

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Saurav Chakraborty	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-419	Report Status	Closed
Date of Birth	20 Jun 2000	Application Received	15-11-2025
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
POST GRADUATION	Controller Of examination	20-11-2025	GREEN
GRADUATION	Controller Of examination	20-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	18-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	18-11-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-11-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	15-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	02-12-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vidyasagar University	Vidyasagar University
Name Of The Candidate:	Saurav Chakraborty	Saurav Chakraborty
Enroll No:	VP235040930	VP235040930
Degree:	Master of business administration	Master of business administration
Major:	business administration	business administration
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2024-10	2024-10
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of examination Vidyasagar 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 1 (a)

VIDYASAGAR UNIVERSITY



MBA3/24/0482

EASTERN INSTITUTE FOR INTEGRATED LEARNING IN MANAGEMENT

MBA 3RD SEMESTER EXAMINATION 2024

IN

MASTER OF BUSINESS ADMINISTRATION

The following is the statement of marks and grades obtained by SAURAV CHAKRABORTY

Roll: VUPG/504/23/09/04-1137 No. 0492 Registration No. VP235040930 of 2023-2024 in MBA 3RD SEMESTER EXAMINATION 2024

COURSE NO.	GROUP / UNIT	COURSE-TITLE	FULL MARKS	MARKS OBTAINED			LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS
				INTERNAL ASSESSMENT (25)	END SEMESTER EXAMINATION (50/100)	TOTAL				
THEORY PAPERS										
MBA 301		ENTREPRENEURSHIP DEVELOPMENT	100	18	45	63	B+	7	4	28
MBA 302		BUSINESS PLAN DEVELOPMENT AND PRESENTATION	100		40	40	C	5	4	20
MBA 305A		MAJOR SPECIALISATION : FINANCE BANKING AND FINANCIAL INSTITUTIONS	100	17	50	67	B+	7	4	28
MBA 305C		MAJOR SPECIALISATION : FINANCE WORKING CAPITAL MANAGEMENT	100	18	44	62	B+	7	4	28
MBA 305F		MAJOR SPECIALISATION : FINANCE INVESTMENT ANALYSIS AND PORTFOLIO MANAGEMENT	100	18	28	46	C	5	4	20
MBA 305H		MAJOR SPECIALISATION : FINANCE FINANCIAL DERIVATIVES AND RISK MANAGEMENT	100	15	45	60	B+	7	4	28
MBA 307A		MINOR SPECIALISATION : MARKETING SALES AND DISTRIBUTION MANAGEMENT	100	17	52	69	B+	7	4	28
MBA 307B		MINOR SPECIALISATION : MARKETING SERVICE MARKETING	100	16	48	64	B+	7	4	28
TOTAL OF THEORY PAPERS			800			488			32	208
TOTAL			800			488			32	208
3RD SEMESTER SGPA		TOTAL PERCENTAGE (%) OF MARKS		RESULT			REMARKS			
5.53		58.43		SQ			QUALIFIED FOR 4TH SEMESTER EXAMINATION SQ – SEMESTER QUALIFIED			

Date of Publication of Result : 09-April-2025

Controller of Examinations
Vidyasagar University
Midnapore

Principal
Eastern Institute for Integrated
Learning in Management

HG
Prepared by
(Vide reverse)

Controller of Examinations
(Officiating)
(Vidyasagar University)

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

50062/120/48

25112020/48098

UNIVERSITY OF KALYANI



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

The following is the Statement of Marks obtained by **SOURAV CHAKRABORTY**

Seating 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 5- (Fundamentals of Cost & Management Accounting)	81
COMPULSORY PAPERS			PRACTICAL	
BIHM	20	.	Paper 6- (Accounting & Taxation and Computer Applications)	56
ENQC	23	.		
ENVE	37			
T O T A L	197	337	PART-III TOTAL	249

GRAND TOTAL : 794

RESULT : II [SECOND DIVISION]

PART-I, PART-II & PART-III

TOTAL MARKS → 1400

MINIMUM MARKS

FIRST DIVISION (I) → 840

SECOND DIVISION (II) → 630

PASS (P) → 420

Controller of Examination
University of Kalyani
West Bengal

Date of Publication of Result : 30.10.2020

Bimalendu Biswas
Controller of Examinations

(VICE CHANCELLOR)

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

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

Annexure 4 (a)

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

TRUE COPY

POLICE 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, 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:

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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Saurav Chakraborty	Saurav Chakraborty
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	18-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Saurav Chakraborty		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPN-419		
Current Group	World-Check		
Gender	Male	Date of Birth	20 Jun 2000
Last Screened	18 Nov 2025 08:07	Case Created	18 Nov 2025 08:07
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Saurav Chakraborty
Date Printed: 18-11-2025, 08:10
Printed By:
Case: World-Check



Annexure 5 (b)

AUDIT

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

NOTES

All timestamps in this report are in UTC, and may be in synchrony with the source time shown on the application.

Legal Notice

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Name
Date Printed
Printed By
Country

Source: Chakrabarty
18/11/2025 08:10
Database Check
India-Check



Annexure 5 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 5 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 5 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 5 (h)

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

Annexure 5 (i)

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

Annexure 5 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

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 6 (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 6 (b)



Unique Identification Authority of India

 myAadhaar English ▾

Dashboard > Check Aadhaar Validity



290825434454 Exists

Aadhaar Verification Completed

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

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

Annexure 7 (a)

Control No.: 44-38861-20



CONSUMER CIR


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CONSUMER INFORMATION

[illegible]

COIL TRANSITION SCORES:



CONSUMER ACCOUNT SUMMARY

ACCIDENTS		BALANCE		ACCOUNT OPENED DATE	
Total	1	High Co/Bal. Amt.	130,000.00	Revised	12/03/1929.
Term Insurance	0	Interest	130,000.00	Closed	12/03/1929.
Overdue	0	Overdue	00		

INCIDENT SUMMARY

Forma de contabilidade	Contas a receber	Contas a pagar	Saldo de abertura	Saldo de encerramento
0	500.000.000	0	0	0

CRACKYBOND ALGORITHM

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CONSUMER DETAILS

CONSUMER INFORMATION

IDENTIFICATION

REPORT SUBJECT NAME	REPORTING DATE/VERSION	STATUS	APPROVAL DATE
PAW CARD	2020/04/01	---	---
WACHSLEIN	NOT DISCLOSED	---	---

doi:10.1017/S0007122614000094

TELEPHONE

 Telefona Nosse estado:

Annexure 7 (b)

10/10/2016, 11:00 AM

2004 | Cambridge 129

MAIL CONTACT

2. *Microbial biomass*

CONSUMERS REPORTED ADDITIONAL

Location	Use/Status	Structure / Use	Year of Construction
50 SOUTHVIEW CHAPELWORTH BRIDGE BALSCHOLANDHOFER KIRCHSTRASSE 50, CENTER VIEW CHAPELWORTH 181 SOUTH HALL ROAD SAND HEDGE NORTH 24 HIGHWAY, WEST 8045AL - 75235	Permanent	Church	2010/2012

100 JOURNAL OF ENVIRONMENT & DEVELOPMENT

EMPLOYMENT INFORMATION

 no employment and protection available

CONSUMER ACCOUNT DETAILS

LABOUNT

[illegible]

CONSUMER ENQUIRY DETAILS

REQUIREMENTS

Modelle & Anzahl	Vertragstermin	Bezugspreis / kWh	Bezugspreis / kWh
W-01 (Werkzeug)	01.01.2020	10,000000	10,000000
W-02 (Werkzeug)	01.01.2020	10,000000	10,000000
W-03 (Werkzeug)	01.01.2020	10,000000	10,000000

Annexure 7 (c)

GLOSSARY

CIR Data Glossary		
Individual Information	CIR Types & Status	Additional Items
Report name	1	Consumer CIR
Consumer Details	4	Enrolled through Inquiry
Identifications(s)	10 Types	Insurance Tax ID Number (TIN) Passport Number Voter ID Driver's License Number Sales Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest AT telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	1	Latest E-mail reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Salaries Self-Employed Professionals Self-Employed Others
Address(es)	Address Category	Latest Address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Accounts not closed Inactive Classified as zero Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported if Certified that zero's date reported by reporting member Last Payment: Date first record date a payment was made on the account
Consumer Account Details	Day Past Due/Month Classification	Start date: Beginning of the payment history End Date: End of the payment history DD - Payment is made on the due date DD-15D: Payment is received by member of days from the due date 15D-30D: Payments being made within 90 days 30D: Special account created for reporting Standard Accounts moving toward their Default 90D: Payments being made after 90 days DBT - The account has remained Bad-Member'd for 12 months LSD - The account where loss has been identified and remains uncollateralized NCR - Data was reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance against reporting issue in correctness of the data reported by Financial Institution
Inquiry Details	Not Downloaded	Inquiry made with other Members

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[illegible][illegible]

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 Correspondence: Dr J. L. J. van der Wal, Department of Pathology, University Hospital Groningen, P.O. Box 30.001, 3000 RB Groningen, The Netherlands.
 (fax: +31 (0)931 304644; e-mail: j.l.van.der.wal@azg.umcg.nl).

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Saurav Chakraborty	Saurav Chakraborty
Application Id:	GQ-AMLIPLN-419	GQ-AMLIPLN-419
Employee Id:	NA	NA
Remarks:	:A Gap of 2.6 years identified between UG(10-2020) & 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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	02-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Saurav Chakraborty	Saurav Chakraborty
DOB	20-06-2000	20-06-2000

Post Graduation		
Name of the Board / School	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025
Gap Remarks: A Gap of 5 months identified between PG(05-2025) & 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.		

Graduation		
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
Gap Remarks: A Gap of 2.6 years identified between UG(10-2020) & 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.		

Annexure 8 (b)

12th std		
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		

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	2015	2015
Gap Remarks: NA		

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

