

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	irani mitra	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-297	Report Status	Closed
Date of Birth	30 Aug 1994	Application Received	27-06-2025
Candidate Employee ID	098	Insuff Cleared/Reopened	11-07-2025
Report Type	FINAL	Final Report Date	30-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Harsha Vijaywargia- Human Resources Team	03-07-2025	GREEN
GRADUATION	Asstt. Registrar	14-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-07-2025	GREEN
POLICE VERIFICATION	Mr. Argha Mandal, Head Constable	27-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-06-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	30-06-2025	GREEN
EX EMPLOYMENT 2	Subhajit Bhattacharya, Chief Manager.	30-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	24-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-06-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD	HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD
Name Of The Candidate:	Irani mitra	Irani mitra
Emp Code:	45129121	45129121
From:	24-09-2020	24-09-2020
To:	30-04-2025	30-04-2025
Designation:	Manager, Sr Investigator, FC Investigative Reporting	Manager, Sr Investigator, FC Investigative Reporting
Last Drawn Salary:	Not Provided	Not disclosed
Reason For Leaving:	Not Provided	Not disclosed
Rehire Eligibility:	Not Applicable	Not disclosed
Remarks:	The above details were verified by Harsha Vijaywargia- Human Resources Team of HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Harsha Vijaywargia- Human Resources Team	
Report Verified Date:	03-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: EXTERNAL: Ex-Employment verification for Irani Mitra (1)-GQ-AMLIPLN-297- HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD



Harsha Vijaywargia <harsha.vijaywargia@hsbc.co.in> on behalf of India Ex-Employee Reference <india.ex-employee.reference@hsbc.co.in>
To: Akshatha

[Reply](#) [Reply All](#)

Dear Sir/ Madam,

We refer to your e-mail dated July 2, 2025 concerning Irani Mitra who was employed by HSBC Global Resourcing (HDPI) – Group Service Centre, Gurugram, effective 24 Sep 2020 to 30 Apr 2025 was designated Manager Investigative Reporting, as per our records.

This reference is given in confidence and without any liability to the organisation.

Please note that this is a standard template used in support of formal reference checks.

Yours sincerely
Harsha Vijaywargia
Human Resources Team
HSBC Electronic Data Processing

Annexure 1 (b)

RE: EXTERNAL: Ex-Employment verification for Irani Mitra (1)-GQ-AMLIPLN-297- HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD



Harsha VIJAYWARGIA <harsha.vijaywargia@hsbc.co.in> on behalf of India Ex-Employee Reference <india.ex-employee.reference@hsbc.co.in>
To: Irani Mitra

[Reply](#) [Reply All](#)

From: Irani Mitra <ex-employment@goldquestglobal.in>
Sent: Wednesday, July 2, 2025 10:47 AM
To: India Ex-Employee Reference <india.ex-employee.reference@hsbc.co.in>
Cc: bjy@goldquestglobal.in; 'ex-employment' <verifyexemployment@gmail.com>
Subject: EXTERNAL: Ex-Employment verification for Irani Mitra (1)-GQ-AMLIPLN-297- HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD

Dear Sir/Madam,
Warm Greetings from GoldQuest Global!
We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee Irani Mitra for employment purposes.
Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HSBC ELECTRONIC DATA PROCESSING INDIA PVT. LTD	
Candidate Name	Irani Mitra	
From (Date of Joining)	24 September 2020	
To (Date of Exit/Relieving)	30 April 2025	
Designation (At the time of leaving the company)	Manager, Sr Investigator, FC Investigative Reporting	
Employee Code/ID/No	45129121	
Salary/ETC	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:	Irani mitra	Irani mitra
Enroll No:	563-1221-0135-13	563-1221-0135-13
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2019	2019
SI No:	001376	001376
Remarks:	The following applicant details were verified by Asstt. Registrar of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

563/14071977/084/9C2601

001376



UNIVERSITY OF CALCUTTA
STATEMENT OF MARKS

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

NAME IRANI MITRA

Roll Number. 2542-53-200

& Registration number

563-1221-0135-12

2563-57-0001		& Registration number		563-1221-0135-13						
Compulsory Language Group at Part-I Examination : [Consisting of Compulsory English (ENG) of 50 marks and a Modern Indian Language (MIL) in Bengali (BNGL) / Hindi(HIN) / Urdu(URD) / Nepali (NPL) / Alternative English (ENG) of 50 marks.]			Compulsory Paper on Environmental Studies (ENV) at Part III level: [Consisting Project Work of 25 marks Theoretical Examination of 75 marks under CSR/54/09, CSR/62/106, At Part-I 45 full marks 50 under CSR/61/06 & CSR/79/05]							
SUBJECT	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	GRADE SCORE	RANGE OF MARKS
									A	45% & above
ENG	2014	23	B	P	2017	74	A	P	B	> 55% to below 65%
BNGL	2014	26	B	P					C	Below 55%
HONOURS / GENERAL / MAJOR SUBJECTS Marks Credited Previously										Subject Code, Theory & Practical Marks obtained
Subject Codes	Exam Part	Year of	FM	AD	PAPERS	Marks obtained at the current examination				
						Theoretical Marks	Practical Marks			

Asstt. Registrar
University of Calcutta
Kolkata-700 073

THIS MARKSHEET IS ON CLEARING PREVIOUS PART (S) BUT NOT ON
ACTUAL ENROLMENT AT PART-III IN THIS YEAR

Aggregate Marks & Result						Comments Codes	Explanation of codes
Part - I, Part - II & Part - III marks taken together, excluding marks in ENVS & Computer Language Group) For Honours / Major Courses, marks obtained in Honours / Major papers only are taken into account for the purpose of calculating final result on completion of Part I, Part II & Part III Examinations.							
FOR PART III EXAMINATION ONLY		EXAMINATION RESULT			Class	Range of Marks	
Aggregate Marks	Marks Obtained	PART I	PART II	PART III		1	60% & above
						2	55% to 59% including 55%
						3	50% & below
						4	45% to 49% below 50%
						5	40% & below
						6	35% to 39% below 40%
						7	30% to 34% below 35%
						8	25% & below
						9	20% & below
						10	15% & below
						11	10% & below
						12	5% & below
						13	0% & below
						14	Fail
						15	Passed
						16	Theoretical & Practical
						17	Practical
						18	Theoretical
						19	Practical marks obtained
						20	Current marks in progress
						21	Answer
						22	Full Marks
						23	Mark Chopped
						24	Examination Cancelled
						25	Resit
						26	Revised
						27	Revised
						28	Major
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						30	Major
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						466	Major
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UG-ASC-019

PASSED WITH HONOURS AND
PLACED IN SECOND CLASS

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UG-ASC-019

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No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Irani mitra	Irani mitra
Pan Number:	EGPPM6683E	EGPPM6683E
CIBIL Transunion Score:	Not Applicable	791
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:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

REPORT DATE & TIME: 18/07/2025 (13:21:59)

CONTROL NUMBER: 9348476505

TransUnion  CIBIL

CONSUMER CIR

MEMBER ID : B500115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	irani mitra	PAN	EGPPM6683E
DOB	30/08/1994	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (12 Digits)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Revolving Trades
3. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 7	High Cr/Sanc. Amt : ₹15,65,453	Recent : 04/10/2024
Zero balance : 4	Current : ₹12,61,185	Oldest : 21/09/2022
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
8	34/06/2025	0	7	1

CREDITVISION® ALGORITHM(S)



No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : HS IRANI MITRA	DOB : 30/08/1994	GENDER : Female	CREDITVISION® SCORE : 791
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EGPPM6683E	-	-
CHYC	10019054303009	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 3 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	00339872000	-
Mobile Phone	9748845569	-
Mobile Phone	8697669656	-
Not Classified	8697669656	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

IRANIMITRA1994@GMAIL.COM
IRANIMITRA@NDEXTernalMAIL.HSBC.COM
JOLUDRINGMEGHA@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
FLAT-ENTIRE FLOOR-GROUND 5 NO. PREMISES-593 DANSHIN BEHALA ROAD, WARD-126, PS-THAKURPUKUR KOLKATA, CAL_BEHALA, WEST BENGAL - 700063	Not Categorised	-	16/10/2024
3 AMBIENCE ISLAND DLF, PHASE1,GURUGRAM,GURGAON GURGAON, HARYANA - 122002	Office	-	16/10/2024
1208, HOLI CHOWK, SECTOR 20 DUNDAHERA, GURGAON, GURGAON-122036, HARYANA - 122036	Residence	-	16/10/2024
31/2, PARIJI MAIN ROAD BAKULTALA KOLKATA, WEST BENGAL - 700061	Permanent	-	16/10/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Property Loan (31/10/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 3 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/10/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 07/07/2025		ACTIVE <input checked="" type="checkbox"/>						
ACCOUNT		AMOUNTS				STATUS						
TYPE	Property Loan	SANCTIONED AMOUNT	₹ 44,014	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 41,487	REPAYMENT TENURE	120							
ACCOUNT NUMBER	Not Disclosed	END	₹ 551									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025	END DATE : 01/10/2024	LAST PAYMENT : 05/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	+	+	+	+	+
2024	+	+	+	+	+	+	+	+	+	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/10/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 07/07/2025		ACTIVE <input checked="" type="checkbox"/>						
ACCOUNT		AMOUNTS				STATUS						
TYPE	Housing Loan	SANCTIONED AMOUNT	₹ 13,00,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 12,25,553	REPAYMENT TENURE	120							
ACCOUNT NUMBER	Not Disclosed	END	₹ 16,258									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2025	END DATE : 01/10/2024	LAST PAYMENT : 05/07/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	+	+	+	+	+
2024	+	+	+	+	+	+	+	+	+	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/06/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE <input checked="" type="checkbox"/>						
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT	₹ 2,04,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,90,440									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 40,800									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 14,165									
		ACTUAL PAYMENT	₹ 4,068									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025	END DATE : 01/06/2024	LAST PAYMENT : 21/06/2025						
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

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/04/2024	DATE CLOSED : 06/10/2024	DATE REPORTED & CERTIFIED : 31/10/2024		INACTIVE <input type="checkbox"/>

Annexure 3 (d)

ACCOUNT		AMOUNTS				STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 9,999	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	6							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 10,564	EMI	₹ 1,759							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2024	END DATE : 01/04/2024	LAST PAYMENT : 26/09/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	000	000	000	000	000	000	000	-	-

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/11/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE 							
ACCOUNT		AMOUNTS				STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 800	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 : 01/11/2022	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

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/11/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE 							
ACCOUNT		AMOUNTS				STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 200	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 : 01/11/2022	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

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/09/2022	DATE CLOSED : 18/05/2025	DATE REPORTED & CERTIFIED : 18/05/2025	INACTIVE 		
ACCOUNT		AMOUNTS				STATUS	
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 20,000	PAYMENT FREQUENCY	Monthly	NA	
MEMBER NAME	NOT DISCLOSED						

Annexure 3 (e)

ACCOUNT		AMOUNTS															
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	64												
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 44,985														
DAYS PAST DUE/ASSET CLASSIFICATION																	
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	000	000	000	000					
2022	-	-	-	-	-	-	-	-	000	000	000	000					

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	14/06/2025	Credit Card	₹ 10,000
NOT DISCLOSED	30/03/2024	Credit Card	₹ 100
NOT DISCLOSED	04/10/2024	Consumer Loan	₹ 10,000
NOT DISCLOSED	18/09/2024	Credit Card	₹ 1,000
NOT DISCLOSED	18/09/2024	Credit Card	₹ 1,000
NOT DISCLOSED	17/08/2024	Housing Loan	₹ 13,05,000
NOT DISCLOSED	14/08/2024	Housing Loan	₹ 13,05,000
NOT DISCLOSED	06/06/2024	Credit Card	₹ 15,000

Annexure 3 (f)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	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 Data reported & Certified: Most recent data 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 MS IRANI HITRA

DISCLAIMER

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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-297	GQ-AMLIPLN-297
Candidate Name:	Irani mitra	Irani mitra
Date Of Birth:	30-08-1994	30-08-1994
Father Name:	Bidyut Mitra	Bidyut Mitra
Address1:	D/o Bidyut Mitra, 81/2, Satya Narayan Pally, Maheshtala, Sarsuna, South 24 Parganas Kolkata, West Bengal - 700061	D/o Bidyut Mitra, 81/2, Satya Narayan Pally, Maheshtala, Sarsuna, South 24 Parganas Kolkata, West Bengal - 700061
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Mr. Argha Mandal (Head Constable) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Argha Mandal, Head Constable	
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-297
NAME OF THE APPLICANT	irani mitra
FATHER NAME	Bidyut Mitra
DATE OF BIRTH	30-August-1994
ADDRESS OF THE APPLICANT	D/o Bidyut Mitra, 81/2, Satya Narayan Pally, Maheshtala, Sarsuna, South 24 Parganas, Kolkata, West Bengal - 700061
NAME OF THE POLICE STATION	Sarsuna Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03324-520130
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Argha Mandal, Head Constable

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-297	GQ-AMLIPLN-297
Candidate Name:	Irani mitra	Irani mitra
Date Of Birth:	30-08-1994	30-08-1994
Father Name:	Bidyut Mitra	Bidyut Mitra
Address1:	D/o Bidyut Mitra, 81/2, Satya Narayan Pally, Maheshtala, Sarsuna, South 24 Parganas Kolkata, West Bengal - 700061	D/o Bidyut Mitra, 81/2, Satya Narayan Pally, Maheshtala, Sarsuna, South 24 Parganas Kolkata, West Bengal - 700061
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:	27-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-297
NAME OF THE APPLICANT	irani mitra
FATHER NAME	Bidyut Mitra
DATE OF BIRTH	30-August-1994
ADDRESS OF THE APPLICANT	D/o Bidyut Mitra, 81/2, Satya Narayan Pally, Maheshtala, Sarsuna, South 24 Parganas Kolkata, West Bengal - 700061
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Irani mitra	Irani mitra
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:	27-06-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	irani mitra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-297		
Current Group	World Check		
Gender	Female	Date of Birth	30 Aug 1994
Last Screened	27 Jun 2025 08:20	Case Created	27 Jun 2025 08:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: irani mitra
 Date Printed: 27-06-2025, 08:21
 Printed By: Hemender Kumar
 Group: World Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Jun 2025 08:20	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
27 Jun 2025 08:20	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 : irani mitra
Date Printed : 27-06-2025, 08:21
Printed By : Hemender Kumar
Group : World Check



Annexure 6 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 6 (d)

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

Annexure 6 (e)

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

Annexure 6 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 6 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 6 (h)

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

Annexure 6 (i)

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

Annexure 6 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Irani mitra	Irani mitra
Application Id:	GQ-AMLIPLN-297	GQ-AMLIPLN-297
Employee Id:	Not Applicable	Not Applicable
Remarks:	<p>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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	PF PORTAL	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Date : 30-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101223681136	APHYD00378970000496656	IRANI MITRA	BIDYUT MITRA	HSBC ELECTRONIC DATA PROCESSING INDIA PVT.LTD	24-09-2020	-
101223681136	DSNHP09354580000048727	IRANI MITRA	BIDYUT MITRA	SURGE AHEAD SOLUTIONS PRIVATE LIMITED	13-11-2017	06-02-2018

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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	The ICFAI Foundation for Higher Education	The ICFAI Foundation for Higher Education
Name Of The Candidate:	Irani mitra	Irani mitra
Emp Code:	21F38718	21F38718
From:	14-02-2020	14-02-2020
To:	14-09-2020	14-09-2020
Designation:	Officer (Marketing)	Officer (Marketing)
Last Drawn Salary:	Not Provided	16000/- per month
Reason For Leaving:	Not Provided	Wanted to shift from sales
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Subhajit Bhattacharya, Chief Manager. of The ICFAI Foundation for Higher Education , found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Subhajit Bhattacharya, Chief Manager.	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

Re: High Priority: Ex-Employment verification for Irani Mitra (2)- GQ-AMLIPLN-297- The ICFAI Foundation for Higher Education

 Subajit Bhattacharya <subajit.bhattacharya@ibsindia.org>
To: Akshata
Cc: jay@goldquestglobal.in; ex employment: BGVOST

 [Reply](#)  [Reply All](#)

Hi Akshata,

Below are the required details of Ms. Irani Mitra.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	The ICFAI Foundation for Higher Education	Correct
Candidate Name	Irani Mitra	Correct
From (Date of Joining)	14-Feb-20	Correct
To (Date of Exit/Relieving)	14-Sep-20	Correct
Designation (At the time of leaving the company):	Officer (Marketing)	Correct
Employee Code/ID/No	21F38718	Correct
Salary/CTC:	Please Provide	16000/- per month
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual (Minimum 1 year of working to get permanent as per company policy)
Supervisor's Name	Please Provide	Subhajit Bhattacharya
Reason for Leaving	Please Provide	Wanted to shift from sales
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	No, Company has no policy of rehiring.
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment 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:		Good Candidate, Sincere

Annexure 8 (b)

Re: High Priority: Ex-Employment verification for Irani Mitra (2)- GQ-AMLIPLN-297- The ICFAI Foundation for Higher Education

 Subajit Bhattacharya <subajit.bhattacharya@ibsindia.org>Reply

To: Akshatha
Cc: jay@goldquestglobal.in; ex employment; BGV CST

Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment 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:	Good Candidate, Sincere	
Verified By (Name, Contact Number & Designation)	Please Provide	Subhajit Bhattacharya, Chief Manager.

Regards
Subhajit Bhattacharya

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Irani mitra	Irani mitra
Application Id:	GQ-AMLIPLN-297	GQ-AMLIPLN-297
Employee Id:	Not Applicable	Not Applicable
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 6 months 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:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Irani mitra	Irani mitra
DOB	30-08-1994	30-08-1994
Age	30 years	30 years

GRADUATION		
Name of University / Institute	University of calcutta	University of calcutta
Course	BA	BA
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

Gap Remarks : Gap identified for a period of 3 years between 12th std and Graduation

Candidate Remarks : Enrolled to Graduation in 2013, due to backlogs completed it in 2019

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

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

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	HSBC Electronic Data Processing India Pvt. Ltd	HSBC Electronic Data Processing India Pvt. Ltd
Full Name of the Employee	Irani mitra	Irani mitra
Date of joining - From	24-09-2020	24-09-2020
Date of Relieving/Exit - To	30-04-2025	30-04-2025
Designation / Role	Manager, Sr. Investigator	Manager, Sr. Investigator
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	The ICFAI foundation for Higher Education	The ICFAI foundation for Higher Education
Full Name of the Employee	Irani mitra	Irani mitra
Date of joining - From	14-02-2020	14-02-2020
Date of Relieving/Exit - To	14-09-2020	14-09-2020
Designation / Role	Officer (Marketing)	Officer (Marketing)
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	Indian School of Business Management and Administartion	Indian School of Business Management and Administartion
Full Name of the Employee	Irani mitra	Irani mitra
Date of joining - From	27-02-2018	27-02-2018
Date of Relieving/Exit - To	13-02-2020	13-02-2020
Designation / Role	Associate Counselor	Associate Counselor
Gap Remarks : Nil		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	343818590598	343818590598
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Annexure 10 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

343818590598 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	West Bengal
Mobile	*****656

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

