

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shrabani Pal	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-367	Report Status	NA
Date of Birth	10 Aug 2002	Application Received	22-10-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	WIP
POST GRADUATION	Controller of Examinations	28-10-2025	GREEN
GRADUATION	Cooch Behar Panchanan Barma University	27-10-2025	GREEN
GAP CHECK	Resume & Supported Documents	24-10-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	22-10-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	22-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	22-10-2025	GREEN
NATIONAL IDENTITY 1	National Voter Service Portal	24-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	22-10-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrabani Pal	Shrabani Pal
Last Drawn Salary:	Not Provided	

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vidyasagar University	Vidyasagar University
Name Of The Candidate:	Shrabani Pal	Shrabani Pal
Enroll No:	VP235040950	VP235040950
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
SI No:	MBA4/25/0521	MBA4/25/0521
Remarks:	The following applicant details were verified by Controller of Examinations-Vidyasagar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	28-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

VIDYASAGAR UNIVERSITY



MBA4/25/0521

EASTERN INSTITUTE FOR INTEGRATED LEARNING IN MANAGEMENT MBA 4TH SEMESTER EXAMINATION 2025 IN MASTER OF BUSINESS ADMINISTRATION

The following is the statement of marks and grades obtained by **SHRABANI PAL**
Roll VU/PG/504/23/09/04-IVS/ No. 0531 Registration No.VP235040950 of 2023-2024 In MBA 4TH SEMESTER EXAMINATION 2025

The following is the statement of marks for the students of the 4th semester of the BBA program for the year 2023-2024 in MBA 4TH SEMESTER EXAMINATION										
Roll VU/PG/504/23/09/04-IVS/ No. 0531 Registration No.VP235040950 of 2023-2024 in MBA 4TH SEMESTER EXAMINATION										
COURSE NO.	GROUP / UNIT	COURSE TITLE	FULL MARKS	MARKS OBTAINED			LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS
				INTERNAL ASSESSMENT (20)	END SEMESTER EXAMINATION (100/80)	TOTAL				
		THEORY PAPERS								
MBA 401		BUSINESS ANALYTICS	100	16	48	64	B+	7	4	28
MBA 402		STRATEGIC MANAGEMENT	100	16	57	73	A	8	4	32
MBA 403		INTERNATIONAL BUSINESS	100	18	52	70	A	8	4	32
MBA 404		DISSERTATION	100		81	81	A+	9	4	36
MBA 405		GRAND VIVA	100		78	78	A	8	4	32
MBA 406A		MAJOR SPECIALISATION : FINANCE FINANCIAL MARKETS AND SERVICES	100	17	52	69	B+	7	4	28
MBA 406D		MAJOR SPECIALISATION : FINANCE CORPORATE TAX PLANNING AND MANAGEMENT	100	17	46	63	B+	7	4	28
MBA 407B		MINOR SPECIALISATION : MARKETING PROMOTION MANAGEMENT	100	18	60	78	A	8	4	32
		TOTAL OF THEORY PAPERS	800			576			32	248
		TOTAL	800			576			32	248
SEMESTER - IV		SEMESTER	FULL MARKS	MARKS OBTAINED	% OF MARKS	RESULT	SGPA	REMARKS		
TOTAL PERCENTAGE (%) OF MARKS	RESULT	4th	800	576	72.00	SQ	7.75	Passed in First Class		
		3rd	800	590	73.75	SQ	7.88			
		2nd	800	568	71.00	SQ	7.63			
		1st	800	510	63.75	SQ	6.81			
Final Result (1st - 4th Semester)			3200	2244	70.13	I		CGPA - 7.52		

Date of Publication of Result : 20-Aug-2025

SQ-Semester Qualified, INC-Incomplete, SNC-Semester Not Cleared, XS-Supplementary, X-Failed
60% and above - 1st Class, 40% and above but below 60% - 2nd Class

Controller of Examinations
Vidyasagar University
Midnapore

Principal
Eastern Institute for Integrated
Learning in Management

Prepared by
(Vide reverse)

Controller of Examinations
Officiating
(Vidyasagar University)

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Cooch Behar Panchanan Barma University	Cooch Behar Panchanan Barma University
Name Of The Candidate:	Shrabani Pal	Shrabani Pal
Enroll No:	2010041300583	2010041300583
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2023-09	2023-09
SI No:	R236-01609	R236-01609
Remarks:	The following applicant details were verified by Cooch Behar Panchanan Barma University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Cooch Behar Panchanan Barma University	
Report Verified Date:	27-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

SLNO: R236-01609

COLG: 004

COOCH BEHAR PANCHANAN BARMA UNIVERSITY



UG CBCS SIXTH SEMESTER EXAMINATIONS, 2023

COURSE : BACHELOR OF BUSINESS ADMINISTRATION

NAME : SHRABANI PAL

REGISTRATION NO. : 2010041300583 OF 2020-2021

ROLL NO. : 2040041300569



COURSE	COURSE NAME AND FULL MARKS	TEE	CE	PRAC-TICAL	GRADE	GRADE POINTS	CREDIT	CREDIT POINTS
CORE-13	BUSINESS POLICY AND STRATEGY FM-50 (TEE: 40 CE: 10)	34	10		E	9.0	6.00	54.0
CORE-14	FINANCIAL INSTITUTIONS AND MARKETS FM-50 (TEE: 40 CE: 10)	36	10		O	10.0	6.00	60.0
DSE-3	BUSINESS ANALYSIS AND VALUATION(FIN) FM-50 (TEE: 40 CE: 10)	39	10		O	10.0	6.00	60.0
DSE-4	RESEARCH PROJECT FM-50 (TEE: CE: 10 PRC: 40)		10	40	O	10.0	6.00	60.0
TOTAL							24.0	234.0

SEMESTER	FULL MARKS	TOTAL MARKS	PER %	SGPA	GRADE	RESULT	CGPA :	9.56
1ST	200	183.00	91.50	9.45	O	Q	FINAL PERCENTAGE :	90.92 %
2ND	200	178.00	89.00	9.30	E	Q		
3RD	250	229.00	91.60	9.54	O	Q	FINAL RESULT :	Q
4TH	250	231.00	92.40	10.00	O	Q		
5TH	200	172.00	86.00	9.25	E	Q	FINAL GRADE :	O
6TH	200	189.00	94.50	9.75	O	Q		

COLLEGE : COOCHBEHAR COLLEGE



Date of Publication : 02ND SEPTEMBER, 2023

(See Reverse)

Controller of Examination

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shrabani Pal	Shrabani Pal
Application Id:	GQ-AMLIPLN-367	GQ-AMLIPLN-367
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:	24-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shrabani Pal	Shrabani Pal
DOB	10-08-02	10-08-02

Post Graduation

Name of the Board / School	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025

Gap Remarks:NA

Graduation

Name of the Board / School	Cooch Behar Panchanan Barma University	Cooch Behar Panchanan Barma University
Course	BBA	BBA
Specialization / Major	Finance	Finance
Year of Passing	2023	2023

Gap Remarks:NA

12th std

Name of the Board / School	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020

Gap Remarks:NA

10th Std

Name of the Board / School	West Bengal Council of Secondary Education	West Bengal Council of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018

Gap Remarks: NA

Annexure 4 (b)

EMPLOYMENT - 1

Name of the Employer	Aditya Birla Sun Life Insurance Company Limited	Aditya Birla Sun Life Insurance Company Limited
Full Name of the Employee	Shrabani Pal	Shrabani Pal
Date of joining - From	07-03-25	07-03-25
Date of Relieving/Exit - To	26-05-25	26-05-25
Designation / Role	Senior Agency Partnee	Senior Agency Partnee

Gap Remarks: NA

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-367	GQ-AMLIPLN-367
Candidate Name:	Shrabani Pal	Shrabani Pal
Date Of Birth:	10-08-2002	10-08-2002
Father Name:	Shyamal Pal	Shyamal Pal
Address1:	Ward No 1 Kameshwari road Gunjabari Cooch Behar West Bengal - 736101	Ward No 1 Kameshwari road Gunjabari Cooch Behar West Bengal - 736101
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:	22-10-2025	
Verification Status(Color Code):	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-367
NAME OF THE APPLICANT	Shrabani Pal
FATHER NAME	Shyamal Pal
DATE OF BIRTH	10-August-2002
ADDRESS OF THE APPLICANT	Ward No 1 Kameshwari road Gunjabari Cooch Behar West Bengal - 736101
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-367	GQ-AMLIPLN-367
Candidate Name:	Shrabani Pal	Shrabani Pal
Date Of Birth:	10-08-2002	10-08-2002
Father Name:	Shyamal Pal	Shyamal Pal
Address1:	Ward No 1 Kameshwari road Gunjabari Cooch Behar West Bengal - 736101	Ward No 1 Kameshwari road Gunjabari Cooch Behar West Bengal - 736101
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:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-367
NAME OF THE APPLICANT	Shrabani Pal
FATHER NAME	Shyamal Pal
DATE OF BIRTH	10-August-2002
ADDRESS OF THE APPLICANT	Ward No 1 Kameshwari road Gunjabari Cooch Behar West Bengal - 736101
NAME OF THE POLICE STATION AS PER ADDRESS	Morapora Kotwali Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shrabani Pal	Shrabani Pal
Pan Number:	HAJPP8748A	HAJPP8748A
CIBIL Transunion Score:	Not Applicable	678
Scoring Factors:	Not Applicable	Low Credit Age
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	22-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 22/10/2025 (14:38:29)

CONTROL NUMBER : 9802760063



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD22038

REFERENCE NUMBER : 123

CONSUMER INFORMATION

CONSUMER NAME	: Shrabani Pal	PAN	: HAJPP6748A
DOB	: 10/08/2002	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)

**CREDITVISION®
Score**

Range from
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Increase In Non-Mortgage Indebtedness In Last 12 Months
2. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Senc. Amt	: ₹4,00,000	Recent	: 06/02/2024
Zero balance	: 0	Current	: ₹4,37,417	Oldest	: 06/02/2024
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	17/10/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SHRABANI PAL D.O.B : 10/08/2002 GENDER : Female CREDITVISION® SCORE : 678

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	HAJPP6748A	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10073548469931	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	917602058714	-
Office Phone	917602058714	-
Not Classified	917602058714	-
Mobile Phone	7602058714	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.
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CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
DO SHYAMAL PAL GUNJABARI KAMESWARI ROAD, WARD NO, COOCH-WB, WEST BENGAL - 736101	Permanent	-	09/02/2024
(*) DO SHYAMAL PAL GUNJABARI KAMESWARI ROAD, COOCH BEHAR, WEST BENGAL - 736101	Residence	-	17/10/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
BUSINESS LOAN - PRIORITY SECTOR - OTHERS (07/10/2023)	Others	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/02/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 14/10/2025		ACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE	BUSINESS LOAN - PRIORITY SECTOR - OTHERS		SANCTIONED AMOUNT		₹ 4,00,000		PAYMENT FREQUENCY		MONTHLY		NA		
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE		₹ 4,37,417		REPAYMENT TENURE		180				
ACCOUNT NUMBER	Not Disclosed						INTEREST RATE		10.15				
OWNERSHIP	JOINT						EMI		₹ 4,816				
							COLLATERAL TYPE		NO COLLATERAL				
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/10/2025			END DATE : 01/02/2024			LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	-	-	
2024	-	000	000	000	000	000	000	000	000	000	000	000	

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17/10/2023	AUTO LOAN (PERSONAL)	₹ 5,00,000

Annexure 7 (c)

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

END OF REPORT ON SHRABANI PAL

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	VOTER ID	VOTER ID
Identity Number:	TSX2323517	TSX2323517
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 8 (a)

 **ভারতের নির্বাচন কমিশন**
ELECTION COMMISSION OF INDIA
নির্বাচকের সচিত্র পরিচয় পত্র **Elector's Photo Identity Card**

TSX2323517



নাম : শ্রাবনী পাল
Name : SHRABANI PAL

পিতার নাম : শ্যামল পাল
Father's Name : SHYAMAL PAL

লিঙ্গ/Gender : স্ত্রী / Female

জন্ম তারিখ / বয়স :
Date of Birth/ Age : 10-08-2002

 **TSX2323517**



Annexure 8 (b)



भारत निर्वाचन आयोग
Election Commission of India

मतदाता सेवा पोर्टल
VOTERS' SERVICE PORTAL

मतदाता का विवरण / Details of Voter

प्रथम नाम/First Name	SHIBABANI
	श्रीवती
उपनाम/Last Name	PAL
	पल
रिश्तेदार का प्रथम नाम/Relative's First Name	SHYAMAL
	श्यामल
रिश्तेदार का उपनाम/Relative's Last Name	PAL
	पल
उम्र/Age	22
लिंग/Gender	Female
ईपीआईसी संख्या/EPIC No	15X252351 /
राज्य/State	West Bengal
संसदीय निर्वाचन क्षेत्र संख्या - संसदीय निर्वाचन क्षेत्र/Parliamentary Constituency Number-Parliamentary Constituency Name	1-Cooch Behar
विधान सभा निर्वाचन क्षेत्र संख्या - विधान सभा निर्वाचन क्षेत्र/Assembly Constituency Number-Assembly Constituency Name	4-Cooch Behar Dakshin
मतदान केंद्र/Polling Station	Cooch Behar Rambhola High School, Room No.-2, Shikun Road, Cooch Behar
भाग संख्या-भाग का नाम/Part Number-Part Name	178-Cooch Behar Rambhola High School
भाग मतदाता क्रमांक/Part Serial Number	358
मतदान की तारीख/Polling Date	No elections scheduled currently

मतदाता सुचना प्रिंट करें/Print
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
Name Of The Candidate:	Shrabani Pal	Shrabani Pal
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:	22-10-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Shrabani Pal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb7gjncc3001k4cx58xewztl		
Current Group	World-Check		
Gender	Female	Date of Birth	10 Oct 2002
Last Screened	22 Oct 2025 13:16	Case Created	22 Oct 2025 13:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	No

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Shrabani Pal
 Date Printed 22-10-2025, 13:16
 Printed By database check
 Group World-Check



LSEG RISK
INTELLIGENCE

Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
22 Oct 2025 13:16	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
22 Oct 2025 13:16	database check	New Case added		Desktop

NOTES

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

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Name
Date Printed
Printed By
Group

Shrabani Pal
22-10-2025, 13:16
database check
World-Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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

Disclaimer

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End of detail report

