

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Amrik Roy	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-458	Report Status	Closed
Date of Birth	29 Jan 1999	Application Received	24-12-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-01-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Registrar	06-01-2026	GREEN
EX EMPLOYMENT 2	PF PORTAL	19-01-2026	GREEN
LATEST EMPLOYMENT 1	PF PORTAL	27-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-12-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	24-12-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-12-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-12-2025	GREEN
GAP CHECK	Resume & Supported Documents	29-01-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	24-12-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	29-01-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University	Maulana Abul Kalam Azad University
Name Of The Candidate:	Amrik Roy	Amrik Roy
Enroll No:	430516010006	430516010006
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electronics & Instrumentation Engineering	Electronics & Instrumentation Engineering
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 Registrar of Maulana Abul Kalam Azad University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	06-01-2026	
Verification Status(Color Code):	GREEN	

430516010006



20-581



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

and

NARULA INSTITUTE OF TECHNOLOGY

(An Autonomous Institute vide UGC letter No. F.22-1/2015(AC) dated July 29, 2015)

Certified that

AMRIK ROY

bearing Reg. No. 161270110602 of 2016-2017

*having fulfilled all the requirements has been admitted to
the Degree of*

Bachelor of Technology

in

Electronics & Instrumentation Engineering

*of this University and that the degree was conferred on him/her with all the
Rights and Privileges thereto. In witness whereof, the Signatures of the Vice-
Chancellor of Maulana Abul Kalam Azad University of Technology, West
Bengal and the Principal of Narula Institute of Technology are hereunto
affixed.*

DGPA : 8.32

(Degree Grade Point Average)

Year of Passing : 2020

Registrar
Maulana Abul Kalam Azad University
of Technology, West Bengal
(Formerly Known as West Bengal University of Technology)
Haringhata, Nadia - 741249, India

Authenticated by

Principal
NIT, Kolkata



Vice-Chancellor
MAKAUT, WB

Dated :18/7/2020

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SpanIdea Systems Pvt Ltd	SpanIdea Systems Pvt Ltd
Name Of The Candidate:	Amrik Roy	Amrik Roy
Emp Code:	SPAN-BLR-2495	Not Disclosed
From:	16-10-2023	16-10-2023
To:	03-04-2024	03-04-2024
Designation:	Production Support Technician	Not Disclosed
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	19-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SpanIdea Systems Pvt Ltd	
Candidate Name	Amrik Roy	
Employee Code ID/No	SPAN-BLR-2495	
From (Date of Joining)	16-Oct-2023	
To (Date of Exit/Relieving)	03-Apr-2024	
Designation (At the time of leaving the company):	Production Support Technician	
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)

UAN Details Report

UAN 101603422625
NAME AMRIK ROY
FATHER'S NAME AMAR CHANDRA ROY

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN0027356000028036	FIS PAYMENT SOLUTIONS & SERVICES INDIA PRIVATE LIMITED	04-Apr-2024	NA
2	BGBNG00677100000012281	SPANIDEA SYSTEMS PRIVATE LIMITED	16-Oct-2023	03-Apr-2024
3	PYBOM00113940001674106	WIPRO LIMITED	20-Dec-2021	22-Dec-2022
4	BGBNG00268580000195307	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	24-Aug-2020	30-Jun-2021

Generated on 19-01-2026 09:47:31 Report Runtime 2025-12-30 13:51:14

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	FIS Payment Solutions and Services India Private Limited	FIS Payment Solutions and Services India Private Limited
Name Of The Candidate:	Amrik Roy	Amrik Roy
Emp Code:	5724804	Not Disclosed
From:	04-04-2024	04-04-2024
To:	31-12-2025	31-12-2025
Designation:	Analyst - Operations	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	27-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Sh Sharlin
 Mon, 19 Jan 2026 11:56:26 +0530
 To "The.People.Office" <The.People.Office@fisglobal.com>
 Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

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

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

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	FIS Payment Solutions and Services India Private Limited	
Candidate Name	Amrik Roy	
Employee Code/ID/No	5724804	
From (Date of Joining)	04-Apr-2024	
To (Date of Exit/Relieving)	31-Dec-2025	
Designation (At the time of leaving the company):	ANALYST - OPERATIONS	
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 authentic?	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	

Annexure 3 (b)

UAN Details Report

UAN 101603422625
NAME AMRIK ROY
FATHER'S NAME AMAR CHANDRA ROY

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00273560000028036	FIS PAYMENT SOLUTIONS & SERVICES INDIA PRIVATE LIMITED	04-Apr-2024	NA
2	BGBNG00677100000012281	SPANIDEA SYSTEMS PRIVATE LIMITED	16-Oct-2023	03-Apr-2024
3	PYBOM00113940001674106	WIPRO LIMITED	20-Dec-2021	22-Dec-2022
4	BGBNG00268580000195307	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	24-Aug-2020	30-Jun-2021

Generated on 19-01-2026 09:47:31 Report Runtime 2025-12-30 13:51:14

Annexure 3 (c)



December 17, 2025

Amrik Roy
EID: E5724804

Subject: Resignation acceptance letter

Dear Amrik,

This is to inform you that we accept your resignation from the service of the Organization. According to the prevailing policies of the Organization, your last working day would be 31 Dec 2025. We appreciate the early notice from your end and your commitment to smoothly hand over your duties. You are required to complete the clearance process which includes knowledge transfer, handing over your current responsibilities, returning of the company assets, and settlement of accounts.

You are instructed to return to FIS all property currently in your possession belonging or relating to FIS or any Group Company. Such property includes but is not limited to, records and business documents (both hard-copy and electronic; both originals and copies), and other materials such as computer disks and tapes, computer programs and software, office keys, access card, correspondence, files, customer lists, technical information, customer information, pricing information, business strategies and plans, sales records and all equipment such as laptops, printers and cell phones belonging or relating to FIS or any Group Company. You further agree that you will not retain any copies of any such property belonging or relating to FIS or any Group Company. FIS reserves the right to deduct from your salary or any other payment due to you, the cost of any company equipment not returned.

You are specifically reminded that the post-employment obligations you have previously agreed to concerning confidentiality, intellectual property and inventions and protective covenants under your contract of employment and Non-Disclosure Agreement will remain in force and effect notwithstanding the termination of your employment. Please be aware that FIS views any breach of these commitments as an extremely serious matter and our expectation is that you will continue to fully comply with these commitments.

Considering the current situation where employees are unable to physically present in office, please complete the exit formalities by visiting your base location office on or after your last working day after consulting with Facility or IT Representative for handing over the assets for a speedy clearance. Post handing over the assets, your exit clearance is expected to be completed within 15 working days. You would receive your relieving letter upon completion of clearance formalities, and settlement of all the dues, if any. Your relieving letter will be triggered to your personal e-mail ID. Please ensure that you update your future contact details and personal mail ID under Personal Information >> Contact Information in Workday. This information is used for all future correspondence as well as sending your full and final settlement details.

We wish you the very best on your future endeavours.

Sincerely,

The People Office

This is a computer-generated document and does not require signature

Registered Office : S-405 (LGF), Greater Kailash Part II, New Delhi 110048

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amrik Roy	Amrik Roy
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:	24-12-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Amrik Roy		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-458		
Current Group	World-Check		
Gender	Male	Date of Birth	29 Jan 1999
Last Screened	24 Dec 2025 07:34	Case Created	24 Dec 2025 07:33
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Amrik Roy
 Date Printed: 24-12-2025, 07:36
 Printed By: database check
 Group: World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Dec 2025 07:34	database check	Case Screened for Wor		Desktop
		ld-Check (Initial/Re-		Batch
		Screen Only)		
24 Dec 2025 07:33	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: Amrik Roy
Date Printed: 24-12-2025, 07:36
Printed By: database check
Group: World-Check



Annexure 4 (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 4 (d)

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

Annexure 4 (e)

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

Annexure 4 (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 4 (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 4 (h)

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

Annexure 4 (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 4 (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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-458	GQ-AMLIPLN-458
Candidate Name:	Amrik Roy	Amrik Roy
Date Of Birth:	29-01-1999	29-01-1999
Father Name:	Amar Chandra Roy	Amar Chandra Roy
Address1:	00, Tehatta, KalitalaPara, Near SDO Office, Tehatta, West Bengal-741160.	00, Tehatta, KalitalaPara, Near SDO Office, Tehatta, West Bengal-741160.
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:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-458
NAME OF THE APPLICANT	Amrik Roy
FATHER NAME	Amar Chandra Roy
DATE OF BIRTH	29-January-1999
ADDRESS OF THE APPLICANT	00, Tehatta, KalitalaPara, Near SDO Office, Tehatta, West Bengal-741160.
NAME OF THE POLICE STATION AS PER ADDRESS	Tehatta Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-December-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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DFMPR5470F	DFMPR5470F
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:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

DFMPR5470F

नाम / Name
AMRIK ROY

पिता का नाम / Father's Name
AMAR CHANDRA ROY

जन्म की तारीख / Date of Birth
29/01/1999

Amrik Roy

13122017

A PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Annexure 6 (b)



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e-Pay Tax

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

PAN / TAN
DFMPR5470F

Name
AXXXK RXY

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Amrik Roy	Amrik Roy
Pan Number:	DFMMPR5470F	DFMMPR5470F
CIBIL Transunion Score:	Not Applicable	774
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 24/11/2025 (13:55:57)

CONTROL NUMBER : 10269831625



CONSUMER CIR

MEMBER ID : BS00L15009_SHYD20737

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	Amrik Roy	PAN	DFMPS470F
DOB	29/01/1999	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

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



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Revolving Trades
3. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 28	High Cr/Sanc. Amt	: ₹17,45,003	Recent	: 09/09/2025
Zero balance	: 20	Current	: ₹8,22,262	Oldest	: 04/03/2021
Overdue	: 0	Overdue	: 00		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
48	09/09/2025	0	9	25

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AMRIK ROY AMRIK ROY | D.O.B : 29/01/1999 | GENDER : Male | CREDITVISION® SCORE : 774

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DFMPS470F	-	-
(*) AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60064488002280	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

4.1.07.13

SRM | NUMBER 107

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Home Phone	074720041	-
Office Phone	8617707216	-
Not Classified	918617707216	-
Mobile Phone	7074720141	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

AMRJKROY@FISGLOBAL.COM
AMRJKROY@WIPRO.COM
AMRJKROY2999@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
CO UCO BANK HEAD OFFICE 2 DD 3 DD4 3RD, AVE DD BLOCK SECTOR 1 BIDHANNAGAR, KOLKATA, WEST BENGAL - 700064	Office	-	15/09/2025
CITY TOWER ROOM NO 501 TARULIA 1ST LANE, KRISHNAPUR NEWTOWN KOLKATA NR NEW, NASKAR JEWELRY, WEST BENGAL - 700102	Residence	-	15/09/2025
AJANTRIK COOPERATIVE HOUSING SOCIETY, BA-116 1ST FLOOR, STREET NO-12 KOLKATA, WEST BENGAL - 700156	Residence	-	30/11/2024
UCO BANK HEAD OFFICE, DD BLOCK, SECTOR, 1, BIDHANNAGAR, KOLKATA, LANDMARK - NEAR, ILS HOSPITAL, WEST BENGAL - 700064	Office	-	31/07/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (23/09/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09/09/2025	PERSONAL LOAN	₹ 6,80,000
NOT DISCLOSED	03/09/2025	PERSONAL LOAN	₹ 6,80,000
NOT DISCLOSED	03/09/2025	PERSONAL LOAN	₹ 6,50,000
NOT DISCLOSED	22/03/2025	PERSONAL LOAN	₹ 3,10,000
NOT DISCLOSED	10/03/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	08/03/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	27/02/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	25/02/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	31/12/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	07/12/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	17/10/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	24/08/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	12/07/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	11/07/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	10/07/2024	HOUSING LOAN	₹ 5,00,000
NOT DISCLOSED	08/07/2024	CONSUMER LOAN	₹ 15,000
NOT DISCLOSED	27/06/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	10/06/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	08/06/2024	CREDIT CARD	₹ 100
NOT DISCLOSED	06/06/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	26/05/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	26/05/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	05/05/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	27/04/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	25/04/2024	OTHERS	₹ 100
NOT DISCLOSED	08/03/2024	CREDIT CARD	₹ 100
NOT DISCLOSED	27/02/2024	CREDIT CARD	₹ 10,00,000
NOT DISCLOSED	09/02/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	09/02/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	02/02/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	02/02/2024	CREDIT CARD	₹ 20,000
NOT DISCLOSED	30/01/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	30/01/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	30/01/2024	CREDIT CARD	₹ 50,000
NOT DISCLOSED	02/12/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	26/11/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	02/11/2023	CREDIT CARD	₹ 15,000
NOT DISCLOSED	31/10/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/10/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	08/09/2023	CREDIT CARD	₹ 50,000
NOT DISCLOSED	05/09/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	05/09/2023	CREDIT CARD	₹ 10,000

Annexure 7 (d)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01/07/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	30/06/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	12/02/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	27/12/2022	CREDIT CARD	₹ 100
NOT DISCLOSED	16/12/2022	CREDIT CARD	₹ 10,000

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 OOO: Payment is made on the due date OOI-90D: 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 AHRDK ROY AHRDK ROY

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amrik Roy	Amrik Roy
Application Id:	GQ-AMLIPLN-458	GQ-AMLIPLN-458
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment 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:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Amrik Roy	Amrik Roy
DOB	29-01-1999	29-01-1999

Graduation		
Name of the Board / School	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Course	B.Tech	B.Tech
Specialization / Major	Electronics and Instrumentation Engineering	Electronics and Instrumentation Engineering
Year of Passing	2020	2020
Gap Remarks:NA		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks:NA		

Annexure 8 (b)

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

EMPLOYMENT - 1		
Name of the Employer	FIS Global	FIS Global
Full Name of the Employee	Amrik Roy	Amrik Roy
Date of joining - From	04-04-2024	04-04-2024
Date of Relieving/Exit - To	31-12-2025	31-12-2025
Designation / Role	Operation Analyst 1	Operation Analyst 1
Gap Remarks: NA		

Annexure 8 (c)

EMPLOYMENT - 2		
Name of the Employer	Spanidea Systems Pvt Ltd	Spanidea Systems Pvt Ltd
Full Name of the Employee	Amrik Roy	Amrik Roy
Date of joining - From	16-10-2023	16-10-2023
Date of Relieving/Exit - To	03-04-2024	03-04-2024
Designation / Role	Production Support Technician	Production Support Technician
Gap Remarks: A Gap of 10 months identified between Wipro Ltd(12-2022) & Spanidea(10-2023).During this gap period, Candidate was preparing Govt jobs and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 3		
Name of the Employer	Wipro Ltd	Wipro Ltd
Full Name of the Employee	Amrik Roy	Amrik Roy
Date of joining - From	20-12-2021	20-12-2021
Date of Relieving/Exit - To	22-12-2022	22-12-2022
Designation / Role	Project Engineer	Project Engineer
Gap Remarks: A Gap of 6 months identified between Amazon(07-2021) & Wipro(12-2021).During this gap period, candidate was searching for jobs and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 8 (d)

EMPLOYMENT - 4		
Name of the Employer	Amazon	Amazon
Full Name of the Employee	Amrik Roy	Amrik Roy
Date of joining - From	24-08-2020	24-08-2020
Date of Relieving/Exit - To	07-07-2021	07-07-2021
Designation / Role	CS Associate	CS Associate
Gap Remarks: At Amazon, as per candidate experience letter DOR:07-07-2021, but as per UAN report DOR : 30-06-2021.Closing this details as per Candidate Form 10 as DOR is mentioned as 07-07-2021 and and provided the relevant proofs, Hence this details is considered as Green.		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-458	GQ-AMLIPLN-458
Candidate Name:	Amrik Roy	Amrik Roy
Date Of Birth:	29-01-1999	29-01-1999
Father Name:	Amar Chandra Roy	Amar Chandra Roy
Address1:	00, Tehatta, KalitalaPara, Near SDO Office, Tehatta, West Bengal-741160.	00, Tehatta, KalitalaPara, Near SDO Office, Tehatta, West Bengal-741160.
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:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLPLN-458
NAME OF THE APPLICANT	Amrik Roy
FATHER NAME	Amar Chandra Roy
DATE OF BIRTH	29-January-1999
ADDRESS OF THE APPLICANT	00, Tehatta, KalitalaPara, Near SDO Office, Tehatta, West Bengal-741160.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-December-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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amrik Roy	Amrik Roy
Application Id:	GQ-AMLIPLN-458	GQ-AMLIPLN-458
UAN No:	101603422625	101603422625
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	29-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101603422625
NAME AMRIK ROY
FATHER'S NAME AMAR CHANDRA ROY

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00273560000028036	FIS PAYMENT SOLUTIONS & SERVICES INDIA PRIVATE LIMITED	04-Apr-2024	NA
2	BGBNG00677100000012281	SPANIDEA SYSTEMS PRIVATE LIMITED	16-Oct-2023	03-Apr-2024
3	PYBOM00113940001674106	WIPRO LIMITED	20-Dec-2021	22-Dec-2022
4	BGBNG00268580000195307	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	24-Aug-2020	30-Jun-2021

Generated on 30-12-2025 13:51:25 Report Runtime 2025-12-30 13:51:14

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

