

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Saurav Chakraborty	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-419	<b>Report Status</b>	NA
<b>Date of Birth</b>	20 Jun 2000	<b>Application Received</b>	15-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
GRADUATION	NIL	NIL	<b>WIP</b>
POST GRADUATION	Controller Of examination	20-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	18-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	18-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	18-11-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	02-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	18-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	15-11-2025	<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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## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saurav Chakraborty	Saurav Chakraborty

*No annexure images available.*

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University Of Kalyani	University Of Kalyani
<b>Name Of The Candidate:</b>	Saurav Chakraborty	Saurav Chakraborty
<b>Enroll No:</b>	017761	017761
<b>Degree:</b>	Bachelor Of Commerce	Bachelor Of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	2020-10	2020-10
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by 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 2 (a)

00062/120/46

25112020/18394

**UNIVERSITY OF KALYANI**



B. COM. (3 YEAR DEGREE) GENERAL PART-III EXAMINATION 2020.

The following is the Statement of Marks obtained by SOURAV CHAKRABORTY

Student Roll No. : 133-19120-1104 and Registration No. : 017761 of 2017-2018

at the Final Examination of the Three-Year B.Com. General Degree Course held in the year 2020.

PART-I & PART-II EXAMINATION			PART-III EXAMINATION	
COMMERCE GROUP	MARKS OBTAINED		COMMERCE GROUP	MARKS OBTAINED
	PART-I	PART-II		
GR1	30	93	GR3	
GR2	51	135	Paper 4- Advanced Accounting	93
GR3	36	109	Paper 7- Fundamentals of Cost & Management Accounting	81
COMPLEMENT PAPERS			PRACTICAL	
HTHM	20	+	Paper 8- Accounting & Taxation and Computer Applications	80
ENGC	23	+		
ENVS	37			
<b>F. O. T. A. I</b>	<b>197</b>	<b>357</b>	<b>PART-III TOTAL</b>	<b>260</b>

GRAND TOTAL : 794

RESULT : II | SECOND DIVISION |

MAXIMUM MARKS: 1400

**TOTAL MARKS → 1400**

**MINIMUM MARKS**

FIRST DIVISION (111) → 840

SECOND DIVISION (111) → 630

PASS → 420

*Controller of Examination  
University of Kalyani  
West Bengal*

Date of Issue/Release of Results : 20.10.2020

| Page Number |

*Binodendu Ghosh*

Controller of Examinations

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-419	GQ-AMLIPLN-419
<b>Candidate Name:</b>	Saurav Chakraborty	Saurav Chakraborty
<b>Date Of Birth:</b>	20-06-2000	20-06-2000
<b>Father Name:</b>	GOUTAM BUDH CHAKRABORTY	GOUTAM BUDH CHAKRABORTY
<b>Address1:</b>	183, Shashi Babu Road, Jora Joller Tank, Kanchrapara, West Bengal-743145.	183, Shashi Babu Road, Jora Joller Tank, Kanchrapara, West Bengal-743145.
<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>	18-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-419
NAME OF THE APPLICANT	Saurav Chakraborty
FATHER NAME	Goutam Budh Chakraborty
DATE OF BIRTH	20-June-2000
ADDRESS OF THE APPLICANT	183, Shashi Babu Road, Jora Joller Tank, Kanchapara, West Bengal-743145.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saurav Chakraborty	Saurav Chakraborty
<b>Pan Number:</b>	BZKPC2654J	BZKPC2654J
<b>CIBIL Transunion Score:</b>	Not Applicable	768
<b>Scoring Factors:</b>	Not Applicable	Presence Of High Credit Activity (Inquiries)
<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>	18-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## **Annexure 4 (a)**

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更多資訊請上 [104.com.tw](http://www.104.com.tw) 職場資訊網

TransUnion<sup>®</sup> CIBIL

## CONSUMER CIR

CONSUMER INFORMATION		SEARCHED	13
Consumer Name	Saurav Chakraborty	Date	03/08/2018
Address	1234567890	Consumer Address	-
Telephone No.	-	Telephone	-
E-mail ID	-	E-mail ID	-
Gender	Male	Marital Status	Married
Address	DELHI, DELHI, INDIA	Date	03/08/2018

CIVIL PROTECTION SCOTT



Создан в [документ](#)

ACCOUNTS	BALANCE	ACCOUNT CARRIED OVER
Total	\$ 132,00,000	Nil
Zero balance	\$ 132,00,000	Nil
Overdue	\$ 0	

## ANSWER QUESTIONS

First Name	Last Name	Phone Number	Address	City
John	Doe	555-1234	123 Main Street	Anytown, USA

## Спектральные алгоритмы

#### 10. **What are signs of aging in cells?**

#### CONSUMER DETAILS

## СОВМУЩЕ СЕВОМУ ПОД

ISSUE DATE: 10/10/2018 | LAST CHECKPOINT: 10/10/2018 | MALE | FEMALE | PREGNANT | PREGNANT MALE | PREGNANT FEMALE

3800万年前的物种

PERSONAL INFORMATION	EDUCATIONAL INFORMATION	EMPLOYMENT	INCOME SOURCES
PAN CARD	MP09CH0001	—	—
AADHAR ID	9876543210987654	—	—

www.sagepub.com/journals/submit

## REFERENCES

#### ■ **Additional Books Available**

## **Annexure 4 (b)**

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www.conceptm.com

D. M. T. STONE

2024 RELEASE UNDER E.O. 14176

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## REFERENCES AND NOTES

#### **B. Employment information available**

**CONSUMER ACCOUNT DETAILS**

114 of 114

**CONSUMER ENQUIRY DETAILS**

• [About](#)

Customer ID	Customer Name	Customer Status	Customer Account
WOT-000000000	John Doe	HOUSING LOAN	\$10,000.00
WOT-000000001	Jane Doe	HOUSING LOAN	\$10,000.00
WOT-000000002	John Doe	CONSUMERS LOAN	\$20,000

## **Annexure 4 (c)**

THEORY

CIR DATA GLOSSARY		
Report ID	Report ID	Unique ID for the report.
Report name	Report name	Consumer CIR
Consumer Details	Consumer Details	Information through Inquiry
Identified by	Identified by	Internal Tax ID Number (Part 1) Passenger Number Voter ID Driver's License Number Patient Card Number Universal ID Number (UIN)
Telephone(s)	Telephone Types	Landline Telephone details reported Home phone Home Phone Office phone Not Classified
Email Contact(s)	Email Contact(s)	Landline Email details reported
Employment Information	Employment Codes	Landline Employment detail reported Retired Self Employed Professional Not Employed Other
Address(es)	Address Category	Landline Address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive Account Date Opened: Date of first dollar amount Date Closed: Date of account closure Date reported: Current date account data reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Days Past Due/Account Classification	Days late: Reporting of the payment history End Date: End of the payment history EOE: Payment is made on the due date EOL-POL: Payment is issued by extension of days from the due date ETE: Payment is being made within 90 days EVA: Special account created for reporting Standard Account moving toward Rule Standard EBL: Payment is being made after 90 days DFT: The account has remained fair/standard for 12 months LBL: The account where has been identified and remains until resolution NOL: Other not reported by Institution
Consumer Account Details	Deficiencies under Dispute	Consumer has raised grievance regarding issue in connection of the data reported by Financial Institutions
Enquiry Details	Non Disclosure	Enquiry made with other Financials

• 100 •

of information contained in the audit report has been communicated to management, including any relevant comments or dissenting opinions by management, by the auditor. If management and auditor's comments are required to be included, completeness and clarity of the information contained. The audit report is presented using the international standard audit report template of 8 pages. The auditor may have efforts to increase accuracy, completeness and clarity of the information contained in the report, notwithstanding the auditor's responsibility to form an independent opinion, and to make all reasonable efforts to do so. Reasons for the auditor's opinion and the relevant sections of the reporting framework are to be included in the report.

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-419	GQ-AMLIPLN-419
<b>Candidate Name:</b>	Saurav Chakraborty	Saurav Chakraborty
<b>Date Of Birth:</b>	20-06-2000	20-06-2000
<b>Father Name:</b>	GOUTAM BUDH CHAKRABORTY	GOUTAM BUDH CHAKRABORTY
<b>Address1:</b>	183, Shashi Babu Road, Jora Joller Tank, Kanchrapara, West Bengal-743145.	183, Shashi Babu Road, Jora Joller Tank, Kanchrapara, West Bengal-743145.
<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>	18-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIJPLN-419
NAME OF THE APPLICANT	Saurav Chakraborty
FATHER NAME	Goutam Budh Chakraborty
DATE OF BIRTH	20-June-2000
ADDRESS OF THE APPLICANT	183, Shashi Babu Road, Jora Joller Tank, Kanchrapara, West Bengal-743145.
NAME OF THE POLICE STATION AS PER ADDRESS	Bizpore Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-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:

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### LAWYER'S COMMENT:

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Yours Truly



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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Saurav Chakraborty	Saurav Chakraborty
<b>Application Id:</b>	GQ-AMLIPLN-419	GQ-AMLIPLN-419
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	<p>:A Gap of 2.6 years identified between UG(10-2020) &amp; PG(05-2023). During 2021 to 2022 Candidate was enrolled in CMA Program, and also enrolled and preparing for intermediate exams, but later chose to pursue a different field aligned with financial markets and during 2022 to 2023 Candidate was enrolled in Global Financial Market Specialist program to gain practical knowledge in capital markets, derivatives, equity research and financial analysis and provided the relevant proofs, Hence this gap period is considered as Green.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	02-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Saurav Chakraborty	Saurav Chakraborty
DOB	20-06-2000	20-06-2000
<b>Post Graduation</b>		
Name of the Board / School	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025
<p><b>Gap Remarks:</b> A Gap of 5 months identified between PG(05-2025) &amp; AMLIPLN(11-2025). During this gap period, Candidate was waiting for final semester result of MBA as the evaluation and result declaration took a few months after exams and provided the relevant proofs, Hence this gap period is considered as Green.</p>		
<b>Graduation</b>		
Name of the Board / School	UNIVERSITY OF KALYANI	UNIVERSITY OF KALYANI
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2020	2020
<p><b>Gap Remarks:</b> A Gap of 2.6 years identified between UG(10-2020) &amp; PG(05-2023). During 2021 to 2022 Candidate was enrolled in CMA Program, and also enrolled and preparing for intermediate exams, but later chose to pursue a different field aligned with financial markets and during 2022 to 2023 Candidate was enrolled in Global Financial Market Specialist program to gain practical knowledge in capital markets, derivatives, equity research and financial analysis and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

## Annexure 6 (b)

<b>12th std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks:	NA	

<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	2015	2015
Gap Remarks:	NA	

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Saurav Chakraborty	Saurav Chakraborty
<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>	18-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

**LSEG World-Check One  
CASE REPORT**

Confidential

Name	Saurav Chakraborty		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-419		
Current Group	World-Check		
Gender	Male	Date of Birth	20 Jun 2000
Last Screened	18 Nov 2025 06:07	Case Created	18 Nov 2025 06:07
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

**KEY FINDINGS**

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name:  
Date Printed:  
Printed By:  
Email:

Saurav Chakraborty  
18-11-2025, 06:10  
World-Check  
bgvadmin

 **LSEG** RISK  
INTELLIGENCE

## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Time	Source
18-Nov-2025 08:07	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
18-Nov-2025 08:07	database check	New Case added		Desktop Batch

### NOTES

Information in this report and in LSEG products is not to be taken as legal advice and the user must seek advice on the application.

#### Legal Notice

The existence of this document is private and confidential and should not be disclosed to third parties outside of the terms of your agreement with LSEG. When you do so, (i) the recipient requests any data that you have made available, and such data includes the World-Check record, or (ii) you are under some other legal obligation to do so. You must coordinate and update by mutual collaboration or otherwise the data in World-Check to reflect the results of your action to search against World-Check and provide them with information contained in the World-Check **privacy statement**. You shall not copy or use the content of this report without having a legitimate, documented, and clearly defined reason to do so. You shall not use the data in this report to the detriment of the target entity, its assets, or its business and you shall not use it to its advantage, nor to any other third party. This document contains negative information. It should be ensured that such allegations are cleared by the subject. You should not release any negative information about an individual or entity because they are mentioned in this document, nor because they are shown in "Reported being listed" or "Known Identifier" in the database. The names of living persons can only be used for identification purposes or for direct contact to such individuals.

Marker  
Date Printed  
Printed By  
Category

Scanned: 08/11/2025  
File ID: 202511180807  
Database check  
File ID: 202511180807



### Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	290825434454	290825434454
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:	15-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)



भारत सरकार

Government of India



Aadhaar no. issued: 15/09/2015



Saurav Chakraborty

Date of Birth/DOB: 20/06/2000

Male/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफलाइन 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 4454

मेरा **आधार**, मेरी पहचान

## Annexure 8 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

290825434454 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****678

## 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**

