

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kumari Ankita Das	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-346	Report Status	Closed
Date of Birth	17 Feb 2001	Application Received	18-10-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	28-10-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Controller of Examinations	24-10-2025	GREEN
GRADUATION	Controller of Examinations	20-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	18-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	22-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	18-10-2025	GREEN

End of summary report

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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vidysagar University	Vidysagar University
Name Of The Candidate:	Kumari Ankita Das	Kumari Ankita Das
Enroll No:	VP235040600	VP235040600
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-06	2025-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations Vidysagar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

VIDYASAGAR UNIVERSITY



MBA4/25/0150

EASTERN INSTITUTE FOR INTEGRATED LEARNING IN MANAGEMENT

MBA 4TH SEMESTER EXAMINATION 2025 IN MASTER OF BUSINESS ADMINISTRATION

The following is the statement of marks and grades obtained by **ANKITA DAS**

Roll VUPO/504/23/05/04-P/MSI No. 0162 Registration No VP235040000 of 2023-2024 in MBA 4TH SEMESTER EXAMINATION 2025

COURSE NO.	GROUP / UNIT	COURSE TITLE	FULL MARKS	MARKS OBTAINED			LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS
				INTERNAL ASSESSMENT (20)	END SEMESTER EXAMINATION (100/100)	TOTAL				
THEORY PAPERS										
MBA 4011		BUSINESS ANALYTICS	100	18	92	70	A	9	A	12
MBA 4022		STRATEGIC MANAGEMENT	100	16	64	27	A-	8	A-	12
MBA 4033		INTERNATIONAL BUSINESS	100	18	49	67	B+	7	B+	10
MBA 4044		DISSERTATION	100		76	76	A	9	A	12
MBA 4055		GRAND TOTAL	100		327	327	A+	9	A+	18
MAJOR SPECIALISATION : FINANCE										
MBA 4066		FINANCIAL MARKETS AND SERVICES	100	17	36	73	A	9	A	12
MAJOR SPECIALISATION : FINANCE										
MBA 4070		CORPORATE TAX PLANNING AND MANAGEMENT	100	18	48	94	B+	7	B+	10
MINOR SPECIALISATION : MARKETING										
MBA 4078		PRODUCTION MANAGEMENT	100	19	49	98	B+	7	B+	10
TOTAL OF THEORY PAPERS				800		576			87	258
TOTAL				800		576			87	258
SEMESTER - IV		SEMESTER	FULL MARKS	MARKS OBTAINED	% OF MARKS	RESULT	CGPA	AVERAGE		
Total Percentage (%) of Marks	RESULT	4th	800	576	72.00	SG	7.75			
72.00	SG	3rd	800	551	68.88	SG	7.35		Second in First Class	
		2nd	800	524	65.50	SG	7.05			
		1st	800	486	60.75	SG	6.65			
Final Result (4th - 4th Semester)				3200	2117	66.78	1		CGPA - 7.25	

Date of Publication of Result : 20-Aug-2025

SG=Semester Qualified, NG=Incomplete, NGC=Semester Not Cleared, GS=Supplementary, N=Failed
80% and above = 1st Class, 60% and above but below 80% = 2nd Class

Controller of Examinations
Vidyasagar University
Midnapore

Principal
Eastern Institute for Integrated
Learning in Management

HG
Prepared by
(Vide reverse)

P. Majhi
Controller of Examinations
Officer
(Vidyasagar University)

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Kazi Nazrul University	Kazi Nazrul University
Name Of The Candidate:	Kumari Ankita Das	Kumari Ankita Das
Enroll No:	KNU20111002484	KNU20111002484
Degree:	Bachelor of commerce	Bachelor of commerce
Major:	commerce	commerce
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2023-07	2023-07
SI No:	not provided	not provided
Remarks:	The following applicant details were verified by Controller of Examinations of Kazi Nazrul University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	20-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

No. KNU/UG/23/0300324



KAZI NAZRUL UNIVERSITY

Asansol, West Bengal - 713340

(Established under West Bengal Act XIX of 2012)

Final Results of Bachelor of Commerce (Honours)

(Choice Based Credit System)

Student's Name: **ANKITA DAS**

Registration No. **KNU20111002484**

of 2020-21

Semester	Course Credit	SGPA
I	22	9.00
II	22	8.00
III	28	8.64
IV	28	7.64
V	24	8.75
VI	24	8.25
CGPA		8.36
GRADE		A

CGPA Calculation Formula:

$$CGPA = \frac{\sum C_i \times S_i}{\sum C_i}$$

C_i = Number of credits assigned to a given semester.

S_i = SGPA of the corresponding semester

Percentage Conversion Formula : CGPA X 10

Classification of Grade	Grade	Percent Marks
Excellent	A	80% & above
Very Good	A-	75% to 79%
Good	B	70% to 74%
Average	C	60% to 69%
Fair	D	50% to 59%
Pass	P	40% & above
Fail	F	39% & below

Controller of Examinations
Kazi Nazrul University, Asansol

Date of Publication: 24.07.2023

Controller of Examinations

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-346	GQ-AMLIPLN-346
Candidate Name:	Kumari Ankita Das	Kumari Ankita Das
Date Of Birth:	17-02-2001	17-02-2001
Father Name:	Ramkesh Das	Ramkesh Das
Address1:	NHS k.08/16, Khas Kenda Bali Block, Bahula, Shiv mandir, Asansol, West Bengal- 713322.	NHS k.08/16, Khas Kenda Bali Block, Bahula, Shiv mandir, Asansol, West Bengal- 713322.
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:	18-10-2025	
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-346
NAME OF THE APPLICANT	Ankita Das
FATHER NAME	Ramkesh Das
DATE OF BIRTH	17-February-2001
ADDRESS OF THE APPLICANT	NHS k.08/16, Khas Kenda Bali Block, Bahula, Shiv mandir, Asansol, West Bengal-713322.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-October-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kumari Ankita Das	Kumari Ankita Das
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:	18-10-2025	
Verification Status(Color Code):	GREEN	

**LSEG World-Check One
CASE REPORT**

Confidential

Name	Ankita Das		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GO-AMLIPLN-346		
Current Group	World-Check		
Gender	Female	Date of Birth	17 Feb 2001
Last Screened	18 Oct 2025 06:21	Case Created	18 Oct 2025 06:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Ankita Das
Date Printed: 18-10-2025, 06:21
Printed By:  World-Check
Group:



Annexure 4 (b)

AUDIT

Date	Actions By	Action	Notes	Source
16 Oct 2023 06:21	database check	Case Screened for Worl d-Check (Initial/Re- Screen Only)		Desktop Batch
16 Oct 2023 06:21	database check	New Case added		Desktop Batch

NOTES

All times are in the localtime of UTC and may be in variance with the local 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 this 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 comply with your obligations to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the contents of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the full client narrative in the external source 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 stated by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Kumar Anilka Das
16-10-2023, 06:23
database check
World-Check



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kumari Ankita Das	Kumari Ankita Das
Application Id:	GQ-AMLIPLN-346	GQ-AMLIPLN-346
Employee Id:	na	na
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ankita Das	Ankita Das
DOB	17-02-2001	17-02-2001
Post Graduation		
Name of the Board / School	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025
Gap Remarks: NA		
Graduation		
Name of the Board / School	Kazi Nazrul University	Kazi Nazrul University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2023	2023
Gap Remarks: NA		
12th std		
Name of the Board / School	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
Gap Remarks: NA		

Annexure 5 (b)

10th Std		
Name of the Board / School	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GFTP6395M	GFTP6395M
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Annexure 6 (b)

 **e-Filing** *Anywhere Anytime*
Income Tax Department, Government of India

Call Us | English | A-

[Home](#) [Individual/HUF](#) [Company](#) [Non-Company](#) [Tax Professionals & Others](#) [Downloads](#)

[Home](#) > [e-Pay Tax](#)

e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN GFTPD6395M	Name KXXXXI AXXXXA DXS
-------------------------	---------------------------

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kumari Ankita Das	Kumari Ankita Das
Pan Number:	GFTPD6395M	GFTPD6395M
CIBIL Transunion Score:	Not Applicable	737
Scoring Factors:	Not Applicable	Low Credit age
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:	18-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Report date: 05/10/2023 | 10:45:00

Report ID: 0767330001

TransUnion  CIBIL

CONSUMER CIR

Consumer ID: 80001234567890987	Report ID: 001																
CONSUMER INFORMATION <table border="1"> <tr> <td>First Name: Shubha Devi</td> <td>Last Name: DATTAPURAM</td> </tr> <tr> <td>Date of Birth: 03/01/2001</td> <td>Gender: Female</td> </tr> <tr> <td>Marital Status: Single</td> <td>Spouse Name: -</td> </tr> <tr> <td>Address: 123, 456, 789 Main Street, Bangalore, India</td> <td>City: Bangalore</td> </tr> <tr> <td>Phone: 9876543210</td> <td>Email: shubha.d@xyz.com</td> </tr> </table>		First Name: Shubha Devi	Last Name: DATTAPURAM	Date of Birth: 03/01/2001	Gender: Female	Marital Status: Single	Spouse Name: -	Address: 123, 456, 789 Main Street, Bangalore, India	City: Bangalore	Phone: 9876543210	Email: shubha.d@xyz.com						
First Name: Shubha Devi	Last Name: DATTAPURAM																
Date of Birth: 03/01/2001	Gender: Female																
Marital Status: Single	Spouse Name: -																
Address: 123, 456, 789 Main Street, Bangalore, India	City: Bangalore																
Phone: 9876543210	Email: shubha.d@xyz.com																
CIBIL TRANSLATION SCORE(S) <table border="1"> <tr> <td> CREDITVISION® Score Report Date: 05/10/2023 10:45:00 </td> <td> SCORING FACTORS <ul style="list-style-type: none"> 1. High Balance Build-Up On Unsecured Loans 2. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months 3. Low Credit Age </td> </tr> </table>		CREDITVISION® Score Report Date: 05/10/2023 10:45:00	SCORING FACTORS <ul style="list-style-type: none"> 1. High Balance Build-Up On Unsecured Loans 2. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months 3. Low Credit Age 														
CREDITVISION® Score Report Date: 05/10/2023 10:45:00	SCORING FACTORS <ul style="list-style-type: none"> 1. High Balance Build-Up On Unsecured Loans 2. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months 3. Low Credit Age 																
CONSUMER ACCOUNT SUMMARY <table border="1"> <thead> <tr> <th>ACCOUNTS</th> <th>BALANCE(S)</th> <th>ACCOUNT OPENED DATE</th> </tr> </thead> <tbody> <tr> <td>Bank Account</td> <td>High Dynamic And Current</td> <td>05/01/2023</td> </tr> <tr> <td>Debt Service</td> <td>Current</td> <td>01/01/2023</td> </tr> <tr> <td>Overdue</td> <td>Overdue</td> <td>-</td> </tr> </tbody> </table>		ACCOUNTS	BALANCE(S)	ACCOUNT OPENED DATE	Bank Account	High Dynamic And Current	05/01/2023	Debt Service	Current	01/01/2023	Overdue	Overdue	-				
ACCOUNTS	BALANCE(S)	ACCOUNT OPENED DATE															
Bank Account	High Dynamic And Current	05/01/2023															
Debt Service	Current	01/01/2023															
Overdue	Overdue	-															
ENQUIRY SUMMARY <table border="1"> <thead> <tr> <th>Enquiry Type</th> <th>Enquiry ID</th> <th>Enquiry Date</th> <th>Enquiry Status</th> <th>Enquiry Source</th> </tr> </thead> <tbody> <tr> <td>Informational</td> <td>1234567890</td> <td>05/10/2023</td> <td>Open</td> <td>-</td> </tr> </tbody> </table>		Enquiry Type	Enquiry ID	Enquiry Date	Enquiry Status	Enquiry Source	Informational	1234567890	05/10/2023	Open	-						
Enquiry Type	Enquiry ID	Enquiry Date	Enquiry Status	Enquiry Source													
Informational	1234567890	05/10/2023	Open	-													
CREDITVISION® ALGORITHM <p>Based on Credit Bureau Data</p>																	
CONSUMER DETAILS																	
CONSUMER INFORMATION <table border="1"> <tr> <td>Consumer Name: Shubha Devi</td> <td>Date of Birth: 03/01/2001</td> <td>Gender: Female</td> <td>Creditvision Score: 731</td> </tr> </table>		Consumer Name: Shubha Devi	Date of Birth: 03/01/2001	Gender: Female	Creditvision Score: 731												
Consumer Name: Shubha Devi	Date of Birth: 03/01/2001	Gender: Female	Creditvision Score: 731														
IDENTIFICATION(S) <table border="1"> <tr> <td>Identification Type</td> <td>Identification Number</td> <td>Issue Date</td> <td>Expiry Date</td> </tr> <tr> <td>PAN Card</td> <td>09876543210</td> <td>-</td> <td>-</td> </tr> <tr> <td>Aadhar ID</td> <td>NOT DISCLOSED</td> <td>-</td> <td>-</td> </tr> <tr> <td>SSN</td> <td>1234567890</td> <td>-</td> <td>-</td> </tr> </table>		Identification Type	Identification Number	Issue Date	Expiry Date	PAN Card	09876543210	-	-	Aadhar ID	NOT DISCLOSED	-	-	SSN	1234567890	-	-
Identification Type	Identification Number	Issue Date	Expiry Date														
PAN Card	09876543210	-	-														
Aadhar ID	NOT DISCLOSED	-	-														
SSN	1234567890	-	-														

(*) - IDENTIFICATION REPORTED FROM INQUIRER

Annexure 7 (b)

TELEPHONE(s)

TYPE	NUMBER/PHONE	ISD PREFIX/STATE CODE
Office Phone	091 25600199	
Mobile Phone	099 19990999	

(b) - TELEPHONE REPORTED FROM REQUEST

EMAIL CONTACT(s)

INFO@GOLDQUESTGLOBAL.IN

CONSUMER'S REPORTED ADDRESS(es)

ADDRESS	LOCATION	POSTAL CODE	ISD PREFIX/STATE CODE
SHRIKSHI DALI, 1, BALE BLOCK, BADESHWARA, P, 2200 0017 BENGALURU, KARNATAKA - 560001	Residence	560001	091 256001
SHRIKSHI DALI, 1, BALE BLOCK, BADESHWARA, P, 2200 0017 BENGALURU, KARNATAKA - 560001	Work/Commercial	560001	091 256001
SHRIKSHI DALI, 1, BALE BLOCK, BADESHWARA, P, 2200 0017 BENGALURU, KARNATAKA - 560001	Residence	560001	091 256001
SHRIKSHI DALI, 1, BALE BLOCK, BADESHWARA, P, 2200 0017 BENGALURU, KARNATAKA - 560001	Residence	560001	091 256001

(b) - ADDRESS REPORTED FROM REQUEST

EMPLOYMENT INFORMATION

EMPLOYMENT STATUS	EMPLOYMENT DETAILS	EMPLOYER	EMPLOYER ISD PREFIX/STATE CODE	EMPLOYER ISD PREFIX/STATE CODE
EDUCATION LOAN	Others	Not Available	Not Available	Not Available

Annexure 7 (c)

1. ACCOUNT

ACCOUNT INFORMATION		Open Date : 09/11/2023	Reopen Date : 09/04/2024	Last Activity Date : 09/11/2023	STATUS							
ACCOUNT		Amounts										
TYPE	INVESTMENT FUND	Initial Amount	₹ 1,00,000	Interest Frequency	MONTHLY							
STATUS	NOT EXPIRED	Interest Rate	4.5									
OWNER	Not Disclosed	Interest Rate Type	4.5000%									
INVESTMENT	INVESTMENT	Interest Rate Period	4.5000%									
BALANCE STATEMENT CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	SEP	OCT	NOV	DEC	LAST
2023	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000
2024	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000

1. ACCOUNT

ACCOUNT INFORMATION		Open Date : 09/11/2023	Reopen Date : 09/04/2024	Last Activity Date : 09/04/2023	STATUS							
ACCOUNT		Amounts										
TYPE	INVESTMENT FUND	Initial Amount	₹ 1,00,000	Interest Frequency	MONTHLY							
STATUS	NOT EXPIRED	Interest Rate	4.5									
OWNER	Not Disclosed	Interest Rate Type	4.5000%									
INVESTMENT	INVESTMENT	Interest Rate Period	4.5000%									
BALANCE STATEMENT CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	SEP	OCT	NOV	DEC	LAST
2023	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000
2024	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000

1. ACCOUNT

ACCOUNT INFORMATION		Open Date : 09/11/2023	Reopen Date : 09/04/2024	Last Activity Date : 09/11/2023	STATUS							
ACCOUNT		Amounts										
TYPE	INVESTMENT FUND	Initial Amount	₹ 1,00,000	Interest Frequency	MONTHLY							
STATUS	NOT EXPIRED	Interest Rate	4.5									
OWNER	Not Disclosed	Interest Rate Type	4.5000%									
INVESTMENT	INVESTMENT	Interest Rate Period	4.5000%									
BALANCE STATEMENT CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	SEP	OCT	NOV	DEC	LAST
2023	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000
2024	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000

1. ACCOUNT

ACCOUNT INFORMATION		Open Date : 09/11/2023	Reopen Date : 09/04/2024	Last Activity Date : 09/11/2023	STATUS							
ACCOUNT		Amounts										
TYPE	INVESTMENT FUND	Initial Amount	₹ 1,00,000	Interest Frequency	MONTHLY							
STATUS	NOT EXPIRED	Interest Rate	4.5									
OWNER	Not Disclosed	Interest Rate Type	4.5000%									
INVESTMENT	INVESTMENT	Interest Rate Period	4.5000%									
BALANCE STATEMENT CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	SEP	OCT	NOV	DEC	LAST
2023	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000
2024	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000	1000

Annexure 7 (d)

GLOSSARY

CR DATA GLOSSARY		
Account Number	CR Reference Number	Customer ID
Report name		Customer CR
Consumer Details		Customer Through Inquiry
Item Identified	ID Types	Interne Tax ID Number (PTIN) Principal Member Value ID Owner's License Number Business Card Number Internal ID Number (IDN)
Telephony	Telephone Types	Landline & Telephone details reported. Mobile phone Home Phone Other phone Not Classified
Email Contact(s)		Landline & mobile reported.
Employment Information	Classification Codes	Landline & mobile details reported. Estimated Self Employed/Professional Self Employed Unknown
Address types	Address Category	Landline & mobile reported. Permanent Address Business Address Other Address Not categorized
Consumer Account Details	Account Information	Active Account Active Inactive/ Closed account Date-Of-Record Date of First Disbursement Date-Of-Record Date of Account closure Date reported & Due-For-Paid: Most recent date reported by reporting institution Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Days Past Due/Asset Classification	Days Late in Reporting of the payment history Due Date (End of the payment history) EDD - Payment is made on the due date EDD+100 - Payment is made by number of days from the due date EDD+1000 - Payment is made after 100 days EPPS - Default account created for a member identified Person's account based Not Classified NBB - Payment is made after 10 days OAT - The account has been sold/ Sold-Balanced by CR member OAT+1 - The account has been sold/ Sold-Balanced by CR member OAT+2 - The account which has been classified and has no outstanding OAT+3 - Date not reported by Institution
Consumer Account Details	Information on the dispute	Customer has issued a grievance request regarding issue related to one of the data reported by Financial Institution
Inquiry Details	Not Disclosed	Inquiry made with other Members.

CR 2019 REPORT ON CRISIL INQUIRIES

DISCLAIMER
 All information contained in this credit report has been collected by TransUnion CRISIL Limited (TCL) CRISIL based on information provided voluntarily by its various members ("Member(s)"), as part of voluntary data submission and members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the voluntary, self- and credit bureau data of the Member. The Member accepts full responsibility for the accuracy, completeness and validity of the information contained in the report, and shall only be liable and/or responsible if any discrepancies are directly attributable to TCL. The liability is governed by the terms and conditions of the Operating Rules for TCL CRISIL and its Members.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-346	GQ-AMLIPLN-346
Candidate Name:	Kumari Ankita Das	Kumari Ankita Das
Date Of Birth:	17-02-2001	17-02-2001
Father Name:	Ramkesh Das	Ramkesh Das
Address1:	NHS k.08/16, Khas Kenda Bali Block, Bahula, Shiv mandir, Asansol, West Bengal- 713322.	NHS k.08/16, Khas Kenda Bali Block, Bahula, Shiv mandir, Asansol, West Bengal- 713322.
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	18-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-346
NAME OF THE APPLICANT	Ankita Das
FATHER NAME	Ramkesh Das
DATE OF BIRTH	17-February-2001
ADDRESS OF THE APPLICANT	NHS k.08/16, Khas Kenda Bali Block, Bahula, Shiv mandir, Asansol, West Bengal-713322.
NAME OF THE POLICE STATION AS PER ADDRESS	Andal Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-October-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

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

