

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sandhya Rani Gupta	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-353	<b>Report Status</b>	Closed
<b>Date of Birth</b>	27 May 2003	<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>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	Controller Of examination	27-10-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	18-10-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	National Voter Service Portal	24-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	18-10-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	18-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	18-10-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	23-10-2025	<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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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Calcutta	University of Calcutta
<b>Name Of The Candidate:</b>	Sandhya Rani Gupta	Sandhya Rani Gupta
<b>Enroll No:</b>	034-1211-1171-22	034-1211-1171-22
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2025	2025
<b>Certification Issued Date:</b>	2025-06	2025-06
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of examination found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of examination	
<b>Report Verified Date:</b>	27-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 1 (a)

UNIVERSITY OF CALCUTTA



2025

CBR 32/19

Examination : BACHELOR OF BUSINESS ADMINISTRATION (Three Year Hons.) Semester -VI Examination, 2025  
(Under CBCS)

Name : SANDHYA RANI GUPTA

Roll No. 034-BBAS-22-1-0049

Registration No.

034-1211-1171-22

Paper Code	Internal Assessment			End Semester			Total		Letter Grade Obtained	Numerical Grade Point	Credit	Total Grade Point
	Full Marks	Year	Marks Obtained	Full Marks	Year	Marks Obtained	Full Marks	Marks Obtained				
BBAA601C13	20	2025	17	80	2025	52	100	89	B+	6.90	6	41.40
BBAA602C14	20	2025	19	80	2025	51	100	79	A	7.00	6	42.00
BBAA603DSE2	20	2025	18	80	2025	48	100	68	B+	6.60	6	39.60
BBAA604DSE2				100	2025	66	100	86	A+	8.60	6	51.60
	60		54	340		237	400	291			24	174.60
Paper Code	Full Marks	Year	Marks Obtained	Credit						SGPA		7.275
BBAA101AE1	100	2022	76	2								
BBAA201AE2	100	2023	72	2								

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2022	300	202	18	6.733				
II	2023	300	215	18	7.167				
III	2024	500	349	28	6.814	140	6.727	B+	Good
IV	2024	500	314	28	6.143				
V	2024	400	257	24	6.425				
VI	2025	400	291	24	7.275				

Remarks : Semester Cleared with Honours.

CONTROLLER OF EXAMINATIONS  
UNIVERSITY OF CALCUTTA

Controller of Examinations

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-353	GQ-AMLIPLN-353
<b>Candidate Name:</b>	Sandhya Rani Gupta	Sandhya Rani Gupta
<b>Date Of Birth:</b>	27-05-2003	27-05-2003
<b>Father Name:</b>	Vijay Kumar Gupta	Vijay Kumar Gupta
<b>Address1:</b>	7/6A, B. L Mukherjee lane, Rishra, vivekananda english academy, kolkata, West Bengal 712248.	7/6A, B. L Mukherjee lane, Rishra, vivekananda english academy, kolkata, West Bengal 712248.
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	18-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-353
NAME OF THE APPLICANT	Sandhya Rani Gupta
FATHER NAME	Vijay Kumar Gupta
DATE OF BIRTH	27-May-2003
ADDRESS OF THE APPLICANT	7/6A, B. L. Mukherjee lane, Rishra, vivekananda english academy, kolkata, West Bengal-712248.
NAME OF THE POLICE STATION AS PER ADDRESS	Rishra 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.

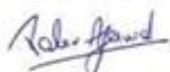
### LAWYER'S COMMENT:

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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Voter ID	Voter ID
Identity Number:	ANS2739969	ANS2739969
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, 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:	National Voter Service Portal	
Report Verified Date:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



## Annexure 3 (b)



भारत निर्वाचन आयोग  
Election Commission of India

मतदाता सेवा पोर्टल  
VOTERS' SERVICE PORTAL

### मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	SANDHYA RANI
	संक्षिप्त रूपाने
उपनाम/Last Name	GUPTA
	गुप्ता
रिश्तेदात का प्रथम नाम/Relative's First Name	VILAY KUMAR
	विलाय कुमार
रिश्तेदात का उपनाम/Relative's Last Name	GUPTA
	गुप्ता
उमेर/Age	21
लिंग/Gender	Female
इडीपीएसी नंबर/EPIC No	AN52739969
राज्य/State	West Bengal
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	22-Swarampur
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	186-Swarampur
मतदान केंद्र/Polling Station	Rishna Uchchha Balika Bidyalay , Room-2 , G.T.Road(Paschim)
भाग संख्या-धारा का नाम/Part Number-Part Name	192-Rishna Uchchha Balika Bidyalay
प्रथम मतदाता क्रमांक/Part Serial Number	268
मतदान की तारीख/Polling Date	No election scheduled currently

मतदाता सुनना पाइट करें।  
Voter Information

- Note 1 : This output is computer generated and is provided only for the information to the voter.
- Note 2 : This is not an identity document.

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sandhya Rani Gupta	Sandhya Rani Gupta
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	18-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Sandhya Rani Gupta		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GG-AMLPLN-353		
Current Group	World-Check		
Gender	Female	Date of Birth	27 May 2003
Last Screened	18 Oct 2025 08:21	Case Created	18 Oct 2025 08:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name:  
Date Printed:  
Printed By:  
Device:

Sandhya Rani Gupta  
18-Nov-2025, 08:21  
Sandhya Gupta  
WU403-Client

 LSEG RISK  
INTELLIGENCE

## Annexure 4 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
18 Oct 2025 06:21	database check	Case Screened for Wer Id-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 document are private and confidential and should not be disseminated, incorporated, copied, or used without prior agreement with LSEG. It is your responsibility to do so. If you subject request any data that you may have on them, and such data contains their block-chain record, or (b) you are under scope other legal obligation to do so. You must consider and take by what means it is issued to the individual right of individuals and it is not the intent of this report without making independent choice to verify the information contained therein. It is critical to consider a, independently and should be valid by you if the content of the report does not contain any information, names and you should inform us if any links to the sources are present. If this report contains negative information, it should be informed that such information is derived by the subject. You should not claim any negative information about individuals or entities, merely because the place they stand in the database, not because they are shown as "negative" being used for persons identified in the database. The results of testing varies considerably. Many persons are included solely because they held or have held prominent political positions or are connected to such positions.

Name:  
Date Printed:  
Printed By:  
Device:

Sandhya Patel-Gupta  
18-10-2025 06:21  
SANDHYA PATEL  
multi-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
<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 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
<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 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
<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 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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-353	GQ-AMLIPLN-353
<b>Candidate Name:</b>	Sandhya Rani Gupta	Sandhya Rani Gupta
<b>Date Of Birth:</b>	27-05-2003	27-05-2003
<b>Father Name:</b>	Vijay Kumar Gupta	Vijay Kumar Gupta
<b>Address1:</b>	7/6A, B. L Mukherjee lane, Rishra, vivekananda english academy, kolkata, West Bengal 712248.	7/6A, B. L Mukherjee lane, Rishra, vivekananda english academy, kolkata, West Bengal 712248.
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	18-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-353
NAME OF THE APPLICANT	Sandhya Rani Gupta
FATHER NAME	Vijay Kumar Gupta
DATE OF BIRTH	27-May-2003
ADDRESS OF THE APPLICANT	7/6A, B. L Mukherjee lane, Rishra, vivekananda english academy, kolkata, West Bengal 712248.
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
<b>Name Of The Candidate:</b>	Sandhya Rani Gupta	Sandhya Rani Gupta
<b>Pan Number:</b>	EAIPG8037H	EAIPG8037H
<b>CIBIL Transunion Score:</b>	Not Applicable	-1
<b>Scoring Factors:</b>	Not Applicable	Insufficient History To Score.
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	18-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

Consumer Report Date: 10/09/2023 (14:46:20)

Consumer Report Number: 87427401

TransUnion CIBIL

### CONSUMER CIR

Consumer ID: 80001111009_04700000	Report Date: 10/09/2023
<b>CONSUMER INFORMATION</b>	
Consumer Name: Ananya Ranjitha	Age: 26
Date of Birth: 17/06/2000	Gender: Female
Address: 123, Sector 10, Noida, UP - 201301	Marital Status: Single
Phone: 9899999999	Education: Graduate
Email: ananya.ranjitha@xyz.com	Occupation: Professional
Address: 123, Sector 10, Noida, UP - 201301	SSN:

### CIBIL TRANSPONIDH SCORE(S)

Score: 750	Score Date: 10/09/2023
<b>CREDITVISION® Score</b>	
Score: -1	Score Date: 10/09/2023

### CONSUMER ACCOUNT SUMMARY

(\*) No Consumer Accounts available.

### ENQUIRY SUMMARY

(\*) No Enquiry Summary available.

### CREDITVISION® ALGORITHM(S)

(\*) No Creditvision algorithm available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

Consumer Name: Sandeep Anand Gupta	Date of Birth: 21/06/2000	Gender: Male	Marital Status: Single
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#### IDENTIFICATION(S)

Consumer Identification Type	Identification Number	Issue Date	Expiry Date
PAN CARD	LAUB02004	—	—

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

#### TELEPHONE(S)

(\*) Telephone Details available.

#### EMAIL CONTACT(S)

(\*) Email Details available.

#### CONSUMER'S REPORTED ADDRESS(S)

Address	Address Type	Address Status	Address Source
1234, Sector 10, Noida, UP - 201301	Residence	—	ENQUIRY

(\*) - ADDRESS(S) REPORTED FROM ENQUIRY

## Annexure 6 (b)

### EMPLOYMENT INFORMATION

No Employment information available.

### CONSUMER ACCOUNT DETAILS

No Consumer account details available.

### CONSUMER ENQUIRY DETAILS

#### ADDRESS

No address is available.

#### GLOSSARY

##### CIR DATA GLOSSARY

Report Name	Report Name / Status	Definition
Report Name	—	Consumer CIR
Consumer Details	—	Extracted through Enquiry
Identification	ID Types	Domestic Tax ID Number (DTIN) Passport Number Visa ID Driving License Number Bank Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Landline/STL telephone details reported Mobile phone Home Phone Office phone Other Classification
Email Details(s)	—	Latest 5 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Retired Self Employed Professionals Self Employed Others
Address(es)	Address Category	Latest 5 address reported Residential Address Business Address Office Address Home/Residential
Consumer Account Details	Account Information	Latest 5 account info details Deceased Client/Account Date Opened/ Date of first disbursement Date Closed/ Date of account closure Date reported & Certified/ Most recent date reported by reporting institution Last Payment Date/ Date when last a payment was made on this account
Consumer Account Details	Days Past Due/Account Classification	Days since beginning of the payment history First Date/ End of the payment history 0-30/ Payment is made on the due date 30-90/ Payment is issued by omission of days from the due date 90+90/ Payment is being made within 90 days 0-90/ Special account created by reporting institution showing instant Bank Statement 90+90/ Payment is being made after 90 days DFT/ The amount from remains of Due-Balance for 12 months LTD/ The account where due date has not yet been informed and remains until no date NDR/ Date not reported by institution
Consumer Account Details	Information under Dispute	Consumer has raised grievance in respect regarding issue in correctness of the data reported by Reporting Institution
Property Details	Not Disclosed	Property made with other institution

## Annexure 6 (c)

### EXHIBIT 6 (c) (Exhibit 6 (c))

#### Exhibit 6 (c)

All information contained in this exhibit report has been released by Goldquest Global pursuant to California's Right-to-Know law, pursuant to which Goldquest Global ("Requester") is entitled to receive copies of documents from the City of San Jose ("Respondent") that are relevant to the Requester's request for information. The exhibit report is generated using the previously stated search parameters of the public records system, including all relevant documents at the information maintained that Requester specifically requested and is a consequence of any subsequent document submissions to the system. Because of this report is generated by the automated system, no liability is assumed.

It is the responsibility of the user to verify the accuracy of the information contained in this report.

Requester: Goldquest Global | 4075 20th Street, Suite 100, San Jose, CA 95112

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sandhya Rani Gupta	Sandhya Rani Gupta
<b>Application Id:</b>	GQ-AMLIPLN-353	GQ-AMLIPLN-353
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	23-10-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

<b>GAP VALIDATION</b>		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Sandhya Rani Gupta	Sandhya Rani Gupta
DOB	27-05-2003	27-05-2003
<b>Graduation</b>		
Name of the Board / School	University of Calcutta	University of Calcutta
Course	BBA	BBA
Specialization / Major	Marketing	Marketing
Year of Passing	2025	2025
<b>Gap Remarks: NA</b>		
<b>12th std</b>		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2022	2022
<b>Gap Remarks: NA</b>		
<b>10th Std</b>		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
<b>Gap Remarks: NA</b>		

## 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**

