

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Vikram Dasgupta	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-298	Report Status	Closed
Date of Birth	19 Oct 1993	Application Received	27-06-2025
Candidate Employee ID	89	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	24-07-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	BGV Team	30-06-2025	GREEN
LATEST EMPLOYMENT 1	Team HR	19-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	27-06-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-07-2025	GREEN
POLICE VERIFICATION	Mr. Anirban Ghosh, Constable	27-06-2025	GREEN
GRADUATION	Assistant Registrar	04-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	24-07-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	24-07-2025	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:	Axis Bank Ltd	Axis Bank Ltd
Name Of The Candidate:	Vikram Dasgupta	Vikram Dasgupta
Emp Code:	277683	277683
From:	15-10-2020	15-10-2020
To:	18-11-2021	18-11-2021
Designation:	Assistant Manager	Assistant Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by BGV Team of Axis Bank Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	BGV Team	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

Employee ID – 277683

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Axis Bank Ltd	
Candidate Name	Vikram Dasgupta	
Employee Code/ID/No	277683	
From (Date of Joining)	15 October 2020	
To (Date of Exit/Relieving)	18 November 2021	
Designation (At the time of leaving the company):	ASSISTANT MANAGER	
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 authentic?	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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Thanks & Best Regards,

Annexure 1 (b)

employee_id	employee_name	hire_date	last_working_date	grade	dac_flag	dac_comment	employee_status	rt_ec_issue_status	role	posted_branch
277683	Vikram Dasgupta	2020-10-15	2021-11-18	Assistant Manager	NO		Inactive	Yes/Yes	RB-AVC:Virtual Acquisition Manager - Domestic	C002K:Godrej Waterside, Kolkata

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	IDFC FIRST Bank Limited	IDFC FIRST Bank Limited
Name Of The Candidate:	Vikram Dasgupta	Vikram Dasgupta
Emp Code:	346424	346424
From:	24-07-2024	24-07-2024
To:	21-06-2025	21-06-2025
Designation:	Deputy Manager-Acquisition (Current Account)	Deputy Manager-Acquisition (Current Account)
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Team HR of IDFC FIRST Bank Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Team HR	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	IDFC FIRST Bank Limited	
Candidate Name	Vikram Dasgupta	
Employee Code/ID/No	346424	
From (Date of Joining)	24 July 2024	
To (Date of Exit/Relieving)	21 June 2025	
Designation (At the time of leaving the company):	Deputy Manager-Acquisition (Current Account)	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Annexure 2 (b)

Hello,

Thank you for contacting IDFC FIRST Bank Limited for Ex-Employee verification.

Please find the requested details below:

[Reference No: E-VER24496]

Employee ID	Employee Name	Date Of Joining	Last Working Day	Grade	Designation	Remark
346424	Vikram Dasgupta	24-July-2024	21-June-2025	C	Deputy Manager-Acquisition (Current Account)	None

File Name	Employee ID	Employee Name	Date Of Joining	Last Working Day	Grade	Designation	Remark
346424-Exit_RelievgLtrr.pdf							Please be informed we are not able to verify the attached letter shared by you. Please share the details in the attached format to provide you with Ex-Employee Verification.
Vikram LOA.pdf							Please be informed we are not able to verify the attached letter shared by you. Please share the details in the attached format to provide you with Ex-Employee Verification.

Regards,
Team HR

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-298	GQ-AMLIPLN-298
Candidate Name:	Vikram Dasgupta	Vikram Dasgupta
Date Of Birth:	19-10-1993	19-10-1993
Father Name:	Debashis Dasgupta	Debashis Dasgupta
Address1:	10/A Dhakuria Station Road, Dhakuria, Kolkata, West Bengal - 700031	10/A Dhakuria Station Road, Dhakuria, Kolkata, West Bengal - 700031
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 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-298
NAME OF THE APPLICANT	Vikram Dasgupta
FATHER NAME	Debashis Dasgupta
DATE OF BIRTH	19-October-1993
ADDRESS OF THE APPLICANT	10/A Dhakuria Station Road, Dhakuria, Kolkata, West Bengal - 700031
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.

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:	Vikram Dasgupta	Vikram Dasgupta
Pan Number:	BQCPD5973Q	BQCPD5973Q
CIBIL Transunion Score:	Not Applicable	767
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 4 (a)

REPORT DATE & TIME : 18/07/2025 (13:23:20)

CONTROL NUMBER : 9348486668



CONSUMER CIR

NUMBER ID : BS00115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME : Vikram Dasgupta
DOB : 19/10/1993
TELEPHONE NO. : -
EMAIL ID : -
GENDER : Male
ADDRESS : Delhi, Delhi, DELHI - 110092

PAN : BQCPD5973Q
DRIVING LICENSE NO : -
VOTER ID : -
PASSPORT NO. : -
AADHAAR NUMBER : (000)

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 Non-Mortgage Loans
3. Recent High Balance Build On Bankcard Trades
4. High Balance Build-Up On Revolving Trades
5. Payment Made In Proportion To Total Card Balance Outstanding Is Low

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 18	High Cr/Sanc. Amt	: ₹15,72,771	Recent	: 12/05/2025
Zero balance	: 12	Current	: ₹9,85,309	Oldest	: 19/03/2019
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 14 MONTHS
26	28/06/2025	1	6	8

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : VIKRAM VIKRAM DASGUPTA

D.O.B : 19/10/1993

GENDER : Male

CREDITVISION® SCORE : 767

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BQCPD5973Q	-	-
(*) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10046175391592	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9123867732	-
Home Phone	24131965	-
Office Phone	03324131965	-
Not Classified	09123867732	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

VBGRAM.DASGUPTA@HDFCBANK.COM
 JOJO.DASGUPTA3@GMAIL.COM
 VBGRAM.DASGUPTA@KOTAK.COM
 JOJO.DASGUPTA3@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
10/A DHAKURIA STATION ROAD 10/A DHAKURIA, STATION ROAD, WEST BENGAL - 700031	Permanent	-	31/01/2024
10/A DHAKURIA STATION ROAD 10/A DHAKURIA, STATION ROAD, WEST BENGAL - 700031	Residence	-	31/01/2024
B 27 JHARNA APARTMENT HDFC BRAMHAPUR, MORE BRANCH, WEST BENGAL - 700096	Office	-	31/01/2024
KOTAK MAHINDRA PRIME LIMITED 43/ 18 BAGH, BAZAR ROAD KOTAK BANK KOLIKATA NEAR SHYA, M BAZAR SPONT CROSSING, WEST BENGAL - 700003	Office	-	12/02/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (30/09/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/05/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 50,000	END	₹ 1,878	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 48,785									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/05/2025		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	000	000	-	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/12/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 2,78,214	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 2,24,704	REPAYMENT TENURE	36							
ACCOUNT NUMBER	Not Disclosed			INTEREST RATE	15.99							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/12/2024		LAST PAYMENT :						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	-	-	-	000

3. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 07/08/2024			DATE CLOSED : 22/12/2024			DATE REPORTED & CERTIFIED : 31/03/2025			INACTIVE				
ACCOUNT					AMOUNTS										STATUS								
TYPE		Personal Loan			SANCTIONED AMOUNT		₹ 2,30,000			PAYMENT FREQUENCY		Monthly			NA								
MEMBER NAME		NOT DISCLOSED			CURRENT BALANCE		₹ 0			INTEREST RATE		15.99											
ACCOUNT NUMBER		Not Disclosed			ACTUAL PAYMENT		₹ 1,225			EMI		₹ 253											
OWNERSHIP		INDIVIDUAL			COLLATERAL TYPE : NO COLLATERAL																		
DAYS PAST DUE/ASSET CLASSIFICATION															START DATE : 01/03/2025			END DATE : 01/08/2024			LAST PAYMENT : 07/08/2024		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC											
2025	XXX	XXX	000	-	-	-	-	-	-	-	-	-											
2024	-	-	-	-	-	-	-	000	000	000	000	000											

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/04/2024	DATE CLOSED : 07/01/2025	DATE REPORTED & CERTIFIED : 15/03/2025	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 35,500	PAYMENT FREQUENCY	Monthly	NA
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	9	

Annexure 4 (d)

ACCOUNT			AMOUNTS									
ACCOUNT NUMBER : Not Disclosed			EMI : ₹ 3,945									
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/03/2025 END DATE : 01/04/2024 LAST PAYMENT : 02/01/2025									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	-	-	-	-	-	-	-	-	-
2024	-	-	-	000	000	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/01/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 6,10,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 4,69,546									
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 13,260									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025		END DATE : 01/01/2024		LAST PAYMENT : 07/05/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 27/08/2023		DATE CLOSED : 18/06/2024		DATE REPORTED & CERTIFIED : 30/06/2024		INACTIVE	
ACCOUNT				AMOUNTS								STATUS					
TYPE		Personal Loan		SANCTIONED AMOUNT		₹ 65,000		PAYMENT FREQUENCY		Monthly		NA					
MEMBER NAME		NOT DISCLOSED		CURRENT BALANCE		₹ 0											
ACCOUNT NUMBER		Not Disclosed		ACTUAL PAYMENT		₹ 57,615											
OWNERSHIP		INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2024				END DATE : 01/08/2023				LAST PAYMENT : 18/06/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2024	000	000	000	000	000	000	-	-	-	-	-	-					
2023	-	-	-	-	-	-	-	000	000	000	000	000					

7. ACCOUNT

ACCOUNT INFORMATION			DATE OPENED : 14/07/2023			DATE CLOSED : 20/06/2024			DATE REPORTED & CERTIFIED : 30/06/2024			INACTIVE	
ACCOUNT			AMOUNTS							STATUS			
TYPE	Personal Loan		SANCTIONED AMOUNT		₹ 10,000		PAYMENT FREQUENCY		Monthly		NA		
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE		₹ 0								
ACCOUNT NUMBER	Not Disclosed		ACTUAL PAYMENT		₹ 8,561								
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/06/2024			END DATE : 01/07/2023			LAST PAYMENT : 20/06/2024		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	000	-	-	-	-	-	-	

Annexure 4 (e)

8. ACCOUNT

ACCOUNT INFORMATION											DATE OPENED : 29/04/2023		DATE CLOSED : 05/06/2023		DATE REPORTED & CERTIFIED : 12/09/2023		INACTIVE	
ACCOUNT					AMOUNTS								STATUS					
TYPE		Credit Card			CREDIT LIMIT		₹ 83,000		PAYMENT FREQUENCY		Monthly		NA					
MEMBER NAME		NOT DISCLOSED			CASH LIMIT		₹ 23,240											
ACCOUNT NUMBER		Not Disclosed			CURRENT BALANCE		₹ 0											
OWNERSHIP		INDIVIDUAL																
DAYS PAST DUE/ASSET CLASSIFICATION					START DATE : 01/09/2023		END DATE : 01/05/2023		LAST PAYMENT :									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC						
2023	-	-	-	-	000	000	000	000	000	-	-	-						

9. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 14/12/2022		DATE CLOSED : 27/04/2023		DATE REPORTED & CERTIFIED : 31/05/2023		INACTIVE	
ACCOUNT						AMOUNTS						STATUS							
TYPE : LOAN ON CREDIT CARD						CURRENT BALANCE : ₹ 0						NA							
MEMBER NAME : NOT DISCLOSED																			
ACCOUNT NUMBER : Not Disclosed																			
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2023		END DATE : 01/12/2022		LAST PAYMENT : 26/02/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2023	000	000	000	XXX	000	-	-	-	-	-	-	-							
2022	-	-	-	-	-	-	-	-	-	-	-	-	000						

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 01/12/2022		DATE CLOSED : 12/07/2023		DATE REPORTED & CERTIFIED : 31/07/2023		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT : ₹ 97,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 59,000										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 19,400										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2023		END DATE : 01/12/2022		LAST PAYMENT : 10/01/2023						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	-	-	-	-	-
2022	-	-	-	-	-	-	-	-	-	-	-	000

11. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 08/09/2022	DATE CLOSED : 27/10/2023	DATE REPORTED & CERTIFIED : 31/10/2023	INACTIVE
ACCOUNT		AMOUNTS				STATUS	
TYPE	Credit Card	CREDIT LIMIT	₹ 1,23,000			NA	
MEMBER NAME	NOT DISCLOSED	CASH LIMIT	₹ 24,600				

Annexure 4 (f)

ACCOUNT NUMBER : Not Disclosed				CURRENT BALANCE : ₹ 0																				
OWNERSHIP : INDIVIDUAL																								
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/10/2023				END DATE : 01/09/2022				LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC												
2023	000	000	000	000	000	000	000	000	000	000	-	-												
2022	-	-	-	-	-	-	-	-	000	000	000	000												

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 12/05/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Credit Card		CREDIT LIMIT : ₹ 1,30,000				NA						
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 20,740										
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 12,000										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 88,544										
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT : 17/06/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

13. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 31/12/2021			DATE CLOSED : 31/10/2023			DATE REPORTED & CERTIFIED : 12/09/2024			INACTIVE		
ACCOUNT					AMOUNTS										STATUS						
TYPE : Credit Card					CREDIT LIMIT : ₹ 53,000					PAYMENT FREQUENCY : Monthly					NA						
MEMBER NAME : NOT DISCLOSED					HIGH CREDIT AMOUNT : ₹ 588																
ACCOUNT NUMBER : Not Disclosed					CASH LIMIT : ₹ 15,900																
OWNERSHIP : INDIVIDUAL					CURRENT BALANCE : ₹ 0																
DAYS PAST DUE/ASSET CLASSIFICATION													START DATE : 01/09/2024			END DATE : 01/02/2022			LAST PAYMENT : 08/02/2023		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC									
2024	000	000	000	000	000	000	000	000	000	000	-	-	-								
2023	000	000	000	000	000	000	000	000	000	000	000	000	000								
2022	-	000	000	000	000	000	000	000	000	000	000	000	000								

14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/11/2021	DATE CLOSED : 09/02/2023	DATE REPORTED & CERTIFIED : 28/02/2023	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE : Credit Card		CREDIT LIMIT : ₹ 30,000		PAYMENT FREQUENCY : Monthly	NA	
MEMBER NAME : NOT DISCLOSED		CASH LIMIT : ₹ 6,000				
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 0				
OWNERSHIP : INDIVIDUAL						

Annexure 4 (g)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	-	-	-	-	-	-	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	-	-	000

15. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/04/2021	DATE CLOSED : 06/08/2022		DATE REPORTED & CERTIFIED : 31/10/2022			INACTIVE				
ACCOUNT		AMOUNTS							STATUS			
TYPE	: Credit Card	CREDIT LIMIT : ₹ 32,000							NA			
MEMBER NAME	: NOT DISCLOSED	CASH LIMIT : ₹ 6,400										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2022			END DATE : 01/04/2023			LAST PAYMENT :				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	000	-	-
2022	-	-	-	000	000	000	000	000	000	000	000	000

16. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/04/2021		DATE CLOSED : 10/03/2022		DATE REPORTED & CERTIFIED : 30/06/2022		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: LOAN ON CREDIT CARD	CURRENT BALANCE : ₹ 0						NA				
MEMBER NAME	: NOT DISCLOSED											
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2022		END DATE : 01/04/2023		LAST PAYMENT : 08/01/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	-	-	-	-	-	-
2022	-	-	-	000	000	000	000	000	000	000	000	000

17. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/04/2021		DATE CLOSED : 31/10/2023		DATE REPORTED & CERTIFIED : 04/09/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Credit Card	CREDIT LIMIT		: ₹ 1,23,000		PAYMENT FREQUENCY		: Monthly		NA		
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT		: ₹ 59,999								
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT		: ₹ 18,450								
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE		: ₹ -421								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2024		END DATE : 01/10/2023		LAST PAYMENT : 02/02/2022				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	XXX	000
2022	000	000	000	000	XXX	000	000	000	000	000	000	000

Annexure 4 (h)

18. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/03/2019		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025				ACTIVE		
ACCOUNT		AMOUNTS						STATUS				
TYPE	: Credit Card	CREDIT LIMIT : ₹ 1,54,000						NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 1,53,730										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 1,53,730										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT : 09/06/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

Annexure 4 (i)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28/06/2025	Credit Card	₹ 35,000
NOT DISCLOSED	06/06/2025	Personal Loan	₹ 1,50,000
NOT DISCLOSED	06/06/2025	Personal Loan	₹ 35,000
NOT DISCLOSED	04/06/2025	Personal Loan	₹ 10,000
NOT DISCLOSED	12/05/2025	Personal Loan	₹ 1,00,000
NOT DISCLOSED	06/05/2025	Others	₹ 1
NOT DISCLOSED	22/12/2024	Personal Loan	₹ 14,90,000
NOT DISCLOSED	05/06/2024	Others	₹ 1
NOT DISCLOSED	04/06/2024	Credit Card	₹ 1,000
NOT DISCLOSED	13/04/2024	Consumer Loan	₹ 35,500
NOT DISCLOSED	03/01/2024	Personal Loan	₹ 6,10,000
NOT DISCLOSED	01/01/2024	Personal Loan	₹ 6,10,000
NOT DISCLOSED	05/12/2023	Credit Card	₹ 1,000
NOT DISCLOSED	28/08/2023	Personal Loan	₹ 2,00,000
NOT DISCLOSED	05/08/2023	Credit Card	₹ 1,000
NOT DISCLOSED	14/04/2023	Credit Card	₹ 1,000
NOT DISCLOSED	19/12/2022	Credit Card	₹ 50,000
NOT DISCLOSED	25/11/2022	Credit Card	₹ 10,000
NOT DISCLOSED	11/11/2022	Credit Card	₹ 50,000
NOT DISCLOSED	11/11/2022	Others	₹ 1
NOT DISCLOSED	03/11/2022	Others	₹ 1
NOT DISCLOSED	15/10/2022	Credit Card	₹ 1,000
NOT DISCLOSED	13/10/2022	Auto Loan (Personal)	₹ 1,00,000
NOT DISCLOSED	23/09/2022	Credit Card	₹ 10,000
NOT DISCLOSED	17/09/2022	Others	₹ 1
NOT DISCLOSED	14/09/2022	Others	₹ 1
NOT DISCLOSED	07/09/2022	Credit Card	₹ 10,000
NOT DISCLOSED	30/08/2022	Credit Card	₹ 10,000

Annexure 4 (j)

GLOSSARY

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

END OF REPORT ON VIKRAM VIKRAM DASGUPTA

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-298	GQ-AMLIPLN-298
Candidate Name:	Vikram Dasgupta	Vikram Dasgupta
Date Of Birth:	19-10-1993	19-10-1993
Father Name:	Debashis Dasgupta	Debashis Dasgupta
Address1:	10/A Dhakuria Station Road, Dhakuria, Kolkata, West Bengal - 700031	10/A Dhakuria Station Road, Dhakuria, Kolkata, West Bengal - 700031
Remarks:	The following applicant details are verbally verified by Mr. Anirban Ghosh, (Constable), and the notary report duly stamped and signed by Mr 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:	Mr. Anirban Ghosh, Constable	
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

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-298
NAME OF THE APPLICANT	Vikram Dasgupta
FATHER NAME	Debashis Dasgupta
DATE OF BIRTH	19-October-1993
ADDRESS OF THE APPLICANT	10/A Dhakuria Station Road, Dhakuria, Kolkata, West Bengal - 700031
NAME OF THE POLICE STATION	Jadavpur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03324-730146
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Anirban 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.

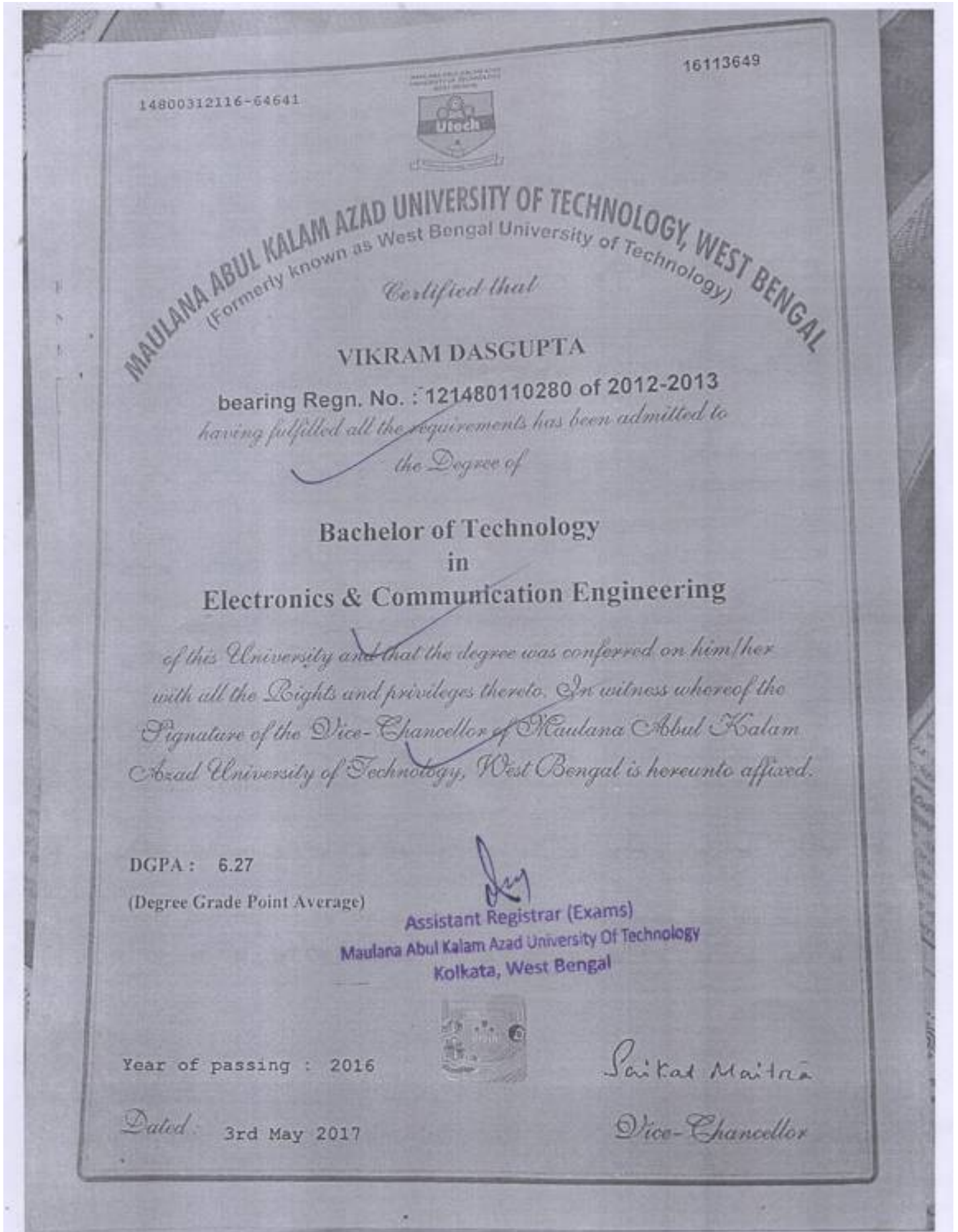
Yours Truly



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

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:	Vikram Dasgupta	Vikram Dasgupta
Enroll No:	121480110280	121480110280
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electronics & Communication Engineering	Electronics & Communication Engineering
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2017-05	2017-05
SI No:	16113649	16113649
Remarks:	The following applicant details were verified by Assistant Registrar 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	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Vikram Dasgupta	Vikram Dasgupta
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	Vikram Dasgupta		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-298		
Current Group	World Check		
Gender	Male	Date of Birth	19 Oct 1993
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 Vikram Dasgupta
Date Printed 27-06-2025, 08:21
Printed By Hemender Kumar
Group World Check

**LSEG** RISK
INTELLIGENCE

Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Jun 2025 08:20	Hemender Kumar	Case Screened for Wor ld-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: Vikram Dasgupta
Date Printed: 27-06-2025, 08:21
Printed By: Hemender Kumar
Group: World Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	633518890784	633518890784
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	27-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



ভারত সরকার
Government of India





বিক্রম দাশগুপ্ত
Vikram Dasgupta
পিতা : দেবশীষ দাশগুপ্ত
Father : Debashis Dasgupta

জন্মতারিখ/DOB: 19/10/1993
পুরুষ / Male


6335 1889 0784



Annexure 8 (b)




Unique Identification Authority of India

 myAadhaar

English

Dashboard > Check Aadhaar Validity



633518890784 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	West Bengal
Mobile	*****732

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vikram Dasgupta	Vikram Dasgupta
Application Id:	GQ-AMLIPLN-298	GQ-AMLIPLN-298
Employee Id:	89	89
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 1 year and 10 months in education 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	Vikram Dasgupta	Vikram Dasgupta
DOB	19-10-1993	19-10-1993
Age	31 years	31 years

GRADUATION		
Name of University / Institute	Maulana Abul kalam Azad University of Technology	Maulana Abul kalam Azad University of Technology
Course	B.Tech	B.Tech
Specialization / Major	Electronics and Communication Engineering	Electronics and Communication Engineering
Year of Passing	2016	2016

12TH STANDARD		
Name of University / Institute	Central Board Secondary Education	Central Board Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2012	2013

10TH STANDARD		
Name of the Board / School	Central Board Secondary Education	Central Board Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	IDFC First Bank Limited	IDFC First Bank Limited
Full Name of the Employee	Vikram Dasgupta	Vikram Dasgupta
Date of joining - From	24-07-2024	24-07-2024
Date of Relieving/Exit - To	21-06-2025	21-06-2025
Designation / Role	Deputy Manager-Acquisition (Current Account)	Deputy Manager-Acquisition (Current Account)
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	HDFC Bank Limited	HDFC Bank Limited
Full Name of the Employee	Vikram Dasgupta	Vikram Dasgupta
Date of joining - From	15-12-2022	15-12-2022
Date of Relieving/Exit - To	21-05-2024	21-05-2024
Designation / Role	Deputy Manager	Deputy Manager
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	Kotak Mahindra Bank Ltd	Kotak Mahindra Bank Ltd
Full Name of the Employee	Vikram Dasgupta	Vikram Dasgupta
Date of joining - From	22-11-2021	22-11-2021
Date of Relieving/Exit - To	30-11-2022	30-11-2022
Designation / Role	Deputy Manager	Deputy Manager
Gap Remarks : Nil		

Annexure 9 (c)

EMPLOYMENT - 4		
Name of the Employer	Axis Bank Ltd.	Axis Bank Ltd.
Full Name of the Employee	Vikram Dasgupta	Vikram Dasgupta
Date of joining - From	15-10-2020	15-10-2020
Date of Relieving/Exit - To	18-11-2021	18-11-2021
Designation / Role	Assistant Manager	Assistant Manager
Gap Remarks : Nil		

EMPLOYMENT - 5		
Name of the Employer	HDB Financial Services Limited	HDB Financial Services Limited
Full Name of the Employee	Vikram Dasgupta	Vikram Dasgupta
Date of joining - From	22-01-2019	22-01-2019
Date of Relieving/Exit - To	04-09-2020	04-09-2020
Designation / Role	Jr. Officer - Prime Channel	Jr. Officer - Prime Channel
Gap Remarks : Nil		

EMPLOYMENT - 6		
Name of the Employer	L & T Finance Limited	L & T Finance Limited
Full Name of the Employee	Vikram Dasgupta	Vikram Dasgupta
Date of joining - From	25-06-2018	25-06-2018
Date of Relieving/Exit - To	07-01-2019	07-01-2019
Designation / Role	Sales Officer	Sales Officer
Gap Remarks : Gap identified for a period of 1 year and 10 months between Graduation and L & T Finance Limited		
Candidate Remarks : Preparing for competitive exams		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Vikram Dasgupta	Vikram Dasgupta
Application Id:	GQ-AMLIPLN-298	GQ-AMLIPLN-298
Employee Id:	89	89
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	24-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIB UTION
101329452850	MHBAN13890440000103955	V***** D*****	DEBASHIS DASGUPTA	IDFC FIRST BANK LIMITED	24-07-2024		May-25
101329452850	MHBAN00461350003159638	V***** D*****	DEBASHIS DASGUPTA	H D F C BANK LTD.	15-12-2022	21-05-2024	
101329452850	MHBAN00354150000386101	V***** D*****	DEBASHIS DASGUPTA	KOTAK MAHINDRA BANK LTD	22-11-2021	30-11-2022	
101329452850	MHBAN00452390000184679	V***** D*****	DEBASHIS DASGUPTA	AXIS BANK LIMITED	15-10-2020	18-11-2021	
101329452850	MHBAN00496110000189230	V***** D*****	DEBASHIS DASGUPTA	HDB FINANCIAL SERVICES LIMITED	22-01-2019	04-09-2020	
101329452850	WBCAL00298490000039670	V***** D*****	DEBASHIS DASGUPTA	L&T FINANCE LIMITED	25-06-2018	07-01-2019	
101329452850	MHBAN01285010000023251	V***** D*****	DEBASHIS DASGUPTA	IIFL WEALTH CAPITAL MARKETS LIMITED	25-06-2018	31-07-2018	

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

