

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

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

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	BGV Team	30-06-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Team HR	19-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	27-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	18-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Anirban Ghosh, Constable	27-06-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar	04-07-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	27-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	24-07-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	24-07-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Axis Bank Ltd	Axis Bank Ltd
<b>Name Of The Candidate:</b>	Vikram Dasgupta	Vikram Dasgupta
<b>Emp Code:</b>	277683	277683
<b>From:</b>	15-10-2020	15-10-2020
<b>To:</b>	18-11-2021	18-11-2021
<b>Designation:</b>	Assistant Manager	Assistant Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	BGV Team	
<b>Report Verified Date:</b>	30-06-2025	
<b>Verification Status(Color Code):</b>	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**

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
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	
Rerhire 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.

Thanks & Best Regards,

## Annexure 1 (b)

employee_id	employee_name	hire_date	last_working_date	grade	dac_flag	dac_comment	employe_status	rl_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
<b>Name Of The Company:</b>	IDFC FIRST Bank Limited	IDFC FIRST Bank Limited
<b>Name Of The Candidate:</b>	Vikram Dasgupta	Vikram Dasgupta
<b>Emp Code:</b>	346424	346424
<b>From:</b>	24-07-2024	24-07-2024
<b>To:</b>	21-06-2025	21-06-2025
<b>Designation:</b>	Deputy Manager-Acquisition (Current Account)	Deputy Manager-Acquisition (Current Account)
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Team HR	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	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_RelievgLtr.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
<b>Reference Number:</b>	GQ-AMLIPLN-298	GQ-AMLIPLN-298
<b>Candidate Name:</b>	Vikram Dasgupta	Vikram Dasgupta
<b>Date Of Birth:</b>	19-10-1993	19-10-1993
<b>Father Name:</b>	Debashis Dasgupta	Debashis Dasgupta
<b>Address1:</b>	10/A Dhakuria Station Road, Dhakuria, Kolkata, West Bengal - 700031	10/A Dhakuria Station Road, Dhakuria, Kolkata, West Bengal - 700031
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	27-06-2025	
<b>Verification Status(Color Code):</b>	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.

### 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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vikram Dasgupta	Vikram Dasgupta
<b>Pan Number:</b>	BQCPD5973Q	BQCPD5973Q
<b>CIBIL Transunion Score:</b>	Not Applicable	767
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	18-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

CONTROL NUMBER : 93484866668

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

HOMEID : BSO0LIS009_SHYD21422	REFERENCE NUMBER : 001
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#### CONSUMER INFORMATION

CONSUMER NAME : Vilram Dasgupta	PAN : BOCPO5973Q
DOB : 19/10/1993	DRIVING LICENCE NO. : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER : -
ADDRESS : Delhi, Delhi, DELHI - 110092	(000)

#### CIBIL TRANSUNION SCORE(S)

<b>CREDITVISION® Score</b> Ranges from: 300 (High risk) to 900 (Low risk)		<b>SCORING FACTORS</b> 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
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#### 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	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
28	28/06/2025	1	6	8

#### CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.
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### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : VIKRAM VIKRAM DASGUPTA	D.O.B : 19/10/1993	GENDER : Male	CREDITVISION® SCORE : 767
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BOCP05973Q	-	-
 AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10046175391592	-	-

(e) - 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)

VIKRAM.DASGUPTA@HDFCBANK.COM  
 JOJODASGUPTA3@GMAIL.COM  
 VIKRAM.DASGUPTA@KOTAK.COM  
 JOJODASGUPTA3@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 BRAHMPUR, MORE BRANCH, WEST BENGAL - 700096	Office	-	31/01/2024
KOTAK MAHINDRA PRIME LIMITED 43/ 18 BAGH, BAZAR ROAD KOTAK BANK KOLKATA NEAR SHYA, M BAZAR SPOTNT 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							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 48,785		NA							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
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							
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												
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 : 21/12/2024	DATE REPORTED & CERTIFIED : 31/03/2025	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 2,30,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	INTEREST RATE	15.99							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1,125	END	₹ 253							
OWNERSHIP	INDIVIDUAL			COLLATERAL TYPE	NO COLLATERAL							
DAYS PAST DUE/ASSET CLASSIFICATION												
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
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	9
ACCOUNT NUMBER	Not Disclosed				

## Annexure 4 (d)

ACCOUNT		AMOUNTS											
ACCOUNT NUMBER	Not Disclosed	END : ₹ 3,945											
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2025   END DATE : 01/04/2024   LAST PAYMENT : 01/01/2025											
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 : ₹ 610,000			PAYMENT FREQUENCY : Monthly							
MEMBER NAME	NOT DISCLOSED	AMOUNT	NA									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 4,69,546									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 13,260									
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 : ₹ 65,000			PAYMENT FREQUENCY : Monthly							
MEMBER NAME	NOT DISCLOSED	AMOUNT	NA									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 57,615									
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 : ₹ 10,000			PAYMENT FREQUENCY : Monthly							
MEMBER NAME	NOT DISCLOSED	AMOUNT	NA									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 8,581									
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	12/07/2023	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	08/09/2023	DATE CLOSED	27/10/2023	DATE REPORTED & CERTIFIED	31/10/2023	INACTIVE
ACCOUNT	AMOUNTS						STATUS	
TYPE	Credit Card	CREDIT LIMIT	₹ 123,000				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	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 <input checked="" type="checkbox"/>												
ACCOUNT	AMOUNTS	STATUS													
TYPE : Credit Card	CREDIT LIMIT : ₹ 1,20,000	NA													
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT : ₹ 20,740														
ACCOUNT NUMBER : Not Disclosed	AMOUNT														
OWNERSHIP : INDIVIDUAL	CASH LIMIT : ₹ 12,000														
	CURRENT BALANCE : ₹ 88,544														
DAYS PAST DUE/ASSET CLASSIFICATION															
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	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000	000	000	000

### 13. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 31/12/2021   DATE CLOSED : 31/10/2023   DATE REPORTED & CERTIFIED : 13/09/2024	INACTIVE <input type="checkbox"/>													
ACCOUNT	AMOUNTS	STATUS													
TYPE : Credit Card	CREDIT LIMIT : ₹ 53,000	PAYMENT FREQUENCY : Monthly													
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT : ₹ 588	NA													
ACCOUNT NUMBER : Not Disclosed	AMOUNT														
OWNERSHIP : INDIVIDUAL	CASH LIMIT : ₹ 15,900														
	CURRENT BALANCE : ₹ 0														
DAYS PAST DUE/ASSET CLASSIFICATION															
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	000	000	000	000	000
2022	-	000	000	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 : 28/01/2023	INACTIVE <input type="checkbox"/>
ACCOUNT	AMOUNTS	STATUS
TYPE : Credit Card	CREDIT LIMIT : ₹ 30,000	PAYMENT FREQUENCY : Monthly
MEMBER NAME : NOT DISCLOSED	CASH LIMIT : ₹ 6,000	NA
ACCOUNT NUMBER : Not Disclosed	AMOUNT	
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 0	

## 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	21/04/2021	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	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	01/30/2021	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									
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												
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	₹ 15,000
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	02/01/2024	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	-	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 categorised
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 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
<b>Reference Number:</b>	GQ-AMLIPLN-298	GQ-AMLIPLN-298
<b>Candidate Name:</b>	Vikram Dasgupta	Vikram Dasgupta
<b>Date Of Birth:</b>	19-10-1993	19-10-1993
<b>Father Name:</b>	Debashis Dasgupta	Debashis Dasgupta
<b>Address1:</b>	10/A Dhakuria Station Road, Dhakuria, Kolkata, West Bengal - 700031	10/A Dhakuria Station Road, Dhakuria, Kolkata, West Bengal - 700031
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Mr. Anirban Ghosh, Constable	
<b>Report Verified Date:</b>	27-06-2025	
<b>Verification Status(Color Code):</b>	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.

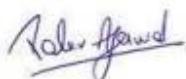
### LAWYER'S COMMENT:

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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maulana Abul Kalam Azad University Of Technology	Maulana Abul Kalam Azad University Of Technology
<b>Name Of The Candidate:</b>	Vikram Dasgupta	Vikram Dasgupta
<b>Enroll No:</b>	121480110280	121480110280
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Electronics & Communication Engineering	Electronics & Communication Engineering
<b>Month And Year Of Passing:</b>	2016	2016
<b>Certification Issued Date:</b>	2017-05	2017-05
<b>SI No:</b>	16113649	16113649
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Assistant Registrar	
<b>Report Verified Date:</b>	04-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

**Annexure 6 (a)**

14800312116-64641

16113649



**MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL**  
(Formerly known as West Bengal University of Technology)

*Certified that*

**VIKRAM DASGUPTA**

bearing Regn. No. : 121480110280 of 2012-2013  
having fulfilled all the requirements has been admitted to  
the Degree of

**Bachelor of Technology**  
in  
**Electronics & Communication Engineering**

of this University and that the degree was conferred on him/her  
with all the Rights and privileges thereto. In witness whereof the  
Signature of the Vice-Chancellor of Maulana Abul Kalam  
Azad University of Technology, West Bengal is hereunto affixed.

DGPA : 6.27

(Degree Grade Point Average)

Assistant Registrar (Exams)  
Maulana Abul Kalam Azad University Of Technology  
Kolkata, West Bengal

Year of passing : 2016



Srikant Maitra

Dated : 3rd May 2017

Vice-Chancellor

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Vikram Dasgupta	Vikram Dasgupta
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	27-06-2025	
<b>Verification Status(Color Code):</b>	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

## 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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 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 (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 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

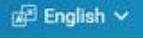
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	633518890784	633518890784
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>The following applicant details were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

### Annexure 8 (a)



## Annexure 8 (b)

 **Unique Identification Authority of India** 

 **myAadhaar** 

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
<b>Applicant Name:</b>	Vikram Dasgupta	Vikram Dasgupta
<b>Application Id:</b>	GQ-AMLIPLN-298	GQ-AMLIPLN-298
<b>Employee Id:</b>	89	89
<b>Remarks:</b>	<p>The following details were verified through Resume &amp; 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.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	24-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

<b>GAP VALIDATION</b>		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Vikram Dasgupta	Vikram Dasgupta
DOB	19-10-1993	19-10-1993
Age	31 years	31 years

<b>GRADUATION</b>		
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 Enginnering	Electronics and Communication Enginnering
Year of Passing	2016	2016

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

<b>10TH STANDARD</b>		
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)
<b>Gap Remarks : Nil</b>		

### **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
<b>Gap Remarks : Nil</b>		

### **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
<b>Gap Remarks : Nil</b>		

## Annexure 9 (c)

<b>EMPLOYMENT - 4</b>		
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
<b>Gap Remarks :</b> Nil		

<b>EMPLOYMENT - 5</b>		
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
<b>Gap Remarks :</b> Nil		

<b>EMPLOYMENT - 6</b>		
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
<b>Gap Remarks :</b> Gap identified for a period of 1 year and 10 months between Graduation and L & T Finance Limited		
<b>Candidate Remarks :</b> Preparing for competitive exams		

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Vikram Dasgupta	Vikram Dasgupta
<b>Application Id:</b>	GQ-AMLIPLN-298	GQ-AMLIPLN-298
<b>Employee Id:</b>	89	89
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organisation, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	24-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
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	WBCAL0029849000039670	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**

