

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Shrestha Sinha | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-355 | Report Status | Closed |
| Date of Birth | 31 Aug 2003 | Application Received | 18-10-2025 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 17-12-2025 |
| Verification Purpose | NA | Overall Report Status | GREEN |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-----------------------------------|-------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| POLICE VERIFICATION | Palav Agarwal-Advocate | 18-10-2025 | GREEN |
| GRADUATION | Controller of Examinations | 28-10-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 18-10-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 18-10-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 23-10-2025 | GREEN |
| PERMANENT ADDRESS | Shrestha Sinha | 28-11-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 18-10-2025 | GREEN |
| PRO REFERENCE 2 | Sweta Khandelwal - Professor | 04-12-2025 | GREEN |
| NATIONAL IDENTITY 1 | PAN Database | 27-10-2025 | GREEN |
| PROFESSIONAL BODIES SEARCH | NA | 15-12-2025 | GREEN |
| FCA | Online Database | 03-12-2025 | GREEN |
| PRO REFERENCE 1 | Sarmistha Samanta - Professor | 04-12-2025 | GREEN |
| DIRECTORSHIP SEARCH | Ministry of Corporate Affairs | 16-12-2025 | GREEN |
| PROOF OF ADDRESS CHECK | UIDAI - Aadhaar | 03-12-2025 | GREEN |
| MALAYSIA MINISTRY OF HOME AFFAIRS | Online Database | 03-12-2025 | GREEN |
| WEB BASED/ SOCIAL MEDIA SERVICES | Online Database | 03-12-2025 | GREEN |

End of summary report

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

| POLICE VERIFICATION | | |
|----------------------------------|---|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-355 | GQ-AMLIPLN-355 |
| Candidate Name: | Shrestha Sinha | Shrestha Sinha |
| Date Of Birth: | 31-08-2003 | 31-08-2003 |
| Father Name: | Subhrangshu Sinha | Subhrangshu Sinha |
| Address1: | 4/Co operative colony, BCCL Township Koyla Nagar Dhanbad, Near Durga Mandir, Dhanbad, Jharkhand-826005. | 4/Co operative colony, BCCL Township Koyla Nagar Dhanbad, Near Durga Mandir, Dhanbad, Jharkhand-826005. |
| Remarks: | The following applicant 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 1 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|---|
| APPLICATION ID | GQ-AMLIPLN-355 |
| NAME OF THE APPLICANT | Shrestha Sinha |
| FATHER NAME | Subhrangshu Sinha |
| DATE OF BIRTH | 31-August-2003 |
| ADDRESS OF THE APPLICANT | 4/Co operative colony, BCCL Township Koyla Nagar Dhanbad, Near Durga Mandir, Dhanbad, Jharkhand-826005. |
| NAME OF THE POLICE STATION AS PER ADDRESS | Barwaadda 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

| GRADUATION | | |
|----------------------------------|---|-------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Institution: | University of Calcutta | University of Calcutta |
| Name Of The Candidate: | Shrestha Sinha | Shrestha Sinha |
| Enroll No: | 034-1211-1057-22 | 034-1211-1057-22 |
| Degree: | Bachelor of Commerce | Bachelor of Commerce |
| Major: | Commerce | Commerce |
| Month And Year Of Passing: | 2025 | 2025 |
| SI No: | UG -C -SEM - 024/146050 | UG -C -SEM - 024/146050 |
| Remarks: | The following applicant details were verified by Controller of Examinations-University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examinations | |
| Report Verified Date: | 28-10-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 2 (a)

10/18



DELIVERED

UNIVERSITY OF CALCUTTA

STATEMENT OF MARKS OBTAINED BY

No: SHRESTHA SINHA

Roll No. 221034-11-0657

Registration No. 034-1211-1057-22

Examination: B. COM. 6th SEMESTER (HONOURS) EXAMINATION (UNDER CBCS)-2025

| Paper Code | Full Marks | Year | Internal Marks Obtained | Year | End Semester Marks Obtained | Total Marks Obtained | Letter Grade Obtained | Numerical Grade Point | Credit | Total Grade Point |
|------------|------------|------|-------------------------|------|-----------------------------|----------------------|-----------------------|-----------------------|--------|-------------------|
| SEC6. 1CHG | 100 | 2025 | 14 | 2025 | 67 | 81 | A+ | 8.10 | 4 | 32.40 |
| CC6. 1CH | 100 | | | 2025 | 82 | 82 | A+ | 8.20 | 6 | 49.20 |
| DSE6. 1AH | 100 | 2025 | 10 | 2025 | 55 | 65 | B+ | 6.50 | 6 | 39.00 |
| DSE6. 2AH | 100 | 2025 | 14 | 2025 | 30 | 44 | C+ | 4.40 | 6 | 26.40 |
| | 400 | | 38 | | 234 | 272 | | | 22 | 147.00 |

SGPA 6.682

| Semester | Year | Full Marks | Marks Obtained | Semester Credit | SGPA | Cumulative Credit | CGPA | Letter Grade | Remarks |
|----------|------|------------|----------------|-----------------|-------|-------------------|-------|--------------|---------|
| I | 2022 | 500 | 318 | 26 | 6.123 | | | | |
| II | 2024 | 500 | 329 | 26 | 6.434 | | | | |
| III | 2023 | 400 | 242 | 22 | 5.945 | | | | |
| IV | 2024 | 400 | 233 | 24 | 5.825 | | | | |
| V | 2024 | 400 | 204 | 24 | 5.100 | | | | |
| VI | 2025 | 400 | 272 | 22 | 6.682 | 144 | 6.017 | B+ | Good |

Remarks: Semester Cleared with Honours.

UG - C - SEM - 024/146050

(VIDE REVERSE)

CONTROLLER OF EXAMINATIONS

| CRIMINAL DATABASE | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shrestha Sinha | Shrestha Sinha |
| 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 | Shrestha Sinha | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMLIPLN-355 | | |
| Current Group | World-Check | | |
| Gender | Female | Date of Birth | 31 Aug 2003 |
| 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 Shrestha Sinha
Date Printed 18-10-2025, 06:23
Printed By database check
Group World-Check

**LSEG** RISK
INTELLIGENCE

Annexure 3 (b)

AUDIT

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

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Shrestha Sinha
18-10-2025, 06:23
database check
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 (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 |

| COURT VERIFICATION | | |
|----------------------------------|--|---|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Number: | GQ-AMLIPLN-355 | GQ-AMLIPLN-355 |
| Candidate Name: | Shrestha Sinha | Shrestha Sinha |
| Date Of Birth: | 31-08-2003 | 31-08-2003 |
| Father Name: | Subhrangshu Sinha | Subhrangshu Sinha |
| Address1: | 4/Co operative colony, BCCL Township Koyla Nagar Dhanbad, Near Durga Mandir, Dhanbad, Jharkhand-826005. | 4/Co operative colony, BCCL Township Koyla Nagar Dhanbad, Near Durga Mandir, Dhanbad, Jharkhand-826005. |
| 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 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|---|
| APPLICATION ID | GQ-AMLIPLN-355 |
| NAME OF THE APPLICANT | Shrestha Sinha |
| FATHER NAME | Subhrangshu Sinha |
| DATE OF BIRTH | 31-August-2003 |
| ADDRESS OF THE APPLICANT | 4/Co operative colony, BCCL Township Koyla Nagar Dhanbad, Near Durga Mandir, Dhanbad, Jharkhand-826005. |
| 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

| GAP CHECK | | |
|----------------------------------|--|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Shrestha Sinha | Shrestha Sinha |
| Application Id: | GQ-AMLIPLN-355 | GQ-AMLIPLN-355 |
| 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: | 23-10-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 5 (a)

GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Shrestha Sinha | Shrestha Sinha |
| DOB | 31-08-03 | 31-08-03 |

Graduation

| | | |
|----------------------------|------------------------|------------------------|
| Name of the Board / School | University of Calcutta | University of Calcutta |
| Course | B.Com | B.Com |
| Specialization / Major | Commerce | Commerce |
| 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

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

| PERMANENT ADDRESS | | |
|----------------------------------|---|--|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Candidate Name: | Shrestha Sinha | Shrestha Sinha |
| Period Of Stay: | Not Provided | Since 25 years to till date |
| Address: | 4/Co operative colony, BCCL Township Koyla Nagar Dhanbad, Near Durga Mandir, Dhanbad, JH-826005. | 4/Co operative colony, BCCL Township Koyla Nagar Dhanbad, Near Durga Mandir, Dhanbad, JH-826005. |
| Landmark: | Not Provided | Temple |
| Remarks: | Visited the given address, Met Shrestha Sinha (Self), who confirmed that the candidate is residing at the provided address since 25 years to till date, hence closing the check as green and the same is furnished as Annexure. | |
| Information Source Name: | Shrestha Sinha | |
| Report Verified Date: | 28-11-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 6 (a)



| | |
|---|---|
| Full name of the candidate | Shrestha Sinha |
| Date of verification | 28-11-2025 |
| Address as provided by the candidate | 4/Co operative colony, BCCL Township Koyla Nagar Dhanbad, Near Durga Mandir, Dhanbad, Jharkhand-826005. |
| Does physically verified address match with the above? (Yes or No) | Yes |
| Verifier remarks if the address do not match (Leave the column black if the address matches) | NA |
| Mode of communication (Verbal / Written) | Written |
| Name of the respondent | Shrestha Sinha |
| Relationship with the candidate | Self |
| Number of years at present residence | Since 25 years |
| Status (Owned/Rental/Leased/Hostel/PG) | Owned |
| Details of address proof Verified | GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details |
| If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No) | NA |
| Nature of location | Lower / Middle / Upper Class |
| Prominent Landmark in 1KM radius (Mandatory) | Near Temple |
| Nearby Police Station (Mandatory) | Koyla Nagar Police Station |
| Any comment regarding the verification | Verified Clear |
| Name and signature of representative with date | NA |
| Signature of respondent | NA |

Annexure 6 (b)



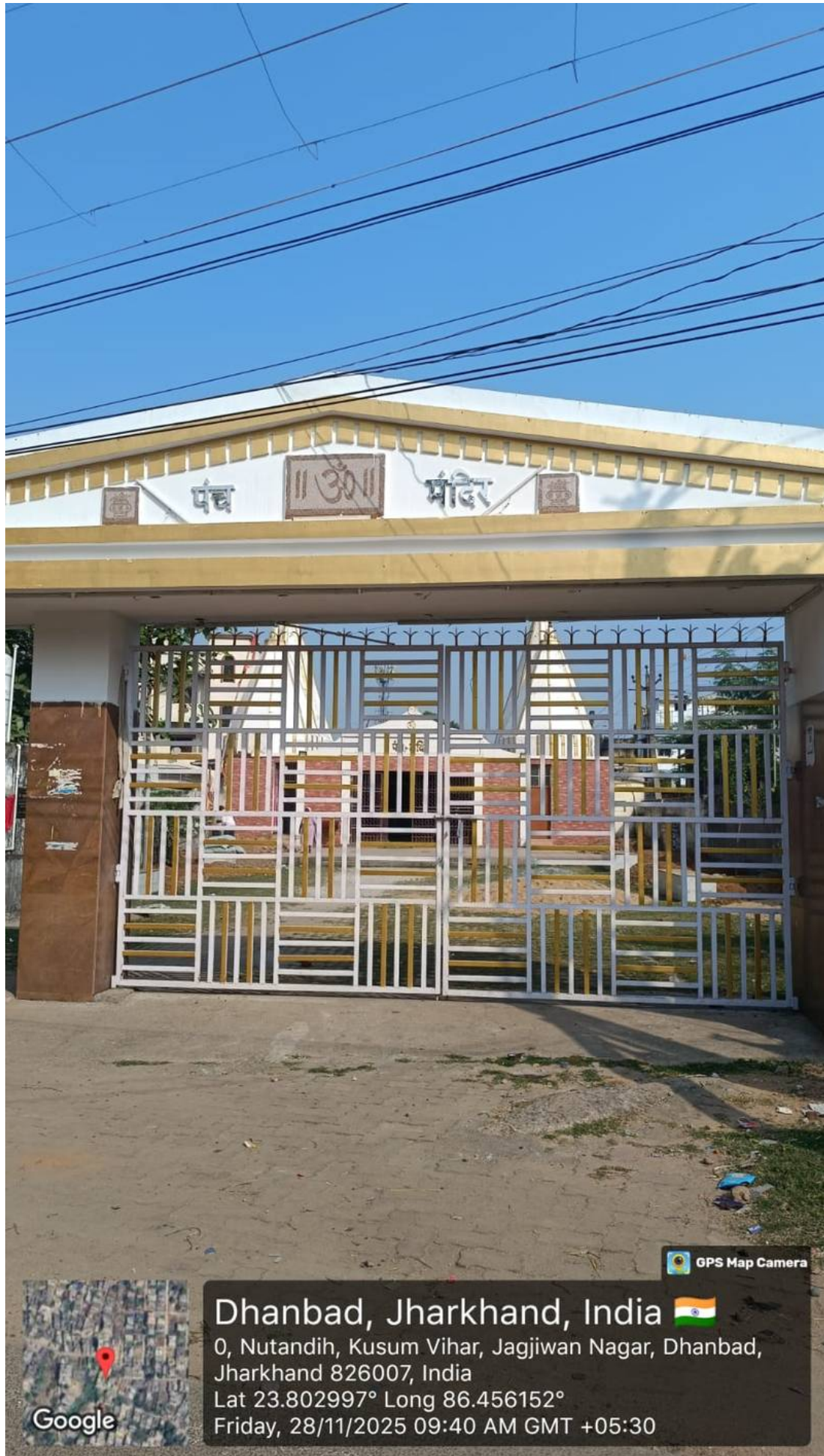
Annexure 6 (c)



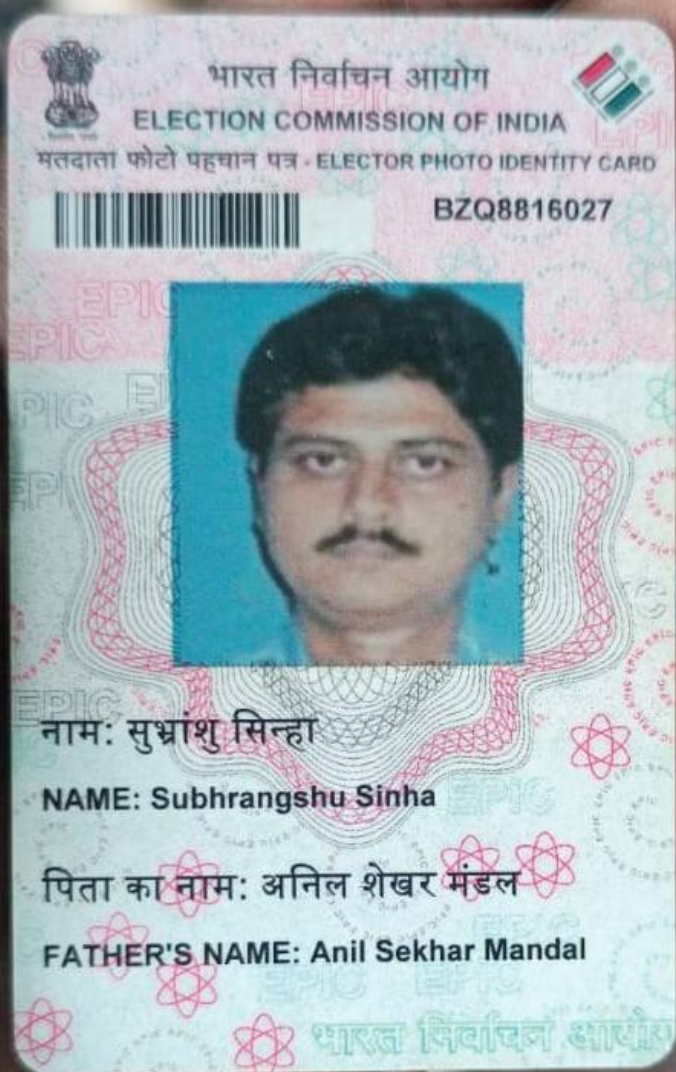
Annexure 6 (d)



Annexure 6 (e)



Annexure 6 (f)



भारत निर्वाचन आयोग
ELECTION COMMISSION OF INDIA
मतदाता फोटो पहचान पत्र - ELECTOR PHOTO IDENTITY CARD
BZQ8816027

नाम: सुभ्रांशु सिन्हा
NAME: Subhrangshu Sinha
पिता का नाम: अनिल शेखर मंडल
FATHER'S NAME: Anil Sekhar Mandal

भारत निर्वाचन आयोग

GPS Map Camera

Dhanbad, Jharkhand, India 🇮🇳
Rf34+cvr, Kola Kusma Rd, Beside Big Bazar, Nutandih, Kusum
Vihar, Murli Nagar, Dhanbad, Jharkhand 826007, India
Lat 23.803895° Long 86.456825°
Friday, 28/11/2025 09:38 AM GMT +05:30

Annexure 6 (g)

लिंग / Sex : पुरुष / Male

जन्म की तारीख / आयु :
Date of Birth / Age : 16/12/1969

पता - म.क्र.4/C , कॉ-ओपरेटिव कॉलोनी , धनबाद,
थाना- सरायदेला , जिला- धनबाद

Address - HNo.4/C , Co-operative Colony
, DHANBAD, PS- SARAIIDHELA , DIST- Dhanbad



निर्वाचक रजिस्ट्रीकरण अधिकारी के
स्केन हस्ताक्षर
Scanned Signature of
Electoral Registration Officer

तारीख :
Date: 06/01/2014

विधान सभा क्षेत्र संख्या और नाम: 40-धनबाद

Assembly Constituency No. & Name: 40-Dhanbad

नोट / Note :

1. इस कार्ड को धारण करने मात्र से यह कोई गारंटी नहीं है कि आप वर्तमान निर्वाचक नामावली में निर्वाचक हैं। कृपया अपना नाम प्रत्येक चुनाव से पहले वर्तमान नामावली में जांच ले।

Mere possession of this card is no guarantee that you are elector in the current electoral roll. Please check your name in the current electoral roll before every election.

2. इस कार्ड में उल्लिखित जन्मतिथि को निर्वाचक नामावली में पंजीकरण के अलावा अन्य किसी भी स्थिति में आयु के प्रमाण के रूप में नहीं माना जाएगा।
Date of Birth mentioned in this card shall not be treated as a proof of age / D.O.B. for any purpose other than registration in electoral roll.

270 / 282



GPS Map Camera



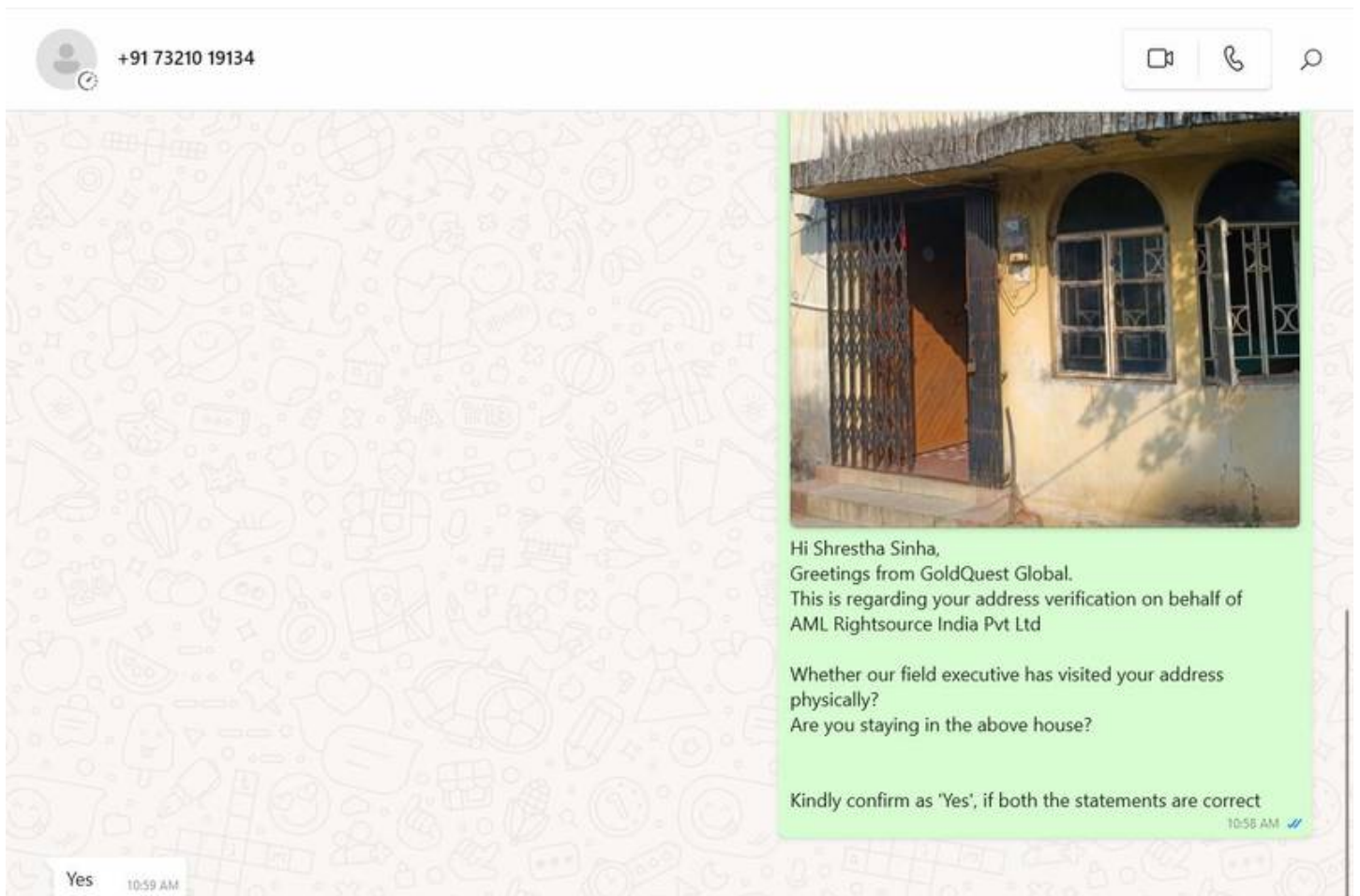
Dhanbad, Jharkhand, India 

Rf34+cvr, Kola Kusma Rd, Beside Big Bazar, Nutandih, Kusum Vihar, Murli Nagar, Dhanbad, Jharkhand 826007, India

Lat 23.803901° Long 86.456828°

Friday, 28/11/2025 09:38 AM GMT +05:30

Annexure 6 (h)



| CREDIT/CIBIL CHECK | | |
|----------------------------------|---|--------------------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Name Of The Candidate: | Shrestha Sinha | Shrestha Sinha |
| Pan Number: | PYFPS1892N | PYFPS1892N |
| CIBIL Transunion Score: | Not Applicable | -1 |
| Scoring Factors: | Not Applicable | Insufficient History To Score. |
| Personal Loan Score: | Not Applicable | Not Applicable |
| Status: | Not Applicable | GREEN |
| Verified By: | Not Applicable | Transunion CIBIL |
| Remarks: | The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Transunion CIBIL | |
| Report Verified Date: | 18-10-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

REPORT DATE & TIME: 18/10/2025 (14:46:26)

CONTROL NUMBER: 9783774235



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

| | | | |
|---------------|--------------------------------|----------------------|--------------|
| CONSUMER NAME | : Shrestha Sinha | PAN | : PYFPs1892N |
| DOB | : 31/08/2003 | DRIVING LICENCE NO | : - |
| TELEPHONE NO. | : - | VOTER ID | : - |
| EMAIL ID | : - | PASSPORT NO. | : - |
| GENDER | : Female | AADHAAR NUMBER (UID) | : - |
| ADDRESS | : Delhi, Delhi, DELHI - 110092 | | |

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS

Insufficient History To Score.

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SHRESTHA SINHA

DOB : 31/08/2003

GENDER : Female

CREDITVISION® SCORE : -1

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| (e) PAN CARD | PYFPs1892N | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

No Telephone Records available.

EMAIL CONTACT(S)

No Email Record available.


CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|----------------------------------|-----------|----------------|---------------|
| (e) DELHI, DELHI, DELHI - 110092 | Residence | - | 18/10/2025 |

(e) - ADDRESSES REPORTED FROM ENQUIRY

Annexure 7 (b)

EMPLOYMENT INFORMATION


 No Employment Information available.

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Details available.

GLOSSARY

| CIR DATA GLOSSARY | | |
|-----------------------------|-----------------------------------|--|
| REPORT SECTION | KEY TERM / CODE | DESCRIPTION |
| Report name | - | Consumer CIR |
| Consumer Details | e | Enriched through Enquiry |
| Identification(s) | ID Types | Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID) |
| Telephone(s) : | Telephone Types | Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified |
| Email Contact(s) : | - | Latest 4 emails reported. |
| Employment Information(s) : | Occupation Codes | Latest Employment detail reported. salaried self Employed Professionals Self Employed Others |
| Address(es) : | Address Category | Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized |
| Consumer Account Details: | Account Information | Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account. |
| Consumer Account Details: | Day Past Due/Asset Classification | start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date sTD: Payments being made within 90 days sMA: special account created for reporting standard Accounts moving toward sub-standard sUB: Payments being made after 90 days DBT: The account has remained sub-standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution |
| Consumer Account Details: | Information under dispute | Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution |
| Enquiry Details: | Not Disclosed | Enquiry made with other Members |

| PRO REFERENCE 2 | | |
|----------------------------------|--|-----------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Name: | Shrestha Sinha | Shrestha Sinha |
| Contact Details: | +91 9903728275 | +91 9903728275 |
| Verified By: | Sweta Khandelwal | Sweta Khandelwal |
| Association With Subject: | Not Applicable | Professor |
| Applicants Strong Points: | Not Applicable | Good in communication |
| Areas To Improve: | Not Applicable | Not Disclosed |
| Applicants Key Achievements: | Not Applicable | Good Candidate |
| Remarks: | The following applicant details were verified by Sweta Khandelwal-Professor, Shri Shikshayatan College and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Sweta Khandelwal - Professor | |
| Report Verified Date: | 04-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 8 (a)

| PROFESSIONAL REFERENCE - 2 | |
|---|--|
| CANDIDATE NAME | Shrestha Sinha |
| APPLICATION ID | GQ-AMLIPLN-355 |
| REFERENCE DETAILS | |
| VERIFIER NAME | Sweta Khandelwal |
| VERIFIER DESIGNATION | Professor |
| VERIFIER CURRENT COMPANY IF DISCLOSED | Shri Shikshayatan College |
| VERIFIER MOBILE NO | +91 9903728275 |
| VERIFIER EMAIL FOR RECORD | NA |
| EMPLOYMENT SUPERVISOR QUERIES | SUPERVISOR/REFERENCE COMMENTS |
| What do you consider to be the applicant's strong points? | Good in communication |
| What has the applicant done to show good moral character? | Good Discipline |
| In what areas do you feel that the applicant can improve? | No |
| What is your general opinion on the Applicant/individual? | Hard working |
| What is your official relationship with the applicant? | Professor |
| How long have you known the applicant officially and personally? | 2 Years |
| If you had the opportunity to work with the applicant again, would you? | No |
| What were the applicant's key achievements? | Good Candidate |
| Name of the Organization worked with Applicant & Verifier | NA |
| OTHER REMARKS IF ANY | No |
| | |
| NAME OF THE INITIATOR - GQ | Sharlin D |
| INITIATOR DESIGNATION - GQ | Senior Verification Specialist |
| INITIATOR MOBILE NO - GQ | +91 63644 54009 |
| TIME STAMP – VERIFICATION DATE & TIME | DATE VERIFIED : 04/12/2025 TIME :05:04 PM |
| | |

| NATIONAL IDENTITY 1 | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | PYFPS1892N | PYFPS1892N |
| 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 9 (a)

| | | |
|--|--|--|
| आयकर विभाग INCOME TAX DEPARTMENT |  | भारत सरकार GOVT. OF INDIA |
|  | ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number Card PYFPS1892N |  |
| नाम / Name SHRESTHA SINHA | पिता का नाम / Father's Name SUBHRANGSHU SINHA | |
| जन्म की तारीख / Date of Birth 31/08/2003 |  हस्ताक्षर / Signature | |

Annexure 9 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

PYFPS1892N

Name

SXXXXXXXXA SXXXXA

| PROFESSIONAL BODIES SEARCH | | |
|----------------------------------|--|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Shrestha Sinha | Shrestha Sinha |
| Application Id: | GQ-AMLIPLN-355 | GQ-AMLIPLN-355 |
| Employee Id: | NA | NA |
| Remarks: | As per the declaration, the candidate is not holding/pursuing any professional membership/license to practice. Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | NA | |
| Report Verified Date: | 15-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)



Mon 15-Dec-25 3:15 PM

Avishek Chatterjee <avishek.chatterjee@amlrightssource.com>

RE: [EXTERNAL] Confirmation Required: Professional certificate courses & DIN Details

To bgvkst@goldquestglobal.in; Aishwarya Dey

Cc 'jay'; Mouli Bhattacharya

Hi Team,

The mentioned employees do not hold any Professional certificate courses or Director Identification Number (DIN).

Warm Regards,

Avishek Chatterjee
Sr. HR Executive, India



avishek.chatterjee@amlrightssource.com

M: +91-704-417-5458 | Office Landline - +91-033-4807-9808

DLF 2 IT Park, 5th Floor, Plot No IIF/1, Block IIF, Action Area II, New Town,
Rajarhat, Kolkata, West Bengal â€ 700 160, India

www.amlrightssource.com



Annexure 10 (b)



Mon 15-Dec-23 3:15 PM

Avishek Chatterjee <avishek.chatterjee@amlightsource.com>

RE: [EXTERNAL] Confirmation Required: Professional certificate courses & DIN Details

To: 'jay' <jay@goldquestglobal.in>; Aishwarya Dey

Cc: 'jay'; Mouli Bhattacharya

From: jay@goldquestglobal.in <jay@goldquestglobal.in>

Sent: Tuesday, December 9, 2025 3:41 PM

To: Avishek Chatterjee <avishek.chatterjee@amlightsource.com>; Aishwarya Dey <aishwarya.dey@amlightsource.com>

Cc: 'jay' <jay@goldquestglobal.in>; Mouli Bhattacharya <mouli.bhattacharya@amlightsource.com>

Subject: [EXTERNAL] Confirmation Required: Professional certificate courses & DIN Details

Dear Team,


Greetings!!

Request you to please confirm if the below candidates hold any Professional certificate courses or Director Identification Number (DIN). If yes, kindly share the relevant details and documents with us at the earliest.

| APPLICATION ID | NAME OF THE APPLICANT |
|----------------|-----------------------|
| GQ-AMLIPLN-355 | Shrestha Sinha |
| GQ-AMLIPLN-344 | Habib Mehedi Hassan |
| GQ-AMLIPLN-343 | Chetan Agarwal |
| GQ-AMLIPLN-340 | Aamir Sohail |
| GQ-AML-104 | Kiran Gupta |
| GQ-AMRSN-448 | Insha Mir |

| FCA | | |
|----------------------------------|--|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Shrestha Sinha | Shrestha Sinha |
| Application Id: | GQ-AMLIPLN-355 | GQ-AMLIPLN-355 |
| Employee Id: | NA | NA |
| Remarks: | The following details were verified through FCA - Financial Conduct Authority records, no matches were found to the name of the Candidate, Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Online Database | |
| Report Verified Date: | 03-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 11 (a)



FINANCIAL
CONDUCT
AUTHORITY

Search

Shrestha Sinha

About usFirmsMarketsConsumersNewsPublications

Filter results

Search results

Sort by: Most relevant first

Historical publications

☐ Show all

Filter by document type

☐ PDF

Filter by year

All years

Edit search

Shrestha Sinha

☐ Exclude warnings from results

Showing 1 to 1 of 1 search results for **Shrestha Sinha**.

[FSA Final Notice 2012: Ravi Shankar Sinha \[PDF\]](#)

Final notices Published: 31/01/2012 Last modified: 14/06/2014

For the reasons set out in this Final Notice, the FSA is taking action against Ravi Shankar Sinha

1 >

Did you find
what you were
looking for?

Accessibility
Complain about us
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Corporate

Social
  

Registers and Systems
My FCA
Financial Services Register
FCA Handbook

Careers
Careers home
Early careers
Experienced professionals

Contact
FCA Head Office
12 Endeavour Square
London E20 1JN

| PRO REFERENCE 1 | | |
|----------------------------------|--|-------------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Reference Name: | Shrestha Sinha | Shrestha Sinha |
| Contact Details: | +91 8582880468 | +91 8582880468 |
| Verified By: | Sarmistha Samanta | Sarmistha Samanta |
| Association With Subject: | Not Applicable | Professor |
| Applicants Strong Points: | Not Applicable | Hard working |
| Areas To Improve: | Not Applicable | Not Disclosed |
| Applicants Key Achievements: | Not Applicable | Team player |
| Remarks: | The following applicant details were verified by Sarmistha Samanta -Professor, Shri Shikshayatan College and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Sarmistha Samanta - Professor | |
| Report Verified Date: | 04-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 12 (a)

| PROFESSIONAL REFERENCE - 1 | |
|---|--|
| CANDIDATE NAME | Shrestha Sinha |
| APPLICATION ID | GQ-AMLPLN-355 |
| REFERENCE DETAILS | |
| VERIFIER NAME | Sarmistha Samanta |
| VERIFIER DESIGNATION | Professor |
| VERIFIER CURRENT COMPANY IF DISCLOSED | Shri Shikshayatan College |
| VERIFIER MOBILE NO | +91 8582880468 |
| VERIFIER EMAIL FOR RECORD | NA |
| EMPLOYMENT SUPERVISOR QUERIES | SUPERVISOR/REFERENCE COMMENTS |
| What do you consider to be the applicant's strong points? | Hard working |
| What has the applicant done to show good moral character? | Good in curriculum activities |
| In what areas do you feel that the applicant can improve? | No |
| What is your general opinion on the Applicant/individual? | Good in communication |
| What is your official relationship with the applicant? | Professor |
| How long have you known the applicant officially and personally? | 3 Years |
| If you had the opportunity to work with the applicant again, would you? | No |
| What were the applicant's key achievements? | Team player |
| Name of the Organization worked with Applicant & Verifier | NA |
| OTHER REMARKS IF ANY | No |
| | |
| NAME OF THE INITIATOR - GQ | Sharlin D |
| INITIATOR DESIGNATION - GQ | Senior Verification Specialist |
| INITIATOR MOBILE NO - GQ | +91 63644 54009 |
| TIME STAMP – VERIFICATION DATE & TIME | DATE VERIFIED : 04/12/2025 TIME :05:08 PM |
| | |

| DIRECTORSHIP SEARCH | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Shrestha Sinha | Shrestha Sinha |
| Application Id: | GQ-AMLIPLN-355 | GQ-AMLIPLN-355 |
| Employee Id: | NA | NA |
| Remarks: | The following details were verified thorough MCA - Ministry of Corporate Affairs, since no candidate details hit in the MCA searches, Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Ministry of Corporate Affairs | |
| Report Verified Date: | 16-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 13 (a)

PYFP51892N

Submit

Select date range...

Enter 10 character PAN

Records

Download

Upload Bulk

Excel

PDF

Show 10 entries

No record found

Basic information

| | |
|------|--------|
| DIN | - |
| Name | XXXXXX |
| PAN | XXXXXX |

Report generated on : 16-12-2025 13:04:20

| PROOF OF ADDRESS CHECK | | |
|----------------------------------|--|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Shrestha Sinha | Shrestha Sinha |
| Application Id: | GQ-AMLIPLN-355 | GQ-AMLIPLN-355 |
| Employee Id: | NA | NA |
| Remarks: | Proof of current address provided by the candidate is genuine and the same was verified physically, as per UIDAI records - Aadhaar found the match with the name and address of the applicant, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | UIDAI - Aadhaar | |
| Report Verified Date: | 03-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 14 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity




396569875919 Exists

Aadhaar Verification Completed


| | |
|----------|-------------|
| Age Band | 20-30 years |
| Gender | FEMALE |
| State | Jharkhand |
| Mobile | *****134 |


| MALAYSIA MINISTRY OF HOME AFFAIRS | | |
|-----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Shrestha Sinha | Shrestha Sinha |
| Application Id: | GQ-AMLIPLN-355 | GQ-AMLIPLN-355 |
| Employee Id: | NA | NA |
| Remarks: | The following details were verified through Malaysia Ministry of Home Affairs and did not find any criminal or negative records of the candidate, Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Online Database | |
| Report Verified Date: | 03-12-2025 | |
| Verification Status(Color Code): | GREEN | |


Annexure 15 (a)






LAMAN WEB RASMI
KEMENTERIAN DALAM NEGERI
MINISTRY OF HOME AFFAIRS
KESELAMATAN. TANGGUNGJAWAB. BERSAMA

FAQ

Complaints and Feedback

Contact Us



Site Map

Tel: 03 8000 8000
 projat@moha.gov.my

HomeCorporate InformationServicesInformation ChannelsDirectory


Shrestha Sinha


MY



Looks like we couldn't find any items containing 'Shrestha Sinha'.

Shrestha Sinha





| WEB BASED/ SOCIAL MEDIA SERVICES | | |
|----------------------------------|---|----------------|
| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
| Applicant Name: | Shrestha Sinha | Shrestha Sinha |
| Application Id: | GQ-AMLIPLN-355 | GQ-AMLIPLN-355 |
| Employee Id: | NA | NA |
| Remarks: | The above details were verified through social media platforms, and did not find any negative content, posts, comments etc, Hence closing the check as GREEN and the same is furnished as Annexure. | |
| Information Source Name: | Online Database | |
| Report Verified Date: | 03-12-2025 | |
| Verification Status(Color Code): | GREEN | |

Annexure 16 (a)

The image is a screenshot of a YouTube channel page for 'Shrestha Sinha'. The interface includes a left sidebar with navigation options: Home, Shorts, Subscriptions, and You. The main content area displays the channel's profile picture, a banner image, and the channel name 'Shrestha Sinha' with the handle '@theshrestha9919' and '1.46K subscribers'. Below this, there is a video player showing a colorful, stylized illustration of a person in a traditional Indian outfit. To the right of the video player, there is a sponsored advertisement for Adobe Creative Cloud Pro, offering a 55% discount for the first year. The advertisement includes a 'Watch' button and a 'Learn more' button. The bottom of the page shows the footer with contact information and a page number 'Page 54 / 54'.

YouTube

Shrestha Sinha

Shrestha Sinha
@theshrestha9919 • 1.46K subscribers

Subscribe

Shrestha Sinha
@shresthasinha115 • 22 subscribers

Subscribe

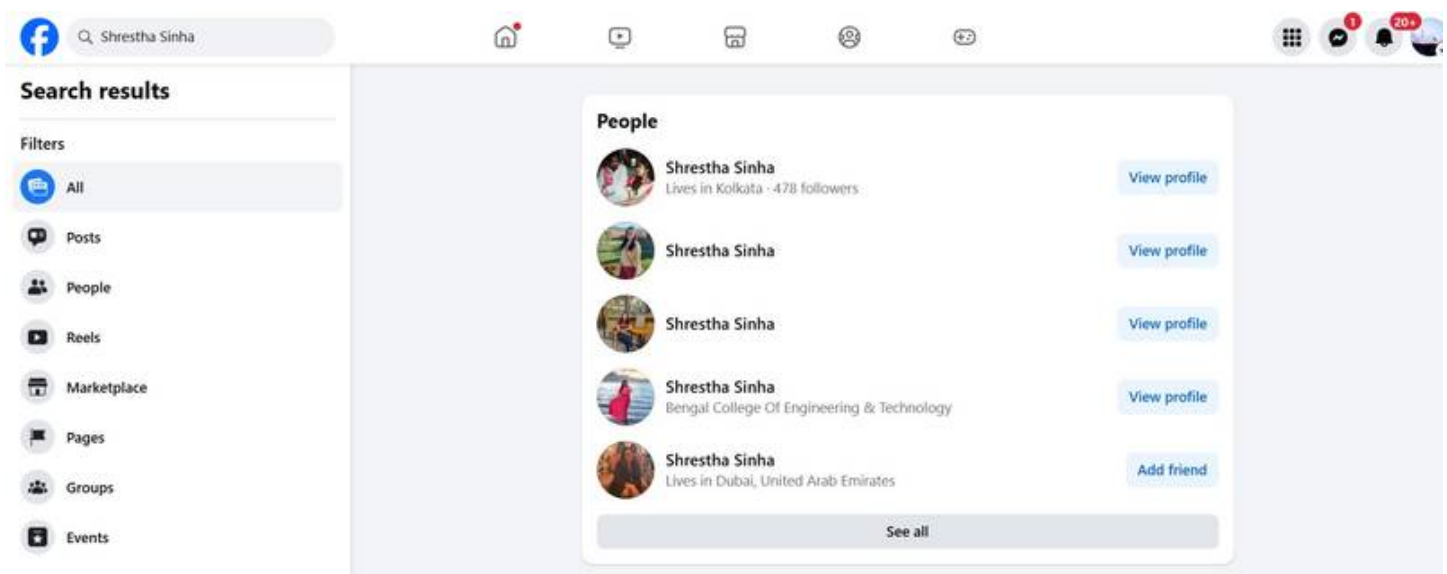
Save 55% on Creative Cloud Pro for the first year.
Turn briefs into brilliance with 20+ creative apps. Ends 7 December.

Sponsored • adobe.com

Watch Learn more

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in> Page 54 / 54

Annexure 16 (b)




Annexure 16 (c)


slideshare Shrestha Sinha

All file types Uploaded anytime English Clear all


1 - 18 of 541 results




DRMppt.pptx
by SatishSingh778490
30 slides • 76 views




Report ind 2016
by BP KOIRALA INSTIT...
90 pages • 718 views




Hypertensive crisis
by Pratap Tiwari
21 slides • 3.8K views




One loaf of bread
by neeragupt
8 slides • 141 views




Functions of non-verbal communications
by Jee Mai-Cha
22 slides • 9K views




Accenture FTE Candidate List - ...
by dik9shant
18 slides • 266 views




VOICE



Mother Baby Friendly Hospital Initiative in Nepal




Bhutanese Refugee in Nepal



AIT

Annexure 16 (d)



Shrestha Sinha


XMicroGoogle

🔍

🔍

🔍

AllImagesVideosNewsMapsShoppingMoreTools

LinkedIn
<https://www.linkedin.com/pub/dir/Shrestha/Sinha>




40+ "Shrestha Sinha" profiles
Shrestha Sinha, Bengali Educator | NTA UGC NET | WB SSC SLST | WBBSE (9 & 10) & WBCHSE (11 & 12) | Qualified NTA UGC NET(BENGALI) | WB SET(BENGALI) ...

See results about

🔍

Shrestha Sinha>

Images



Annexure 16 (e)

Shrestha Sinha

✕

🔍

Sign In

yahoo!

🔍 All

🖼️ Images

▶ Videos

📰 News

Anytime ▾

About 378,000 search results

in.linkedin.com › in › shrestha-sinha-8a9033146


Shrestha Sinha - Certified ScrumMaster® (CSM)® | Scrum Master ...

Shrestha Sinha is exceptionally skilled at facilitating agile processes, ensuring that our team remained focused, efficient, and aligned with project goals. She has a talent for identifying and...

Connections: 500+ Education: Heritage Institute of Technology ...

Works For: Tier5 Technology Solutions Pvt L...

🖼️ Images



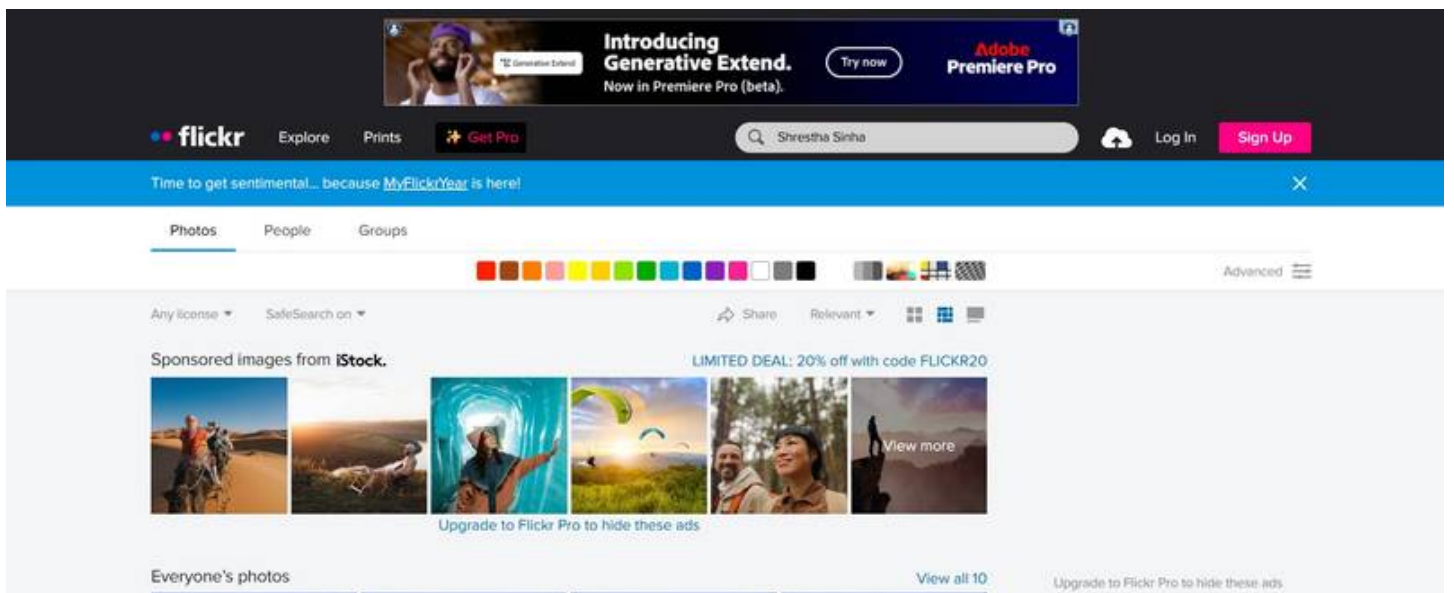
→ View all

www.bssei.in › instructors-profile › shrestha-maam


Shrestha Sinha - UGC NET Bengali Expert at BSSEI

Meet **Shrestha Sinha**, a UGC NET Bengali expert with 6+ years of experience, specializing in Nattiyokola and Sahitya, mentoring 300+ students to success.

Annexure 16 (f)



Annexure 16 (g)

LeaksNewsAboutPartners

DonateSubmit

Searching for **Shrestha Sinha**

Filter results by leak

☐ Plusd2

☐ Cablegate2

☐ Secret Congressional Reports1

☐ Global Intelligence Files1

☐ Sony1

☐ Sony Documents1

Apply filter


relevance

5 results

Free list subs and non-us freelist subs

Email-ID 3645780 Date 2008-09-10 22:14:30 From mooney@stratfor.com To eisenstein@stratfor.com Z # Filename Size 154487_154487_freelist.csv 7.2MB 154488_154488_nonusfreelist.csv 951.2KB "uid","name","mail","stratfor_uid","first_name","last_...

Global Intelligence Files




Created2008-09-10Released2013-11-15

EM from J Vasquez to DT 7-25-14 rec'd updt'd US empl list.docx

From: Velasquez, Javier Sent: Friday, July 25, 2014 4:14 PM To: Tetzlaff, Donna Cc: Clausen, Janet, Martin, Paul (SPE), Sollow, Natalie Subject: RE: Employment Practice Liability (EPL) Policy Hi Donna. Please see attached updated report, thanks.

Sony



No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in> Page 60 / 60

Annexure 16 (h)

WIKIPEDIA

The Free Encyclopedia

Search Wikipedia

Search

[Donate](#) [Create account](#) [Log in](#)

Search results

Tools

Help


Shrestha Sinha

Search

Advanced search:

Search in: (Article) X


Results 1 – 20 of 129



Shatrughan Sinha

Shatrughan Prasad **Sinha** (born 15 July 1946) is an Indian actor and politician. He is a Member of Parliament, Lok Sabha from Asansol constituency as a...


27 KB (2,971 words) - 13:25, 14 November 2025



Taaqat (1995 film)

film directed and written by Talat Jani, starring Dharmendra, Shatrughan **Sinha**, Kajol and Vikas Bhatta. It revolves on two influential gangsters working...

3 KB (147 words) - 16:10, 13 October 2024



Bawarchi

Textbooks from Wikibooks

Writing Adolescent Fiction/Character names/East Indian

Shastri Shastry Shek Shefat Shenoy Sheth Shetty Shinde Shindi Shirali **Shrestha** Shrikant Shriram Shrivastav Shrivastava Shrivestava Shroff Shukla Shukta

See all results

Appearance

hide

Text

☐ Small

☐ Standard

☐ Large

This page always uses small font size

Width

☒ Standard

☐ Wide

Color (beta)

☐ Automatic

☒ Light

☐ Dark

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

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Annexure 16 (i)

The screenshot shows a LinkedIn job search interface. At the top, the search bar contains 'Shrestha Sinha' and the location is set to 'India'. Below the search bar, there are filters for 'Jobs', 'Date posted', 'Experience level', 'Company', 'Remote', 'Easy Apply', and 'All filters'. The search results are displayed in a list on the left and a detailed view on the right.

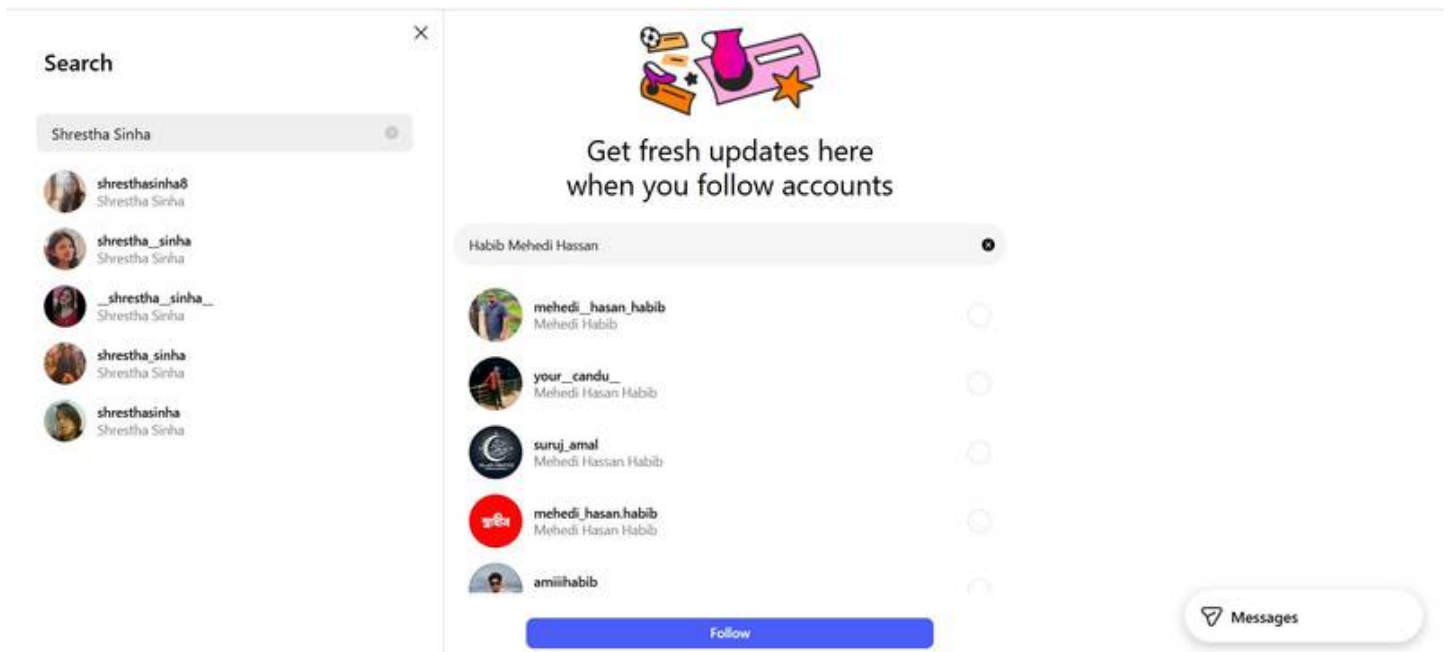
Search Results:

- Shrestha Sinha in India** (3,000+ results)
- Did you mean shreshtha sinha?**
- Instead** (Tax Staff) - Bengaluru, Karnataka, India (On-site) - Viewed
- Reliance** (Store Manager) - Pune, Maharashtra, India (On-site) - 3 days ago
- EXL** (Executive-Customer Care Non-Voice-Back-End/Non Voice Transaction Processing Complex) - Pune, Maharashtra, India (On-site) - 6 days ago - Easy Apply
- IBIS** (Commis-I (Indian)) - Bengaluru, Karnataka, India (On-site) - 6 days ago - Be an early applicant - Easy Apply
- HR Associate (Night Shift) | Immediate Joiners**

Job Details for 'Tax Staff' (Instead):

- Location:** Bengaluru, Karnataka, India
- Posted:** 16 hours ago
- Applicants:** 46 people clicked apply
- Promoted by hirer - Responses managed off LinkedIn**
- Job Type:** On-site, Full-time
- Buttons:** Apply, Save
- Update your profile to assess your job match** (Update profile)
- About the job:** About Instead
- About Instead:** Instead is a tax platform designed to help taxpayers and tax professionals collaborate to save money on taxes. As the first company in decades to receive IRS approvals to E-file 1040, 1041, 1120, 1120S, and 1065 — we're re-inventing a complex category. Founded in 2023, Instead combines LLMs with tax law to make tax management a continuous proactive process rather than a dreaded annual deadline.

Annexure 16 (j)



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

