

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankita Nath	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-259	Report Status	Closed
Date of Birth	21 Dec 1997	Application Received	18-06-2025
Candidate Employee ID	114487	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	28-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	L P Gogoi - Sr Manger	18-07-2025	GREEN
LATEST EMPLOYMENT 1	Shaila Shinde - Corporate HR – Employee Welfare Services	19-06-2025	GREEN
GRADUATION	Controller of Examinations	23-06-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	21-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	20-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	14-07-2025	GREEN
POLICE VERIFICATION	Karthika N - Police Constable	20-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	20-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	21-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	M/s D. B. ENTERPRISE	M/s D. B. ENTERPRISE
Name Of The Candidate:	Ankita Nath	Ankita Nath
Emp Code:	Not Provided	Not Issued
From:	01-07-2022	01-07-2022
To:	06-09-2022	06-09-2022
Designation:	Marketing Department	Office Assistant
Last Drawn Salary:	Not Provided	Rs.17424 per month
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from L P Gogoi - Sr Manger, Marketing, BVFCL, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	L P Gogoi - Sr Manger	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 18-May-23 11:11 AM

LAKHI PRASAD GOGOI <lpgogoi@bvfc.com>

Re: Ex-Employment verification for ANKITA NATH, (2)-GQ-AMLIPLN-259- M/s D. B. ENTERPRISE

To: Akshatha

Cc: jay; 'ex-employment'; 'BVCST'

Dear Sir/Madam,

As desired pl find the following-

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	M/s D. B. ENTERPRISE	
Candidate Name	ANKITA NATH	
From (Date of Joining)	01 July 2022	
To (Date of Exit/Relieving)	06 September 2022	
Designation (At the time of leaving the company):	Marketing Department	Office Assistant
Employee Code/ID No	Please Provide	Not issued
Salary/CTC:	Please Provide	Rs.17424 per month
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	L.P.Gogoi
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility (if 'NO' kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Release letter issued by M/s D B Enterprise	
Any Integrity / Disciplinary Issue during the employment tenure? (If 'Yes'? Please explain briefly)	No	
Any Misappropriation of Fund? (If 'Yes'? Please explain briefly)	No	
DATA ? BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Sincere, Hard working & Punctual	
Verified By (Name, Contact Number & Designation)	L.P.Gogoi, Sr Manger, Marketing, BVFCL	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services Ltd	Tata Consultancy Services Ltd
Name Of The Candidate:	Ankita Nath	Ankita Nath
Emp Code:	2579512	2579512
From:	18-01-2023	18-01-2023
To:	31-01-2025	31-01-2025
Designation:	Information Processing Specialist	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 Shaila Shinde - Corporate HR – Employee Welfare Services, Tata Consultancy Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shaila Shinde - Corporate HR – Employee Welfare Services	
Report Verified Date:	19-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 20-Jun-25 4:21 PM

Shaila Shinde <shaila.shinde@tcs.com> on behalf of Corporate Exempverification
RE: Ex-Employment verification for Ankita Nath (1)- GQ-AMLIPLN-259- Tata Consultancy Services Ltd

To Akshatha

Cc jay@goldquestglobal.in; Rahul Gaikwad

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date of Joining	Date of Release	Designation	Remark
2579512	Ms. Ankita Nath	18-Jan-23	31-Jan-25	Process Associate	Settlement Closed

Best Regards,
Shaila Shinde
Tata Consultancy Services
Corporate HR – Employee Welfare Services
Olympus "A" Wing Opp. Rodas Enclave
Hiranandani Estate. Ghodbunder Road.
Patlipada. Thane West – 400607
Ph:- +91 22 63716270/16373/16274 (9.00am - 6.00pm I.S.T)
Mailto: corporate.exempverification@tcs.com
Website: <http://www.tcs.com>

Annexure 2 (b)



Fri 20 Jun 25 4:21 PM

Shaila Shinde <shaila.shinde@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>
 RE: Ex-Employment verification for Ankita Nath (1)- GQ-AMLIPLN-259- Tata Consultancy Services Ltd

To: Akshatha

Cc: jey@goldquestglobal.in; Rahul Gokwad

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

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier inputs (Please substantiate here)
Company Name	Tata Consultancy Services Ltd	
Candidate Name	Ankita Nath	
From (Date of Joining) 00	18 January 2023	
To (Date of Exit/Relieving)	31 January 2025	
Designation (At the time of leaving the company):	Information Processing Specialist	
Employee Code/ID/No	2579512	
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	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Ankita Nath	Ankita Nath
Enroll No:	621-1221-2303-15	621-1221-2303-15
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2019	2019
SI No:	024374	024374
Remarks:	The following applicant details were verified by Controller of Examinations - University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

621/16096977/092/962401



024374

UNIVERSITY OF CALCUTTA
STATEMENT OF MARKS

B. SC. PART-III (THREE YEAR HONOURS) EXAMINATION, 2019
(UNDER 2009 REGULATIONS, 1+1+1 SYSTEM)

NAME **ANKITA NATH**

Roll Number **3621-51-0028**

& Registration number

621-1221-2303-15

Compulsory Language Group at Part-I Examination (Consisting of Compulsory English (ENGC) of 50 marks and a Modern Indian Language (MIL) in Bengali (BNGM)/Hindi(HINM)/Urdu(URDM)/Nepali (NPLM)/Alternative English (ENGM) of 50 marks.)				Compulsory Paper on Environmental Studies (ENVS) at Part III level (Consisting Project Work of 25 marks Theoretical Examination of 75 marks under CSR 01/09, CSR 02/10). At Part-I/Fall marks 50 under CSR 01/06 & CSR/2005				GRADE SCORE	RANGE OF MARKS
SUBJECT	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	A 60% & Above
ENGC	2016	41	A	P	2019	94	A	P	B 50% to below 60%
BNGM	2016	32	A	P					C Below 50%

Subject Codes	Marks Credited Previously				PAPERS	Marks obtained at the current examination				Subject III (Theory & Practical Marks taken together)		Subject Status
	Exam Part I-II/III	Year of Examination	FM	MO		Theoretical Marks		Practical Marks		I+II+III		
						FM	MO	FM	MO	FM	MO	
MTMA HONS					V MOD-IX V MOD-X VI MOD-XI VI MOD-XII VII MOD-XIII VII MOD-XIV VIII MOD-XV VIII MOD-XVI	50 50 50 50 50 50 50	22 21 15 12 26 06 24					
Total	I II	'16 '18	200 200	104 83		350 126	50 27	50 27	800 340		H	
PHSG GENL	I II	'16 '18	100 200	39 104							P	
CMSG GENL	I II	'17 '18	100 200	33 79							P	



Aggregate Marks & Result						Division	Class	Remarks
Part I	Part II	Part III	Part IV	Part V	Part VI			
800	340	GH	GH	II				

Remarks: **PASSED WITH HONOURS AND PLACED IN SECOND CLASS**

(Signature)
CONTROLLER OF EXAMINATIONS
(Acting)

UG-ASC-019/ 0030182

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Nath	Ankita Nath
Application Id:	GQ-AMLIPLN-259	GQ-AMLIPLN-259
Employee Id:	114487	114487
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Date : 21-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101710008539	MHBAN00484750002623372	ANKITA NATH	SAIBAL NATH	TATA CONSULTANCY SERVICES LIMITED	18-01-2023	31-01-2025
101710008539	NEGHY00108620000010106	ANKITA NATH	SAIBAL NATH	D. B. ENTERPRISE,	01-07-2022	-
101710008539	NETSK21393640000010026	ANKITA NATH	SAIBAL NATH	ADITYA ASSOCIATE	15-11-2021	30-06-2022
101710008539	WBCAL20118960000010979	ANKITA NATH	SAIBAL NATH	WINDOW TECHNOLOGIES PRIVATE LIMITED	10-07-2021	11-10-2021

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Nath	Ankita Nath
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:	20-06-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Ankita Nath		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-259		
Current Group	World Check		
Gender	Female	Date of Birth	21 Dec 1997
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: Ankita Nath
 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 Id-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

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
Date Printed
Printed By
Group

Ankita Nath
20-06-2025, 12:53
Hemender Kumar
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
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 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
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 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
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 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 (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 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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Nath	Ankita Nath
Pan Number:	BKAPN1024J	BKAPN1024J
CIBIL Transunion Score:	Not Applicable	780
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME : 14/07/2025 (17:18:10)

CONTROL NUMBER : 9331492769



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD07112

REFERENCE NUMBER : 1920

CONSUMER INFORMATION

CONSUMER NAME	: Ankita Nath	PAN	: BKAPN1024J
DOB	: 21/12/1997	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110099		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Ranges from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 6	High Cr/Sanc. Amt	: ₹3,43,107	Recent	: 29/04/2024
Zero balance	: 4	Current	: ₹1,20,307	Oldest	: 21/09/2021
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	26/06/2025	1	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ANKITA NATH DOB : 21/12/1997 GENDER : Female CREDITVISION® SCORE : 780

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BKAPN1024J	-	-
CKYC	40068677851171	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	03326221362	-
Home Phone	03326221362	-
Mobile Phone	7605837394	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ANKITA.NATH2@TCs.COM
ANKITANATH11297@GMAIL.COM
ANKITANATH11812@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
C/O SAIBAL NATH, 9/B, RAKSHAMANI SARANI, ZAMINDER BAGAN LANE, SERAMPORE, HOoghLY, HUgLI, WEsT BENGAL - 712203	Not Categorized	-	30/04/2022
(e) CO SAIBAL NATH, KOLKATA, WEsT BENGAL - 712203	Not Categorized	Owned	20/09/2021

(e) - ADDRESSEs REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (31/05/2024)	Others	Not Available	Not Available	Not Available

Annexure 6 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 29/04/2024	DATE CLOSED : 02/06/2024	DATE REPORTED & CERTIFIED : 30/06/2024	INACTIVE
ACCOUNT			AMOUNTS						STATUS						
TYPE : Consumer Loan			CURRENT BALANCE : ₹ 0						NA						
MEMBER NAME : NOT DISCLOSED															
ACCOUNT NUMBER : Not Disclosed															
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/06/2024	END DATE : 01/04/2024	LAST PAYMENT : 26/05/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	-	-	-	000	000	000	-	-	-	-	-	-			

2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 09/01/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE
ACCOUNT			AMOUNTS						STATUS						
TYPE : Credit Card			CREDIT LIMIT : ₹ 60,000						NA						
MEMBER NAME : NOT DISCLOSED			HIGH CREDIT AMOUNT : ₹ 48,107												
ACCOUNT NUMBER : Not Disclosed			CURRENT BALANCE : ₹ 9,321												
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/06/2025	END DATE : 01/01/2024	LAST PAYMENT : 28/06/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	000	-	-	-	-	-	-			
2024	000	000	000	000	000	000	000	000	000	000	000	000			

3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 06/05/2023	DATE CLOSED : 26/05/2025	DATE REPORTED & CERTIFIED : 26/05/2025	INACTIVE
ACCOUNT			AMOUNTS						STATUS						
TYPE : Consumer Loan			SANCTIONED AMOUNT : ₹ 40,000			PAYMENT FREQUENCY : Monthly			NA						
MEMBER NAME : NOT DISCLOSED			CURRENT BALANCE : ₹ 0			REPAYMENT TENURE : 84									
ACCOUNT NUMBER : Not Disclosed			ACTUAL PAYMENT : ₹ 1												
OWNERSHIP : INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2025	END DATE : 01/05/2023	LAST PAYMENT : 06/05/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	-	-	-	-	-	-	-			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	-	-	-	-	000	000	000	000	000	000	000	000			

4. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 30/04/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE
ACCOUNT			AMOUNTS						STATUS						
TYPE : Consumer Loan			SANCTIONED AMOUNT : ₹ 4,000			PAYMENT FREQUENCY : Monthly			NA						
MEMBER NAME : NOT DISCLOSED															

Annexure 6 (d)

ACCOUNT	AMOUNTS											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/06/2025 END DATE : 01/07/2022 LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 30/04/2022 DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE								
ACCOUNT	AMOUNTS	STATUS										
TYPE : Consumer Loan	SANCTIONED AMOUNT : ₹ 1,000	PAYMENT FREQUENCY : Monthly		NA								
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/06/2025 END DATE : 01/07/2022 LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 21/09/2021 DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE								
ACCOUNT	AMOUNTS	STATUS										
TYPE : Personal Loan	SANCTIONED AMOUNT : ₹ 2,50,000	PAYMENT FREQUENCY : Monthly		NA								
MEMBER NAME : sBI	CURRENT BALANCE : ₹ 1,10,966	REPAYMENT TENURE : 72										
ACCOUNT NUMBER : 00000040456140076		INTEREST RATE : 10.25										
OWNERSHIP : gUARANTOR		EMI : ₹ 4,664										
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/06/2025 END DATE : 01/07/2022 LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	sTD	sTD	sTD	sTD	sTD	sTD	-	-	-	-	-	-
2024	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD
2023	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD
2022	-	-	-	-	-	-	sTD	sTD	sTD	sTD	sTD	sTD

Annexure 6 (e)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26/06/2025	Credit Card	₹ 15,000
NOT DISCLOSED	06/05/2023	Consumer Loan	₹ 10,000

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified.
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. salaried self Employed Professionals self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized.
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date sTD: Payments being made within 90 days sMA: special account created for reporting standard Accounts moving toward sub-standard sUB: Payments being made after 90 days DBT: The account has remained sub-standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON ANKITA NATH

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-259	GQ-AMLIPLN-259
Candidate Name:	Ankita Nath	Ankita Nath
Date Of Birth:	21-12-1997	21-12-1997
Father Name:	Saibal Nath	Saibal Nath
Address1:	9B Zaminder Bagan Serampore West Bengal - 712203	9B Zaminder Bagan Serampore West Bengal - 712203
Remarks:	The following applicant details are verbally verified by Karthika N (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Karthika N - Police Constable	
Report Verified Date:	20-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-259
NAME OF THE APPLICANT	Ankita Nath
FATHER NAME	Saibal Nath
DATE OF BIRTH	21-December-1997
ADDRESS OF THE APPLICANT	9B Zaminder Bagan Serampore West Bengal - 712203
NAME OF THE POLICE STATION	Serampore Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03326-521200
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Karthika N, 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-259	GQ-AMLIPLN-259
Candidate Name:	Ankita Nath	Ankita Nath
Date Of Birth:	21-12-1997	21-12-1997
Father Name:	Saibal Nath	Saibal Nath
Address1:	9B Zaminder Bagan Serampore West Bengal - 712203	9B Zaminder Bagan Serampore West Bengal - 712203
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:	20-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-259
NAME OF THE APPLICANT	Ankita Nath
FATHER NAME	Saibal Nath
DATE OF BIRTH	21-December-1997
ADDRESS OF THE APPLICANT	9B Zaminder Bagan Serampore West Bengal - 712203
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
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	360987606883	360987606883
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:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



ভারত সরকার

Government of India



Issue Date: 11/09/2013



অঙ্কিতা নাথ

Ankita Nath

জন্মতারিখ/DOB: 21/12/1997

সহিষ্ণা/ FEMALE

3609 8760 6883

VID : 9126 2555 7612 4824

আমার **আধার**, আমার পরিচয়

Annexure 9 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



360987606883 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****394

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Nath	Ankita Nath
Application Id:	GQ-AMLIPLN-259	GQ-AMLIPLN-259
Employee Id:	114487	114487
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in overall experience, however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	21-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ankita Nath	Ankita Nath
DOB	20-12-97	20-12-97
Age	27 years	27 years

GRADUATION

Name of University / Institute	University of Calcutta	University of Calcutta
Course	B.Sc.	B.Sc.
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

Gap Remarks : Gap identified for a period of 1 year between 12th and Graduation

Candidate Remarks : Due to illness re appeared for 2nd year exams in 2018.

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	2015	2015

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	2013	2013

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Tata Consultancy Services Limited	Tata Consultancy Services Limited
Full Name of the Employee	Ankita Nath	Ankita Nath
Date of joining - From	18-01-23	18-01-23
Date of Relieving/Exit - To	31-01-25	31-01-25
Designation / Role	Process Associate	Process Associate
Gap Remarks : Gap identified for a period of 6 months and 17 days between M/S Aditya Associate/M/S BVFCL and		
Candidate Remarks : Looking for suitable job opportunities		

EMPLOYMENT - 2		
Name of the Employer	M/S D B Enterprise	M/S D B Enterprise
Full Name of the Employee	Ankita Nath	Ankita Nath
Date of joining - From	01-07-22	01-07-22
Date of Relieving/Exit - To	06-09-22	06-09-22
Designation / Role	Office Assistant	Office Assistant
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	M/S Aditya Associate	M/S Aditya Associate
Full Name of the Employee	Ankita Nath	Ankita Nath
Date of joining - From	15-11-21	15-11-21
Date of Relieving/Exit - To	30-06-22	30-06-22
Designation / Role	Office Assistant	Office Assistant
Gap Remarks : Nil		

EMPLOYMENT - 4		
Name of the Employer	Window Technologies Pvt. Ltd.	Window Technologies Pvt. Ltd.
Full Name of the Employee	Ankita Nath	Ankita Nath
Date of joining - From	10-07-21	10-07-21
Date of Relieving/Exit - To	11-10-21	11-10-21
Designation / Role	Customer Service Associate	Customer Service Associate
Gap Remarks : Gap identified for a period of 2 years between Graduation and joining Window Technologies Pvt. Ltd		
Candidate Remarks : Preparing for Competitive exams		

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

