

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

| | | | |
|------------------------------|----------------|--------------------------------|--|
| Name of the Candidate | Biswajit Roy | Client Name | AML Rightsource India Pvt Ltd 2FY25 |
| Application ID | GQ-AMLIPLN-525 | Report Status | Closed |
| Date of Birth | 15 Feb 2001 | Application Received | 31-01-2026 |
| Candidate Employee ID | NA | Insuff Cleared/Reopened | NA |
| Report Type | FINAL | Final Report Date | 16-02-2026 |
| Verification Purpose | NA | Overall Report Status | PINK |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-----------------------------------|------------------------------|------------------|---------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| GRADUATION | Controller of Examination | 06-02-2026 | GREEN |
| POST GRADUATION | NA | NIL | PINK |
| NATIONAL IDENTITY 1 | PAN Database | 16-02-2026 | GREEN |
| COURT VERIFICATION | Palav Agarwal - Advocate | 31-01-2026 | GREEN |
| PERMANENT ADDRESS | NIL | NIL | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 31-01-2026 | GREEN |
| POLICE VERIFICATION | Palav Agarwal - Advocate | 31-01-2026 | GREEN |
| PRO REFERENCE 2 | NIL | NIL | GREEN |
| GAP CHECK | Resume & Supported Documents | 15-02-2026 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 31-01-2026 | GREEN |
| PRO REFERENCE 1 | NIL | NIL | GREEN |
| PROOF OF ADDRESS CHECK | NIL | 12-03-2026 | GREEN |
| PROFESSIONAL BODIES SEARCH | NIL | NIL | GREEN |
| DIRECTORSHIP SEARCH | NIL | 11-03-2026 | GREEN |
| WEB BASED/ SOCIAL MEDIA SERVICES | NIL | NIL | GREEN |
| FCA | NIL | 11-03-2026 | GREEN |
| MALAYSIA MINISTRY OF HOME AFFAIRS | NIL | 11-03-2026 | GREEN |

End of summary report

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

GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|------------------------|
| Name Of The Institution: | Kazi Nazrul University | Kazi Nazrul University |
| Name Of The Candidate: | Biswajit Roy | Biswajit Roy |
| Enroll No: | KNU19103001386 | KNU19103001386 |
| Degree: | Bachelor of Commerce | Bachelor of Commerce |
| Major: | Accounting | Accounting |
| Month And Year Of Passing: | 2022 | 2022 |
| Certification Issued Date: | 2022-09 | 2022-09 |
| SI No: | UG/103/19/0373 | UG/103/19/0373 |
| Remarks: | The following applicant details were verified by Controller of Examination Kazi Nazrul University found genuine, hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Controller of Examination | |
| Report Verified Date: | 06-02-2026 | |
| Verification Status(Color Code): | GREEN | |

No.: UG/103/19/0373

KAZI NAZRUL UNIVERSITY

ASANSOL, WEST BENGAL

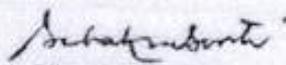


*This is to certify that **BISWAJIT ROY** bearing Registration No. ~~KNU19103001386~~ of 2019-~~20~~ obtained the degree of Bachelor of Commerce (Honours) (Accounting) from this University in the year ~~2022~~ under Choice Based Credit System and s/he secured CGPA 8.27.*


Controller of Examinations
Kazi Nazrul University
Asansol

Asansol

Dated: 20-09-2022


Vice Chancellor



POST GRADUATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------------------------|
| Name Of The Institution: | Vidyasagar University | Vidyasagar University |
| Name Of The Candidate: | Biswajit Roy | Biswajit Roy |
| Degree: | Master of Business Administration | Master of Business Administration |
| Major: | Finance | Finance |
| Remarks: | Please note that the candidate is currently pursuing the course, and the education document has not yet been received from the institution. Hence closing the check as Pink | |
| Information Source Name: | NA | |
| Verification Status(Color Code): | PINK | |

No annexure images available.

NATIONAL IDENTITY 1

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|----------------------------------|---|----------------|
| Type Of Id Card: | Pan Card | Pan Card |
| Identity Number: | EISPR9901P | EISPR9901P |
| 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: | 16-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 3 (a)



Call Us

English

A⁻

A

A⁺

🔊

Login

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

Help

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN
EISPR9901P

Name
BXXXXXXT RXY

< Back

Continue >

Annexure 3 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

EISPR9901P

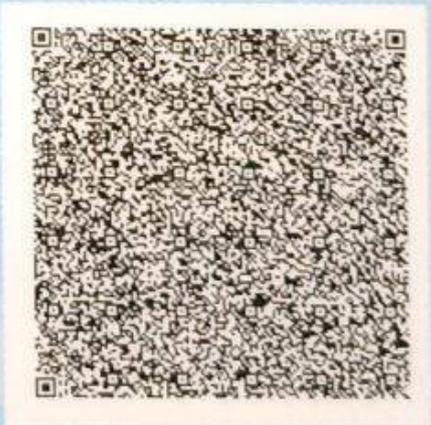
नाम / Name
BISWAJIT ROY

पिता का नाम / Father's Name
BIMALENDU ROY

जन्म की तारीख
Date of Birth
15/02/2001

हस्ताक्षर / Signature
Biswajit Roy.

06082019



COURT VERIFICATION

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|--|
| Reference Number: | GQ-AMLIPLN-525 | GQ-AMLIPLN-525 |
| Candidate Name: | Biswajit Roy | Biswajit Roy |
| Date Of Birth: | 15-02-2001 | 15-02-2001 |
| Father Name: | Bimalendu Roy | Bimalendu Roy |
| Address1: | 34/N D Block, Senraleigh, CD Market, Senraleigh, D Block near Durga Mondir, Asansol, West Bengal, 713341 | 34/N D Block, Senraleigh, CD Market, Senraleigh, D Block near Durga Mondir, Asansol, West Bengal, 713341 |
| 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: | 31-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

| | |
|--------------------------|--|
| APPLICATION ID | GQ-AMLIPLN-525 |
| NAME OF THE APPLICANT | Biswajit Roy |
| FATHER NAME | Bimalendu Roy |
| DATE OF BIRTH | 15-February-2001 |
| ADDRESS OF THE APPLICANT | 34/N D Block, Senraleigh, CD Market, Senraleigh, D Block near Durga Mondir, Asansol, West Bengal, 713341 |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 31-January-2026 |

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

PERMANENT ADDRESS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|-----------------|---------------------|----------------|
| Candidate Name: | Biswajit Roy | Biswajit Roy |

No annexure images available.

CRIMINAL DATABASE

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|----------------|
| Name Of The Candidate: | Biswajit Roy | Biswajit 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: | 31-01-2026 | |
| Verification Status(Color Code): | GREEN | |

LSEG World-Check One

CASE REPORT

Confidential

| | | | |
|---------------------------|-------------------|--------------------|-------------------|
| Name | Biswajit Roy | | |
| Case Rating | Not Rated | | |
| World-Check Total Matches | NO MATCHES FOUND | | |
| Case ID | GQ-AMLIPLN-525 | | |
| Current Group | World-Check | | |
| Gender | Male | Date of Birth | 15 Feb 2001 |
| Last Screened | 31 Jan 2026 07:35 | Case Created | 31 Jan 2026 07:35 |
| Entity Type | Individual | Ongoing Screening | No |
| Archived | No | Name Transposition | Yes |

KEY FINDINGS

| | |
|--------------------|------------------|
| Total Matches | NO MATCHES FOUND |
| Unresolved Matches | 0 |

Name: Biswajit Roy
 Date Printed: 31-01-2026, 07:37
 Printed By: database check
 Group: World-Check



Annexure 6 (b)

AUDIT

| Date | Actioned By | Action | Notes | Source |
|-------------------|----------------|--|-------|-------------------|
| 31 Jan 2026 07:35 | database check | Case Screened for Wor Id-Check (Initial/Re- Screen Only) | | Desktop Batch |
| 31 Jan 2026 07:35 | database check | New Case added | | Desktop- Batch |

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Biswajit Roy
31-01-2026, 07:37
database check
World-Check



Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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-525 | GQ-AMLIPLN-525 |
| Candidate Name: | Biswajit Roy | Biswajit Roy |
| Date Of Birth: | 15-02-2001 | 15-02-2001 |
| Father Name: | Bimalendu Roy | Bimalendu Roy |
| Address1: | 34/N D Block, Senraleigh, CD Market, Senraleigh, D Block near Durga Mondir, Asansol, West Bengal, 713341 | 34/N D Block, Senraleigh, CD Market, Senraleigh, D Block near Durga Mondir, Asansol, West Bengal, 713341 |
| Remarks: | The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure. | |
| Information Source Name: | Palav Agarwal - Advocate | |
| Report Verified Date: | 31-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

| | |
|---|--|
| APPLICATION ID | GQ-AMLIPLN-525 |
| NAME OF THE APPLICANT | Biswajit Roy |
| FATHER NAME | Bimalendu Roy |
| DATE OF BIRTH | 15-February-2001 |
| ADDRESS OF THE APPLICANT | 34/N D Block, Senraleigh, CD Market, Senraleigh, D Block near Durga Mondir, Asansol, West Bengal, 713341 |
| NAME OF THE POLICE STATION AS PER ADDRESS | Kulti Police Station |
| VERIFICATION STATUS | Verified Clear |
| VERIFIED DATE | 31-January-2026 |

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 |
|---|---|----------------|
| Applicant Name: | Biswajit Roy | Biswajit Roy |
| Application Id: | GQ-AMLIPLN-525 | GQ-AMLIPLN-525 |
| 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: | 15-02-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 9 (a)

GAP VALIDATION

| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
|-------------|---------------------|----------------------|
| Name | Biswajit Roy | Biswajit Roy |
| DOB | 15-02-2001 | 15-02-2001 |

| Post Graduation | | |
|----------------------------|-----------------------|-----------------------|
| Name of the Board / School | Vidyasagar University | Vidyasagar University |
| Course | MBA | MBA |
| Specialization / Major | Finance | Finance |
| Year of Passing | Pursuing | Pursuing |
| Gap Remarks:NA | | |

| Graduation | | |
|---|------------------------|------------------------|
| Name of the Board / School | Kazi Nazrul University | Kazi Nazrul University |
| Course | B.Com | B.Com |
| Specialization / Major | Accounting | Accounting |
| Year of Passing | 2022 | 2022 |
| <p>Gap Remarks:A Gap of 1.7 years identified between UG(07-2022) & PG(02-2024).During this period, Candidate focused on professional growth and academic advancement, dedicated time to completing CMA Intermediate (Group 2), passing in the December 2022 term (results declared in late March 2023). From June to December 2023, candidate gained practical experience at Deb Dilip & Anil Associates while simultaneously completing SAP Certification to enhance my technical toolkit.In early 2024, finalized admission process at BIBS, with formal academic session commencing in late February 2024 and provided the relevant proofs, Hence this gap period is considered as Green.</p> | | |

| 12th std | | |
|----------------------------|---|---|
| Name of the Board / School | West Bengal Council Of Higher Secondary Education | West Bengal Council Of Higher Secondary Education |
| Course | 12th | 12th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2019 | 2019 |
| Gap Remarks:NA | | |

| 10th Std | | |
|----------------------------|--|--|
| Name of the Board / School | West Bengal Board of Secondary Education | West Bengal Board of Secondary Education |
| Course | 10th | 10th |
| Specialization / Major | Nil | Nil |
| Year of Passing | 2017 | 2017 |
| Gap Remarks: NA | | |

CREDIT/CIBIL CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---|-----------------------|
| Name Of The Candidate: | Biswajit Roy | Biswajit Roy |
| Pan Number: | EISPR9901P | EISPR9901P |
| CIBIL Transunion Score: | Not Applicable | 770 |
| Scoring Factors: | Not Applicable | Low Credit Age |
| Personal Loan Score: | Not Applicable | Not Disclosed |
| 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: | 31-01-2026 | |
| Verification Status(Color Code): | GREEN | |

Annexure 10 (a)

REPORT DATE & TIME : 31/01/2026 (13:14:04)

CONTROL NUMBER : 10474859364



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20194

REFERENCE NUMBER : 11

CONSUMER INFORMATION

| | | | | | |
|---------------|---|------------------------------|----------------------|---|------------|
| CONSUMER NAME | = | Biswajit Roy | PAN | = | EISPR9901P |
| DOB | = | 15/02/2001 | 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)



CONSUMER ACCOUNT SUMMARY

| ACCOUNTS | | BALANCES | | ACCOUNT OPENED DATE | |
|--------------|-----|-------------------|-------------|---------------------|--------------|
| Total | : 2 | High Cr/Sanc. Amt | : ₹6,18,000 | Recent | : 07/05/2024 |
| Zero balance | : 1 | Current | : ₹5,85,579 | Oldest | : 23/09/2022 |
| Overdue | : 0 | Overdue | : ₹0 | | |

ENQUIRY SUMMARY

| TOTAL ENQUIRIES | MOST RECENT | PAST 30 DAYS | PAST 12 MONTHS | PAST 24 MONTHS |
|-----------------|-------------|--------------|----------------|----------------|
| 2 | 12/02/2024 | 0 | 0 | 1 |

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : BISWAJIT ROY D.O.B : 15/02/2001 GENDER : Male CREDITVISION® SCORE : 770

IDENTIFICATION(S)

| IDENTIFICATION TYPE | IDENTIFICATION NUMBER | ISSUE DATE | EXPIRATION DATE |
|---------------------|-----------------------|------------|-----------------|
| PAN CARD | EISPR9901P | - | - |
| AADHAAR ID | NOT DISCLOSED | - | - |
| CKYC | 50096301769398 | - | - |

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 10 (b)

TELEPHONE(S)

| TYPE | TELEPHONE NUMBER | TELEPHONE EXTENSION |
|----------------|------------------|---------------------|
| Mobile Phone | 7001154442 | - |
| Not Classified | 7001154442 | - |

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

| |
|------------------------|
| BISWAJIT7477@GMAIL.COM |
|------------------------|

CONSUMER'S REPORTED ADDRESS(ES)

| ADDRESS | CATEGORY | RESIDENCE CODE | DATE REPORTED |
|---|-----------------|----------------|---------------|
| QUATER NO 34 N D BLOCK SENRALEIGH KANYAP, UR,ASANSOL M CORP BARDDHAMAN KANYAPUR, 2389 WEST BENGAL, WEST BENGAL - 713341 | Residence | - | 30/09/2022 |
| QUATER NO 34 N D BLOCK SENRALEIGH KANYAP, UR,ASANSOL M CORP BARDDHAMAN KANYAPUR, 2389 WEST BENGAL, WEST BENGAL - 713341 | Not Categorized | - | 30/09/2022 |
| QUATER NO 34 N D BLOCK SENRALEIGH KANYAP, UR,ASANSOL M CORP BARDDHAMAN KANYAPUR, 2389 WEST BENGAL, WEST BENGAL - 713341 | Permanent | - | 30/09/2022 |

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

| ACCOUNT TYPE (Date Reported) | OCCUPATION CODE | INCOME | NET/GROSS INCOME INDICATOR | MONTHLY/ANNUAL INCOME INDICATOR |
|---------------------------------|-----------------|---------------|-------------------------------|------------------------------------|
| CONSUMER LOAN (31/05/2024) | Others | Not Available | Not Available | Not Available |

Annexure 10 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

| | | | | | | | | | | | | |
|--|-----|-----|-----|--|-----|-----|-----|---------------------|-----|-----|-----|-----|
| ACCOUNT INFORMATION DATE OPENED : 07/05/2024 DATE CLOSED : DATE REPORTED & CERTIFIED : 18/01/2026 ACTIVE | | | | | | | | | | | | |
| ACCOUNT TYPE : EDUCATION LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | | | AMOUNTS SANCTIONED AMOUNT : ₹ 5,88,000 PAYMENT FREQUENCY : MONTHLY CURRENT BALANCE : ₹ 5,85,579 EMI : ₹ 9,452 | | | | STATUS NA | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/01/2026 END DATE : 01/05/2024 LAST PAYMENT : 03/01/2026 | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2026 | STD | - | - | - | - | - | - | - | - | - | - | - |
| 2025 | STD | STD | STD | STD | STD | STD | STD | STD | STD | STD | STD | STD |
| 2024 | - | - | - | - | STD | STD | STD | STD | STD | STD | STD | STD |

2. ACCOUNT

| | | | | | | | | | | | | |
|---|-----|-----|-----|---|-----|-----|-----|---------------------|-----|-----|-----|-----|
| ACCOUNT INFORMATION DATE OPENED : 23/09/2022 DATE CLOSED : 18/05/2025 DATE REPORTED & CERTIFIED : 18/05/2025 INACTIVE | | | | | | | | | | | | |
| ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL | | | | AMOUNTS SANCTIONED AMOUNT : ₹ 30,000 PAYMENT FREQUENCY : MONTHLY CURRENT BALANCE : ₹ 0 REPAYMENT TENURE : 84 ACTUAL PAYMENT : ₹ 1,473 | | | | STATUS NA | | | | |
| DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/05/2025 END DATE : 01/09/2022 LAST PAYMENT : 01/08/2023 | | | | | | | | | | | | |
| YEAR | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 2025 | 000 | 000 | 000 | 000 | 000 | - | - | - | - | - | - | - |
| 2024 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2023 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 | 000 |
| 2022 | - | - | - | - | - | - | - | - | 000 | 000 | 000 | 000 |

CONSUMER ENQUIRY DETAILS

ENQUIRIES

| MEMBER NAME | ENQUIRY DATE | ENQUIRY PURPOSE | ENQUIRY AMOUNT |
|---------------|--------------|-----------------|----------------|
| NOT DISCLOSED | 12/02/2024 | EDUCATION LOAN | ₹ 5,88,000 |
| NOT DISCLOSED | 18/02/2023 | OTHERS | ₹ 1,50,000 |

Annexure 10 (d)

GLOSSARY

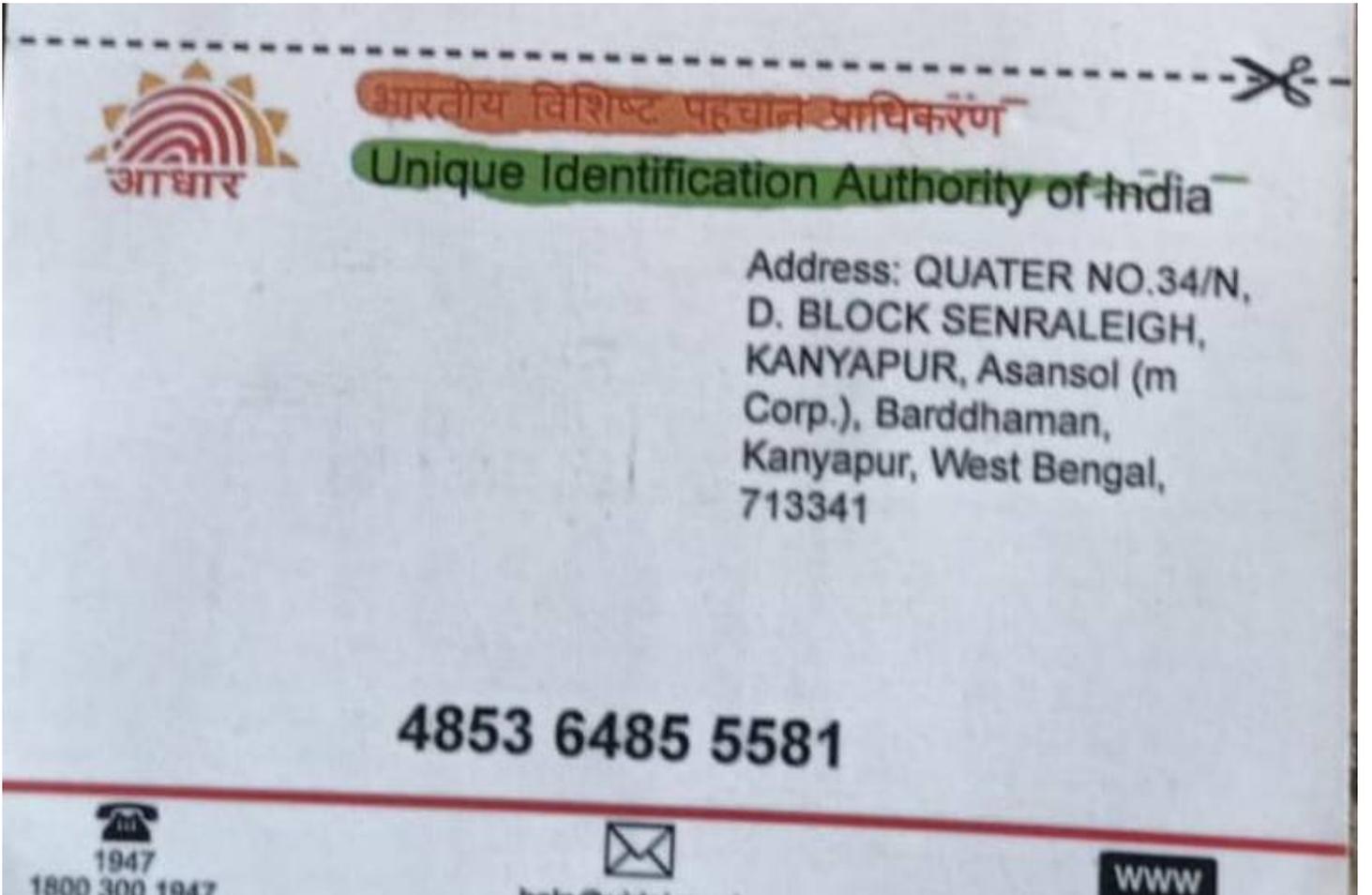
| CIR DATA GLOSSARY | | |
|-----------------------------|-----------------------------------|---|
| REPORT SECTION | KEY TERM / CODE | DESCRIPTION |
| Report name | - | Consumer CIR |
| Consumer Details | e | Enriched through Enquiry |
| Identification(s) | ID Types | Income Tax ID Number (PAN) Passport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

END OF REPORT ON BISWAJIT ROY

PROOF OF ADDRESS CHECK

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------------|---------------------|----------------|
| Applicant Name: | Biswajit Roy | Biswajit Roy |
| Application Id: | GQ-AMLIPLN-525 | GQ-AMLIPLN-525 |
| Report Verified Date: | 12-03-2026 | |

Annexure 12 (a)



PROFESSIONAL BODIES SEARCH

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------|---------------------|----------------|
| Applicant Name: | Biswajit Roy | Biswajit Roy |
| Application Id: | GQ-AMLIPLN-525 | GQ-AMLIPLN-525 |

No annexure images available.

DIRECTORSHIP SEARCH

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------------|---------------------|----------------|
| Applicant Name: | Biswajit Roy | Biswajit Roy |
| Application Id: | GQ-AMLIPLN-525 | GQ-AMLIPLN-525 |
| Report Verified Date: | 11-03-2026 | |

Annexure 14 (a)

PAN to DIN

Enter 10 character PAN

Annexure 14 (b)

No record found

Basic information

DIN

-

Report generated on : 11-03-2026 14:35:38

WEB BASED/ SOCIAL MEDIA SERVICES

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|---------------------|----------------|
| Applicant Name: | Biswajit Roy | Biswajit Roy |
| Application Id: | GQ-AMLIPLN-525 | GQ-AMLIPLN-525 |
| Verification Status(Color Code): | GREEN | |

Annexure 15 (a)

The screenshot shows the LinkedIn search results for 'Biswajit Roy'. The top navigation bar includes the LinkedIn logo, a search bar with 'Biswajit Roy', and icons for Home, My Network, Jobs, Messaging, Notifications (with a '2' badge), Me, and For Business. Below the navigation bar are tabs for People, Posts, Companies, Groups, Jobs, Events, Schools, Services, Courses, and Products. The main content area is divided into three sections: 'On this page', 'People', and 'Posts'. The 'On this page' section lists 'People', 'Posts', and 'More people'. The 'People' section shows three search results, each with a profile picture, name, location, and a 'Message' or 'Follow' button. The 'Posts' section shows a post from Biswajit Roy with a 'Follow' button. The right sidebar contains a recommendation for 'Aarti, find qualifex' and a 'Get started' button. The footer of the page contains the address 'No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103' and the URL 'https://bgvadmin.goldquestglobal.in', along with the page number 'Page 42 / 42'.

On this page

- People
- Posts
- More people

People

1st 2nd 3rd+

Biswajit Roy • 3rd+
Sr. Application Developer, Team Lead at IBM
Bengaluru, Karnataka, India [Message](#)

BISWAJIT ROY • 2nd
CEO. Keen Strategist With Deft in Business Transformation
~ Growth Accelerator ~ Market Performance
Greater Delhi Area [+ Follow](#)

Biswajit Roy • 3rd+
M.Tech in RF and Microwave Technology
Bengaluru, Karnataka, India
Past: Chief Operating Officer at **Roy Jewellers** [Message](#)

[Show all people results](#)

Posts

From my network Past 24 hours Past week

Biswajit Roy • 3rd+ [+ Follow](#) ...
Sales Enthusiast | Gemini Software Solutions | YBA Kanoo Group | ...
7mo • Edited •

Reach the right people with tools

Aarti, find qualifex

[Get started](#)

About Accessibility
Privacy & Terms Ad C
Business Services Get th
[LinkedIn](#) LinkedIn Corp

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in> Page 42 / 42

Annexure 15 (b)

The screenshot shows a Facebook search interface. At the top left, there is a search bar with the text "Biswajit Roy" and a magnifying glass icon. Below the search bar, the "Search results" section is visible. On the left side, there are "Filters" including "All" (selected), "Recent Posts", "Posts You've Seen", "Date Posted", "Posts From", and "Tagged Location". Below the filters, there are navigation options: "People", "Reels", "Marketplace", "Pages", "Groups", and "Events". The main content area displays a "People" section with five search results. Each result includes a profile picture, the name "Biswajit Roy", a brief bio, and an action button (either "Add friend" or "Follow"). The first result is an entrepreneur with 4.1K followers. The second is an inspecting officer. The third is a digital creator with 1.7K followers. The fourth and fifth results are also named "Biswajit Roy" but have no bio information. Below the "People" section, there is a post snippet from "Biswajit Roy" with the text "When you choose peace, it comes with a lot of goodbyes..." and a "See more" link. The post image is mostly blacked out.

Search results

Filters

- All
- Recent Posts
- Posts You've Seen
- Date Posted
- Posts From
- Tagged Location

People

- Biswajit Roy**
Entrepreneur · 4.1K followers · @biswajitr2 · IISWBM-Indian Institute Of Social Welfare and Business Management [Add friend](#)
- Biswajit Singha Roy**
Works at Inspecting Officer Drugs at Dhalai Tripura. · Lives in Agartala, India [Add friend](#)
- Biswajit Roy**
Digital creator · 1.7K followers · @biswajit.roy2016 · Department of Commerce, Assam University Silchar [Follow](#)
Fun lover, nature lover. My heart beats for the Soldiers of our Country. Talk less, observe more...
- Biswajit Roy** [Add friend](#)
- Biswajit Roy** [Add friend](#)

[See all](#)

Biswajit Roy is at **Somewhere In The Mountains** · [Follow](#)

Bih - २ Tum Se Hi (Instrumental) - Pritam · 🎧

When you choose peace, it comes with a lot of goodbyes... [See more](#)

Annexure 15 (c)



Search results

[? Help](#)

[Tools](#) ▾

Results 1 – 20 of 431

Advanced search: ▾

Search in: (Article) X ▾

The page "[Biswajit Roy](#)" does not exist. You can [create a draft and submit it for review](#) or [request that a redirect be created](#), but consider checking the search results below to see whether the topic is already covered.

20 items ▾

⏪ ⏩ >



[Biswajit Roy Chowdhury](#)

Pandit **Biswajit Roy** Chowdhury is a Hindustani classical musician and a renowned [sitar](#) player from India. Roy Chowdhury belongs to the [Sena](#)

Annexure 15 (d)

 **WikiLeaks** Leaks News About Partners [Donate](#) [S](#)

Searching for **Biswajit Roy**

Filter results by leak

- Global Intelligence Files 19
- Sony 1
- Sony Documents 1

[Apply filter](#)

relevance **20 results**

[INDIA/SOUTH ASIA-Maoists in W. Bengal Agree To Hold Peace Talks, Demand Release of Senior Leaders](#)

Global Intelligence Files

... of Senior Leaders Report by **Biswajit Roy**: "Maolist 'Letter' for Talks New ...



| Created | Released |
|------------|------------|
| 2011-07-29 | 2013-03-11 |

[BS & PL.xlsx Q1\(2012-13\).xls](#)

Sony

Annexure 15 (e)

Google search results for "Biswajit Roy".

Search bar: Biswajit Roy

Navigation: AI Mode, All, Images, Videos, Shopping, News, Short videos, More, Tools

Images

- 

Biswajit Roy Chowdhury - Wikipedia
- 

Our Rubaru Mr. India ...
- 

The journey to the titl...
- 

Congratulations to Dr. Bis...
- 

Senior Bengali journalist, Biswajit Roy, n...
- 
- 
- 
- 
- 
- 

Annexure 15 (f)

The screenshot shows the Slideshare website interface. At the top, there is a navigation bar with the Slideshare logo, a search bar containing 'Biswajit Roy', and buttons for 'EN', 'Upload', 'Download free for 30 days', and 'Sign in'. Below the navigation bar, there are filter buttons for 'All file types', 'Uploaded anytime', and 'English', along with a 'Clear all' link. The search results are displayed as a grid of five items:

- BISWAJIT ROY maize p...** by rajplayers570, 8 slides - 22 views
- Principles and practice...** by Mrinal Niture, 5 slides - 511 views
- CV.pdf** by Dr. Biswajit Chakrab..., 3 pages - 65 views
- Health unit** by siddharthasenguptaSi, 12 slides - 219 views
- Resume....** by Dr. Biswajit Chakrab..., 4 pages - 324 views

Annexure 15 (g)

The screenshot displays the Flickr website interface. At the top, a dark banner features a smartphone image and the text "Say goodbye to ads like this with Flickr Pro." with a "Get Pro" button. Below this is the navigation bar with the Flickr logo, "Explore", "Prints", "MODE", and "Get Pro" buttons. A search bar contains the text "Biswajit Roy". To the right are "Log In" and "Sign Up" buttons. A pink notification bar below the navigation bar reads "MODE passes on sale now! Get your early bird ticket before prices go up. Pros save even more." with a close button. The main content area has tabs for "Photos", "People", and "Groups". Below the tabs is a color palette and an "Advanced" filter menu. The search results section shows "Sponsored images from iStock." with a "LIMITED DEAL: 20% off with code FLICKR20". There are five image thumbnails: a lake at sunset, a person on a boat, a person in a hammock, a person in a jacket, and a person climbing. A "View more" link is present. To the right is a "MODE by flickr" advertisement with the text "Don't miss out on early bird pricing" and "Save big on MODE festival passes with early bird pricing, for a limited time only." At the bottom of the ad, it says "Upgrade to Flickr Pro to hide these ads".

Annexure 15 (h)

yahoo! ✕ 📍 🔍 Sign In

All Images Videos News ⋮ More Anytime ▾

 **Wikipedia**
en.wikipedia.org · wiki · Biswajit_Roy_Chowdhury

Biswajit Roy Chowdhury - Wikipedia

He was initiated into music by his father Shri Ranjit Roy Chowdhury, [2] a teacher of chemistry by profession, but more importantly, a serious Sarod player who had trained under the late Ustad...

Images



[View all](#) ➤

Biswajit Roy Chowdhury

Hindustani instrumentalist



FCA

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|------------------------------|----------------------------|-----------------------|
| Applicant Name: | Biswajit Roy | Biswajit Roy |
| Application Id: | GQ-AMLIPLN-525 | GQ-AMLIPLN-525 |
| Report Verified Date: | 11-03-2026 | |

Annexure 16 (a)



Search

A search input field with a light gray background and a thin border. The text 'Biswajit Roy' is entered into the field. To the right of the input field is a magnifying glass icon.

- About us
- Firms
- Markets
- Consumers
- News
- Publications

Annexure 16 (b)

Showing 1 to 10 of 21 search results for **Biswajit Roy**.

[Notice of Decision 2024: Roy Persaud \[PDF\]](#)

Decision notices Published: 21/10/2024

This Notice of Decision refers to a failure to carry on regulated activities. We imposed a cancellation.

[Final Notice 2016: Peter Roy Alexander \[PDF\]](#)

Final notices Published: 25/07/2016 Last modified: 25/07/2016

This final notice refers to breaches of PRIN 11 related to failing to be open and co-operative in the consumer credit sector. We imposed a cancellation.

Did you find
what you were
looking for?

MALAYSIA MINISTRY OF HOME AFFAIRS

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
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| Applicant Name: | Biswajit Roy | Biswajit Roy |
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Annexure 17 (a)

The screenshot shows the official website of the Ministry of Home Affairs, India. The header includes the ministry's logo and name in both Malayalam and English, along with contact information like the phone number 03 8000 8000 and email pro[at]moha[dot]gov[dot]my. A navigation menu contains links for Home, Corporate Information, Services, Information Channels, and Directory. A search bar on the right contains the text 'Biswajit Roy'. Below the search bar, a message states: 'Looks like we couldn't find any items containing 'Biswajit Roy''. A search input field below the message contains the text 'Biswajit Roy'. On the left side, there is a vertical sidebar with icons for 'MY', a globe, a speech bubble, and a wheelchair accessibility icon.

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

