

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pranay Kumar Chhetri	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-351	Report Status	Closed
Date of Birth	27 May 2004	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
COURT VERIFICATION	Palav Agarwal - Advocate	18-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-10-2025	GREEN
GRADUATION	Controller of examinations	24-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	27-10-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	27-10-2025	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
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COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-351	GQ-AMLIPLN-351
Candidate Name:	Pranay Kumar Chhetri	Pranay Kumar Chhetri
Date Of Birth:	27-05-2004	27-05-2004
Father Name:	Deepak Kumar Chhetri	Deepak Kumar Chhetri
Address1:	Natunpara, Gossainpur, Lower Bagdogra, Lime Light High School, Natunpara, Siliguri, West Bengal-734014	Natunpara, Gossainpur, Lower Bagdogra, Lime Light High School, Natunpara, Siliguri, West Bengal-734014
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 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-351
NAME OF THE APPLICANT	Pranay Kumar Chhetri
FATHER NAME	Deepak Kumar Chhetri
DATE OF BIRTH	28-May-2004
ADDRESS OF THE APPLICANT	Natunpara, Gossainpur, Lower Bagdogra, Lienc Light High School, Natunpara, Siliguri, West Bengal-734014.
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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pranay Kumar Chhetri	Pranay Kumar Chhetri
Pan Number:	CTCPC6055L	CTCPC6055L
CIBIL Transunion Score:	Not Applicable	773
Scoring Factors:	Not Applicable	Not Applicable
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 2 (a)



CONSUMER CIR

Consumer ID : 85000000000000000000000000000000	Report Date : 05/07/2023	Report Type : CIBIL CIR
CONSUMER INFORMATION		
Consumer Name : Prashant Kumar Chhetri	Phone : 9899999999	Gender : FEMALE
Address : 123 Main Street, New York, NY 10001	Marital Status : Single	Occupation : Professional
Mobile No. : +91 9876543210	Education : Graduate	Employment Status : Employed
Email ID : prashant.kumar.chhetri@example.com	Employment Type : Full-time	Industry : Technology
Address : 123 Main Street, New York, NY 10001	Address Type : Residential	Address Status : Active

CIBIL TRANSPONH SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE(S)	ACCOUNT OFFERED DATE
Total : 1	₹ 1,44,942	Offered : 31/07/2023
Zero Balance : 0	₹ 0	Offered : 31/07/2023
Overdue : 0	₹ 0	

ENQUIRY SUMMARY

Enquiry Type	Enquiry Date	Enquiry Source	Enquiry Status	Enquiry Result
0	05/07/2023	0	0	0

CREDITVISION ALGORITHM(S)

The Creditvision algorithm is not available.

CONSUMER DETAILS

CONSUMER INFORMATION

Consumer Name : Prashant Kumar Chhetri	Phone : 9899999999	Address : 123 Main Street, New York, NY 10001	Gender : FEMALE
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IDENTIFICATION(S)

Identification Type	Identification Status	Identified Name	Identified Name Status
PRANALI ID	VERIFIED	Prashant Kumar Chhetri	VERIFIED
AADHAR ID	NOTVERIFIED		
CNIC	NOTVERIFIED		

(*) IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 2 (b)

TELEPHONE(S)

Phone	Home/Office	Business/Commercial
Mobile Phone	09843212345	-

102 - TELEPHONE REPORTED FROM INDUSTRY

EMAIL CONTACT(S)

lalit@transforsee.com
lalit@transforsee.com

CONSUMER'S REPORTED ADDRESS(S)

Address	Type	Latitude	Longitude
1000 RACCOORA, HATKAL-HALI, KODDAPUR, KODDAPUR, WEST BENGAL - 701212	Permanent	22.8713333	88.3713333
09843212345 HATKAL PARA BHILLABANI, DAKSHIN RACCOORA, RACCOORA, DAKSHIN PARA, DAKSHIN PARA, WEST BENGAL - 701212	Residential	22.8713333	88.3713333
09843212345 HATKAL PARA BHILLABANI, DAKSHIN RACCOORA, RACCOORA, DAKSHIN PARA, DAKSHIN PARA, WEST BENGAL - 701212	Residence	22.8713333	88.3713333
09843212345 HATKAL PARA BHILLABANI, DAKSHIN RACCOORA, RACCOORA, DAKSHIN PARA, DAKSHIN PARA, WEST BENGAL - 701212	Office	22.8713333	88.3713333

103 - ADDRESS(S) REPORTED FROM INDUSTRY

EMPLOYMENT INFORMATION

Employment Type / Role	Employment Status	Income	Primary Income Source / Income Type	Secondary Income Source / Income Type
PERSONAL: I don't work	Retired	₹ 1,00,000.000	Primary: Domestic	Secondary: Hobbies

Annexure 2 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	LAST UPDATED	ACCOUNT DETAILS				TERM AGREEMENT DETAILS				DISBURSEMENT	ACTIVE
ACCOUNT		Account Details				Term Agreement Details				Disbursement			
TYPE	PERSONAL LOAN	DISBURSED AMOUNT	₹ 1,00,000	INTEREST FREQUENCY	MONTHLY	DISBURSED	₹ 1,00,000	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
DISBURSED DATE	NOT DISCLOSED	DISBURSED BALANCE	₹ 1,00,000	DISBURSED FREQUENCY	NO COLLATERAL	DISBURSED	₹ 1,00,000	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
LAST DISBURSED	Not Disclosed	DISBURSED AMOUNT	₹ 1,00,000	DISBURSED FREQUENCY	NO COLLATERAL	DISBURSED	₹ 1,00,000	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
DISBURSED	INDIVIDUAL	DISBURSED BALANCE	₹ 1,00,000	DISBURSED FREQUENCY	NO COLLATERAL	DISBURSED	₹ 1,00,000	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
DATE-PART DISBURSEMENT CLASSIFICATION				DISBURSED	2020-01-01	DISBURSED	2020-01-01	DISBURSED	2020-01-01	LAST DISBURSED	2020-01-01	LAST DISBURSED	2020-01-01
DISBURSED	000	000	000	000	000	000	000	000	000	000	000	000	000
DISBURSED	000	000	000	000	000	000	000	000	000	000	000	000	000
DISBURSED	000	000	000	000	000	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	LAST UPDATED	ACCOUNT DETAILS				TERM AGREEMENT DETAILS				DISBURSEMENT	ACTIVE
ACCOUNT		Account Details				Term Agreement Details				Disbursement			
TYPE	CONSUMER LOAN	DISBURSED AMOUNT	₹ 1,000	INTEREST FREQUENCY	MONTHLY	DISBURSED	₹ 1,000	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
DISBURSED DATE	NOT DISCLOSED	DISBURSED BALANCE	₹ 0	DISBURSED FREQUENCY	00	DISBURSED	₹ 0	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
LAST DISBURSED	Not Disclosed	DISBURSED AMOUNT	₹ 1,000	DISBURSED FREQUENCY	00	DISBURSED	₹ 1,000	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
DISBURSED	INDIVIDUAL	DISBURSED BALANCE	₹ 0	DISBURSED FREQUENCY	00	DISBURSED	₹ 0	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
DATE-PART DISBURSEMENT CLASSIFICATION				DISBURSED	2020-01-01	DISBURSED	2020-01-01	DISBURSED	2020-01-01	LAST DISBURSED	2020-01-01	LAST DISBURSED	2020-01-01
DISBURSED	000	000	000	000	000	000	000	000	000	000	000	000	000
DISBURSED	000	000	000	000	000	000	000	000	000	000	000	000	000
DISBURSED	000	000	000	000	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	LAST UPDATED	ACCOUNT DETAILS				TERM AGREEMENT DETAILS				DISBURSEMENT	ACTIVE
ACCOUNT		Account Details				Term Agreement Details				Disbursement			
TYPE	Two-Purpose Loan	DISBURSED AMOUNT	₹ 10,000	INTEREST FREQUENCY	MONTHLY	DISBURSED	₹ 10,000	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
DISBURSED DATE	NOT DISCLOSED	DISBURSED BALANCE	₹ 10,000	DISBURSED FREQUENCY	00	DISBURSED	₹ 10,000	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
LAST DISBURSED	Not Disclosed	DISBURSED AMOUNT	₹ 10,000	DISBURSED FREQUENCY	00	DISBURSED	₹ 10,000	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
DISBURSED	INDIVIDUAL	DISBURSED BALANCE	₹ 10,000	DISBURSED FREQUENCY	00	DISBURSED	₹ 10,000	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
DATE-PART DISBURSEMENT CLASSIFICATION				DISBURSED	2020-01-01	DISBURSED	2020-01-01	DISBURSED	2020-01-01	LAST DISBURSED	2020-01-01	LAST DISBURSED	2020-01-01
DISBURSED	000	000	000	000	000	000	000	000	000	000	000	000	000
DISBURSED	000	000	000	000	000	000	000	000	000	000	000	000	000
DISBURSED	000	000	000	000	000	000	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	LAST UPDATED	ACCOUNT DETAILS				TERM AGREEMENT DETAILS				DISBURSEMENT	ACTIVE
ACCOUNT		Account Details				Term Agreement Details				Disbursement			
TYPE	CONSUMER LOAN	DISBURSED AMOUNT	₹ 1,00,000	INTEREST FREQUENCY	MONTHLY	DISBURSED	₹ 1,00,000	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
DISBURSED DATE	NOT DISCLOSED	DISBURSED BALANCE	₹ 0	DISBURSED FREQUENCY	00	DISBURSED	₹ 0	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
LAST DISBURSED	Not Disclosed	DISBURSED AMOUNT	₹ 1,00,000	DISBURSED FREQUENCY	00	DISBURSED	₹ 1,00,000	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
DISBURSED	INDIVIDUAL	DISBURSED BALANCE	₹ 0	DISBURSED FREQUENCY	00	DISBURSED	₹ 0	TERM	365	DISBURSED DATE	2020-01-01	LAST DISBURSED	2020-01-01
DATE-PART DISBURSEMENT CLASSIFICATION				DISBURSED	2020-01-01	DISBURSED	2020-01-01	DISBURSED	2020-01-01	LAST DISBURSED	2020-01-01	LAST DISBURSED	2020-01-01
DISBURSED	000	000	000	000	000	000	000	000	000	000	000	000	000
DISBURSED	000	000	000	000	000	000	000	000	000	000	000	000	000
DISBURSED	000	000	000	000	000	000	000	000	000	000	000	000	000

Annexure 2 (d)

Bank Particulars & Capitalisation					Interest Rate			Interest Rate			Interest Rate		
Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
2022	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	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2025	000	000	000	000	000	000	000	000	000	000	000	000	

CONSUMER ENQUIRY DETAILS

ENQUIRIES

Consumer Name	Enquiry Date	Enquiry Type	Enquiry Amount
NOT ENCLOSED	08/01/2023	PERSONAL LOAN	₹ 2,00,000
NOT ENCLOSED	08/01/2023	Two-Wheeler Loan	₹ 15,000
NOT ENCLOSED	08/01/2023	CONSUMER LOAN	₹ 10,000

Annexure 2 (e)

GLOSSARY

CIB DATA GLOSSARY		
Report ID	Report ID is unique	Unique ID for Report
Report Name	—	Consumer CIB
Consumer Details	—	Consumer Enquiry
Identifications	CDI Types	Internal Tax ID Number (ITIN) Passport Number Voter ID Driver's License Number State Card Number Universal ID Number (UIN)
Telephone(s)	Telephone Types	Landline Telephone details reported Mobile phone Home Phone Office phone Work Phone
Email Contact(s)	—	Landline, Home email reported
Employment Information(s)	Classification Codes	Current Employment details reported Retired Self-employed Professional Self-employed Other
Address(es)	Address Category	Landline, Residence reported Permanent Address Residence Address Office Address Home organization
Consumer Account Details	Consumer Information	Active, Account not closed Disputed Classification Date Opened: Date of first disbursement Date Closed: Date of account closure Discontinued & Canceled: Most recent date reported by reporting institution Last Payment: Date of most recent date a payment was made on the account
Consumer Account Details	Days Past Due Account Classification	First date Disbursement of the payment history End Date: End of the payment history 0-30: Payment made on the due date 30-90: Payment is missed by number of days from the due date 91-120: Payment is being made within 90 days 121: Special account created for reporting Student accounts having issued their Disbursements 122: Payment is being made after 90 days 123: The account has been on Disbursements for 12 months 124: The account where has been identified and remains until no activity 125: Data not reported by institution
Consumer Account Details	Under review under dispute	Consumer has raised grievance regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Price Disclosed	Enquiry made without Disclosure

G02-01-HD-GV100-File-GL-GL-01-01-0101

DISCLAIMER

An information contained in this credit inquiry has been obtained by TransUnion India Limited (TransUnion India) based on the consumer previously submitted to TransUnion India ("Consumer") as part of previous data submission and TransUnion India reserves the right to access, verify, compile, process and analyze all of the information contained. The credit report is generated using the programming, search and match logic of TransUnion India. No liability is assumed by TransUnion India for any incomplete, inaccurate, erroneous, incomplete and/or missing information contained in this Report, and TransUnion India is not responsible for any discrepancies or omissions in the file. The use of this report is governed by the relevant provisions of the Disbursement Order for "G02-01-HD-GV100-File-GL-GL-01-01-0101".

1. For more details, kindly visit, www.transunionindia.com or call 1800-103-0000.
 TransUnion G02-01-HD-GV100-File-GL-GL-01-01-0101

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pranay Kumar Chhetri	Pranay Kumar Chhetri
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	Pranay Kumar Chhetri		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GO-AMLIFLN-351		
Current Group	World-Check		
Gender	Male	Date of Birth	28 May 2004
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
Unmatched Matches	0

Name:
Date Printed:
Printed By:
Case ID:

Pranay Kumar Chhetri
18-10-2025, 06:21
AMLA Case
World-Check



Annexure 3 (b)

AUDIT

Date	Actions By	Action	Notes	Source
18-Oct-2025 06:21	database check	Case Screened for Worl- d-Check (Initial/Re- Screen Only)		Desktop Batch
18-Oct-2025 06:21	database check	New Case added		Desktop Batch

NOTES

All documents in this report are in PDF format. All documents in this report are in English.

Legal Notice

The contents of this report are private and confidential and should not be disclosed to third parties without the written consent of LSEG. When you log in to the World Check subject information, you may hold on them, and such shall include their World-Check report, if you are under scope after requesting an audit. You shall however not affect by your own obligations or subject to the constraints of the terms and conditions of your service to us and/or agreed World-Check and provide them with information contained in the World Check [privacy statement](#). You shall not rely upon this content of this report without having a management review to verify the information contained therein. All reports generated or generated and issued to you on the content of the World Check database is the exclusive obligation of World Check or its provider. The accuracy of the information contained in the underlying sources must be verified with the World Check subject information is taken and you should advise us if any links to the relevant are broken. Other linked databases originating elsewhere, it should be assumed that such linking should not be relied on by the subject. You should not rely on negative information about your son or relative from your own. If your son is identified in the database, but because they are shown in "Reported being held for" other than listed in the database. The reason of holding your son in this way, persons are included only because they held or have held placement purpose persons are connected to such individuals.

Name:
Date Printed:
Printed By:
Device:

Princy Kumar Chaitanya
18-10-2025, 06:21
GoldQuest Global
World-Check



Annexure 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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 3 (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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Name Of The Candidate:	Pranay Kumar Chhetri	Pranay Kumar Chhetri
Enroll No:	34451422055	34451422055
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-07	2025-07
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Controller of examinations Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of examinations	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL

(Formerly known as West Bengal University of Technology)
website: www.wbut.ac.in

Document No. : 2025/514/0356249

PROVISIONAL CERTIFICATE

This is to certify that PRANAY KUMAR CHHETRI (RollNo:34451422055, Reg No:223442010109 of 2022-23) of INSPIRIA KNOWLEDGE CAMPUS, has successfully completed Bachelor of Business Administration in Accountancy, Auditing and Taxation degree under Maulana Abul Kalam Azad University Of Technology, West Bengal (formerly known as West Bengal University Of Technology) in 2024-25(Even Sem).

CGPA(Cumulative Grade Point Average): 7.24

Result: P

Completed in 2024-25(Even Sem)

Kolkata
04-07-2025


Controller of Examinations

Controller of Examinations (Actg.)
Maulana Abul Kalam Azad University
of Technology, West Bengal
87-142, Sector-I, Salt Lake, Kolkata- 700 064
(Formerly Known as West Bengal University of Technology)

Printed On: 03-10-2025 21:34:04

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pranay Kumar Chhetri	Pranay Kumar Chhetri
Application Id:	GQ-AMLIPLN-351	GQ-AMLIPLN-351
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:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

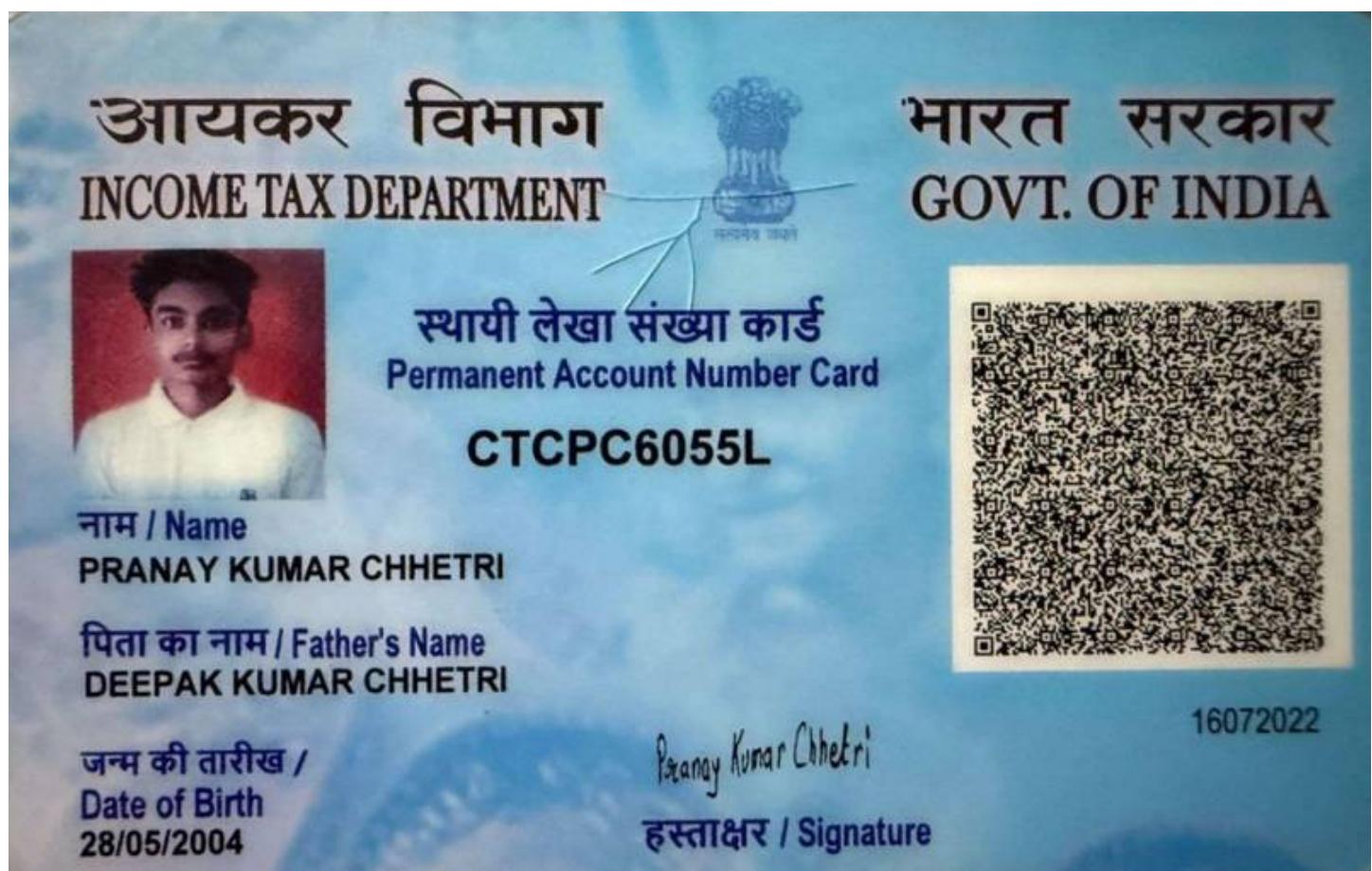
GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pranay Kumar Chhetri	Pranay Kumar Chhetri
DOB	28-05-2004	28-05-2004
Graduation		
Name of the Board / School	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Course	BBA	BBA
Specialization / Major	Accountancy, Auditing and Taxation	Accountancy, Auditing and Taxation
Year of Passing	2025	2025
Gap Remarks:NA		
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2022	2022
Gap Remarks:NA		

Annexure 5 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
Gap Remarks: NA		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CTCPC6055L	CTCPC6055L
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:	27-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 6 (b)

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PAN / TAN CTCPC6055L	Name PXXXXY KXXXR CXXXXI
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POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-351	GQ-AMLIPLN-351
Candidate Name:	Pranay Kumar Chhetri	Pranay Kumar Chhetri
Date Of Birth:	27-05-2004	27-05-2004
Father Name:	Deepak Kumar Chhetri	Deepak Kumar Chhetri
Address1:	Natunpara, Gossainpur, Lower Bagdogra, Lime Light High School, Natunpara, Siliguri, West Bengal-734014	Natunpara, Gossainpur, Lower Bagdogra, Lime Light High School, Natunpara, Siliguri, West Bengal-734014
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 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-351
NAME OF THE APPLICANT	Pranay Kumar Chhetri
FATHER NAME	Deepak Kumar Chhetri
DATE OF BIRTH	28-May-2004
ADDRESS OF THE APPLICANT	Natunpara, Gossainpur, Lower Bagdogra, Lime Light High School, Natunpara, Siliguri, West Bengal-734014.
NAME OF THE POLICE STATION AS PER ADDRESS	Bagdogra 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

