

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Sutriptaa Dhar Chowdhury	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-429	<b>Report Status</b>	Closed
<b>Date of Birth</b>	15 Sept 1999	<b>Application Received</b>	18-11-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	STOPCHECK	<b>Final Report Date</b>	25-11-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	BGV Team	19-11-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Martina Barbarotto-HR Shared Services team	21-11-2025	<b>GREEN</b>
GRADUATION	Controller of Examinations	24-11-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	18-11-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	18-11-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	18-11-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	18-11-2025	<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>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	J.P. Morgan Services India Private Limited	J.P. Morgan Services India Private Limited
<b>Name Of The Candidate:</b>	Sutriptaa Dhar Chowdhury	Sutriptaa Dhar Chowdhury
<b>Emp Code:</b>	R737982	R737982
<b>From:</b>	10-07-2023	10-07-2023
<b>To:</b>	22-07-2024	22-07-2024
<b>Designation:</b>	Fraud Specialist I	Fraud Specialist I
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by BGV Team of J.P. Morgan Services India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	BGV Team	
<b>Report Verified Date:</b>	19-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	J.P. Morgan Services India Private Limited	
Candidate Name	Suriptaa Dhar Chowdhury	
Employee Code/ID/No	R737982	
From (Date of Joining)	July 10, 2023	
To (Date of Exit/Relieving)	July 22, 2024	
Designation (At the time of leaving the company):	Fraud Specialist I	
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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

## Annexure 1 (b)

JPMorganChase

JPMC Ref: R737982

Date: 19 November 2025

In response to your recent request, JPMorgan records reflect the following employment information.

Sutriptaa Dhar Chowdhury was employed by J. P. Morgan Services India Private Limited from 10 July 2023 to 22 July 2024.

Their last position in the company was Fraud Specialist I.

Note: It is our company policy to verify only the title and duration of employment.

Should you have any queries, please do not hesitate to contact us on email:  
[Referencing Team@jpmchase.com](mailto:Referencing_Team@jpmchase.com)

Note: Please include employee's JP Morgan SID (Employee code) and JP Morgan work location like Australia, India, United Kingdom, etc in the subject line of all your emails.

This is a computer generated statement and no signature is required.

J.P.Morgan Services India Private Limited

Registered Office: Tower A Blk 9, Tower B Blk10, Tower C Blk 11, Nirlon Knowledge Park, Western Express Highway, Goregaon E, Mumbai Suburban, Maharashtra, 400 063, Telephone: +91 22 6125 0236

CIN - U72900MH2000PTC124073

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)
<b>Name Of The Candidate:</b>	Sutriptaa Dhar Chowdhury	Sutriptaa Dhar Chowdhury
<b>Emp Code:</b>	75412	75412
<b>From:</b>	04-11-2024	04-11-2024
<b>To:</b>	13-03-2025	13-03-2025
<b>Designation:</b>	Support Specialist (Phone)	Support Specialist (Phone)
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Applicable	Not Applicable
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The above details were verified by Martina Barbarotto-HR Shared Services team of Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited), found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Martina Barbarotto-HR Shared Services team	
<b>Report Verified Date:</b>	21-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)	
Candidate Name	Sutriptaa Dhar Chowdhury	
Employee Code/ID/No	75412	
From (Date of Joining)	04-11-2024	
To (Date of Exit/Relieving)	13-03-2025	
Designation (At the time of leaving the company):	Support Specialist (Phone)	
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	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

## Annexure 2 (b)

C

Comms | External Employees

Thu, 20 Nov 2025 15:11:01 +0530

To "verifyemployment" <verifyemployment@goldquestglobal.in>

External Images are not displayed [Display Now](#) • Always display from this sender

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Reply above this line.

Martina Barbarotto commented:

Hello,

Thank you for reaching out to us.

We can confirm that the details in the experience letter shared by the candidate are correct and this is an authentic document prepared by Revolut HR team.

Unfortunately we are not allowed to confirm further details such as salary or reason for leaving

Thank you for your understanding on this matter.

Best Regards

Martina Barbarotto

HR Shared Services team

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Calcutta	University of Calcutta
<b>Name Of The Candidate:</b>	Sutriptaa Dhar Chowdhury	Sutriptaa Dhar Chowdhury
<b>Enroll No:</b>	611-1211-0475-1B	611-1211-0475-1B
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2021	2021
<b>Certification Issued Date:</b>	2021-08	2021-08
<b>SI No:</b>	0074533	0074533
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	24-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

611/21898/063/2021

10/18



UNIVERSITY OF CALCUTTA  
STATEMENT OF MARKS OBTAINED BY

Name : SUTRIPTAA DHAR CHOWDHURY

Roll No.181611-11-0067

Registration No. 611-1211-0475-1B

Examination: B. COM. 6th SEMESTER (HONOURS) EXAMINATION (UNDER CBCS)-2021

Paper Code	Full Marks	Year	Internal Marks Obtained	Year	End Semester Marks Obtained	Total Marks Obtained	Letter Grade Obtained	Numerical Grade Point	Credit	Total Grade Point
SEC6. 1CHQ	100	2021	19	2021	72	91	A++	9.10	4	36.40
CC6. 1CH	100			2021	71	71	A	7.10	6	42.60
DSE6. 1AH	100	2021	17	2021	76	95	A++	9.50	6	57.00
DSE6. 2AH	100	2021	19	2021	74	93	A++	9.30	6	55.80
	400		57		293	350			22	191.80

SGPA B. 718

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2018	500	317	26	5.900				
II	2019	500	307	26	6.012				
III	2019	400	224	22	5.355				CONTROLLER OF EXAMINATIONS UNIVERSITY OF CALCUTTA
IV	2020	400	294	24	7.350				Good
V	2020	400	350	24	8.750				
VI	2021	400	350	22	8.718	144	6.984	B+	

Remarks: Semester Cleared with Honours.

UG-C-SEM-0201

0074533

(VDE REVERSE)

CONTROLLER OF EXAMINATIONS  
(Acting)

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-429	GQ-AMLIPLN-429
<b>Candidate Name:</b>	Sutriptaa Dhar Chowdhury	Sutriptaa Dhar Chowdhury
<b>Date Of Birth:</b>	15-09-1999	15-09-1999
<b>Father Name:</b>	Late Dilip Dhar Chowdhury	Late Dilip Dhar Chowdhury
<b>Address1:</b>	Flat no B-3, Purashree Plaza Apartments, Purashree main road, District - Hooghly, Behind Purashree Public Library, Chandannagar, West Bengal-712136.	Flat no B-3, Purashree Plaza Apartments, Purashree main road, District - Hooghly, Behind Purashree Public Library, Chandannagar, West Bengal-712136.
<b>Remarks:</b>	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	18-11-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-429
NAME OF THE APPLICANT	Sutriptaa Dhar Chowdhury
FATHER NAME	Dilip Dhar Chowdhury
DATE OF BIRTH	15-September-1999
ADDRESS OF THE APPLICANT	Flat no B-3, Purashree Plaza Apartments, Purashree main road, District - Hooghly, Behind Purashree Public Library, Chandannagar, West Bengal-712136.
NAME OF THE POLICE STATION AS PER ADDRESS	Chandannagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-November-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

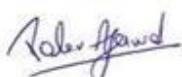
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sutriptaa Dhar Chowdhury	Sutriptaa Dhar Chowdhury
<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	

## Annexure 5 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Sutriptaa Dhar Chowdhury		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-429		
Current Group	World-Check		
Gender	Female	Date of Birth	15 Sept 1999
Last Screened	18 Nov 2025 08:17	Case Created	18 Nov 2025 08:17
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Sutriptaa Dhar Chowdhury  
Date Printed: 18-11-2025, 08:17  
Printed By: database check  
Group: World-Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
18 Nov 2025 08:17	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop
18 Nov 2025 08:17	database check	New Case added		Desktop

### 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: Sutiptaa Dhar Chawdhury  
Date Printed: 18-11-2025, 08:17  
Printed By: database check  
Group: World-Check



### Annexure 5 (c)

#### Annexure A

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

#### Annexure B

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

#### Annexure C

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

#### Annexure D

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

## Annexure 5 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 5 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 5 (f)

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

## Annexure E

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

## Annexure 5 (g)

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

## Annexure 5 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 5 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 5 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Sutriptaa Dhar Chowdhury	Sutriptaa Dhar Chowdhury
<b>Pan Number:</b>	BQVPC2244L	BQVPC2244L
<b>CIBIL Transunion Score:</b>	Not Applicable	684
<b>Scoring Factors:</b>	Not Applicable	Low Proportion Of Satisfactory Trades
<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 6 (a)

REPORT DATE & TIME: 18/11/2025 (14:47:24)

CONTROL NUMBER: 9929327663



### CONSUMER CIR

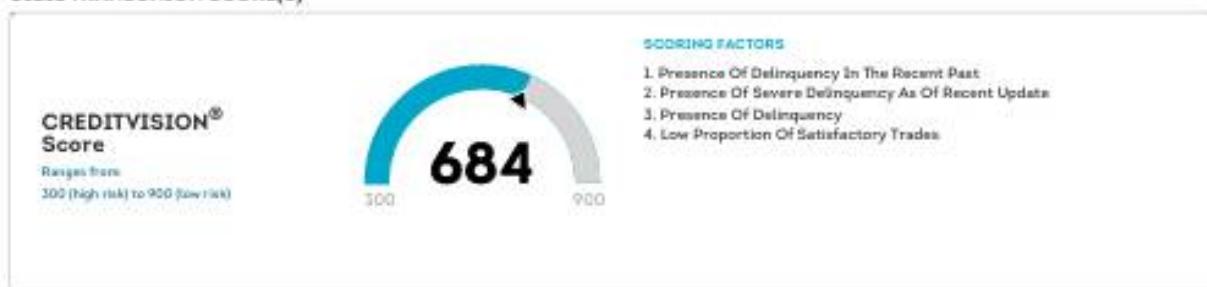
MEMBER ID: BS00115009\_SHYD20319

REFERENCE NUMBER: 12

#### CONSUMER INFORMATION

CONSUMER NAME	Sutriptaa Dhar Chowdhury	PAN	BOVPC2244L
DOB	15/09/1999	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (VOO)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

#### CIBIL TRANSUNION SCORE(S)



#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 50	High Cr/Sanc. Amt: ₹8,12,659	Recent : 05/06/2024
Zero balance : 40	Current: ₹2,52,759	Oldest: 06/08/2022
Overdue : 10	Overdue: ₹1,59,136	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
72	01/10/2025	0	2	37

#### CREDITVISION® ALGORITHM(S)

 No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME: SUTRIPTAA DHAR CHOWDHURY	D.O.B.: 15/09/1999	GENDER: Female	CREDITVISION® SCORE: 684
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BOVPC2244L	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10056499788996	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	917980016237	-
Not Classified	7980016237	-
Mobile Phone	7980016237.0	-
Office Phone	63526586	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SUTRIPTAA.DHAR.CHOWDHURY@GDS.EY.COM
SUTRIPTAA.DHAR.CHOWDHURY@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HOUSE NO 670, HIMALAYALAM 3RD CROSS, VIVEKANANDA STREET., KARNATAKA - 560048	Permanent	-	31/01/2024
HOUSE NO 670 3RD CROSS VIVEKANANDA, STREET UDAY NAGAR EXTENSION MAHADEVAPURA, KARNATAKA - 560048	Residence	-	31/12/2023
B/1 TITLE APARTMENT, BARABAIZAR, RUE - DE CO, RDERS, HOOGHLY, WEST BENGAL, INDIA, 712136, KARNATAKA - 560036	Permanent	Rented	31/12/2023
D/O DILIP DHAR CHOWDHURY, INDIA, HOOGHLY, PURASHREE MAIN ROAD, CHANDANNAGAR, CHANDANNAGAR, 712136, WEST, BENGAL, FLAT NO B 3 PURASHREE PLAZA., CHANDANNAGAR(MC), KARNATAKA - 560036	Permanent	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (30/04/2024)	Salaried	Not Available	Not Available	Not Available

## Annexure 6 (c)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29/10/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/10/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	15/10/2023	PERSONAL LOAN	₹ 10,000
NOT DISCLOSED	22/10/2023	PERSONAL LOAN	₹ 3,00,000
NOT DISCLOSED	20/10/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	20/10/2023	PERSONAL LOAN	₹ 3,00,000
NOT DISCLOSED	19/10/2023	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	19/10/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	16/10/2023	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	15/10/2023	PERSONAL LOAN	₹ 20,350
NOT DISCLOSED	14/10/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	25/09/2023	OTHERS	₹ 1,50,000
NOT DISCLOSED	12/09/2023	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	11/09/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	10/09/2023	PERSONAL LOAN	₹ 30,000
NOT DISCLOSED	09/09/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	19/08/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	05/07/2023	PERSONAL LOAN	₹ 30,000
NOT DISCLOSED	06/06/2023	PERSONAL LOAN	₹ 1,20,000
NOT DISCLOSED	04/06/2023	AUTO LOAN (PERSONAL)	₹ 50,000
NOT DISCLOSED	04/06/2023	OTHERS	₹ 1
NOT DISCLOSED	11/05/2023	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	11/05/2023	PERSONAL LOAN	₹ 30,000
NOT DISCLOSED	11/05/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	11/05/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	11/05/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	25/04/2023	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	13/02/2023	PERSONAL LOAN	₹ 3,00,000
NOT DISCLOSED	24/11/2022	CONSUMER LOAN	₹ 50,000

## Annexure 6 (d)

### 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 OD: Payment is made on the due date OD1-90: 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

END OF REPORT ON SUTRIPTAA DHAR CHOWDHURY

#### DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ('Members'), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan card	Pan card
Identity Number:	BQVPC2244L	BQVPC2244L
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:	18-11-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo for the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right are links for "Call Us", "English", and a font size selector "A-". Below this is a navigation bar with links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Downloads". The main content area is titled "e-Pay Tax". It contains a green success message box with the text "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" (BQVPC2244L) and "Name" (SXXXXXXXXA DXXR CXXXXXXX). At the bottom are "Back" and "Continue" buttons.

Home > e-Pay Tax

## e-Pay Tax

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

PAN / TAN BQVPC2244L	Name SXXXXXXXXA DXXR CXXXXXXX
-------------------------	----------------------------------

[Back](#) [Continue >](#)

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-429	GQ-AMLIPLN-429
<b>Candidate Name:</b>	Sutriptaa Dhar Chowdhury	Sutriptaa Dhar Chowdhury
<b>Date Of Birth:</b>	15-09-1999	15-09-1999
<b>Father Name:</b>	Late Dilip Dhar Chowdhury	Late Dilip Dhar Chowdhury
<b>Address1:</b>	Flat no B-3, Purashree Plaza Apartments, Purashree main road, District - Hooghly, Behind Purashree Public Library, Chandannagar, West Bengal-712136.	Flat no B-3, Purashree Plaza Apartments, Purashree main road, District - Hooghly, Behind Purashree Public Library, Chandannagar, West Bengal-712136.
<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 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-429
NAME OF THE APPLICANT	Sutriptaa Dhar Chowdhury
FATHER NAME	Dilip Dhar Chowdhury
DATE OF BIRTH	15-September-1999
ADDRESS OF THE APPLICANT	Flat no B-3, Purashree Plaza Apartments, Purashree main road, District - Hooghly, Behind Purashree Public Library, Chandannagar, West Bengal-712136.
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.

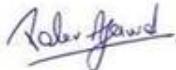
### LAWYERS'S COMMENT:

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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Sutriptaa Dhar Chowdhury	Sutriptaa Dhar Chowdhury
<b>Application Id:</b>	GQ-AMLIPLN-429	GQ-AMLIPLN-429
<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 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sutriptaa Dhar Chowdhury	Sutriptaa Dhar Chowdhury
DOB	15-09-1999	15-09-1999
<b>Graduation</b>		
Name of the Board / School	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2021	2021
<b>Gap Remarks:</b> Through UAN initiation, found below emp details not mentioned in BGV & Resume, i)AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED(03-05-2021 to 21-07-2021).As we are unable to get the gap validated, hence closing the case as Orange.		
<b>12th std</b>		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
<b>Gap Remarks:</b> NA		

## Annexure 9 (b)

10th Std		
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	2016	2016
<b>Gap Remarks:</b> NA		

EMPLOYMENT - 1		
Name of the Employer	Revolut	Revolut
Full Name of the Employee	Sutriptaa Dhar Chowdhury	Sutriptaa Dhar Chowdhury
Date of joining - From	04-11-2024	04-11-2024
Date of Relieving/Exit - To	13-03-2025	13-03-2025
Designation / Role	Support Specialist	Support Specialist
<b>Gap Remarks:</b> A Gap of 8 months identified between Revolut(03-2025) & AMLIPLN(11-2025).As we are unable to get the gap validated, hence closing the case as Orange.		

## Annexure 9 (c)

### EMPLOYMENT - 2

Name of the Employer	JP Morgan Chase & Co	JP Morgan Chase & Co
Full Name of the Employee	Sutriptaa Dhar Chowdhury	Sutriptaa Dhar Chowdhury
Date of joining - From	10-07-2023	10-07-2023
Date of Relieving/Exit - To	22-07-2024	22-07-2024
Designation / Role	Fraud Recovery Specialist I	Fraud Recovery Specialist I

Gap Remarks: NA

### EMPLOYMENT - 3

Name of the Employer	EY GDS India	EY GDS India
Full Name of the Employee	Sutriptaa Dhar Chowdhury	Sutriptaa Dhar Chowdhury
Date of joining - From	13-06-2022	13-06-2022
Date of Relieving/Exit - To	31-05-2023	31-05-2023
Designation / Role	Tax Associate	Tax Associate

Gap Remarks: A Gap of 1.2 years identified between UG(08-2021) & EY GDS India(06-2022).After UAN initiation, found below emp details during this gap period, i)WIPRO LIMITED(29-10-2021 to 15-02-2022).As we are unable to get the gap validated, hence closing the case as Orange.

## 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**

