

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Saranya roy	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-253	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Mar 1989	<b>Application Received</b>	18-06-2025
<b>Candidate Employee ID</b>	114502	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	25-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	PF PORTAL	03-07-2025	<b>GREEN</b>
GRADUATION	Registrar	23-06-2025	<b>GREEN</b>
EX EMPLOYMENT 2	PF PORTAL	16-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Pritam Das (Constable)	20-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	20-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	20-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	19-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	18-07-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	03-07-2025	<b>ORANGE</b>
GAP CHECK	Resume & Supported Documents	25-07-2025	<b>ORANGE</b>

**End of summary report**

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Kenvue Solutions India Private Limited	Kenvue Solutions India Private Limited
<b>Name Of The Candidate:</b>	Saranya roy	Saranya roy
<b>Emp Code:</b>	Not Provided	Not Disclosed
<b>From:</b>	12-08-2024	12-08-2024
<b>To:</b>	12-12-2024	12-12-2024
<b>Designation:</b>	Screening Analyst	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	03-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Date : 24-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101169980581	BGBNG30465190000010187	SARANYA ROY	SAYAR ROY	KENVUE SOLUTIONS INDIA PRIVATE LIMITED	12-08-2024	12-12-2024
101169980581	PYKRP00455690000021696	SARANYA ROY	SAYAR ROY	ANZ SUPPORT SERVICES INDIA P LTD	14-01-2019	05-04-2023
101169980581	APHYD00378970000489291	SARANYA ROY	SAYAR ROY	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	27-09-2018	11-01-2019
101169980581	PYKRP00246310000928650	SARANYA ROY	SAYAR ROY	24/7 CUSTOMER PVT. LTD	09-03-2018	07-08-2018
101169980581	BGBNG00250750000627937	SARANYA ROY	SAYAR ROY	MSOURCE (INDIA) PVT LTD	30-11-2017	08-03-2018
101169980581	DSNHP00196140000043855	SARANYA ROY	SAYAR ROY	AMERICAN EXPRESS INDIA PRIVATE LIMITED	16-10-2017	15-11-2017
101169980581	TBTAM14139110000011587	SARANYA ROY	SAYAR ROY	GROUPON SHARED SERVICES PRIVATE LIMITED	04-08-2017	19-10-2017
101169980581	BGBNG30465190000010187	SARANYA ROY	SAYAR ROY	KENVUE SOLUTIONS INDIA PRIVATE LIMITED	12-08-2024	12-12-2024
101169980581	PYKRP00455690000021696	SARANYA ROY	SAYAR ROY	ANZ SUPPORT SERVICES INDIA P LTD	14-01-2019	05-04-2023
101169980581	APHYD00378970000489291	SARANYA ROY	SAYAR ROY	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	27-09-2018	11-01-2019
101169980581	PYKRP00246310000928650	SARANYA ROY	SAYAR ROY	24/7 CUSTOMER PVT. LTD	09-03-2018	07-08-2018
101169980581	BGBNG00250750000627937	SARANYA ROY	SAYAR ROY	MSOURCE (INDIA) PVT LTD	30-11-2017	08-03-2018
101169980581	DSNHP00196140000043855	SARANYA ROY	SAYAR ROY	AMERICAN EXPRESS INDIA PRIVATE LIMITED	16-10-2017	15-11-2017
101169980581	TBTAM14139110000011587	SARANYA ROY	SAYAR ROY	GROUPON SHARED SERVICES PRIVATE LIMITED	04-08-2017	19-10-2017

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

## Annexure 1 (b)



Thu 03-07-2025 01:28 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Saranya Roy (1)-GQ-AMLIPLN-253- KENVUE SOLUTIONS INDIA PRIVATE LIMITED

To : NKuma102@kenvue.com

Cc : jay@goldquestglobal.in; 'ex employment'

Message

KENVUE.pdf (109 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

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

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

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

Warm Regards

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

## Annexure 1 (c)



Thu 03-07-2025 01:28 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: Ex-Employment verification for Saranya Roy (1)-GQ-AMLIPLN-253- KENVUE SOLUTIONS INDIA PRIVATE LIMITED

To NKuma102@kenvue.com

Cc jay@goldquestglobal.in; 'ex employment'

Message

KENVUE.pdf (109 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	KENVUE SOLUTIONS INDIA PRIVATE LIMITED	
Candidate Name	Saranya Roy	
From (Date of Joining)	12 August 2024	
To (Date of Exit/Relieving)	12 December 2024	
Designation (At the time of leaving the company):	Screening Analyst.	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

## Annexure 1 (d)



14 January 2025

To Whom It May Concern

### Statement of Service

This is to confirm that **Saranya Roy** was in employment on a full-time basis with Kenvue Solutions India Private Limited (the "Company") from 12 August 2024 to 12 December 2024. The Company was part of the J&J Family of Companies until 4 May 2023, when it was spun off as an independent company. The employee last held the position of Screening Analyst.

This certificate is being issued for the purpose of confirming the accuracy of the above information based on available company records.

Should you require any additional information, contact details are stated below.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ashok Jagannath Aghav'.

Ashok Jagannath Aghav  
People Solutions Analyst  
Toll Free: +918000504469

KENVUE SOLUTIONS INDIA PRIVATE LIMITED  
CIN: U62099KA2023PTC177561

Registered Office: 7th Floor, Block D3 (Redwood), Embassy Manyata Business Park, Outer Ring Road,  
Bengaluru – 560045, Karnataka, India

T: +918000504469  
Email: RA-JX2-Kenvuesolutio@kenvue.com

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Madras	University of Madras
<b>Name Of The Candidate:</b>	Saranya roy	Saranya roy
<b>Enroll No:</b>	A11372UGE6003	A11372UGE6003
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Geography	Geography
<b>Month And Year Of Passing:</b>	Dec-2015	Dec-2015
<b>Certification Issued Date:</b>	2017-07	2017-07
<b>SI No:</b>	2K-16/ 0103945	2K-16/ 0103945
<b>Remarks:</b>	The following applicant details were verified by Registrar of University of Madras found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	23-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 2 (a)

Register Number

/Enrollment Number  
A11372UGE6003



FACULTY OF SCIENCE

அறிவியல் புலம்

The Senate of the University of Madras hereby makes known  
that SARANYA ROY

DEGREE OF BACHELOR OF SCIENCE IN GEOGRAPHY

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

FIRST CLASS

DECEMBER 2015

Given under the seal of the University

சென்னைப் பல்கலைக்கழகப் பேரவை

2015

ஆம் ஆண்டு திசம்பர்

மாதம் நடைபெற்ற புவியியல்

தேர்வில் சரண்யா ராம்

என்பவர் அறிவியல் இளையர் பட்டத்தினை

Registrar  
University of Madras  
Chennai, Chennai-600 005

முதல் வகுப்பில்

தேர்ச்சி பெற்றார் என்று

தக்க தேர்வாளர்கள் சான்றளித்தபடி இச்சான்றிதழ் பெறுவதற்கு உரியவர்  
அகிளின்றார் என இதன்வழி அறிவிக்கின்றது.

பல்கலைக்கழக இலச்சினையுடன் இச்சான்றிதழ் வழங்கப்படுகின்றது.



Controller of Examinations  
தேர்வாணையர்

L. S. S. P. Duraisamy

Registrar  
பதிவாளர்

Vice-Chancellor  
துணைவேந்தர்

Dated: 15-07-2017

தேர்வு: 15-07-2017  
Chepauk, Chennai 600 005, Tamilnadu, India.  
கோட்டைக்கும், சென்னை-600005, நவீந்தார், திருச்சூர்

2K-16/ 0103945

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	ANZ Support Services India Pvt.Ltd	ANZ Support Services India Pvt.Ltd
<b>Name Of The Candidate:</b>	Saranya roy	Saranya roy
<b>Emp Code:</b>	886502	Not Disclosed
<b>From:</b>	14-01-2019	14-01-2019
<b>To:</b>	05-04-2023	05-04-2023
<b>Designation:</b>	Sanctions Operation Officer	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	16-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

Date : 24-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101169980581	BGBNG30465190000010187	SARANYA ROY	SAYAR ROY	KENVUE SOLUTIONS INDIA PRIVATE LIMITED	12-08-2024	12-12-2024
101169980581	PYKRP00455690000021696	SARANYA ROY	SAYAR ROY	ANZ SUPPORT SERVICES INDIA P LTD	14-01-2019	05-04-2023
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101169980581	PYKRP00246310000928650	SARANYA ROY	SAYAR ROY	24/7 CUSTOMER PVT. LTD	09-03-2018	07-08-2018
101169980581	BGBNG00250750000627937	SARANYA ROY	SAYAR ROY	MSOURCE (INDIA) PVT LTD	30-11-2017	08-03-2018
101169980581	DSNHP00196140000043855	SARANYA ROY	SAYAR ROY	AMERICAN EXPRESS INDIA PRIVATE LIMITED	16-10-2017	15-11-2017
101169980581	TBTAM14139110000011587	SARANYA ROY	SAYAR ROY	GROUPON SHARED SERVICES PRIVATE LIMITED	04-08-2017	19-10-2017
101169980581	BGBNG30465190000010187	SARANYA ROY	SAYAR ROY	KENVUE SOLUTIONS INDIA PRIVATE LIMITED	12-08-2024	12-12-2024
101169980581	PYKRP00455690000021696	SARANYA ROY	SAYAR ROY	ANZ SUPPORT SERVICES INDIA P LTD	14-01-2019	05-04-2023
101169980581	APHYD00378970000489291	SARANYA ROY	SAYAR ROY	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	27-09-2018	11-01-2019
101169980581	PYKRP00246310000928650	SARANYA ROY	SAYAR ROY	24/7 CUSTOMER PVT. LTD	09-03-2018	07-08-2018
101169980581	BGBNG00250750000627937	SARANYA ROY	SAYAR ROY	MSOURCE (INDIA) PVT LTD	30-11-2017	08-03-2018
101169980581	DSNHP00196140000043855	SARANYA ROY	SAYAR ROY	AMERICAN EXPRESS INDIA PRIVATE LIMITED	16-10-2017	15-11-2017
101169980581	TBTAM14139110000011587	SARANYA ROY	SAYAR ROY	GROUPON SHARED SERVICES PRIVATE LIMITED	04-08-2017	19-10-2017

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

## Annexure 3 (b)



Wed 16-07-2025 02:37 PM

Akshatha <ex-employment@goldquestglobal.in>

RE: CONFIDENTIAL: HRC2162395: Ex-Employment verification for Saranya Roy (2)-GQ-AMLIPLN-253- ANZ Support Services India Pvt.Ltd

To : ANZ-PeopleAssist@anz.com

Cc : jay@goldquestglobal.in; 'ex employment'; 'BGCST'

 Message

 LOA-Saranya roy.pdf (212 KB)

 ANZ.pdf (5 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

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

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

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

## Annexure 3 (c)



Wed 16-07-2025 02:37 PM

Akshatha <ex-employment@goldquestglobal.in>

**RE: CONFIDENTIAL: HRC2162395: Ex-Employment verification for Saranya Roy (2)-GQ-AMLIPLN-253- ANZ Support Services India Pvt.Ltd**

To : ANZ-PeopleAssist@anz.com

Cc : jay@goldquestglobal.in; 'ex employment'; 'BGVCST'

**Message**

LOA-Saranya roy.pdf (212 KB)

ANZ.pdf (5 KB)

**To:** [ex-employment@goldquestglobal.in](mailto:ex-employment@goldquestglobal.in)

**Subject:** CONFIDENTIAL: HRC2162395: Ex-Employment verification for Saranya Roy (2)-GQ-AMLIPLN-253- ANZ Support Services India Pvt.Ltd

Hi Akshatha,

Good day.

Kindly provide the date of birth of the mentioned name in the email before we proceed to employment verification.

Please ensure to reply directly to this email and do not change the email address: [ANZ-PeopleAssist@anz.com](mailto:ANZ-PeopleAssist@anz.com)  
Do not use [ANZ\\_PeopleAssist@anz.com](mailto:ANZ_PeopleAssist@anz.com) to reply to this email.

Thank you.

Regards,

**Marizdaniel "Dani" Sadsad (She/Her/Hers)**

T&C Consultant | T&C Digital Employee Experience | Group Capability Centre (Manila)  
12th Flr. Solaris One Building, 130 Dela Rosa Street, Legaspi Village, Makati City 1229 Philippines

**Did you know you can now access Talent & Culture information and raise a query through the [PeopleHub portal](#)?**

ANZ is committed to environmental sustainability. Please think twice before printing this email.



## Annexure 3 (d)

ANZ Support Services India Pvt.Ltd  
 "Eucalyptus", Manyata Embassy Business Park - SEZ, Outer Ring Road,  
 Nagavara & Rachenahalli Village, K R Puram Hobli, Bangalore-560045, KA, IND

Pay Period : 01/02/2023 To 28/02/2023  
 Payment Date : 27/02/2023  
 Hire Date : 14/01/2019  
 Employee Number : 886502  
 Pay Entity : ANZ Support Services India  
 Department : IOF10 Denied payments  
 Location : MANYATA  
 Job Title : Sanctions Operation Officer  
 ESI Number : Not Eligible  
 PF Number : KN/WF/45569/21696  
 UAN Number : 101169980581  
 PAN : AXBPR5818D  
 PRAN :  
 Working Days : 28.00  
 Days Worked : 28.00  
 Total Days : 28.00  
 LOP : 0.00

Saranya Roy  
 Flat#B4Kusum ApartmentAA-6, Prafulla Kannan,  
 Kolkata 700101  
 West Bengal  
 IND

### Payment Details

Current Values					Adjustments			
Description	Base	Percent	Rate	Units	Earnings	Amount	Base	Unit
Basic Salary					31250.00			
House Rent Allow					12500.00	-1.00		
Taxable Allow					14000.00	1.00		
Shift Allow 1	200.00	7.00			1400.00			
Shift Allow 2	300.00	12.00			3600.00			
<b>Total Earnings</b>					<b>62750.00</b>			

Description	Base	Percent	Rate	Units	Reimbursements	Amount	Base	Unit
Description	Base	Percent	Rate	Units	Deductions	Amount	Base	Unit
Provident Fund	31250.00	12.00			3750.00			
Professional Tax					200.00			
Income Tax					6271.00			
<b>Total Deductions</b>					<b>10221.00</b>			

Salary Computation	GROSS	Pay Summary	
		NET	
	62750.00	52529.00	

Description	Leave Balances			
	Entitlement	Adjustment	Taken	End Balance
Annual Leave	9.300000		2.000000	7.300000
Sick / Carer's Leave	12.000000		4.000000	8.000000

Bank	Disbursement Details		
	B.S.B	Account #	Amount
Citibank	CIT-100-00004	5505193817	52529.00

\*\*\*\*\* End Of Payslip \*\*\*\*\*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-253	GQ-AMLIPLN-253
<b>Candidate Name:</b>	Saranya roy	Saranya roy
<b>Date Of Birth:</b>	14-03-1989	14-03-1989
<b>Father Name:</b>	LATE SAYAR MOHAN ROY	LATE SAYAR MOHAN ROY
<b>Address1:</b>	AA-6, Flat# B4, Kusum Apartment, Prafulla Kanan, Kolkata-700101	AA-6, Flat# B4, Kusum Apartment, Prafulla Kanan, Kolkata-700101
<b>Remarks:</b>	The following applicant details are verbally verified by Pritam Das (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Pritam Das (Constable)	
<b>Report Verified Date:</b>	20-06-2025	
<b>Verification Status(Color Code):</b>	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-253
NAME OF THE APPLICANT	Saranya roy
FATHER NAME	LATE SAYAR MOHAN ROY
DATE OF BIRTH	15-March-1989
ADDRESS OF THE APPLICANT	AA-6, Flat# B4, Kusum Apartment, Prafulla Kanan, Kolkata-700101
NAME OF THE POLICE STATION	Bidhannagar East Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03323-590849
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Pritam Das, 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.

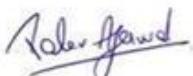
### LAWYER'S COMMENT:

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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saranya roy	Saranya roy
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	20-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Saranya roy		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-253		
Current Group	World Check		
Gender	Male	Date of Birth	15 Mar 1989
Last Screened	20 Jun 2025 12:52	Case Created	20 Jun 2025 12:52
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Saranya roy  
Date Printed: 20-06-2025, 12:53  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
20 Jun 2025 12:52	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
20 Jun 2025 12:52	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: Saranya roy  
Date Printed: 20-06-2025, 12:53  
Printed By: Hemender Kumar  
Group: World Check



### Annexure 5 (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 5 (d)

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

## Annexure 5 (e)

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

## Annexure 5 (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 5 (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 5 (h)

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

### Annexure 5 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 5 (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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-253	GQ-AMLIPLN-253
<b>Candidate Name:</b>	Saranya roy	Saranya roy
<b>Date Of Birth:</b>	14-03-1989	14-03-1989
<b>Father Name:</b>	LATE SAYAR MOHAN ROY	LATE SAYAR MOHAN ROY
<b>Address1:</b>	AA-6, Flat# B4, Kusum Apartment, Prafulla Kanan, Kolkata-700101	AA-6, Flat# B4, Kusum Apartment, Prafulla Kanan, Kolkata-700101
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	20-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-253
NAME OF THE APPLICANT	Saranya roy
FATHER NAME	LATE SAYAR MOHAN ROY
DATE OF BIRTH	15-March-1989
ADDRESS OF THE APPLICANT	AA-6, Flat# B4, Kusum Apartment, Prafulla Kanan, Kolkata-700101
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-June-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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	552284044009	552284044009
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 7 (a)



## Annexure 7 (b)

Unique Identification Authority of India

AADHAAR

myAadhaar

Dashboard > Check Aadhaar Validity

English

552284044009 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	West Bengal
Mobile	*****017

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.

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saranya roy	Saranya roy
<b>Pan Number:</b>	AXBPR5818D	AXBPR5818D
<b>CIBIL Transunion Score:</b>	Not Applicable	756
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	18-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

REPORT DATE & TIME : 18/07/2025 (12:25:18)

CONTROL NUMBER : 9348118207



### CONSUMER CIR

MEMBER ID : B500115009_SHYD21422	REFERENCE NUMBER : 001
<b>CONSUMER INFORMATION</b>	
CONSUMER NAME : Saranya Roy	PAN : AXBPR5818D
DOB : 15/03/1989	DRIVING LICENCE NO. : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER (UID) : -
ADDRESS : Delhi, Delhi, DELHI - 110092	

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES			ACCOUNT OPENED DATE	
Total : 2	High Cr/Sanc. Amt : ₹94,360	Current : ₹32,890	Overdue : ₹0	Recent : 28/03/2025	Oldest : 02/04/2022
Zero balance : 1					
Overdue : 0					

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	29/06/2023	0	0	0

### CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.
-----------------------------------------------------------------------------------------------------------------------------

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : SARANYA ROY	D.O.B : 15/03/1989	GENDER : Male	CREDITVISION® SCORE : 756
-----------------------------	--------------------	---------------	---------------------------

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AXBPR5818D	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	8777808017	-
Office Phone	04032562000	-
Mobile Phone	8777808017	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

YUVRAJTHEGEMINI@GMAIL.COM
YUVRAJTHEGEMINI@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
AA-6,4TH FLOOR,FLAT NO-B4 KUSUM APPT, KESTOPUR PRAFULLA KANAN NORTH 24, PARGANAS KESTOPUR WEST BENGAL 700101, WEST BENGAL - 700101	Residence	-	01/04/2022
ANZ EUCALYPTUS BLDG OPP IBM BACK, GATE MANYATA EMBASSY BUSINESS PARK, SEZ ORR NAGAVARA BANGALORE INDIA, KARNATAKA - 560045	Not Categorized	-	31/08/2019
GE 12/13 SIDDHIVINAYAK APT JORAMAND, IR SUBHASH SANGHA CLUB GOPALPUR, JYANGRA NORTH 24 PARGANAS WB INDIA, 700059, WEST BENGAL - 700059	Not Categorized	-	31/10/2018
GE 12/13 SIDDHIVINAYAK APT JORAMAND, IR SUBHASH SANGHA CLUB GOPALPUR, JYANGRA NORTH 24 PARGANAS WB INDIA, WEST BENGAL - 700059	Not Categorized	-	31/10/2018

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (15/04/2025)	Others	Not Available	Not Available	Not Available

## Annexure 8 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/03/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE						
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 41,860	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 32,890	REPAYMENT TENURE	: 14							
ACCOUNT NUMBER	: Not Disclosed			EHI	: ₹ 2,990							
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/06/2025	END DATE : 01/03/2025	LAST PAYMENT : 02/06/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	-	-	-	-	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 02/04/2022	DATE CLOSED : 05/12/2022	DATE REPORTED & CERTIFIED : 31/01/2023		INACTIVE						
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Consumer Loan	SANCTIONED AMOUNT	: ₹ 52,500	PAYMENT FREQUENCY	: Monthly	NA						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 12							
ACCOUNT NUMBER	: Not Disclosed			EHI	: ₹ 4,375							
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/01/2023	END DATE : 01/04/2022	LAST PAYMENT : 02/11/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	-	-	-	-	-	-	-	-	-	-	-
2022	-	-	-	000	000	000	000	000	000	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29/06/2023	Credit Card	₹ 10,00,000
NOT DISCLOSED	17/10/2022	Others	₹ 1

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Saranya roy	Saranya roy
<b>Application Id:</b>	GQ-AMLIPLN-253	GQ-AMLIPLN-253
<b>Employee Id:</b>	114502	114502
<b>Remarks:</b>	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 and also identified overlapping of 3 days between Groupon Shared Services Private Ltd. and American Express (India) Pvt. Ltd, but as per the client request closing the check as ORANGE and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	03-07-2025	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 9 (a)

Date : 24-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101169980581	BGBNG30465190000010187	SARANYA ROY	SAYAR ROY	KENVUE SOLUTIONS INDIA PRIVATE LIMITED	12-08-2024	12-12-2024
101169980581	PYKRP00455690000021696	SARANYA ROY	SAYAR ROY	ANZ SUPPORT SERVICES INDIA P LTD	14-01-2019	05-04-2023
101169980581	APHYD00378970000489291	SARANYA ROY	SAYAR ROY	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	27-09-2018	11-01-2019
101169980581	PYKRP00246310000928650	SARANYA ROY	SAYAR ROY	24/7 CUSTOMER PVT. LTD	09-03-2018	07-08-2018
101169980581	BGBNG00250750000627937	SARANYA ROY	SAYAR ROY	MSOURCE (INDIA) PVT LTD	30-11-2017	08-03-2018
101169980581	DSNHP00196140000043855	SARANYA ROY	SAYAR ROY	AMERICAN EXPRESS INDIA PRIVATE LIMITED	16-10-2017	15-11-2017
101169980581	TBTAM14139110000011587	SARANYA ROY	SAYAR ROY	GROUPON SHARED SERVICES PRIVATE LIMITED	04-08-2017	19-10-2017
101169980581	BGBNG30465190000010187	SARANYA ROY	SAYAR ROY	KENVUE SOLUTIONS INDIA PRIVATE LIMITED	12-08-2024	12-12-2024
101169980581	PYKRP00455690000021696	SARANYA ROY	SAYAR ROY	ANZ SUPPORT SERVICES INDIA P LTD	14-01-2019	05-04-2023
101169980581	APHYD00378970000489291	SARANYA ROY	SAYAR ROY	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	27-09-2018	11-01-2019
101169980581	PYKRP00246310000928650	SARANYA ROY	SAYAR ROY	24/7 CUSTOMER PVT. LTD	09-03-2018	07-08-2018
101169980581	BGBNG00250750000627937	SARANYA ROY	SAYAR ROY	MSOURCE (INDIA) PVT LTD	30-11-2017	08-03-2018
101169980581	DSNHP00196140000043855	SARANYA ROY	SAYAR ROY	AMERICAN EXPRESS INDIA PRIVATE LIMITED	16-10-2017	15-11-2017
101169980581	TBTAM14139110000011587	SARANYA ROY	SAYAR ROY	GROUPON SHARED SERVICES PRIVATE LIMITED	04-08-2017	19-10-2017

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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Saranya roy	Saranya roy
<b>Application Id:</b>	GQ-AMLIPLN-253	GQ-AMLIPLN-253
<b>Employee Id:</b>	114502	114502
<b>Remarks:</b>	<p>The following details were verified through Resume &amp; the Supported documents provided by the applicant. GAP identified in employment to employment, however the applicant has provided under taking - declaration for the gap identified and also identified overlapping of 3 days between Groupon Shared Services Private Ltd. and American Express (India) Pvt. Ltd, but as per the client request closing the check as ORANGE.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	25-07-2025	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 10 (a)

GAP VALIDATION		
<b>PARTICULARS</b>		
Name	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Saranya roy	Saranya roy	
DOB	15-03-1989	15-03-1989
Age	36 years	36 years
<b>GRADUATION</b>		
Name of University / Institute	University of Madras	University of Madras
Course	B.Sc.	B.Sc.
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
<b>Gap Remarks :</b> Gap identified for a period of 5 years between 12th std and Graduation		
<b>Candidate Remarks :</b> Due to financial hardship not enrolled for Graduation		
<b>12TH STANDARD</b>		
Name of University / Institute	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
<b>10TH STANDARD</b>		
Name of the Board / School	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2005	2005

## Annexure 10 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Kenvue Solutions India Private Limited	Kenvue Solutions India Private Limited
Full Name of the Employee	Saranya Roy	Saranya Roy
Date of joining - From	12-08-2024	12-08-2024
Date of Relieving/Exit - To	12-12-2024	12-12-2024
Designation / Role	Screening Analyst	Screening Analyst
<b>Gap Remarks : Gap identified for a period of 1 year 4 months between ANZ Support Services India Pvt.Ltd and Kenvue Solutions India Private Limited</b>		
<b>Candidate Remarks : Taken a career break to focus on family life</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	ANZ Support Services India Pvt.Ltd	ANZ Support Services India Pvt.Ltd
Full Name of the Employee	Saranya Roy	Saranya Roy
Date of joining - From	14-01-2019	14-01-2019
Date of Relieving/Exit - To	05-04-2023	05-04-2023
Designation / Role	Sanctions Operation Officer	Sanctions Operation Officer
<b>Gap Remarks : Nil</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	HSBC Electronic Data Processing India Pvt. Ltd	HSBC Electronic Data Processing India Pvt. Ltd
Full Name of the Employee	Saranya Roy	Saranya Roy
Date of joining - From	27-09-2018	27-09-2018
Date of Relieving/Exit - To	11-01-2019	11-01-2019
Designation / Role	Customer Service Executive	Customer Service Executive
<b>Gap Remarks : Nil</b>		

<b>EMPLOYMENT - 4</b>		
Name of the Employer	24/7 Customer Pvt. Ltd.	24/7 Customer Pvt. Ltd.
Full Name of the Employee	Saranya Roy	Saranya Roy
Date of joining - From	09-03-2018	09-03-2018
Date of Relieving/Exit - To	07-08-2018	07-08-2018
Designation / Role	Executive	Executive
<b>Gap Remarks : Nil</b>		

## Annexure 10 (c)

<b>EMPLOYMENT - 5</b>		
Name of the Employer	Msource (India) Pvt. Ltd	Msource (India) Pvt. Ltd
Full Name of the Employee	Saranya Roy	Saranya Roy
Date of joining - From	30-11-2017	30-11-2017
Date of Relieving/Exit - To	08-03-2018	08-03-2018
Designation / Role	Customer Support Officer	Customer Support Officer
<b>Gap Remarks :</b>	Nil	

<b>EMPLOYMENT - 6</b>		
Name of the Employer	American Express (India) Pvt. Ltd	American Express (India) Pvt. Ltd
Full Name of the Employee	Saranya Roy	Saranya Roy
Date of joining - From	16-10-2017	16-10-2017
Date of Relieving/Exit - To	15-11-2017	15-11-2017
Designation / Role	Analyst - Operations	Analyst - Operations
<b>Gap Remarks :</b>	Overlapping of 3 days identified between Groupon Shared Services Private Ltd. and American Express (India) Pvt. Ltd	
<b>Candidate Remarks :</b>	Nil	

<b>EMPLOYMENT - 7</b>		
Name of the Employer	Groupon Shared Services Private Ltd.	Groupon Shared Services Private Ltd.
Full Name of the Employee	Saranya Roy	Saranya Roy
Date of joining - From	04-08-2017	04-08-2017
Date of Relieving/Exit - To	19-10-2017	19-10-2017
Designation / Role	Customer Service Representative	Customer Service Representative
<b>Gap Remarks :</b>	Gap identified for a period of 2 years between Graduation and joining Groupon Shared Services Private Ltd.	
<b>Candidate Remarks :</b>	Had Some Pending Practical Exam Papers for which i appeared in December 2015 Examination. For December Examinations Results were Declared in April 2016 and Provisional Degree was Awarded in June 2016 and the Convocation for the same was Awarded in July 2017.	

## 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**

