

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Sananda Saha	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-424	<b>Report Status</b>	Closed
<b>Date of Birth</b>	21 Jun 1998	<b>Application Received</b>	15-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	17-12-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Trupti Chavan-Corporate HR	18-11-2025	<b>GREEN</b>
POST GRADUATION	Controller of Examinations	19-11-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	20-11-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Satish Kumar Pareek-Human Resources	17-12-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	12-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	18-11-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	18-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	18-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	18-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	15-11-2025	<b>GREEN</b>

### End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Sananda Saha	Sananda Saha
Emp Code:	1959865	1959865
From:	19-02-2021	19-02-2021
To:	31-01-2022	27-06-2023
Designation:	Trainee	Process Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Trupti Chavan-Corporate HR of Tata Consultancy Services, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Trupti Chavan-Corporate HR	
Report Verified Date:	18-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

CE

Corporate Exempverification

Mon, 17 Nov 2025 10:55:02 +0530

To "Akshatha" <ex-employment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "Parimala" <verifyexemployment@goldquestglobal.in>, "Rahul Gaikwad" <rahul1.gaikwad@tcs.com>

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
1959865	Ms. Sananda Saha	19-Feb-21	27-Jun-23	Process Associate	Settlement Closed

Best Regards,

Trupti Chavan

Tata Consultancy Services

Corporate HR – Employee Welfare Services

Olympus "A" Wing Opp. Rodas Enclave

Hiranandani Estate. Ghodbunder Road.

Patlipada. Thane West – 400607

Ph:- +91 22 63716373/17897/16274

Mailto: [corporate.exempverification@tcs.com](mailto:corporate.exempverification@tcs.com)

Website: <http://www.tcs.com>

## Annexure 1 (b)

Dear Trupti Chavan,

Please find the below table. Kindly help us with the employment verification

TCS Employee Number	Employee Name	Date of Joining	Date of Release	Designation	Prospective Employer (Joining Company Name)
1959865	Sananda Saha	February 19, 2021	January 31, 2022	Trainee	Rainbow Hospital

Warm Regards

Akshatha R Shetty  
Senior Verification Specialist (Employment)  
Mobile Number - 8867545055

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Sananda Saha	Sananda Saha
Enroll No:	107/MBA/231058	107/MBA/231058
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2025	2025
Certification Issued Date:	2025-09	2025-09
SI No:	0236759	0236759
Remarks:	The following applicant details were verified by Controller of Examinations of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	19-11-2025	
Verification Status(Color Code):	GREEN	

107/MBA/231058

00054

# University of Calcutta



This is to certify that

**Sananda Saha**

obtained the degree of **Master of Business Administration** in this University under Semester Examination System in the year 2025, the specialization in which she was examined having been **Business Analytics And Systems Management** and that she was placed in the First Class.

CONTROLLER OF EXAMINATIONS  
UNIVERSITY OF CALCUTTA

*Santa Datta (Se)*

Vice-Chancellor.

Senate House,  
The 11th August, 2025

5800054

Sl. No. : 0236759





GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Name Of The Candidate:	Sananda Saha	Sananda Saha
Enroll No:	172262010059	172262010059
Degree:	Bachelor of Business Administrations	Bachelor of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-07	2020-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examinations of Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	20-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

22605017040

2020/050/0071823





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

*Certified that*

**Sananda Saha**

bearing Regn. No.: 172262010059 of 2017-2018

*having fulfilled all the requirements has been admitted to*

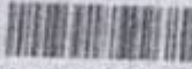
*the Degree of*

**Bachelor of Business Administration**

*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 herewith affixed.*

College/Institution : TECHNO INDIA - KOLKATA

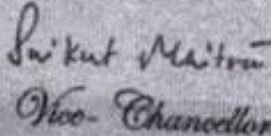
DGPA: 7.72  
(Degree Grade Point Average)



22605017040

Year of Passing: 2020

*Dated: 20<sup>th</sup> July 2020*

  
Vice-Chancellor

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)



EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Canara HSBC Obc Life Insurance Company, Kolkata	Canara HSBC Obc Life Insurance Company, Kolkata
Name Of The Candidate:	Sananda Saha	Sananda Saha
Emp Code:	99010424	99010424
From:	10-02-2020	10-02-2020
To:	26-06-2020	26-06-2020
Designation:	Relationship Officer	Relationship Officer
Last Drawn Salary:	Not provided	Not Disclosed
Reason For Leaving:	Not Applicable	Personal
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Satish Kumar Pareek-Human Resources of Canara HSBC Obc Life Insurance Company, Kolkata, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Satish Kumar Pareek-Human Resources	
Report Verified Date:	17-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

**SK** Satish Kumar HR  
Tue, 16 Oct 2023 22:51:54 +0530  
To: "deepakbabu s" <deepakbabu.s@matrixbsindia.com>, "bgvcs" <bgvcs@goldquestglobal.in>, "Sachin Sharma HR" <Sachin.Sharma@canarashbclife.in>, "g.priyanka" <g.priyanka@matrixbsindia.com>, "deepigathiru" <deepigathiru@matrixbsindia.com>  
Cc: "Pawan Manocha HR" <pawan.manocha@canarashbclife.in>, "Bavya S" <s.bavya@matrixbsindia.com>, "Balaji D" <balaji.d@matrixbsindia.com>, "Jayakumar Venu" <GoldQuest Global" <jay@goldquestglobal.in>, "Parimala" <verifyemployment@goldquestglobal.in>

PFA.

EMP CODE	EMP NAME	EXTERNAL DESIGNATION	DATE OF JOINING	LEAVING DATE	REASON FOR RESIGNATION
99010424	SANANDA SAHA	RELATIONSHIP OFFICER	10-Feb-20	26-Jun-20	Personal

Thanks & Regards,  
**Satish Kumar Pareek**  
Human Resources  
Direct Line: +91-124-453561xx | Mobile: +91 9015763063  
E-mail: [satish.kumar6@canarashbclife.in](mailto:satish.kumar6@canarashbclife.in)  
139 P, Sector 44, Gurugram – 122003, Haryana, India



## Annexure 4 (b)

Dear Team,

Greetings!!

Candidate cleared the recovery amount of INR 8,320. Attaching the screenshot FYR

Hence, please help us with the below details

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Canara HSBC Obs Life Insurance Company, Kolkata	
Candidate Name	Sananda Saha	
Employee Code/ID/No	99010424	
From (Date of Joining)	10 Feb 2020	
To (Date of Exit/Relieving)	26 Jun 2020	
Designation (At the time of leaving the company):	Relationship Officer	
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	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sananda Saha	Sananda Saha
Application Id:	GQ-AMLIPLN-424	GQ-AMLIPLN-424
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	12-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sananda Saha	Sananda Saha
DOB	21-06-1998	21-06-1998

#### Post Graduation

Name of the Board / School	University of Calcutta	University of Calcutta
Course	MBA	MBA
Specialization / Major	Business Analytics & System Management	Business Analytics & System Management
Year of Passing	2025	2025

**Gap Remarks:**NA

#### Graduation

Name of the Board / School	West Bengal University of Technology	West Bengal University of Technology
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2020	2020

**Gap Remarks:**NA

#### 12th std

Name of the Board / School	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

**Gap Remarks:**A Gap of 1.4 years identified between 12th std(03-2016) & UG(07-2017). During this gap period, Candidate was unable to opt an admission to the college due to certain family related financial constraints and provided the relevant proofs, Hence this gap period is considered as Green.



## Annexure 5 (b)

10th Std		
Name of the Board / School	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Sananda Saha	Sananda Saha
Date of joining - From	19-02-2021	19-02-2021
Date of Relieving/Exit - To	27-06-2023	27-06-2023
Designation / Role	Process Associate	Process Associate
Gap Remarks: According to TCS Reliving letter, candidate DOJ : 19-02-2021 as a Trainee but from 01-02-2022 candidate was employed as Process Associate, hence same DOJ is mentioned in UAN Report at TCS(DOJ : 01-02-2022).		

EMPLOYMENT - 2		
Name of the Employer	BHARTI AXA LIFE INSURANCE COMPANY LIMITED	BHARTI AXA LIFE INSURANCE COMPANY LIMITED
Full Name of the Employee	Sananda Saha	Sananda Saha
Date of joining - From	16-10-2020	16-10-2020
Date of Relieving/Exit - To	30-01-2021	30-01-2021
Designation / Role	Sales Associate	Sales Associate
Gap Remarks: According to Reliving letter at Bharati AXA, DOR : 30-01-2021, But as per UAN Report DOR : 14-01-2022.		

## Annexure 5 (c)

EMPLOYMENT - 3		
Name of the Employer	CANARA HSBC LIFE INSURANCE COMPANY LIMITED	CANARA HSBC LIFE INSURANCE COMPANY LIMITED
Full Name of the Employee	Sananda Saha	Sananda Saha
Date of joining - From	10-02-2020	10-02-2020
Date of Relieving/Exit - To	26-06-2020	26-06-2020
Designation / Role	Relationship Officer	Relationship Officer
<b>Gap Remarks: A Gap of 3 months identified between Canara HSBC(06-2020) &amp; Bharti AXA(10-2020), During this gap period, Candidate was searching for job opportunities and provided the relevant proofs, Hence this gap period is considered as Green.</b>		

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-424	GQ-AMLIPLN-424
Candidate Name:	Sananda Saha	Sananda Saha
Date Of Birth:	21-06-1998	21-06-1998
Father Name:	Tapan Kumar Saha	Tapan Kumar Saha
Address1:	Saha House, Nabapalli Road, South Srirampur, Purbasthali-1, Nabapalli Play Ground, Burdwan, West Bengal -741316.	Saha House, Nabapalli Road, South Srirampur, Purbasthali-1, Nabapalli Play Ground, Burdwan, West Bengal -741316.
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	
Report Verified Date:	18-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-424
NAME OF THE APPLICANT	Sananda Saha
FATHER NAME	Tapan Kumar Saha
DATE OF BIRTH	21-June-1998
ADDRESS OF THE APPLICANT	Saha House, Nabapalli Road, South Srirampur, Purbasthali-1, Nabapalli Play Ground, Burdwan, West Bengal -741316.
NAME OF THE POLICE STATION AS PER ADDRESS	Nabadwip 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-424	GQ-AMLIPLN-424
Candidate Name:	Sananda Saha	Sananda Saha
Date Of Birth:	21-06-1998	21-06-1998
Father Name:	Tapan Kumar Saha	Tapan Kumar Saha
Address1:	Saha House, Nabapalli Road, South Srirampur, Purbasthali-1, Nabapalli Play Ground, Burdwan, West Bengal -741316.	Saha House, Nabapalli Road, South Srirampur, Purbasthali-1, Nabapalli Play Ground, Burdwan, West Bengal -741316.
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 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-424
NAME OF THE APPLICANT	Sananda Saha
FATHER NAME	Tapan Kumar Saha
DATE OF BIRTH	21-June-1998
ADDRESS OF THE APPLICANT	Saha House, Nabapalli Road, South Srirampur, Purbasthali-1, Nabapalli Play Ground, Burdwan, West Bengal -741316.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-November-2025

### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sananda Saha	Sananda Saha
Pan Number:	LTWPS6010G	LTWPS6010G
CIBIL Transunion Score:	Not Applicable	769
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans
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 8 (a)

REPORT DATE & TIME: 18/11/2025 (12:03:09)

CONTROL NUMBER: 9925184463



### CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20339

REFERENCE NUMBER : 12

#### CONSUMER INFORMATION

CONSUMER NAME	Sananda Saha	PAN	LTWPS6010G
DOB	21/06/1998	DRIVING LICENCE NO	*
TELEPHONE NO	*	VOTER ID	*
EMAIL ID	*	PASSPORT NO.	*
GENDER	Female	AACHAR NUMBER (UID)	*
ADDRESS	DELHI, DELHI, DELHI - 110001		

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	3	High Cr/Sanc. Amt	₹8,39,056	Recent	15/12/2023
Zero balance	1	Current	₹8,19,993	Oldest	27/12/2021
Overdue	0	Overdue	₹0		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 36 MONTHS
3	18/10/2025	0	0	0

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : SANANDA SAHA DOB : 21/06/1998 GENDER : Female CREDITVISION® SCORE : 769

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	LTWPS6010G	*	*
CRYC	60064543434583	*	*

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8345254988	-
Not Classified	918348284988	-
Not Classified	8918923415	-
Mobile Phone	8918923415	-

(n) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SANANDASAKHA7@GMAIL.COM
-------------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
DO TAPAN SAHASOUTH SRIRAMPUR,BARDHAMAN, 2429 WEST BENGAL, WEST BENGAL - 741336	Residence	-	30/09/2022
DO TAPAN SAHASOUTH SRIRAMPUR,BARDHAMAN, 2429 WEST BENGAL, WEST BENGAL - 741336	Not Categorized	-	30/09/2022
DO TAPAN SAHASOUTH SRIRAMPUR,BARDHAMAN, 2429 WEST BENGAL, WEST BENGAL - 741336	Permanent	-	30/09/2022
TCS GITANJALI PARK ACTION AREA I NEW, TOWN RAJARHAT, WEST BENGAL - 700156	Office	-	31/03/2022

(n) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
EDUCATION LOAN (31/03/2024)	Others	Not Available	Not Available	Not Available

## Annexure 8 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/12/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	EDUCATION LOAN	SANCTIONED AMOUNT	₹ 7,69,500		PAYMENT FREQUENCY	MONTHLY		NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 8,11,104		REPAYMENT TENURE	123						
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 9,917		EMI	₹ 9,917						
OWNERSHIP	INDIVIDUAL				COLLATERAL TYPE	NO COLLATERAL						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/12/2023		LAST PAYMENT : 05/10/2025						
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

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/09/2022		DATE CLOSED : 18/05/2025		DATE REPORTED & CERTIFIED : 18/05/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 15,000		PAYMENT FREQUENCY	MONTHLY		NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		REPAYMENT TENURE	84						
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025		END DATE : 01/09/2022		LAST PAYMENT : 27/09/2022						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/12/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 1,05,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 54,556	REPAYMENT TENURE	6							
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 22,500									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 8,889									
		ACTUAL PAYMENT	₹ 9,649									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 25/10/2025						
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	000	000	000	000



## Annexure 8 (d)

2022	*	*	*	*	*	*	*	*	*	*	000	000
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### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	18/10/2023	EDUCATION LOAN	₹ 7,69,500
NOT DISCLOSED	10/04/2023	EDUCATION LOAN	₹ 1
NOT DISCLOSED	05/04/2023	PERSONAL LOAN	₹ 2,70,000

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	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
Name Of The Candidate:	Sananda Saha	Sananda Saha
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	

## LSEG World-Check One CASE REPORT

Confidential

Name	Sananda Saha		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-424		
Current Group	World-Check		
Gender	Female	Date of Birth	21 Jun 1998
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 Sananda Saha  
Date Printed 18-11-2025, 06:10  
Printed By database check  
Group World-Check



## Annexure 9 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
18 Nov 2025 06:07	database check	Case Screened for Wor Id-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

Sananda Saha  
18-11-2025, 06:10  
database check  
World-Check



## Annexure 9 (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
<b>US &amp; Canada – Most Wanted Lists</b>	
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 9 (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 9 (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 9 (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
<b>US and Canadian Regulatory Bodies</b>	
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 9 (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 9 (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 9 (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 9 (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:	609424367403	609424367403
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 10 (a)



भारत सरकार  
Government of India



Aadhaar no. issued: 08/03/2015



Sananda Saha  
Date of Birth/DOB: 21/06/1998  
Female/ FEMALE


आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफ़लाइन 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 7403**


**मेरा आधार, मेरी पहचान**

Annexure 10 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



609424367403 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****988

### 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

