

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team ICICI Bank	27-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	14-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	14-11-2025	GREEN
GRADUATION	Controller Of Examination	20-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	14-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	14-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	02-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	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:	ICICI Bank Limited	ICICI Bank Limited
Name Of The Candidate:	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
Emp Code:	90081369	90081369
From:	20-02-2024	20-02-2024
To:	10-11-2025	10-11-2025
Designation:	Deputy Manager-I	Deputy Manager-I
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	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.	
Information Source Name:	Team ICICI Bank	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	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

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

 Reply

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

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:



Email at 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, reading 'Sreeja Nair', is written over a horizontal line.

Authorized Signatory
Sreeja Nair
HR Manager-HRMG

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
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	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	Deeping 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, 12:52
Printed By: database-check
Group: World-Check



Annexure 2 (b)

AUDIT

Date	Activated By	Action	Notes	Source
14 Nov 2025 12:52	database check	Case Screened for World-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 be in variance with the local time 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 relevant 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 addition to the data privacy rights of individuals and trust entities) in your attention 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 contained 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 relevant 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 listing varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Md Abul Souad Hossain
Date Printed: 14-11-2025, 12:54
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
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 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
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 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
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 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 (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 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
Name Of The Candidate:	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
Pan Number:	AYVPH0320D	AYVPH0320D
CIBIL Transunion Score:	Not Applicable	776
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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 3 (a)

CONSUMER CIR

DOI: 10.1002/anie.201505044

[illegible]

CONSUMER INFORMATION

Product Name	Mid Global - Security Solutions	Unit	47779-000000
Unit	24700 0000	Category	Security Solutions
Product Code	0	Product Code	0
Product ID	0	Product ID	0
Product Name	Mid Global - Security Solutions	Product Name	Mid Global - Security Solutions
Product Code	0	Product Code	0
Product ID	0	Product ID	0
Product Name	Mid Global - Security Solutions	Product Name	Mid Global - Security Solutions
Product Code	0	Product Code	0
Product ID	0	Product ID	0

CIVIL TRANSMISSION RECORDS

CREDITVISION®
Score

Range from
650 (poorest) to 850 (best)

776

650 850

SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Buil Or Reduced Trades
3. High Balance Buil Or Reduced Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS			BALANCES			ACCOUNT OPENED DATE		
Total	0	00	High-Cost Loan - Asset	0	1% 32,400	Percent	0	26/12/2019
Zero balance	0	4	Current	0	1 1,400,000	Calculated	0	19/11/2019
Overhead	0	0	Overhead	0	00			

ENGLISH SUMMARY

Prüfungsscheinnummer	Prüfungstermin	Prüfungsort	Prüfungsfach	Prüfungsinhalt
123456789	15.05.2023	1	11	14

CRUDYONS ALGORITHM

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CONSUMER DETAILS

CONSUMER INFORMATION

bioRxiv preprint doi: <https://doi.org/10.1101/2020.05.14.243401>; this version posted May 14, 2020. The copyright holder for this preprint (which was not certified by peer review) is the author/funder, who has granted bioRxiv a license to display the preprint in perpetuity. It is made available under aCC-BY-NC-ND 4.0 International license.

REFERENCES

Case ID Case Name File	Project ID Case Name File	DO NOT EDIT	DO NOT EDIT
FILE CASE	APP PROPOSE	+	+
CONF	8084806207417	+	+

100% CONTROLLING INTEREST: 100% OWNED

Annexure 3 (b)

2000 2001 2002 2003 2004

[illegible]

THE LITERATURE

Item	Estimated Quantity	Estimated Unit Price
Heavy Phone	2500000000	1
Office Phone	2500000000	1
Mobile Phone	2500000000	1

(iii) $\text{H}_2\text{N}-\text{CH}(\text{COOEt})-\text{CH}_2-\text{NH}_2 + \text{HOOC}-\text{CH}_2-\text{CH}_2-\text{COOH}$

EMAIL CONTACT(S)

SEAN@HOUSINGCOUNCIL.COM
PRESIDENT@HOUSINGCOUNCIL.COM
PRESIDENT@HOUSINGCOUNCIL.COM

CONSUMER'S REPORTED ADDRESS/ZIP

Address	Use District	Rate Amount (USD)	Rate Periodicity
340 GOMES GONCALVES ROAD, POST. GOMES GONCALVES PO BOX 101, GOMES GONCALVES, ACAPULCO, WEST MEXICO - 70000	Residential	-	SEMIANNUAL
BERNARDINI CT, HUALPIL, BACHAJON, YUC. BERNARDINI (N 10), BERNARDINI (N 10), WEST MEXICO - 71110	High-Cadre land	-	SEMIANNUAL
BERNARDINI, BERNARDINI CT, HUALPIL, YUC. BACHAJON, BERNARDINI (N 10), BERNARDINI (N 10), WEST MEXICO - 71110	High-Cadre land	-	SEMIANNUAL
3000 BANK STREET CHETUMAL, CAMARGO, AR. LALAGO, HUEHUEBARRAS, HUEHUEBARRAS, WEST MEXICO - 71110	High-Cadre land	-	SEMIANNUAL

[illegible]

EMPLOYMENT INFORMATION

assessing "total gross" requirements	assessing how much is needed	assessing what is available	if it is available, how much can be allocated	if not fully available, how much can be borrowed
CREDIT CARE: A Short History	Not needed	Not applicable	Not applicable	Not applicable

Annexure 3 (c)

[illegible]

Figure 1.1

CLOSING

CER DATA GLOSSARY		
Source / Field Name	API Field / Code	CRS/CER Data
Report name	—	Consumer (CR)
Consumer Details	6	Enrolled through Inquiry
Ident Number(s)	12 Types	Initiative Tax ID Number (TIN) Passport Number Voter ID Driver's License Number Indian/Cast Number Universal ID Number (Aadhar)
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)	Employment Codes	Latest Employment detail reported: Salaries 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 if Certified Third record date reported by reporting member Last Payment Date (Third record date a payment was made on this account)
Consumer Account Details	Day Past Due/Account Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-050: Payment is received/ number of days from the due date 051: Payments being made within 90 days 054a: Special account created by reporting Standard Accounts moving toward 60's Standard 054b: Payments being made after 90 days 060: This account has remained 60's Standard for 12 months 100: The account information has been identified and remains uncollectible 00X: Data not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding basic incorrectness of the data reported by Financial Institution
Inquiry Details	Not Disclosed	Inquiry made with other Members

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Abstract

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Transcriptase CTR1. www.ncbi.nlm.nih.gov/PMCID

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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Aliah University	Aliah University
Name Of The Candidate:	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
Enroll No:	0256	0256
Degree:	Bachelor Of Arts	Bachelor Of Arts
Major:	Economics	Economics
Month And Year Of Passing:	Jun-2023	Jun-2023
Certification Issued Date:	2023-08	2023-08
SI No:	Not Provided	Not Provided
Remarks:	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.	
Information Source Name:	Controller Of Examination	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

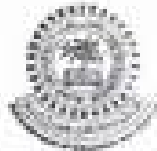
Annexure 4 (a)

No. : 78606325016

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

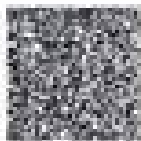
of

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 documents issued by the Institution/University.
2. Information presented on the document is as per the latest data provided by the awarding 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 2008 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
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	882596313894	882596313894
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 5 (a)



ভারত সরকার

Government of India



Download Date: 14/11/2025





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**English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



882596313894 Exists

Aadhaar Verification Completed

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-415	GQ-AMLIPLN-415
Candidate Name:	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
Date Of Birth:	29-01-2002	29-01-2002
Father Name:	JAFIR HOSSAIN	JAFIR HOSSAIN
Address1:	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
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 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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
Application Id:	GQ-AMLIPLN-415	GQ-AMLIPLN-415
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:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
DOB	29-01-2002	29-01-2002

Post Graduation

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

Gap Remarks: NA

Graduation

Name of the Board / School	ALIAH UNIVERSITY	ALIAH UNIVERSITY
Course	B. A.	B. A.
Specialization / Major	Economics	Economics
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

Annexure 7 (b)

10th Std

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

Gap Remarks: NA

EMPLOYMENT - 1

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

Gap Remarks: NA

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-415	GQ-AMLIPLN-415
Candidate Name:	Md Abdul Sourab Hossain	Md Abdul Sourab Hossain
Date Of Birth:	29-01-2002	29-01-2002
Father Name:	JAFIR HOSSAIN	JAFIR HOSSAIN
Address1:	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
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 - Advocate	
Report Verified Date:	14-11-2025	
Verification Status(Color Code):	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.

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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

