

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepshikha Chakraborty	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-412	Report Status	Closed
Date of Birth	27 Apr 2000	Application Received	14-11-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	02-12-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	GRIHO Nirman Realty Pvt Ltd	02-12-2025	RED
EX EMPLOYMENT 2	Hemant Kumar Suman-Assistant Professor, IIT Roorkee	17-11-2025	GREEN
POST GRADUATION	National Forensic Sciences University	22-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	14-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	14-11-2025	GREEN
POLICE VERIFICATION	Palav agarwal	14-11-2025	GREEN
GRADUATION	Devi Prasad Dash-Controller of Examination	18-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	14-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	28-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	14-11-2025	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 Company:	Siddidata Enclave Pvt. Ltd.	Siddidata Enclave Pvt. Ltd.
Name Of The Candidate:	Deepshikha Chakraborty	Deepshikha Chakraborty
Emp Code:	Not Provided	NA
From:	10-06-2024	10-06-2024
To:	10-08-2025	
Designation:	Human Resource Administrator	Admin Executive
Last Drawn Salary:	Not Provided	NA
Reason For Leaving:	Not Applicable	NA
Rehire Eligibility:	Not Applicable	NA
Remarks:	Please note that the HR team has provided negative feedback regarding the candidate. They have confirmed that the experience letter submitted was not issued by them and the signature on the document is forged. Hence closing the check as Red and the same is furnished as Annexures	
Information Source Name:	GRIHO Nirman Realty Pvt Ltd	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	RED	

Annexure 1 (a)



Date: 20th August 2025

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **Ms. Deepshikha Chakraborty** was employed with **Siddidata Enclave Private Limited**, a reputed company operating in the **Real Estate** sector, in the capacity of a **Human Resource Administrator**.

Her tenure with our organization was from **10th June 2024 to 10th August 2025**.

During her time with us, Ms. Deepshikha Chakraborty displayed professionalism, dedication, and a strong understanding of human resource practices. She was responsible for handling HR and administrative functions, including employee onboarding, documentation, attendance management, supporting the HR team in daily operations & day-to-day management of administrative & planning tasks. She carried out her responsibilities diligently and contributed positively to the team.

We found her to be a committed and responsible individual who worked well under pressure and maintained good interpersonal relationships within the team and with other departments.

We wish her all the best in her future endeavors.

Warm regards,



Rabi Adhikary.

Director
Siddidata Enclave Pvt. Ltd.

☎ +91 9147390721 ○ info@siddidataenclave.in ○ www.siddidataenclave.in
📍 REGISTERED ADDRESS: VIII. & P.O.: Hatishala, P.S.: KLC, 24 PGS (S), PIN: 700135

Annexure 1 (b)

Dear Akshatha ,

Thank you for reaching out to us regarding the employment verification of Deepshikha Chakraborty.

We would like to provide the following clarification based on our official records:

Deepshikha Chakraborty joined our organization on 10th June 2024 as an Admin Executive. Given her educational background in criminal psychology, we were initially confident that she could contribute meaningfully to our team. She was provided with all facilities as promised, including a convenient pick-and-drop arrangement.

However, during her tenure, she availed frequent leaves, which affected work continuity. She was advised by the management on multiple occasions to manage her responsibilities more effectively. Despite this, she submitted her resignation via email on 10th August 2025 with immediate effect, only a few hours after receiving her salary. She neither discussed nor served the mandated notice period and ceased all communication with the company thereafter.

Now, almost four months later, we are surprised to learn from your email that she has presented an experience certificate purportedly issued by us. We would like to state unequivocally that:

1. No such experience certificate has been issued by our organization.
2. The signature appearing on the document has been forged, including that of one of our directors.

This act not only violates professional ethics but also constitutes a criminal offence under applicable laws pertaining to forgery and misrepresentation.

In view of the above, we regret to inform you that we cannot endorse her employment nor issue any recommendation or experience certificate now or in the future.

Should you require any further clarification or wish to share a copy of the forged document for our internal action, we will be glad to assist.

Thank you for bringing this matter to our attention.

Warm regards
GRIHO Nirman Realty Pvt Ltd

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Indian Institute of Technology Roorkee Centre for Transportation Systems	Indian Institute of Technology Roorkee Centre for Transportation Systems
Name Of The Candidate:	Deepshikha Chakraborty	Deepshikha Chakraborty
Emp Code:	Not Provided	Not Provided
From:	18-12-2023	18-12-2023
To:	02-02-2024	02-02-2024
Designation:	Field Investigator	Field Investigator
Last Drawn Salary:	Not Provided	Rs 30000/month
Reason For Leaving:	Not Applicable	Completion of Contract
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Hemant Kumar Suman-Assistant Professor, IIT Roorkee of Indian Institute of Technology Roorkee Centre for Transportation Systems, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Hemant Kumar Suman-Assistant Professor, IIT Roorkee	
Report Verified Date:	17-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

HK

Hemant Kumar Suman

Mon, 17 Nov 2025 11:52:27 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "ex employment" <verifyexemployments@gmail.com>

Dear Akshatha,

This email confirms that she has worked at IIT Roorkee under my supervision. As requested, please see my comments below:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Indian Institute of Technology Roorkee Centre for Transportation Systems	Centre for Transportation Systems, Indian Institute of Technology Roorkee
Candidate Name	Deepshikha Chakraborty	
From (Date of Joining)	18 December 2023	
To (Date of Exit/Relieving)	02 February 2024	
Designation (At the time of leaving the company):	Field Investigator	
Employee Code/ID/No	Please Provide	NA
Salary/CTC:	Please Provide	Rs 30000/month
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	Prof. Hemant Kumar Suman
Reason for Leaving	Please Provide	Completion of Contract
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes, it is authenticate	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	----	
Verified By (Name, Contact Number & Designation)	Hemant Kumar Suman, Assistant Professor, IIT Roorkee	

Please let me know if you require any additional information in this regard.

Thanks and Regards

Yours Sincerely,

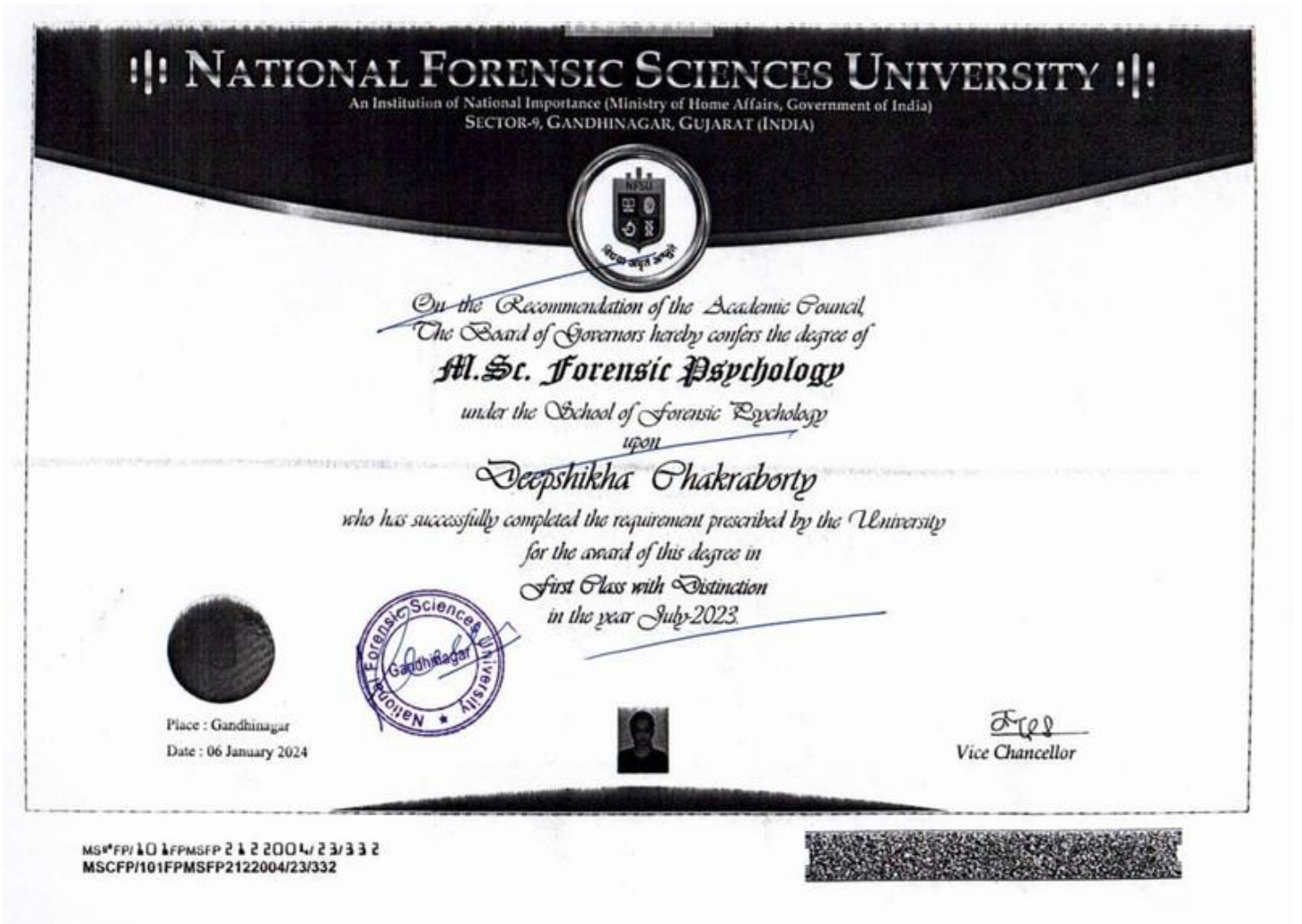
Dr. Hemant Kumar Suman

Assistant Professor

Faculty Advisor (MTech & PhD)

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	National Forensic Sciences University	National Forensic Sciences University
Name Of The Candidate:	Deepshikha Chakraborty	Deepshikha Chakraborty
Enroll No:	Not Provided	Not Provided
Degree:	Master of Science	Master of Science
Major:	Science	Science
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-01	2024-01
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by National Forensic Sciences University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	National Forensic Sciences University	
Report Verified Date:	22-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-412	GQ-AMLIPLN-412
Candidate Name:	Deepshikha Chakraborty	Deepshikha Chakraborty
Date Of Birth:	27-04-2000	27-04-2000
Father Name:	Mrinal Kanti Chakraborty	Mrinal Kanti Chakraborty
Address1:	HIG 2 Flat: 3A Greenwood Sonata Shrachi, Action Area- 2D, City Center-2, Kolkata, West Bengal-700157.	HIG 2 Flat: 3A Greenwood Sonata Shrachi, Action Area- 2D, City Center-2, Kolkata, West Bengal-700157.
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:	14-11-2025	
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-412
NAME OF THE APPLICANT	Deepshikha Chakraborty
FATHER NAME	Mrinal Kanti Chakraborty
DATE OF BIRTH	27-April-2000
ADDRESS OF THE APPLICANT	HIG 2 Flat: 3A Greenwood Sonata Shrachi, Action Area- 2D, City Center- 2, Kolkata, West Bengal-700157.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-November-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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepshikha Chakraborty	Deepshikha Chakraborty
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:	14-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Deepshikha Chakraborty		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-412		
Current Group	World-Check		
Gender	Female	Date of Birth	27 Apr 2000
Last Screened	14 Nov 2025 10:42	Case Created	14 Nov 2025 10:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Deepshikha Chakraborty
 Date Printed 14-11-2025, 10:45
 Printed By database check
 Group World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
14 Nov 2025 10:42	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
14 Nov 2025 10:42	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

Deepshikha
Chakraborty
14-11-2025, 10:45
database check
World-Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-412	GQ-AMLIPLN-412
Candidate Name:	Deepshikha Chakraborty	Deepshikha Chakraborty
Date Of Birth:	27-04-2000	27-04-2000
Father Name:	Mrinal Kanti Chakraborty	Mrinal Kanti Chakraborty
Address1:	HIG 2 Flat: 3A Greenwood Sonata Shrachi, Action Area- 2D, City Center- 2, Kolkata, West Bengal-700157.	HIG 2 Flat: 3A Greenwood Sonata Shrachi, Action Area- 2D, City Center- 2, Kolkata, West Bengal-700157.
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav agarwal	
Report Verified Date:	14-11-2025	
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-412
NAME OF THE APPLICANT	Deepshikha Chakraborty
FATHER NAME	Mrinal Kanti Chakraborty
DATE OF BIRTH	27-April-2000
ADDRESS OF THE APPLICANT	HIG 2 Flat: 3A Greenwood Sonata Shrachi, Action Area- 2D, City Center- 2, Kolkata, West Bengal-700157.
NAME OF THE POLICE STATION AS PER ADDRESS	Eco Park Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	14-November-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:	Amity University	Amity University
Name Of The Candidate:	Deepshikha Chakraborty	Deepshikha Chakraborty
Enroll No:	A91306918094	A91306918094
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Devi Prasad Dash-Controller of Examination of Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Devi Prasad Dash-Controller of Examination	
Report Verified Date:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Dear Sir/Madam,

With reference to the trail mail from your end, as required please find below verified academic information of the student as per the University record.

Details	Details	Remark
University	Amity University	Verified OK
Candidate full name	Deepshikha Chakraborty	Verified OK
Enrolment ID	A91306918094	Verified OK
Title and subject of qualification-	BA	Bachelor of Arts (Hons.) Applied Psychology
Passing year	2022	2021
CGPA/ Division	Please Provide	First Division with CGPA 7.37

Thanks & Regards,

*Devi Prasad Dash
Controller of Examination
Amity University, Kolkata*

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepshikha Chakraborty	Deepshikha Chakraborty
Pan Number:	AELPC4175M	AELPC4175M
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:	14-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

REPORT DATE & TIME: 14/11/2025 (16:29:30)

CONTROL NUMBER: 9912049724



CONSUMER CIR

MEMBER ID : BS0015009_SHYD20319

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Deepshikha Chakraborty	PAN	: AELPC4175H
DOB	: 27/04/2000	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO	: -
GENDER	: Female	AADHAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS

Insufficient History To Score.

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 0	High Cr/Sanc. Amt	: ₹0	Recent	: 01/01/1900
Zero balance	: 0	Current	: ₹0	Oldest	: 01/01/1900
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	20/02/2025	0	1	3

CREDITVISION® ALGORITHM(S)



No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : DEEPSHIKHA CHAKRABORTY D.O.B : 27/04/2000 GENDER : Female CREDITVISION® SCORE : -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(x) PAN CARD	AELPC4175H	-	-

(x) - IDENTIFICATION REPORTED FROM ENQUIRY.

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(a) Mobile Phone	9178035047	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

 No Email Record available.
--

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(a) D/O: MRINAL KANTI CHAKRABORTY GREENWOOD, BISWA BANGLA ROAD RAJARHAT NEWTOWN, HATARA NOAPARA, KOLKATA, WEST BENGAL - 700157	Residence	-	25/11/2023

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.
--

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.
--

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20/02/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	23/10/2024	CONSUMER LOAN	₹ 2,04,900
NOT DISCLOSED	09/03/2024	CONSUMER LOAN	₹ 1,64,800
NOT DISCLOSED	25/11/2023	CONSUMER LOAN	₹ 79,900

Annexure 8 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	*	Consumer CIR
Consumer Details	#	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 SHA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DST: 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 DEEPSHIKHA CHAKRABORTY

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Deepshikha Chakraborty	Deepshikha Chakraborty
Application Id:	GQ-AMLIPLN-412	GQ-AMLIPLN-412
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 9 months in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	28-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Deepshikha Chakraborty	Deepshikha Chakraborty
DOB	27-04-2000	27-04-2000

Post Graduation

Name of the Board / School	National Forensic Sciences University	National Forensic Sciences University
Course	M.Sc	M.Sc
Specialization / Major	Forensic Psychology	Forensic Psychology
Year of Passing	2023	2023

Gap Remarks:A Gap of 5 months identified between PG(07-2023) & IIT Roorkee(12-2023). During this gap period, Candidate took a break to assess long term career & identify the roles aligned best to skills and strengths and provided the relevant proofs, Hence this gap period is considered as Green.

Graduation

Name of the Board / School	Amity University	Amity University
Course	B.Sc	B.Sc
Specialization / Major	Applied Psychology	Applied Psychology
Year of Passing	2021	2021

Gap Remarks:NA

Annexure 9 (b)

12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks:NA		

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Siddidata Enclave Private Limited	Siddidata Enclave Private Limited
Full Name of the Employee	Deepshikha Chakraborty	Deepshikha Chakraborty
Date of joining - From	10-06-2024	10-06-2024
Date of Relieving/Exit - To	10-08-2025	10-08-2025
Designation / Role	Human Resource Administrator	Human Resource Administrator
Gap Remarks: NA		

Annexure 9 (c)

EMPLOYMENT - 2		
Name of the Employer	IIT Roorkee, ICSSR Project	IIT Roorkee, ICSSR Project
Full Name of the Employee	Deepshikha Chakraborty	Deepshikha Chakraborty
Date of joining - From	18-12-2023	18-12-2023
Date of Relieving/Exit - To	02-02-2024	02-02-2024
Designation / Role	Field Investigator	Field Investigator
(Gap Remarks: A Gap of 4 months identified between IIT Roorkee(02-2024) & Siddidata(06-2024). During this gap period, Candidate was looking out for suitable job opportunities and provided the relevant proofs, Hence this gap period is considered as Green.		

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	989429334086	989429334086
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



भारत सरकार
Government of India



Aadhaar no. issued: 29/10/2016



Deepshikha Chakraborty
Date of Birth/DOB: 27/04/2000
Female/ FEMALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

XXXX XXXX 4086

मेरा आधार, मेरी पहचान

Annexure 10 (b)



Unique Identification Authority of India



 myAadhaar

English

Dashboard > Check Aadhaar Validity



989429334086 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****047

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

