

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Mainak Mukherjee	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-422	<b>Report Status</b>	Closed
<b>Date of Birth</b>	24 Jun 1994	<b>Application Received</b>	15-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	26-11-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Amazon HR	17-11-2025	<b>GREEN</b>
GRADUATION	Controller of Examination (Actg.)	20-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	18-11-2025	<b>GREEN</b>
POST GRADUATION	Ravi Kanth Parsi - Joint-Registrar – II Examination Department	20-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	18-11-2025	<b>GREEN</b>
GAP CHECK	Unable To Verify	25-11-2025	<b>ORANGE</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	18-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	18-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Amazon Development Centre (India) Private Limited	Amazon Development Centre (India) Private Limited
<b>Name Of The Candidate:</b>	Mainak Mukherjee	Mainak Mukherjee
<b>Emp Code:</b>	203693738	203693738
<b>From:</b>	22-07-2024	22-07-2024
<b>To:</b>	19-05-2025	19-05-2025
<b>Designation:</b>	CAP ASSOCIATE (IP)	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Amazon HR, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Amazon HR	
<b>Report Verified Date:</b>	17-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Mon 17-Nov-23 8:44 PM

Amazon My HR <MyHR@usc.amazon.work>

RE: Requesting for Ex-Employment Verification for the Candidate Mainak Mukherjee - 203693738

To: verifyemployment@goldquestglobal.in

Cc: jey@goldquestglobal.in; verifyemployment@gmail.com; aarh@goldquestglobal.in

Follow up.

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Mainak Mukherjee was employed with Amazon Development Centre (India) Private Limited from July 22, 2024 to May 19, 2025. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com).

Please note that emails received on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com) email ID will be responded via [myhr@usc.amazon.work](mailto:myhr@usc.amazon.work).

Thank you,

Amazon HR

Amazon HR

## Annexure 1 (b)



Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for the Candidate Mainak Mukherjee - 203693738

To : employmentverifications@amazon.com

Cc : joy@goldquestglobal.in; 'ex\_employment'; 'aarti'



This message was sent with High importance.

Message

Amazon - EL.pdf (93 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

**Client Name: Rainbow Hospital**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Amazon Development Centre (India) Private Limited	
Candidate Name	Mainak Mukherjee	
Employee Code/ID/No	203693738	
From (Date of Joining)	22 July 2024	
To (Date of Exit/Relieving)	19 May 2025	
Designation (At the time of leaving the company):	CAP ASSOCIATE (IP)	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
<b>Name Of The Candidate:</b>	Mainak Mukherjee	Mainak Mukherjee
<b>Enroll No:</b>	121150110232	121150110232
<b>Degree:</b>	Bachelor of Technology	Bachelor of Technology
<b>Major:</b>	Electronics & Communication Engineering	Electronics & Communication Engineering
<b>Month And Year Of Passing:</b>	2016	2016
<b>Certification Issued Date:</b>	2017-05	2017-05
<b>SI No:</b>	16105122	16105122
<b>Remarks:</b>	The following applicant details were verified by Controller of Examination (Actg.)-Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examination (Actg.)	
<b>Report Verified Date:</b>	20-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

11500312097-57799

MAULANA ABUL KALAM AZAD  
UNIVERSITY OF TECHNOLOGY,  
WEST BENGAL

16105122



**MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL**  
(Formerly known as West Bengal University of Technology)

*Certified that*

**MAINAK MUKHERJEE**

bearing Regn. No. : 121150110232 of 2012-2013  
having fulfilled all the requirements has been admitted to  
the Degree of

**Bachelor of Technology**  
in  
**Electronics & Communication Engineering**

of this University and that the degree was conferred on him/her  
with all the Rights and privileges thereto. In witness whereof the  
Signature of the Vice-Chancellor of Maulana Abul Kalam  
Azad University of Technology, West Bengal is hereunto affixed.

**DGPA : 7.84**

(Degree Grade Point Average)

Controller of Examination (Actg.)  
Maulana Abul Kalam Azad University  
of Technology, West Bengal  
BF-142, Sector-I, Salt Lake, Kolkata- 700 064  
(Formerly Known as West Bengal University of Technology)

Year of passing : 2016



*Saikat Maitra*

Dated : 3rd May 2017

*Vice-Chancellor*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-422	GQ-AMLIPLN-422
<b>Candidate Name:</b>	Mainak Mukherjee	Mainak Mukherjee
<b>Date Of Birth:</b>	24-06-1994	24-06-1994
<b>Father Name:</b>	Manab Kumar Mukherjee	Manab Kumar Mukherjee
<b>Address1:</b>	E4, Link City Residency, Dhunra Plot, Benachity, Opposite to Kamala Medicine Center, Durgapur, West Bengal-713213.	E4, Link City Residency, Dhunra Plot, Benachity, Opposite to Kamala Medicine Center, Durgapur, West Bengal-713213.
<b>Remarks:</b>	The following applicant 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 3 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-422
NAME OF THE APPLICANT	Mainak Mukherjee
FATHER NAME	Manab Kumar Mulcherjee
DATE OF BIRTH	24-June-1994
ADDRESS OF THE APPLICANT	E4, Link City Residency, Dhunra Plot, Benachity, Opposite to Kamala Medicine Center, Durgapur, West Bengal-713213.
NAME OF THE POLICE STATION AS PER ADDRESS	Mohanpur 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.

### 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

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	The ICFAI Foundation for Higher Education	The ICFAI Foundation for Higher Education
<b>Name Of The Candidate:</b>	Mainak Mukherjee	Mainak Mukherjee
<b>Enroll No:</b>	21BSPHH01C0631	21BSPHH01C0631
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2023	2023
<b>SI No:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The following applicant details were verified by Ravi Kanth Parsi Joint- Registrar – II Examination Department., The ICFAI Foundation for Higher Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Ravi Kanth Parsi - Joint-Registrar – II Examination Department	
<b>Report Verified Date:</b>	20-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)



Thu 20-Nov-25 10:52 AM

Credential Verification IFHE <credentialverification@ifheindia.org>

Re: FW: Education / Certificate Verification-Mr. Mainak Mukherjee Student ID-21BSPHH01C0631 (GQ-AMLIPLN-422)

To aarti@goldquestglobal.in

Cc jay@goldquestglobal.in; preetb@goldquestglobal.in

Dear Sir / Madam,  
Request for verification is given below, and Attached Document is Genuine.

Details	Details
University	ICFAI
Candidate full name	Mainak Mukherjee
Student ID	21BSPHH01C0631
Title and subject of qualification-	MBA
Passing year	2023
CGPA/ Division	CGPA 7.29

Regards  
Ravi Kanth Parsi  
Joint- Registrar – II  
Examination Department.



## The ICFAI Foundation for Higher Education

(Deemed-to-be-University under section 3 of the UGC Act, 1956)

upon the recommendation of the Academic Council,

hereby confers on

### Mainak Mukherjee

the degree of

### Master of Business Administration

in recognition of proficiency in the General and Special Courses  
of study prescribed by the University and having  
satisfactorily completed all the academic requirements thereof in 2023.

Given this on the

*Sixteenth Day of September, Two Thousand and Twenty Three*

under the Seal of the University at Hyderabad, India.



499262014724

Controller of Examinations

Registrar

Vice-Chancellor

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-422	GQ-AMLIPLN-422
<b>Candidate Name:</b>	Mainak Mukherjee	Mainak Mukherjee
<b>Date Of Birth:</b>	24-06-1994	24-06-1994
<b>Father Name:</b>	Manab Kumar Mukherjee	Manab Kumar Mukherjee
<b>Address1:</b>	E4, Link City Residency, Dhunra Plot, Benachity, Opposite to Kamala Medicine Center, Durgapur, West Bengal-713213.	E4, Link City Residency, Dhunra Plot, Benachity, Opposite to Kamala Medicine Center, Durgapur, West Bengal-713213.
<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 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-422
NAME OF THE APPLICANT	Mainak Mukherjee
FATHER NAME	Manab Kumar Mukherjee
DATE OF BIRTH	24-June-1994
ADDRESS OF THE APPLICANT	E4, Link City Residency, Dhunra Plot, Benachity, Opposite to Kamala Medicine Center, Durgapur, West Bengal-713213.
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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mainak Mukherjee	Mainak Mukherjee
<b>Application Id:</b>	GQ-AMLIPLN-422	GQ-AMLIPLN-422
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	Please note that the candidate failed to provide the Resume & the Supported documents for the verification, hence closing this check as Orange.	
<b>Information Source Name:</b>	Unable To Verify	
<b>Report Verified Date:</b>	25-11-2025	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 6 (a)

GAP VALIDATION		
<b>PARTICULARS</b>		
Name	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Mainak Mukherjee	Mainak Mukherjee	
DOB	24-06-94	24-06-94
<b>Post Graduation</b>		
Name of the Board / School	ICFAI University	ICFAI University
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2023	2023
<b>Gap Remarks:</b> NA		
<b>Graduation</b>		
Name of the Board / School	B.P Poddar Institute Of Management and Technology	B.P Poddar Institute Of Management and Technology
Course	B.Tech	B.Tech
Specialization / Major	Electronics and Communication Engineering	Electronics and Communication Engineering
Year of Passing	2016	2016
<b>Gap Remarks:</b> NA		
<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	2012	2012
<b>Gap Remarks:</b> NA		
<b>10th Std</b>		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
<b>Gap Remarks:</b> NA		

## Annexure 6 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Amazon	Amazon
Full Name of the Employee	Mainak Mukherjee	Mainak Mukherjee
Date of joining - From	22-07-24	22-07-24
Date of Relieving/Exit - To	19-05-25	19-05-25
Designation / Role	Associate	Associate

**Gap Remarks:** A Gap of 6 months identified between Amazon(05-2025) & AMLIPLN(11-2025). After UAN initiation, found below emp details during this gap period, i)NOBROKER TECHNOLOGIES SOLUTIONS PRIVATE LIMITED(11-06-2025 to 30-06-2025) ii)NOGUILT FITNESS AND NUTRITION INDIA PRIVATE LIMITED(22-07-2025 to 28-07-2025).As we are unable to get the gap validated, hence closing the case as Orange.

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Sapiens	Sapiens
Full Name of the Employee	Mainak Mukherjee	Mainak Mukherjee
Date of joining - From	01-03-23	01-03-23
Date of Relieving/Exit - To	17-04-24	17-04-24
Designation / Role	Associate Consultant	Associate Consultant

**Gap Remarks:** NA

## Annexure 6 (c)

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Replicon	Replicon
Full Name of the Employee	Mainak Mukherjee	Mainak Mukherjee
Date of joining - From	22-06-20	22-06-20
Date of Relieving/Exit - To	14-05-21	14-05-21
Designation / Role	Tier 2 Cloud Operations Engineer	Tier 2 Cloud Operations Engineer
<b>Gap Remarks:</b> NA		

<b>EMPLOYMENT - 4</b>		
Name of the Employer	Capgemini	Capgemini
Full Name of the Employee	Mainak Mukherjee	Mainak Mukherjee
Date of joining - From	14-11-16	14-11-16
Date of Relieving/Exit - To	20-05-20	20-05-20
Designation / Role	Senior Analyst	Senior Analyst
<b>Gap Remarks:</b> A Gap of 6 months identified between UG(05-2016) & Capgemini(11-2016).As we are unable to get the gap validated, hence closing the case as Orange.		

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Mainak Mukherjee	Mainak Mukherjee
<b>Pan Number:</b>	BWEPM9559H	BWEPM9559H
<b>CIBIL Transunion Score:</b>	Not Applicable	763
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency
<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 7 (a)

REPORT DATE &amp; TIME: 18/11/2025 (12:07:53)

CONTROL NUMBER: 9926221057

TransUnion<sup>TM</sup> CIBIL

### CONSUMER CIR

MEMBER ID : B900II5009\_eHYD20319

REFERENCE NUMBER : 12

#### CONSUMER INFORMATION

CONSUMER NAME	:	Mainak Mukherjee	PAN	:	BWEPM9559H
DOB	:	24/06/1994	DRIVING LICENCE NO	:	-
TELEPHONE NO.	:	-	VOTER ID	:	-
EMAIL ID	:	-	PASSPORT NO.	:	-
GENDER	:	Male	AADHAAR NUMBER (UED)	:	-
ADDRESS	:	DELHI, DELHI, DELHI - 110001			

#### CIBIL TRANSUNION SCORE(S)

##### CREDITVISION® Score

Range from:  
300 (high risk) to 900 (low risk)

##### SCORING FACTORS

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. Presence Of Severe Delinquency
4. Payment Made In Proportion To Total Card Balance Outstanding Is Low

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total	: 12	High Cr/Seno. Amt: 324,99,254
Zero balance	: 11	Current: 39,82,838
Overdue	: 0	Overdue: 30

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
15	22/05/2024	0	0	6

#### CREDITVISION® ALGORITHM(S)

No Creditvision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MAINAK MUKHERJEE D.O.B : 24/06/1994 GENDER : Male CREDITVISION® SCORE : 763

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BWEPM9559H	-	-
DRIVER'S LICENSE NO	WB3920160153543	-	-
(*) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10019639997286	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 7 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919474357071	-
Office Phone	9474357071	-
Mobile Phone	9474357071	-
Office Phone	02266930500	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

MAINAK.MUKHERJEE@CAP@EMINI.COM
HMAINAK64@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
MANAB KUMAR MUKHERJEE, E-4 BLOCK-B, (SWARNA), LINK CITY RESIDENCY, DHUNARA, PLOT, BARODHAMAN, BARODHAMAN, BENACHITY, 2238 WEST BENGAL, WEST BENGAL - 713213	Permanent	-	17/05/2024
MANAB KUMAR MUKHERJEE, E-4 BLOCK-B, (SWARNA), LINK CITY RESIDENCY, DHUNARA, PLOT, BARODHAMAN, BARODHAMAN, BENACHITY, 2238 WEST BENGAL, WEST BENGAL - 713213	Not Categorized	-	17/05/2024
FLAT NO 2, UDUARI UTKARSH KUTEERA, SUN PALM APARTMENTS, BENALURU, KARNATAKA - 560066	Residence	Owned	31/01/2024
SAPIENS TECHNOLOGIES BUILDING NO 11 CESSNA, TECH PARK SEZ BUILDING NO 11 CESSNA TECH PARK SEZ NEW HORIZON COLLEGE OF ENGINEERING, KARNATAKA - 560087	Office	-	31/05/2023

(e) - ADDRESS REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GRASS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (31/05/2024)	Others	Not Available	Not Available	Not Available

## Annexure 7 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/05/2024	DATE CLOSED : 27/07/2025	DATE REPORTED & CERTIFIED : 27/07/2025	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 3,00,000	PAYMENT FREQUENCY	: MONTHLY							
HEHOLDER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 72							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 1									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	XXX	000	-	-	-	-	-
2024	-	-	-	-	000	000	000	000	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/10/2023	DATE CLOSED : 05/11/2024	DATE REPORTED & CERTIFIED : 30/11/2024	INACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: TWO-WHEELER LOAN	SANCTIONED AMOUNT	: ₹ 1,04,789	PAYMENT FREQUENCY	: MONTHLY							
HEHOLDER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 12							
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 9,536	BHI	: ₹ 9,536							
OWNERSHIP	: INDIVIDUAL	COLLATERAL VALUE	: ₹ 1,04,789	COLLATERAL TYPE	: OTHERS							
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	000	-
2023	-	-	-	-	-	-	-	-	-	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/09/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE							
ACCOUNT		AMOUNTS										
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT	: ₹ 8,000	PAYMENT FREQUENCY	: MONTHLY							
HEHOLDER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	BHI	: ₹ 270							
ACCOUNT NUMBER	: Not Disclosed											
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/09/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE
ACCOUNT					

## Annexure 7 (d)

ACCOUNT		AMOUNTS						STATUS					
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT		₹ 32,000	PAYMENT FREQUENCY		MONTHLY	NA					
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		₹ 0	EMI		₹ 1,082						
ACCOUNT NUMBER	: Not Disclosed												
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/10/2025	END DATE : 01/09/2023	LAST PAYMENT : 01/05/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	-	-	-	-	-	-	000	000	000	000	

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/05/2023   DATE CLOSED :				DATE REPORTED & CERTIFIED : 31/10/2025				ACTIVE 			
ACCOUNT		AMOUNTS						STATUS					
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 1,50,000		PAYMENT FREQUENCY		MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT											
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 45,000											
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/10/2025	END DATE : 01/05/2023	LAST PAYMENT : 16/06/2025					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	-	-	000	000	000	000	000	000	000	000	

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/04/2023   DATE CLOSED :				DATE REPORTED & CERTIFIED : 31/10/2025				ACTIVE 			
ACCOUNT		AMOUNTS						STATUS					
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 1,14,000		PAYMENT FREQUENCY		MONTHLY	NA						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT											
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/10/2025	END DATE : 01/05/2023	LAST PAYMENT : 20/06/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	000	000	000	000	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	-	-	-	-	000	000	000	000	000	000	000	000	

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/04/2023   DATE CLOSED :				DATE REPORTED & CERTIFIED : 15/01/2025				INACTIVE 	
ACCOUNT		AMOUNTS						STATUS			
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 50,000		PAYMENT FREQUENCY		MONTHLY	NA				
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT									

## Annexure 7 (e)

ACCOUNT		AMOUNTS											
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 15,000											
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/01/2025		END DATE : 01/04/2023		LAST PAYMENT : 07/11/2024					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	-	-	-	-	-	-	-	-	-	-	-	
2024	000	000	000	000	000	000	000	000	000	025	000	000	
2023	-	-	-	000	000	000	000	000	000	000	000	000	

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/05/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	: EDUCATION LOAN	SANCTIONED AMOUNT	: ₹ 16,00,000	PAYMENT FREQUENCY	: MONTHLY								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 9,82,638	REPAYMENT TENURE	: 168								
ACCOUNT NUMBER	: Not Disclosed	ACTUAL PAYMENT	: ₹ 19,029	END	: ₹ 19,029								
OWNERSHIP	: JOINT			COLLATERAL TYPE	: NO COLLATERAL								
DAYS PAST DUE/ASSET CLASSIFICATION				LAST PAYMENT	: 11/10/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	XXX	XXX	000	000	000	000	000	000	000	000	-	-	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	-	-	-	-	000	000	

### 9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/10/2020	DATE CLOSED : 29/04/2021	DATE REPORTED & CERTIFIED : 30/06/2021	INACTIVE								
ACCOUNT		AMOUNTS			STATUS								
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 75,000	PAYMENT FREQUENCY	: MONTHLY								
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 10								
ACCOUNT NUMBER	: Not Disclosed			INTEREST RATE	: 20.5								
OWNERSHIP	: INDIVIDUAL			END	: ₹ 8,223								
				COLLATERAL TYPE	: NO COLLATERAL								
DAYS PAST DUE/ASSET CLASSIFICATION				LAST PAYMENT	: 29/04/2021								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2021	000	000	000	000	000	000	-	-	-	-	-	-	
2020	-	-	-	-	-	-	-	-	-	-	000	000	000

### 10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 30/09/2020	DATE CLOSED : 06/10/2021	DATE REPORTED & CERTIFIED : 31/10/2021	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	: TWO-WHEELER LOAN	SANCTIONED AMOUNT	: ₹ 1,94,196	PAYMENT FREQUENCY	: MONTHLY
MEMBER NAME	: NOT DISCLOSED				: NA

### Annexure 7 (f)

ACCOUNT		AMOUNTS										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0					INTEREST RATE : 0.0					
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT : ₹ 17,436										
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	000	000	000	000	-	-
2020	-	-	-	-	-	-	-	-	-	000	000	000

#### 11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/12/2018	DATE CLOSED : 06/10/2022	DATE REPORTED & CERTIFIED : 31/12/2022	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 1,20,000			NA							
MEMBER NAME	NOT DISCLOSED	CASH LIMIT : ₹ 12,000										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	000	000	000	000	000	000	000	000	000	000	000	000

#### 12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/09/2017	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/10/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT : ₹ 1,50,000	PAYMENT FREQUENCY : MONTHLY		NA							
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 63,267										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 15,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	000	000	000

## Annexure 7 (g)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

ENQUIRY NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22/05/2024	CONSUMER LOAN	₹ 15,000
NOT DISCLOSED	22/05/2024	PERSONAL LOAN	₹ 1
NOT DISCLOSED	16/05/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	14/05/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	14/05/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	14/05/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	15/10/2023	TWO-WHEELER LOAN	₹ 1,07,000
NOT DISCLOSED	27/04/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/04/2023	CREDIT CARD	₹ 2,000
NOT DISCLOSED	18/04/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	18/04/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	18/04/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	17/04/2023	CREDIT CARD	₹ 20,000
NOT DISCLOSED	17/04/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	05/04/2023	CREDIT CARD	₹ 1,000

## Annexure 7 (h)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried self Employed Professionals self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date sTD: Payments being made within 90 days sMA: special account created for reporting Standard Accounts moving toward sub-standard sUB: Payments being made after 90 days DBT: The account has remained sub-standard for 12 months Lss : The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details:	Not Disclosed	Enquiry made with other Members

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Mainak Mukherjee	Mainak Mukherjee
<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	Mainak Mukherjee		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-422		
Current Group	World-Check		
Gender	Male	Date of Birth	24 Jun 1994
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: Mainak Mukherjee  
 Date Printed: 18-11-2025, 06:10  
 Printed By: database check  
 Group: World-Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
18 Nov 2025 06:07	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
18 Nov 2025 06:07	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Mainak Mukherjee  
18-11-2025, 06:10  
database check  
World-Check



## Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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:	Pan Card	Pan Card
Identity Number:	BWEPM9559H	BWEPM9559H
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	15-11-2025	
Verification Status(Color Code):	GREEN	



## Annexure 9 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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### e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN BWEPN9559H	Name MX555K MXXXXXXE
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**End of detail report**

