END: 01-04-2021		

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

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02-2201-2212-2111-2110-2109-2108-2107-2106-2105-2104-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-02-2021	HIGH CREDIT: 27,307	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-05-2025	CURRENT BALANCE: 20,748	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-05-2025	CREDIT LIMIT: 25,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	CASH LIMIT: 7,500	
	PMT HIST END: 01-06-2022	REPAYMENT TENURE: 24	
		ACTUAL PAYMENT: 2,160	

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

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Annexure 8 (g)



CONSUMER CIR

CONSUMER: PREETAM MUKHOPADHYAY
MEMBER ID: BS00115009_SHYD20819
MEMBER REFERENCE NUMBER:

DATE:28-05-2025
TIME: 13:03:50
CONTROL NUMBER: 9,13,77,45,823

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-09-2020	SANCTIONED: 4,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-11-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 15-05-2025	EMI: 286	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-06-2022		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
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	XXX	XXX	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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-09-2020	SANCTIONED: 1,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-11-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 15-05-2025	EMI: 71	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-06-2022		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-01-2020	HIGH CREDIT: 22,615	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 26-03-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-05-2025	CREDIT LIMIT: 25,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	CASH LIMIT: 2,500	
	PMT HIST END: 01-06-2022		

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

000	000	000	025	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23

Annexure 8 (h)



CONSUMER CIR

CONSUMER: PREETAM MUKHOPADHYAY	DATE:28-05-2025
MEMBER ID: BS00115009_SHYD20819	TIME: 13:03:50
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,13,77,45,823

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
ACCOUNT				DATES				AMOUNTS				STATUS					
MEMBER NAME: NOT DISCLOSED				OPENED: 18-07-2018				SANCTIONED: 67,000									
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 07-01-2021				CURRENT BALANCE: 0									
TYPE: TWO-WHEELER LOAN				CLOSED: 12-01-2021													
OWNERSHIP: INDIVIDUAL				REPORTED AND CERTIFIED: 02-04-2021													
				PMT HIST START: 01-04-2021													
				PMT HIST END: 01-08-2018													
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000			
10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18			

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	21-12-2024	PERSONAL LOAN	1,50,000
NOT DISCLOSED	18-12-2024	CREDIT CARD	1,00,000
NOT DISCLOSED	06-12-2024	PERSONAL LOAN	2,30,000
NOT DISCLOSED	12-08-2024	PERSONAL LOAN	10,000
NOT DISCLOSED	12-08-2024	PERSONAL LOAN	50,000
NOT DISCLOSED	11-10-2023	AUTO LOAN	79,873
NOT DISCLOSED	03-10-2023	PERSONAL LOAN	5,20,000
NOT DISCLOSED	22-02-2023	CREDIT CARD	1,000
NOT DISCLOSED	22-09-2022	CONSUMER LOAN	10,000

END OF REPORT ON PREETAM MUKHOPADHYAY

Annexure 8 (i)



CONSUMER CIR

CONSUMER: PREETAM MUKHOPADHYAY

MEMBER ID: BS00115009_SHYD20819

MEMBER REFERENCE NUMBER:

DATE: 28-05-2025

TIME: 13:03:50

CONTROL NUMBER: 9,13,77,45,823

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.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Application Id:	GQ-AMLIPLN-197	GQ-AMLIPLN-197
Employee Id:	114024	114024
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	14-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Date : 10-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101310800714	WBPRB15301780000011635	PREETAM MUKHOPADHYAY	GAUTAM MUKHOPADHYAY	MARBLE BOX SOLUTIONS LLP	25-01-2024	-
101310800714	MHBAN00452390000280542	PREETAM MUKHOPADHYAY	GAUTAM MUKHOPADHYAY	AXIS BANK LIMITED	13-07-2023	22-12-2023
101310800714	DSNHP09371320000012477	PREETAM MUKHOPADHYAY	GAUTAM MUKHOPADHYAY	MOBILE COMM TECHNOLOGIES(I) PVT LTD	11-04-2018	23-05-2018

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Application Id:	GQ-AMLIPLN-197	GQ-AMLIPLN-197
Employee Id:	114024	114024
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	08-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Preetam Mukhopadhyay	Preetam Mukhopadhyay
DOB	09-05-1996	09-05-1996
Age	29 years	29 years

GRADUATION

Name of University / Institute	Maulana Abul Kalam Azad University of Technology, West Bengal	Maulana Abul Kalam Azad University of Technology, West Bengal
Course	B.Tech	B.Tech
Specialization / Major	Computer Science and Engineering	Computer Science and Engineering
Year of Passing	2017	2017

12TH STANDARD

Name of University / Institute	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013

10TH STANDARD

Name of the Board / School	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Marble Box Solutions LLP	Marble Box Solutions LLP
Full Name of the Employee	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Date of joining - From	25-01-2024	25-01-2024
Date of Relieving/Exit - To	23-05-2025	23-05-2025
Designation / Role	Process Associate in MB1	Process Associate in MB1
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	Axis Bank Ltd.	Axis Bank Ltd.
Full Name of the Employee	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Date of joining - From	13-07-2023	13-07-2023
Date of Relieving/Exit - To	22-12-2023	22-12-2023
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks : Gap identified for a period of 5 years 1 month and 12 days between Mobilecomm Technologies (India) Pvt. Ltd and joining Axis Bank Ltd.		
Candidate Remarks : Assisting father in family business named Shivam One Stop Solution		

EMPLOYMENT - 3		
Name of the Employer	Mobilecomm Technologies (India) Pvt. Ltd	Mobilecomm Technologies (India) Pvt. Ltd
Full Name of the Employee	Preetam Mukhopadhyay	Preetam Mukhopadhyay
Date of joining - From	11-04-2018	11-04-2018
Date of Relieving/Exit - To	20-04-2018	20-04-2018
Designation / Role	RF Drive Test Engineer	RF Drive Test Engineer
Gap Remarks : Gap identified for a period of 8 months between Graduation and joining Mobilecomm Technologies (India) Pvt. Ltd		
Candidate Remarks : Assisting father in family business named Shivam One Stop Solution. Worked in Mobilecomm Technologies for a short period.		

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

