

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ayan Sinha	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-268	Report Status	Closed
Date of Birth	10 May 1997	Application Received	21-06-2025
Candidate Employee ID	114489	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	Aakansha - HR	22-06-2025	GREEN
LATEST EMPLOYMENT 1	Martina Barbarotto - HR	26-06-2025	GREEN
POST GRADUATION	Controller Of Examinations	26-06-2025	GREEN
GRADUATION	Assistant Registrar (Exams)	26-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-06-2025	GREEN
NATIONAL IDENTITY 1	Parivahan Sewa Database	23-06-2025	GREEN
POLICE VERIFICATION	Arpan Ghosh (Constable)	23-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-06-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	24-06-2025	COMPLETED
COURT VERIFICATION	Palav Agarwal - Advocate	23-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-07-2025	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:	Amazon Development Centre (India) Private Limited	Amazon Development Centre (India) Private Limited
Name Of The Candidate:	Ayan Sinha	Ayan Sinha
Emp Code:	112330334	112330334
From:	14-03-2022	14-03-2022
To:	14-03-2023	14-03-2023
Designation:	ERC SR Associate (S)	ERC SR Associate (S)
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 Aakansha - HR of Amazon Development Centre (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Aakansha - HR	
Report Verified Date:	22-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Sun 12/06/2023 03:33 PM

Amazon My HR <MyHR@usc.amazon.work>

RE: Requesting for Ex-Employment Verification for candidate Ayan Sinha - GQ-AMLIPLN-268

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; verifyemployments@gmail.com; awh@goldquestglobal.in

Follow up.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hello Team,

Thank you for contacting My HR Live Support.

This is to inform you that Ayan Sinha is employed with Amazon Development Centre (India) Private Limited, Hyderabad from March,14,2022 to March,14,2023. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com.

Please note that emails received on employmentverifications@amazon.com email ID will be responded via myhr@usc.amazon.work.

Regards,
Aakansha
My HR Live Support

Annexure 1 (b)



Sun 22-06-2025 03:35 PM

Amazon My HR <MyHR@usc.amazon.work>

RE: Requesting for Ex-Employment Verification for candidate Ayan Sinha - GQ-AMLIPLN-268

To : verifyemployment@goldquestglobal.in

Cc : jay@goldquestglobal.in; verifyemployments@gmail.com; aarti@goldquestglobal.in

Follow up.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

(Please substantiate here)

Company Name	Amazon Development Centre (India) Private Limited
Candidate Name	Ayan Sinha
Employee Code/ID/No	112330334
From (Date of Joining)	14 Mar 2022
To (Date of Exit/Relieving)	14 Mar 2023
Designation (At the time of leaving the company):	ERC SR Associate (S)
Salary/CTC:	Please Provide
Was this position: Permanent/Temporary/Contractual	Please Provide
Supervisor's Name	Please Provide
Reason for Leaving	Please Provide
Rehire Eligibility	(Please fill in the relevant information)
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)
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	Please Provide
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide
Verified By (Name, Contact Number & Designation)	Please Provide

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)
Name Of The Candidate:	Ayan Sinha	Ayan Sinha
Emp Code:	62697	62697
From:	07-08-2023	07-08-2023
To:	15-05-2025	15-05-2025
Designation:	Support Specialist (Support)	Support Specialist (Support)
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 Martina Barbarotto - HR of Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited), found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Martina Barbarotto - HR	
Report Verified Date:	26-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Thu 26-06-2025 02:04 PM

Comms | External Employees <contacthr@revolut.com>

POC-172956 Requesting for Ex-Employment Verification for candidate Ayan Sinha - GQ-AMLIPLN-268

To: verifyemployment@goldquestglobal.in

Follow up.

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

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Reply above this line.

Martina Barbarotto commented:

Hello,

Thanks for reaching out to us.

Please find attached here the employment reference letter for our former employee. Kindly note that we are not able to disclose any other information apart from the one included in this letter.

Appreciate your understanding in this matter.

Regards,
Martina Barbarotto

Revolut HR Shared Services

[Ayan Sinha EE version Reference Letter \(1\).pdf](#)



26.06.2025

To Whom It May Concern,

Subject: Employment Confirmation


We are sharing this letter to confirm the employment details of Ayan Sinha during their tenure with Revolut Technologies India Private Limited.

Duration of Employment:

Ayan Sinha's employment with Revolut Technologies India Private Limited began on 7 Aug 2023 and concluded on 15 May 2025. Their last role held was: Support Specialist (Support), Seniority: Junior.

This information is given in strictest of confidence and good faith but without liability on the firm. Should you require any further information or references regarding Ayan Sinha's employment with our company, please feel free to contact our HR department at contacthr@revolut.com.

Sincerely,

Signed by:

1342B76B9D3B4DD...

Martina Barbarotto

People Specialist

Revolut

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vidyasagar University	Vidyasagar University
Name Of The Candidate:	Ayan Sinha	Ayan Sinha
Enroll No:	PG/VUOAP02/MBA-IVS/468	PG/VUOAP02/MBA-IVS/468
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2023	2023
Remarks:	The following applicant details were verified by Controller Of Examinations Vidyasagar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	26-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

VIDYASAGAR UNIVERSITY



MBA4/23/0458

EASTERN INSTITUTE FOR INTEGRATED LEARNING IN MANAGEMENT

MBA 4TH SEMESTER EXAMINATION 2023
IN
MASTER OF BUSINESS ADMINISTRATIONThe following is the statement of marks and grades obtained by **AYAN SINHA**

Roll PG/VUOAP02/MBA-IVS/ No. 468 Registration No. 00886 OF 2021-2022 In MBA 4TH SEMESTER EXAMINATION 2023

COURSE NO.	GROUP / UNIT	COURSE TITLE	FULL MARKS	MARKS OBTAINED			LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS
				INTERNAL ASSESSMENT (20)	END SEMESTER EXAMINATION (100/80)	TOTAL				
		THEORY PAPERS								
MBA 401		MINOR SPECIALISATION : OPERATIONS AND SYSTEMS E-COMMERCE PROGRAMMING LANGUAGES	100	16	49	65	B+	7	4	28
MBA 402		MAJOR SPECIALISATION : MARKETING MANAGEMENT ADVERTISING AND PROMOTIONS MANAGEMENT	100	17	51	68	B+	7	4	28
MBA 403		MAJOR SPECIALISATION : MARKETING MANAGEMENT BRAND MANAGEMENT	100	15	46	61	B+	7	4	28
MBA 404		INTERNATIONAL BUSINESS	100	17	52	69	B+	7	4	28
MBA 405		STRATEGIC MANAGEMENT	100	16	47	63	B+	7	4	28
MBA 406		BUSINESS PLAN DEVELOPMENT	100	15	54	69	B+	7	4	28
		TOTAL OF THEORY PAPERS	600			395			24	168
		PRACTICAL PAPERS								
MBA 407		DISSERTATION	100		60	60	B+	7	4	28
MBA 408		GRAND VIVA	100		66	66	B+	7	4	28
		TOTAL OF PRACTICAL PAPERS	200			126			8	56
TOTAL			800			521			32	224
SEMESTER – IV		SEMESTER	FULL MARKS	MARKS OBTAINED	% OF MARKS	RESULT	SGPA	REMARKS		
TOTAL PERCENTAGE [%] OF MARKS		RESULT	4th	800	521	65.13	SQ	7.00	Passed in First Class	
65.13		SQ	3rd	800	533	66.63	SQ	7.35		
			2nd	800	551	68.88	SQ	7.41		
			1st	800	585	73.13	SQ	8.06		
Final Result (1st – 4th Semester)			3200	2190	68.44	I		CGPA - 7.45		

SQ-Semester Qualified, INC-Incomplete, SNC-Semester Not Cleared, XS-Supplementary, X-Failed
60% and above – 1st Class, 40% and above but below 60% - 2nd Class

Controller Of Examinations
Vidyasagar University
Midnapore, West Bengal

Principal
Eastern Institute for Integrated
Learning in Management

Prepared by

(Vide reverse)

Controller of Examinations
(Vidyasagar University)

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University Of Technology	Maulana Abul Kalam Azad University Of Technology
Name Of The Candidate:	Ayan Sinha	Ayan Sinha
Enroll No:	27600315005	27600315005
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electronics & Communication Engineering	Electronics & Communication Engineering
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-07	2019-07
SI No:	1927680531	1927680531
Remarks:	The following applicant details were verified by Assistant Registrar (Exams) of Maulana Abul Kalam Azad University Of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar (Exams)	
Report Verified Date:	26-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

SL NO. : 1927680531

MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL

(Formerly known as West Bengal University of Technology)



GRADE CARD

For the FOURTH YEAR B.TECH. (ECE) SECOND SEMESTER EXAMINATION OF 2018-2019

Name AYAN SINHA


Roll No. 27600315005

Registration No. 152760110063 OF 2015-2016

Subject Code	Subjects Offered	Letter Grade	Points	Credit	Credit Points
HU801A	ORGANISATIONAL BEHAVIOUR	C	6	2.0	12.0
EC801C	SATELLITE COMMUNICATION & REMOTE SENSING	D	5	3.0	15.0
EC802C	RENEWABLE ENERGY (EE)	C	6	3.0	18.0
EC881	DESIGN LAB / INDUSTRIAL PROBLEM RELATED PRACTICAL TRAINING	E	9	4.0	36.0
EC882	PROJECT PART-2	E	9	6.0	54.0
EC893	GRAND VIVA	A	8	3.0	24.0
			Total	21.0	159.0

Assistant Registrar (Exams)

Maulana Abul Kalam Azad University Of Technology
Kolkata, West Bengal

SGPA	ODD (7th) SEMESTER 6.93	DGPA	
SGPA	EVEN (8th) SEMESTER 7.57	6.55	
YGPA	7.21		
Result	P		
College / Institution BUDGE BUDGE INSTITUTE OF TECHNOLOGY (276)			
MANDATORY ADDITIONAL REQUIREMENT (MAR)	QUALIFYING SCORE	: 25	STATUS : QUALIFY
	SCORE OBTAINED	: 37.00	
Kolkata, The 19TH JULY 2019			
			 Controller of Examinations

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayan Sinha	Ayan Sinha
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:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Ayan Sinha		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-268		
Current Group	World Check		
Gender	Male	Date of Birth	10 May 1997
Last Screened	23 Jun 2025 06:36	Case Created	23 Jun 2025 06:36
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Ayan Sinha
Date Printed: 23-06-2025, 06:39
Printed By: Hemender Kumar
Group: World Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Jun 2025 06:36	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
23 Jun 2025 06:36	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: Ayan Sinha
Date Printed: 23-06-2025, 06:39
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
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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Driving Licence	Driving Licence
Identity Number:	WB23 20170298696	WB23 20170298696
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Parivahan Sewa Database
Remarks:	The following applicant details were verified through 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:	Parivahan Sewa Database	
Report Verified Date:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

 **GOVERNMENT OF WEST BENGAL**
INDIAN UNION DRIVING LICENCE

Driving Licence No : WB23 20170298696



Name : AYAN SINHA

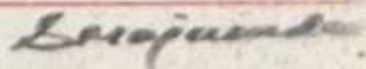
Address :
BLOCK B FLAT 5J THE WATER SIDE 170F NILGANJ
ROAD,
PO PANIHATI PS KHARDAH,
Barrackpur II, 24 Parganas Nor, WB, 700114

S/D/W Of : PULAKESH SINHA

Date of Issue	28-12-2017
Valid Till (NT)	27-12-2037
Valid Till (TR)	

Blood Group :
Date of Birth : 10-05-1997



Licence holder sign

Licencing Authority : L.A. BARRACKPUR
Licencing Authority Sign 

Annexure 6 (b)



PARIVAHAN
SEWA

Government of India

MINISTRY OF ROAD TRANSPORT & HIGHWAYS

Home

Know Your Driving Licence Status

Driving Licence No. *

WB2320170298696

Date Of Birth *

10-05-1997

Check Status

Reset

Details Of Driving License: WB2320170298696

Current Status	ACTIVE
Holder's Name	A*A* S*N*A
Old / New DL No.	NA
Source Of Data	SARATHI

Driving License Initial Details

Initial Issue Date	28-Dec-2017
Initial Issuing Office	L.A. BARRACKPORE

Driving License Endorsed Details

Last Endorsed Date	31-Jan-2022
Last Endorsed Office	L.A. BARRACKPORE
Last Completed Transaction	ADDITIONAL ENDORSEMENT TO DL

Driving License Validity Details

Non-Transport		From: 28-Dec-2017		To: 27-Dec-2037			
Transport		From: NA		To: NA			
Hazardous Valid Till		NA		Hill Valid Till		NA	

Class Of Vehicle Details

COV Category	Class Of Vehicle	COV Issue Date
NT	LMV	31-Jan-2022
NT	MCWG	28-Dec-2017

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-268	GQ-AMLIPLN-268
Candidate Name:	Ayan Sinha	Ayan Sinha
Date Of Birth:	10-05-1997	10-05-1997
Father Name:	Pulakesh Sinha	Pulakesh Sinha
Address1:	The Waterside Apartment, Block - B, Flat - 5J, 170 F Nilgunje Road, Sodepur, Panihati, North 24 Parganas, Kolkata, West Bengal - 700114	The Waterside Apartment, Block - B, Flat - 5J, 170 F Nilgunje Road, Sodepur, Panihati, North 24 Parganas, Kolkata, West Bengal - 700114
Remarks:	The following applicant details are verbally verified by Arpan Ghosh (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:	Arpan Ghosh (Constable)	
Report Verified Date:	23-06-2025	
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-268
NAME OF THE APPLICANT	Ayan Sinha
FATHER NAME	Pulakesh Sinha
DATE OF BIRTH	10-May-1997
ADDRESS OF THE APPLICANT	The Waterside Apartment, Block - B, Flat - 5J, 170 F Nilgunje Road, Sodepur, Panihati, North 24 Parganas, Kolkata, West Bengal - 700114
NAME OF THE POLICE STATION	Khardah Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03325-532859
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Arpan Ghosh, 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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ayan Sinha	Ayan Sinha
Pan Number:	LKCPS4415E	LKCPS4415E
CIBIL Transunion Score:	Not Applicable	763
Scoring Factors:	Not Applicable	Not Applicable
Personal Loan Score:	Not Applicable	Not Disclosed
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:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME: 24/06/2025 (09:19:03)

CONTROL NUMBER: 9245365532



CONSUMER CIR

MEMBER ID : BS00115010_KOL32455

REFERENCE NUMBER : 3026

CONSUMER INFORMATION

CONSUMER NAME	Ayan Sinha	PAN	LKCP54415E
DOB	10/05/1997	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (VDD)	-
ADDRESS	delhi, delhi, delhi, delhi, DELHI - 110099		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**
Ranges from
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Payment Made In Proportion To Total Balance Outstanding Is Low
2. High Proportion Of Outstanding Trades
3. High Balance Build-Up On Non-Mortgage Loans
4. High Balance In Proportion To High Credit Amount In The Last 12 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹5,23,088	Recent	: 07/06/2023
Zero balance	: 1	Current	: ₹4,87,708	Oldest	: 25/08/2022
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
5	02/06/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AYAN SINHA DOB : 10/05/1997 GENDER : Male CREDITVISION® SCORE : 763

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	LKCP54415E	-	-
PASSPORT NO	ND821219	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	07003756179	-
Not Classified	07003756179	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AYANSINHA1997@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
BLOCK B FLAT 5 J THE WATER, SIDE 170 F NILGUNJ RD PANIHATI, PANIHATI, WEST BENGAL - 700114	Residence	Rented	28/01/2024
C/O-PULAKESH SINHA,THE WATERSIDE, BL-B,FL-5J,170F NILGANJ RD,PO-PANIHATI, KOLKATA, NORTH TWENTY FOUR PARGANAS, WEST BENGAL - 700114	Not Categorized	Owned	06/07/2022
(e) PANIHATI, WEST BENGAL - 700114	Residence	Owned	28/06/2022
(e) 170F NILGUNJE ROAD, THE WATERSIDE,BL-B,, FL-5J, SODEPUR, KOLKATA-700114 INDIRA, NAGAR, SODEPUR, NORTH 24 PARGANAS, WEST BENGAL - 700114	Residence	-	29/03/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (28/01/2024)	Others	Not Available	Not Available	Not Available

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 07/06/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT	₹ 15,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 588									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 750									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 0									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025		END DATE : 01/07/2025		LAST PAYMENT : 25/07/2024				
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	XXX	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/08/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Education Loan	SANCTIONED AMOUNT		₹ 5,32,500		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	SBI	CURRENT BALANCE		₹ 4,87,708		REPAYMENT TENURE		142				
ACCOUNT NUMBER	00000041232855835					INTEREST RATE		9.55				
OWNERSHIP	INDIVIDUAL					EMI		₹ 9,948				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025		END DATE : 01/06/2022		LAST PAYMENT : 26/03/2025				
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

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02/06/2023	Credit Card	₹ 10,000
NOT DISCLOSED	06/12/2022	Others	₹ 1
SBI	06/07/2022	Housing Loan	₹ 10,00,000
SBI	28/06/2022	Education Loan	₹ 5,25,000
SBI	28/06/2022	Education Loan	₹ 5,00,000

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ayan Sinha	Ayan Sinha
Application Id:	GQ-AMLIPLN-268	GQ-AMLIPLN-268
Employee Id:	114489	114489
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Date : 24-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101551822940	KDMAL26178400000011883	AYAN SINHA	PULAKESH SINHA	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	07-08-2023	-
101551822940	BGBNG00268580000267140	AYAN SINHA	PULAKESH SINHA	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	14-03-2022	14-03-2023
101551822940	WBCAL19894540000010498	AYAN SINHA	PULAKESH SINHA	GLOBSYN I.T SERVICES PRIVATE LIMITED	04-12-2019	05-12-2021

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-268	GQ-AMLIPLN-268
Candidate Name:	Ayan Sinha	Ayan Sinha
Date Of Birth:	10-05-1997	10-05-1997
Father Name:	Pulakesh Sinha	Pulakesh Sinha
Address1:	The Waterside Apartment, Block - B, Flat - 5J, 170 F Nilgunje Road, Sodepur, Panihati, North 24 Parganas, Kolkata, West Bengal - 700114	The Waterside Apartment, Block - B, Flat - 5J, 170 F Nilgunje Road, Sodepur, Panihati, North 24 Parganas, Kolkata, West Bengal - 700114
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:	23-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-268
NAME OF THE APPLICANT	Ayan Sinha
FATHER NAME	Pulakesh Sinha
DATE OF BIRTH	10-May-1997
ADDRESS OF THE APPLICANT	The Waterside Apartment, Block - B, Flat - 5J, 170 F Nilgunje Road, Sodepur, Panihati, North 24 Parganas, Kolkata, West Bengal - 700114
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ayan Sinha	Ayan Sinha
Application Id:	GQ-AMLIPLN-268	GQ-AMLIPLN-268
Employee Id:	114489	114489
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ayan Sinha	Ayan Sinha
DOB	10-05-1997	10-05-1997
Age	28 years	28 years
POST GRADUATION		
Name of University / Institute	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Nil	Nil
Year of Passing	2023	2023
Gap Remarks : Gap identified for a period of 2 years between Graduation and Post Graduation		
Candidate Remarks : Worked in ABSAS Solutions Pvt. Ltd. And Globsyn I.T Services Pvt. Ltd.		
GRADUATION		
Name of University / Institute	Maulana Abul Kalam Azad Univeristy of Technology, West bengal	Maulana Abul Kalam Azad Univeristy of Technology, West bengal
Course	Btech	Btech
Specialization / Major	ECE	ECE
Year of Passing	2019	2019
12TH STANDARD		
Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
10TH STANDARD		
Name of the Board / School	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	2013	2013

Annexure 11 (b)

EMPLOYMENT - 1		
Name of the Employer	Revolut Technologies India Private	Revolut Technologies India Private Limited
Full Name of the Employee	Ayan Sinha	Ayan Sinha
Date of joining - From	07-08-2023	07-08-2023
Date of Relieving/Exit - To	15-05-2025	15-05-2025
Designation / Role	Support Specialist (Support)	Support Specialist (Support)
Gap Remarks : Gap identified for a period of 4 months between Amazon Development Centre India Pvt. Ltd and Revolut Technologies India Private Limited		
Candidate Remarks : Looking for new opportunities		

EMPLOYMENT - 2		
Name of the Employer	Amazon Development Centre India Pvt. Ltd	Amazon Development Centre India Pvt. Ltd
Full Name of the Employee	Ayan Sinha	Ayan Sinha
Date of joining - From	14-03-2022	14-03-2022
Date of Relieving/Exit - To	14-03-2023	14-03-2023
Designation / Role	ERC Senior Associate	ERC Senior Associate
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	Globsyn I.T Services Pvt. Ltd.	Globsyn I.T Services Pvt. Ltd.
Full Name of the Employee	Ayan Sinha	Ayan Sinha
Date of joining - From	04-12-2019	04-12-2019
Date of Relieving/Exit - To	05-12-2021	05-12-2021
Designation / Role	Quality Analyst	Quality Analyst
Gap Remarks : Nil		

EMPLOYMENT - 4		
Name of the Employer	ABSAS Solutions Pvt. Ltd.	ABSAS Solutions Pvt. Ltd.
Full Name of the Employee	Ayan Sinha	Ayan Sinha
Date of joining - From	01-09-2019	01-09-2019
Date of Relieving/Exit - To	09-10-2019	09-10-2019
Designation / Role	Subject Matter Expert	Subject Matter Expert
Gap Remarks : Nil		

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

