

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Pranay Kumar Chhetri	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-351	<b>Report Status</b>	Closed
<b>Date of Birth</b>	27 May 2004	<b>Application Received</b>	18-10-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	28-10-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal - Advocate	18-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	18-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	18-10-2025	<b>GREEN</b>
GRADUATION	Controller of examinations	24-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	27-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	27-10-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	18-10-2025	<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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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, Lime 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)

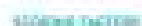
CONSUMER CIR



#### CONSUMER INFORMATION

Component	Part Number	Qty	Unit Price	Total Price
1.000	1.000	1.000	1.000	1.000
2.000	2.000	2.000	2.000	2.000
3.000	3.000	3.000	3.000	3.000
4.000	4.000	4.000	4.000	4.000
5.000	5.000	5.000	5.000	5.000
6.000	6.000	6.000	6.000	6.000
7.000	7.000	7.000	7.000	7.000
8.000	8.000	8.000	8.000	8.000
9.000	9.000	9.000	9.000	9.000
10.000	10.000	10.000	10.000	10.000

## COIL TRANSITION SCANS



## CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCE		ACCOUNT OPENED DATE	
Total	4	High Co (Term, Int)	13,449.43	Secured	21/07/2020
Zero balance	3	Current	13,449.43	Unsett	24/08/2021
Overdue	0	Overdue	0		

## REGULATORY INFORMATION

Unit 1a: Introduction to the course	Unit 1b: Introduction to the course	Unit 1c: Introduction to the course	Unit 1d: Introduction to the course	Unit 1e: Introduction to the course
1	01/01/2020	1	1	1

CHRISTYCELENN ALDRICH (3)

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### CONSUMER DETAILS

#### CONSUMER INFORMATION

Öğrencinin Adı	ÖĞRENCİ KURULU BAŞKANI	Okul Adı	İSTANBUL İÇİŞİLERİ	Okul Türü	İmam Hatip	Okulun Yürürlükte Olup Olmaması	Yok
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### IDENTIFICATION

Category	Category Name	Category ID	Category Description
Category 1	Category 1 Name	1	Category 1 Description
Category 2	Category 2 Name	2	Category 2 Description
Category 3	Category 3 Name	3	Category 3 Description
Category 4	Category 4 Name	4	Category 4 Description

[illegible]

## Annexure 2 (b)

### TELEPHONE(S)

Phone	Relationship (s)	Relationship - Linked Link
Mobile Phone	PROSECUTE	-

(x) - TELEPHONE REPORTED FROM INDUSTRY

### EMAIL CONTACT(S)

SARWITTEAPAL@sigohal.com
SARWITTEAPAL@sigohal.com

### CONSUMER'S REPORTED ADDRESS(ES)

Address	Relationship	Relationship - Linked	Link to Information
LOWER BADDORA, ELATYAPUR, GOELAPUR, B. BADDORA, WEST BENGAL - INDIA	Permanent	-	75/07/0000
GOELAPUR HATCH PARA BHADURAN, DAKSHIN BADDORA, BADDORA EAST/INDIA, BADDORA WEST BENGAL - INDIA	Not Categorized	-	75/06/0000
GOELAPUR HATCH PARA BHADURAN, DAKSHIN BADDORA, BADDORA EAST/INDIA, BADDORA WEST BENGAL - INDIA	Residence	-	75/06/0000
MUTUALA PHASE 2, KHALAPUR, ELATYAPUR, BADDORA, BADDORA EAST/INDIA, BADDORA WEST BENGAL - INDIA	Office	-	75/06/0000

(x) - ADDRESS REPORTED FROM INDUSTRY

### EMPLOYMENT INFORMATION

Employment Type (Auto Reported)	Employment Type	Employment	Employment - Linked Link	Employment - Linked Link
PERSONAL LOAN (Auto Reported)	Salary	\$ 1,00,00,000	Plan Details	Monthly

## Annexure 2 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION				Birth date: 01/01/2024		Age: 24 yrs		Next anniversary & birth date: 01/01/2025				ACTIVE	
ACCOUNT		Amounts						Status					
Type	PERSONAL LOAN	Disbursement amount	₹ 1,20,000		Next instalment	MONTHLY		HA					
Interest rate	NOT DISCLOSED	Current balance	₹ 1,08,000		Collateral	NO COLLATERAL							
Account number	Res Disbursement	Outstanding	₹ 10,800										
Card status	INACTIVE												
BANK PART DISBURSEMENT CLASSIFICATION													
First date: 01/01/2024		Tenure date: 01/01/2025		Last date: 01/01/2025									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	+	+	+	+	+	+	000	000	000	000	+	+	

#### 2. ACCOUNT

ACCOUNT INFORMATION		Birth date: 01/01/2024		Age: 24 yrs		Next anniversary & birth date: 01/01/2025		ACTIVE					
ACCOUNT		AMOUNTS				STATUS			HA				
TYPE	CONSUMER LOAN	Disbursement amount	₹ 1,20,000	Next instalment	MONTHLY								
Interest rate	NOT DISCLOSED	Current balance	₹ 0	Collateral type	NO COLLATERAL								
Account number	Res Disbursement	Outstanding	₹ 0										
Card status	INACTIVE												
BANK PART DISBURSEMENT CLASSIFICATION		First date: 01/01/2024		Tenure date: 01/01/2025		Last date: 01/01/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	+	+	+	+	+	000	000	000	000	+	+	+	

#### 3. ACCOUNT

ACCOUNT INFORMATION		Birth date	01/01/2024	Age	24 yrs	Next anniversary & birth date	01/01/2025	ACTIVE					
ACCOUNT		Amounts					Status						
Type	TRIC-WHEELER LOAN	Disbursement amount	₹ 15,000	Next instalment	MONTHLY	HA							
Interest rate	NOT DISCLOSED	Current balance	₹ 14,900	Collateral	HA								
Account number	Res Disbursement	Outstanding	₹ 14,975	Card	₹ 1,000								
Card status	ACTIVE												
BANK PART DISBURSEMENT CLASSIFICATION		First date		01/01/2024	Tenure date		01/01/2024	Last date		01/01/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	000	000	000	000	+	+	+	
2025	+	+	+	+	+	000	000	000	000	000	000	000	

#### 4. ACCOUNT

ACCOUNT INFORMATION		Birth date	01/01/2020	Age	24 yrs	Next anniversary & birth date	01/01/2025	INACTIVE	
Account		Amounts					Status		
Type	CONSUMER LOAN	Disbursement amount	₹ 10,000	Next instalment	MONTHLY	HA			
Interest rate	NOT DISCLOSED	Current balance	₹ 0	Collateral	HA				
Account number	Res Disbursement	Outstanding	₹ 0						
Card status	INACTIVE	Outstanding interest							

Annexure 2 (d)

BANK PART DOCUMENT CLASSIFICATION				1st part start - 01/01/2021		2nd part - 01/01/2021		Last document - 01/01/2021					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2020	000	000	000	000	000	--	--	--	--	--	--	--	--
2021	000	000	000	000	000	000	000	000	000	000	000	000	000
2022	--	--	--	--	--	--	--	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

Document start	Document start	Document start	Document start
NOT ENCLOSED	OR/OT/000	PERSONAL LOAN	F 100.000
NOT ENCLOSED	IL-ON/000	TRAD- PERSONAL LOAN	F 10.000
NOT ENCLOSED	ON/000/000	CONSUMER LOAN	F 10.000



## Annexure 2 (e)

### GLOSSARY

CIR DATA GLOSSARY		
Report / Section	Key Fields / Fields	Global / Item
Requester name	---	Consumer CIR
Consumer Details	id	Initiated through Enquiry
Identifications(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 if Telephone details reported Mobile phone Home Phone Office phone Hot Line/Secret
Email Contact(s)	---	Latest if email reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Self-employed Self-employed Professionals Self-employed Others
Address(es)	Address Category	Latest Address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account was closed Financial Closure account Date/Closed Date of first disbursement Date/Closed Date of account closure Date reported if Certified Credit score date reported by reporting member Last Payment Date from recent date a payment was made on the account
Consumer Account Details	Day First Due Asset Classification	Start date Beginning of the payment history End Date End of the payment history DDI - Payments made on the due date DDI-HDC - Payments initiated by number of days from due date DTE - Payments being made within 90 days DTEH - Special account created for reporting Standard accounts moving toward Bad Standard DDB - Payments being made after 90 days DRT - The account has remained Bad Standard for 12 months LBB - The account where loss has been identified and remains unsatisfactory RCD - Data not reported by Institution
Consumer Account Details	Referenced under dispute	Consumer has raised grievance request regarding issue in contextness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made without Member

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#### DISCLAIMER

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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	GD-AMLIPLN-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
Unresolved Matches	0

Name: Pranay Kumar Chhetri  
Date Printed: 18 Oct 2025 06:22  
Printed By: AMLIPLN Case  
Case: World-Check



## Annexure 3 (b)

### AUDIT

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

### NOTES

All timestamps in this report are in 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 without the written consent of your agreement with LSEG where you is doing so. (b) The record subject requests any data that you may hold on them, and such data includes their World-Check report, if 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 must not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained in this report is for your use only and should be used by you in the context of the future details available in the external sources to which links are provided. The accuracy of the information found in the underlying equities must be verified with the record subject before any action is taken and you should inform us if any links to the equities 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 the status or actions of the subject because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The names of linking varied considerably. Many persons are included solely because they hold or have held prominent political positions or are connected by such individuals.

Name: Praveen Kumar Chatur  
Date Printed: 18-10-2025, 06:21  
Printed By: 6602866 CHM  
Case: 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
<b>US &amp; Canada – Most Wanted Lists</b>	
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
<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 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
<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 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
<b>US and Canadian Regulatory Bodies</b>	
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
<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 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 (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 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 Examination (Actg.)  
Maulana Abul Kalam Azad University  
of Technology, West Bengal  
BF-142, Sector-I, Salt Lake, Kolkata- 700 064  
(Formerly Known as West Bengal University of Technology)

Printed On: 02-10-2025 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)

<b>GAP VALIDATION</b>
-----------------------

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pranay Kumar Chhetri	Pranay Kumar Chhetri
DOB	28-05-2004	28-05-2004

<b>Graduation</b>		
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		

<b>12th std</b>		
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 (a)



<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>		<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>CTCPC6055L</b>	
<b>नाम / Name</b> <b>PRANAY KUMAR CHHETRI</b>		
<b>पिता का नाम / Father's Name</b> <b>DEEPAK KUMAR CHHETRI</b>		
<b>जन्म की तारीख /</b> <b>Date of Birth</b> <b>28/05/2004</b>	 <b>हस्ताक्षर / Signature</b>	<b>16072022</b>

## Annexure 6 (b)



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PAN / TAN	Name
CTCPC6055L	PXXXXY KXXXR CXXXXXI

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.

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

### 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

