

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Md Abdul Sourab Hossain	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-415	<b>Report Status</b>	Closed
<b>Date of Birth</b>	29 Jan 2002	<b>Application Received</b>	14-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	03-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	Team ICICI Bank	27-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	14-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	14-11-2025	<b>GREEN</b>
GRADUATION	Controller Of Examination	20-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	14-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	14-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	02-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	14-11-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	ICICI Bank Limited	ICICI Bank Limited
<b>Name Of The Candidate:</b>	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
<b>Emp Code:</b>	90081369	90081369
<b>From:</b>	20-02-2024	20-02-2024
<b>To:</b>	10-11-2025	10-11-2025
<b>Designation:</b>	Deputy Manager-I	Deputy Manager-I
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team ICICI Bank , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team ICICI Bank	
<b>Report Verified Date:</b>	27-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

Request ID 1224746 | Ex-Employment verification for Md Abdul Sourab Hossain (1) - GQ-AMLIPLN-415 - ICICI Bank Limited



Alumni <alumni@icicibank.com>

To ex-employment@goldquestglobal.in

Cc bgvcst@goldquestglobal.in; emailgoldquest@gmail.com; jay@goldquestglobal.in



i Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

x Right-click or tap and hold here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture

Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

Please feel free to write to us in case you have any further queries.

You can connect with us through the following channels:

x Email at [alumni@icicibank.com](mailto:alumni@icicibank.com)

In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,  
Team ICICI Bank

Acti  
Go to

## Annexure 1 (b)



November 18, 2025  
Employee No: 90081369

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that Md Abdul Sourab Hossain has been an employee of this Bank since February 20, 2024. The request of resignation is accepted and the employee stands relieved from the services of the bank at the close of the office hours on November 10, 2025. At the time of resignation the employee was in the grade of Deputy Manager-I.

We wish the employee success in all the future endeavors.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Sreeja Nair".

Authorized Signatory  
Sreeja Nair  
HR Manager-HRMG

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	14-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Md Abdul Sourab Hossain		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-415		
Current Group	World-Check		
Gender	Male	Date of Birth	29-Jan-2002
Last Screened	14-Nov-2025 12:52	Case Created	14-Nov-2025 12:52
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Md Abdul Sourab Hossain  
Date Printed: 14-11-2025, 12:53  
Printed By: Corporate Check,  
Case ID: GQ-AMLIPLN-415

 LSEG RISK  
INTELLIGENCE

## Annexure 2 (b)

### AUDIT

Date	Activity	Action	Notes	Source
14-Nov-2025 12:52	database check	Case: Screened for Woz Id-Check (Initial/Re- Screen Only)		Desktop Batch
14-Nov-2025 12:52	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report are in UTC and may not be consistent with the timestamps shown on the application.

#### Legal Notice

The contents of this report 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, including their World-Check record, or (iii) you are under some other legal obligation to do so. You must correlate and relate by your own mitigations, in relation to the data privacy rights of individuals and their rights from all your internal or external legal obligations, and provide them with information contained in the [World-Check privacy statement](#). You must not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be held by you in the context of the full details available in the original source 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 the data subject of any mitigations. If the record contains negative mitigations, it should be ensured that such mitigations are stated by the subject. You should not draw any negative inferences about individuals or entities merely because they are recorded in the database, nor because they are listed as "Reported using trust" or "other identified" in the database. The nature of doing business considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name	Mr. Rajesh Kumar
Date Printed	14-Nov-2025, 12:52
Printed By	database check
Group	World-Check



## Annexure 2 (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 2 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 2 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 2 (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 2 (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 2 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 2 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 2 (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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
<b>Pan Number:</b>	AYVPH0320D	AYVPH0320D
<b>CIBIL Transunion Score:</b>	Not Applicable	776
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	14-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

14/10/2021 11:41 AM
CIBIL | Consumer CIR

Report Date: 11/10/2021 (08:31:11)
Call Date: 09/10/2021


### CONSUMER CIR

Consumer ID: 82000000000000000000000000000000
Information: 11

**CONSUMER INFORMATION**

First Name	Harishankar	Last Name	Patil
DOB	21/02/1992	Gender	Male
Address	123 Main Street, Anytown, USA	City	Anytown
Email ID	harishpatil123@gmail.com	Phone	1234567890
Address	123 Main Street, Anytown, USA	Address Type	Residence
Address	123 Main Street, Anytown, USA	Address Type	Residence

**CIBIL TRANSUNION SCORE(S)**

**CREDITVISION® Score**  
Score from 300 to 900 (improved to this score)



**776**

**REASON FOR THIS**

- 1. High Proportion Of Consistent Trades
- 2. Recent High Balance Build On Existing Trades
- 3. High Balance Build On Existing Trades

**CONSUMER ACCOUNT SUMMARY**

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Bank	\$0	01/01/2021
Car Loan	\$0	01/01/2021
Chit Fund	\$0	01/01/2021

**INVENTORY SUMMARY**

ITEMS	QUANTITY	UNIT PRICE	ITEMS IN STOCK	ITEMS IN STOCK
0	0	\$0	0	0

**CREDITVISION® ALGORITHM(S)**

(\*) No CreditVision algorithm available.

**CONSUMER DETAILS**

**CONSUMER INFORMATION**

Consumer ID: 82000000000000000000000000000000	First Name: Harishankar	Last Name: Patil	Information: 11
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**IDENTIFICATION(S)**

Local Identification No: 12345678901234567890	Local Identification No: 12345678901234567890	Local Identification No: 12345678901234567890
Passport: A12345678901234567890	Passport: A12345678901234567890	Passport: A12345678901234567890
SSN: 123-45-6789	SSN: 123-45-6789	SSN: 123-45-6789

(\*) IDENTIFICATION(S) REPORTED FROM INVESTIGATOR

Report ID: 82000000000000000000000000000000

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

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### **Annexure 3 (b)**

1100-1101

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III. INTRODUCTION

Phone	Customer Support	Call Center
Home Phone	18009999999	00000000000
Office Phone	18009999999	00000000000
Mobile Phone	9876543210	00000000000

• [View more in our \*\*FAQs\*\*](#)

## MAIL contacts

EDWARD.HOBBS@HOBBSHAW.COM  
FRANKLIN.HOBBS@HOBBSHAW.COM  
FRANKLIN.HOBBS@GMAIL.COM

#### CONSULTANT REPORTED ABERRATIONS

Category	Sub Category	Sub Sub Category	Sub Sub Sub Category
PHOTOGRAPHIC EQUIPMENT-PORT. EQUIPMENT-ADDITIONAL TO TOWEL, ROSEAU & WEST BENGAL, HOKKIA, WEST BENGAL - 702001	Excluded		00-00/2008
PHOTOGRAPHIC CT, HARAPUR, RAJASTHAN-311001 DEHRADUN (H/2), DEHRADUN (H/2), WEST BENGAL - 721102	Not Categorised		00-00/2008
PHOTOGRAPHIC CT, HARAPUR, RAJASTHAN-311001 DEHRADUN (H/2), DEHRADUN (H/2), WEST BENGAL - 721102	Not Categorised		00-00/2008
PHOTOGRAPHIC EQUIPMENT-PORT. EQUIPMENT-ADDITIONAL TO TOWEL, ROSEAU & WEST BENGAL, HOKKIA, WEST BENGAL - 702001	Excluded		00-00/2008

www.english-test.net

ИНФОРМАЦИЯ ОБРАЩЕНИЯ

Customer Type Primary Segment	Customer Type Secondary Segment	Created	Last Modified Date and Time	Last Modified User
CREDIT CARD Loyalty Card	Business	Not Available	Not Available	Not Available

### **Annexure 3 (c)**

THE BIRDS OF THE SOLOMON ISLANDS

— 10 —

## GLOSSARY

CSR DATA GLOSSARY		
TERM / DEFINITION	TERM / DEFINITION	DEFINITION
Report name	--	Consumer CSR
Consumer Details	--	Individual through Inquiry
Ident Number(s)	12 Types	Unique Tax ID Number (PTIN) Passport Number Voter ID State's License Number Master Card Number Universal ID Number (UID)
Telephony(s)	Telephone Types	Landline Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	--	Landline emails reported
Employment Information(s)	Occupation Codes	Landline Employment detail reported Salaries Self Employed Professionals Self Employed Others
Address(es)	Address Category	Landline address reported Permanent address Residence Address Other address Not categorized
Consumer Account Details	Account Information	Account Account not closed Inactive Closed account Last Opened Date of this account Last Closed Date of account closure Last reported if Credit limit has never been reported by reporting provider Last Payment Date (most recent date a payment was made on the account)
Consumer Account Details	Days Past Due/Account Classification	Days late: Days of the payment history First late in history of the payment history 30D: Payment is made on the due date 30D+10D: Payment is made 10 days from the due date 30D+Payments in history made within 90 days 30D+1: Open account created for reporting standard accounts moving toward Solv-Standard 30D+1: Payment is made within 90 days 30D+1: One account has remained late 10 days for 12 months 180: The account's terms have been altered and remains outstanding 30D: Days late reported by institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding inaccurate or false information reported by Financial Institution
Inquiry Details	Not Disclosed	Inquiry made with other members

Figure 1. The relationship between the number of species and the number of individuals in the community.

10 of 10

and information concerning the site or type (epithelial or stromal) of the tumor, based on corresponding histological information (e.g. 'epithelial' or 'stromal')—as part of patient data—should be considered as important as any prognostic information on the outcome of the treatment. The main input to grade and stage the desirability rate of adjuvant chemotherapy is PD status. This is also a key information for adjuvant chemotherapy, but only for the intermediate outcome in nodal-negative and sentinel lymph node positive patients, as discussed in the text. The use of this data is to generate a new classification for the following issues in adjuvant chemotherapy:

Thermal and optical properties of poly(ether ether ketone) and poly(ether ether sulfone) blends

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Aliah University	Aliah University
<b>Name Of The Candidate:</b>	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
<b>Enroll No:</b>	0256	0256
<b>Degree:</b>	Bachelor Of Arts	Bachelor Of Arts
<b>Major:</b>	Economics	Economics
<b>Month And Year Of Passing:</b>	Jun-2023	Jun-2023
<b>Certification Issued Date:</b>	2023-08	2023-08
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller Of Examination Aliah University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller Of Examination	
<b>Report Verified Date:</b>	20-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

No. : 78806325016

Enrollment/Registration No. : 0256 OF 2020-2021

# Aliah University, Kolkata

## Degree Certificate



This is to certify that

**MD ABDUL SOURAB HOSSAIN**

of

**ALIAH UNIVERSITY**

after having passed the prescribed course of study

was awarded the degree

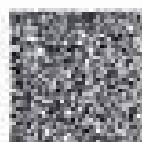
of

**BACHELOR OF ARTS WITH HONOURS IN ECONOMICS**

for the Examination held in JUNE - 2023 with with CGPA 8.18

Dated : 31/08/2023

Controller of Examinations  
ALIAH UNIVERSITY  
KOLKATA (W.B.)



Digitally signed on  
Date : 14/11/2025 15:16:53 IST

### Notes :-

1. This is a digital certificate. The format of this certificate may differ from the document issued by the institution/university.
2. Information presented on the document is as per the latest data provided by the issuing body.
3. This certificate is electronically generated by DigiLocker - National Academic Depository.
4. This digitally signed document is legally valid as per the IT Act 2000 when used electronically.
5. To verify this certificate, download DigiLocker Android application from Google Play and scan the QR code on the certificate.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	882596313894	882596313894
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	14-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



ভারত সরকার

Government of India



Md Abdul Sourab Hossain  
জন্মতারিখ/DOB: 29-01-2002  
পুরুষ/ MALE

Issue Date: 27/01/2013

XXXX XXXX 3894

আমার আধার, আমার পরিচয়

## Annexure 5 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

882596313894 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****657

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-415	GQ-AMLIPLN-415
<b>Candidate Name:</b>	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
<b>Date Of Birth:</b>	29-01-2002	29-01-2002
<b>Father Name:</b>	JAFIR HOSSAIN	JAFIR HOSSAIN
<b>Address1:</b>	No 0135, Village Banipur, Post Miyapur, Banipur Modhyapara, Near Before 72 Primary School, P.S Raghunathganj, Barala, Dist: Murshidabad, West Bengal-742235	No 0135, Village Banipur, Post Miyapur, Banipur Modhyapara, Near Before 72 Primary School, P.S Raghunathganj, Barala, Dist: Murshidabad, West Bengal-742235
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	14-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-415
NAME OF THE APPLICANT	Md Abdul Sourab Hossain
FATHER NAME	Jafir Hossain
DATE OF BIRTH	29-January-2002
ADDRESS OF THE APPLICANT	No 0135, Village Banipur, Post Miyapur, Banipur Modhyapara, Near Before 72 Primary School, P.S Raghunathganj, Barala, Dist: Murshidabad, West Bengal-742235.
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.

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
<b>Application Id:</b>	GQ-AMLIPLN-415	GQ-AMLIPLN-415
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	02-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

<b>GAP VALIDATION</b>		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
DOB	29-01-2002	29-01-2002
<b>Post Graduation</b>		
Name of the Board / School	MANIPAL ACADEMY OF HIGHER EDUCATION	MANIPAL ACADEMY OF HIGHER EDUCATION
Course	POST GRADUATE DIPLOMA IN BANKING	POST GRADUATE DIPLOMA IN BANKING
Specialization / Major	BANKING	BANKING
Year of Passing	2024	2024
<b>Gap Remarks:NA</b>		
<b>Graduation</b>		
Name of the Board / School	ALIAH UNIVERSITY	ALIAH UNIVERSITY
Course	B.A.	B.A.
Specialization / Major	Economics	Economics
Year of Passing	2023	2023
<b>Gap Remarks:NA</b>		
<b>12th std</b>		
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
<b>Gap Remarks:NA</b>		

## Annexure 7 (b)

<b>10th Std</b>		
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	2018	2018
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	ICICI BANK LTD	ICICI BANK LTD
Full Name of the Employee	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
Date of joining - From	20-02-2024	20-02-2024
Date of Relieving/Exit - To	10-11-2025	10-11-2025
Designation / Role	Deputy Manager I	Deputy Manager I
<b>Gap Remarks: NA</b>		

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-415	GQ-AMLIPLN-415
<b>Candidate Name:</b>	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
<b>Date Of Birth:</b>	29-01-2002	29-01-2002
<b>Father Name:</b>	JAFIR HOSSAIN	JAFIR HOSSAIN
<b>Address1:</b>	No 0135, Village Banipur, Post Miyapur, Banipur Modhyapara, Near Before 72 Primary School, P.S Raghunathganj, Barala, Dist: Murshidabad, West Bengal-742235	No 0135, Village Banipur, Post Miyapur, Banipur Modhyapara, Near Before 72 Primary School, P.S Raghunathganj, Barala, Dist: Murshidabad, West Bengal-742235
<b>Remarks:</b>	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	14-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-415
NAME OF THE APPLICANT	Md Abdul Sourab Hossain
FATHER NAME	Jafir Hossain
DATE OF BIRTH	29-January-2002
ADDRESS OF THE APPLICANT	No 0135, Village Banipur, Post Miyapur, Banipur Modhyapara, Near Before 72 Primary School, P.S Raghunathganj, Barala, Dist: Murshidabad, West Bengal-742235.
NAME OF THE POLICE STATION AS PER ADDRESS	Raghunathganj 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.

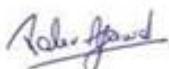
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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Yours Truly



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

## Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

