

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Biswajit Roy	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-525	<b>Report Status</b>	Closed
<b>Date of Birth</b>	15 Feb 2001	<b>Application Received</b>	31-01-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	13-03-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>PINK</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
CRIMINAL DATABASE	Refinitiv / World Check One	31-01-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	31-01-2026	<b>GREEN</b>
POST GRADUATION	NA	NIL	<b>PINK</b>
GAP CHECK	Resume & Supported Documents	15-02-2026	<b>GREEN</b>
GRADUATION	Controller of Examination	06-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	16-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	31-01-2026	<b>GREEN</b>
PRO REFERENCE 1	CA Natasha Kothari - Professor of Finance Department	09-03-2026	<b>GREEN</b>
FCA	Online Databases	11-03-2026	<b>GREEN</b>
PERMANENT ADDRESS	Mita Roy	08-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	31-01-2026	<b>GREEN</b>
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	11-03-2026	<b>GREEN</b>
PROFESSIONAL BODIES SEARCH	Candidate s Declaration	13-03-2026	<b>GREEN</b>
PRO REFERENCE 2	Shashank Kumar - Professor of Finance Department	09-03-2026	<b>GREEN</b>
MALAYSIA MINISTRY OF HOME AFFAIRS	Online Databases	11-03-2026	<b>GREEN</b>
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	12-03-2026	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	11-03-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Biswajit Roy	Biswajit Roy
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	31-01-2026	
<b>Verification Status(Color Code):</b>	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 1 (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 1 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

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

## Annexure 1 (d)

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

## Annexure 1 (e)

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

## Annexure 1 (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

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

## Annexure 1 (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 1 (h)

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

## Annexure 1 (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 1 (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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Biswajit Roy	Biswajit Roy
<b>Pan Number:</b>	EISPR9901P	EISPR9901P
<b>CIBIL Transunion Score:</b>	Not Applicable	770
<b>Scoring Factors:</b>	Not Applicable	Low Credit Age
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	31-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (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 2 (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 2 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 07/05/2024         DATE CLOSED :         DATE REPORTED & CERTIFIED : 18/01/2026 <span style="float: right;"><b>ACTIVE</b> </span>												
<b>ACCOUNT</b> TYPE : EDUCATION LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL				<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 5,88,000    PAYMENT FREQUENCY : MONTHLY CURRENT BALANCE : ₹ 5,85,579    EMI : ₹ 9,452				<b>STATUS</b> NA				
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> 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

<b>ACCOUNT INFORMATION</b> DATE OPENED : 23/09/2022         DATE CLOSED : 18/05/2025         DATE REPORTED & CERTIFIED : 18/05/2025 <span style="float: right;"><b>INACTIVE</b> </span>												
<b>ACCOUNT</b> TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL				<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 30,000    PAYMENT FREQUENCY : MONTHLY CURRENT BALANCE : ₹ 0    REPAYMENT TENURE : 84 ACTUAL PAYMENT : ₹ 1,473				<b>STATUS</b> NA				
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> 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 2 (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

**POST GRADUATION**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Institution:</b>	Vidyasagar University	Vidyasagar University
<b>Name Of The Candidate:</b>	Biswajit Roy	Biswajit Roy
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Finance	Finance
<b>Remarks:</b>	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	
<b>Information Source Name:</b>	NA	
<b>Verification Status(Color Code):</b>	PINK	

*No annexure images available.*

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Biswajit Roy	Biswajit Roy
<b>Application Id:</b>	GQ-AMLIPLN-525	GQ-AMLIPLN-525
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	15-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (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
<b>Gap Remarks:NA</b>		

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><b>Gap Remarks:</b>A Gap of 1.7 years identified between UG(07-2022) &amp; 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 &amp; 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
<b>Gap Remarks:NA</b>		

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
<b>Gap Remarks: NA</b>		

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Kazi Nazrul University	Kazi Nazrul University
<b>Name Of The Candidate:</b>	Biswajit Roy	Biswajit Roy
<b>Enroll No:</b>	KNU19103001386	KNU19103001386
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Accounting	Accounting
<b>Month And Year Of Passing:</b>	2022	2022
<b>Certification Issued Date:</b>	2022-09	2022-09
<b>SI No:</b>	UG/103/19/0373	UG/103/19/0373
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Controller of Examination	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	


No.: UG/103/19/0373

# KAZI NAZRUL UNIVERSITY

## ASANSOL, WEST BENGAL

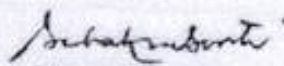


*This is to certify that **BISWAJIT ROY** bearing Registration No. ~~KNU19103001386~~ of 2019-~~20~~ obtained the degree of Bachelor of Commerce (Honours) (Accounting) from this University in the year ~~2022~~ under Choice Based Credit System and s/he secured CGPA 8.27.*

  
Controller of Examinations  
Kazi Nazrul University  
Asansol

Asansol

Dated: 20-09-2022

  
Vice Chancellor



## 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 6 (a)



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A

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- 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 6 (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 7 (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

**PRO REFERENCE 1**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Biswajit Roy	Biswajit Roy
<b>Contact Details:</b>	9330936400	9330936400
<b>Verified By:</b>	CA Natasha Kothari	CA Natasha Kothari
<b>Association With Subject:</b>	Not Applicable	Student
<b>Applicants Strong Points:</b>	Not Applicable	Good at being proactive and extroverted
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by CA Natasha Kothari - Professor of Finance Department and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	CA Natasha Kothari - Professor of Finance Department	
<b>Report Verified Date:</b>	09-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Biswajit Roy
APPLICATION ID	GQ-AMLIPLN-525
REFERENCE DETAILS	
VERIFIER NAME	CA Natasha Kothari
VERIFIER DESIGNATION	Professor of Finance Department
VERIFIER CURRENT COMPANY IF DISCLOSED	Bengal Institute of Business Studies
VERIFIER MOBILE NO	9330936400
VERIFIER EMAIL FOR RECORD	<a href="mailto:natasha.kothari@bibs.co.in">natasha.kothari@bibs.co.in</a>
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good at being proactive and extroverted
What has the applicant done to show good moral character?	A quick learner
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Hardworking person
What is your official relationship with the applicant?	Student
How long have you known the applicant officially and personally?	4 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Bengal Institute of Business Studies
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 09/03/2026    TIME :12:27 PM

**FCA**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Biswajit Roy	Biswajit Roy
<b>Application Id:</b>	GQ-AMLIPLN-525	GQ-AMLIPLN-525
<b>Remarks:</b>	The following details were verified through FCA - Financial Conduct Authority records, no matches were found to the name of the Candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)



Search



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## Annexure 9 (b)

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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?

## PERMANENT ADDRESS

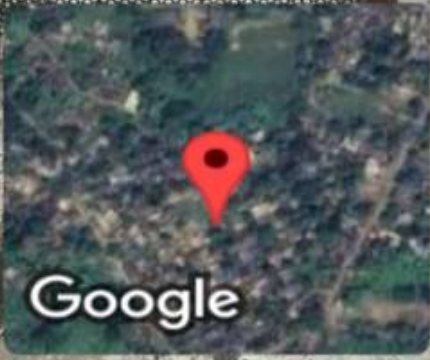
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Biswajit Roy	Biswajit Roy
<b>Period Of Stay:</b>	Not Provided	Since birth
<b>Address:</b>	34/N D Block, Senraleigh, CD Market, Senraleigh, D Block near Durga Mondir, Asansol, West Bengal, 713341	34/N D Block, Senraleigh, CD Market, Senraleigh, D Block near Durga Mondir, Asansol, West Bengal, 713341
<b>Landmark:</b>	Not Provided	Near Main Road
<b>Remarks:</b>	Visited the given address, Met Mita Roy (Mother), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Mita Roy	
<b>Report Verified Date:</b>	08-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)



Full name of the candidate	Biswajit Roy
Date of verification	08-03-2026
Address as provided by the candidate	34/N, D Block, Senraleigh, CD Market, Senraleigh, D Block Near Durga Mondir, Asansol, West Bengal – 713341
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Mita Roy
Relationship with the candidate	Mother
Number of years at present residence	Since birth
Status (Owned/Rental/Leased/Hostel/PG)	Rented
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Main Road
Nearby Police Station (Mandatory)	Asansol Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 10 (b)



Annexure 10 (c)



GPS Map Camera

Paschim Bardhaman, West Bengal, India 🇮🇳

Pwcx+r74, West Bengal 713341, India, Paschim Bardhaman, West Bengal 713341, India

Lat 23.722178° Long 86.948057°

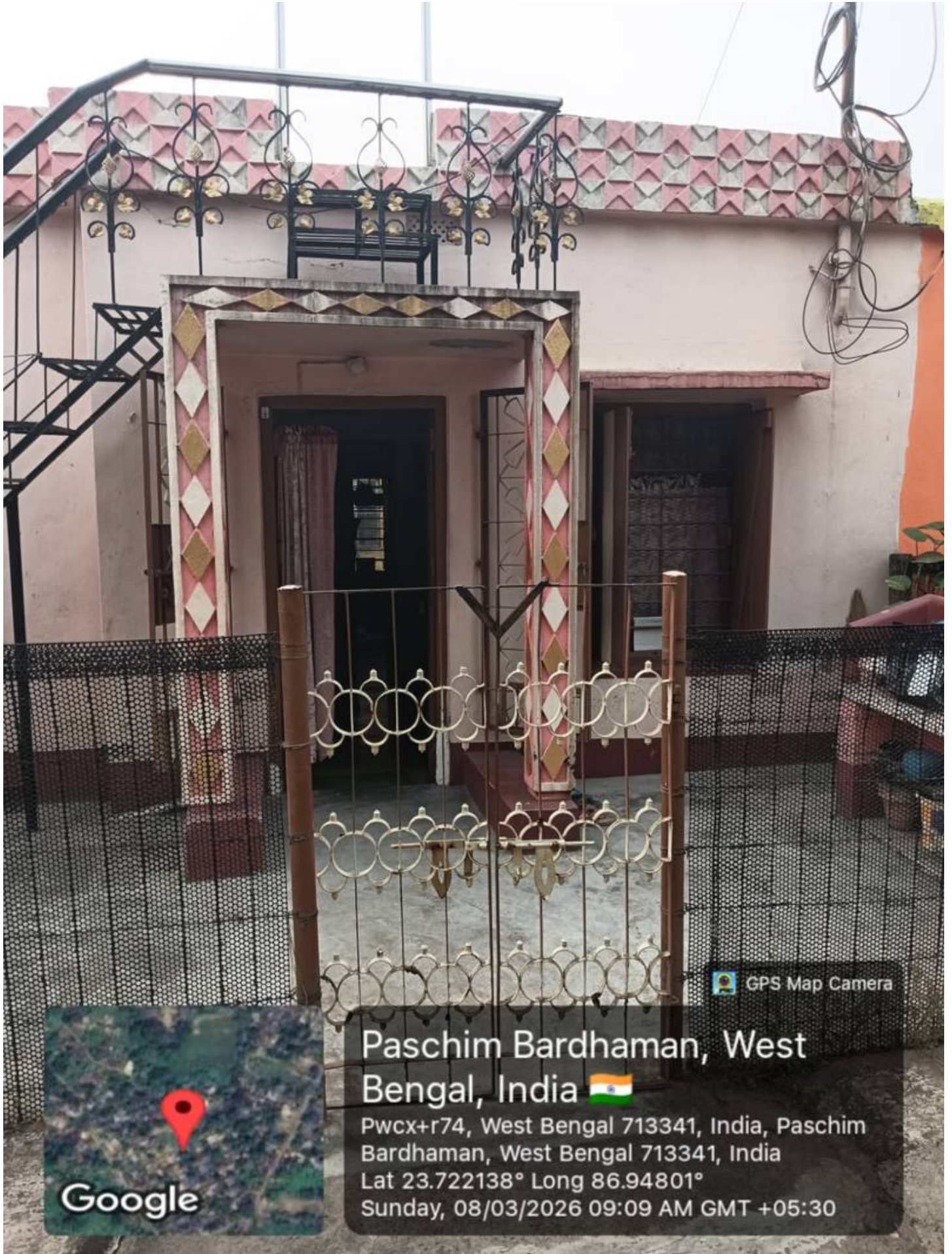
Sunday, 08/03/2026 09:10 AM GMT +05:30



Annexure 10 (d)



Annexure 10 (e)



GPS Map Camera

Paschim Bardhaman, West Bengal, India 🇮🇳

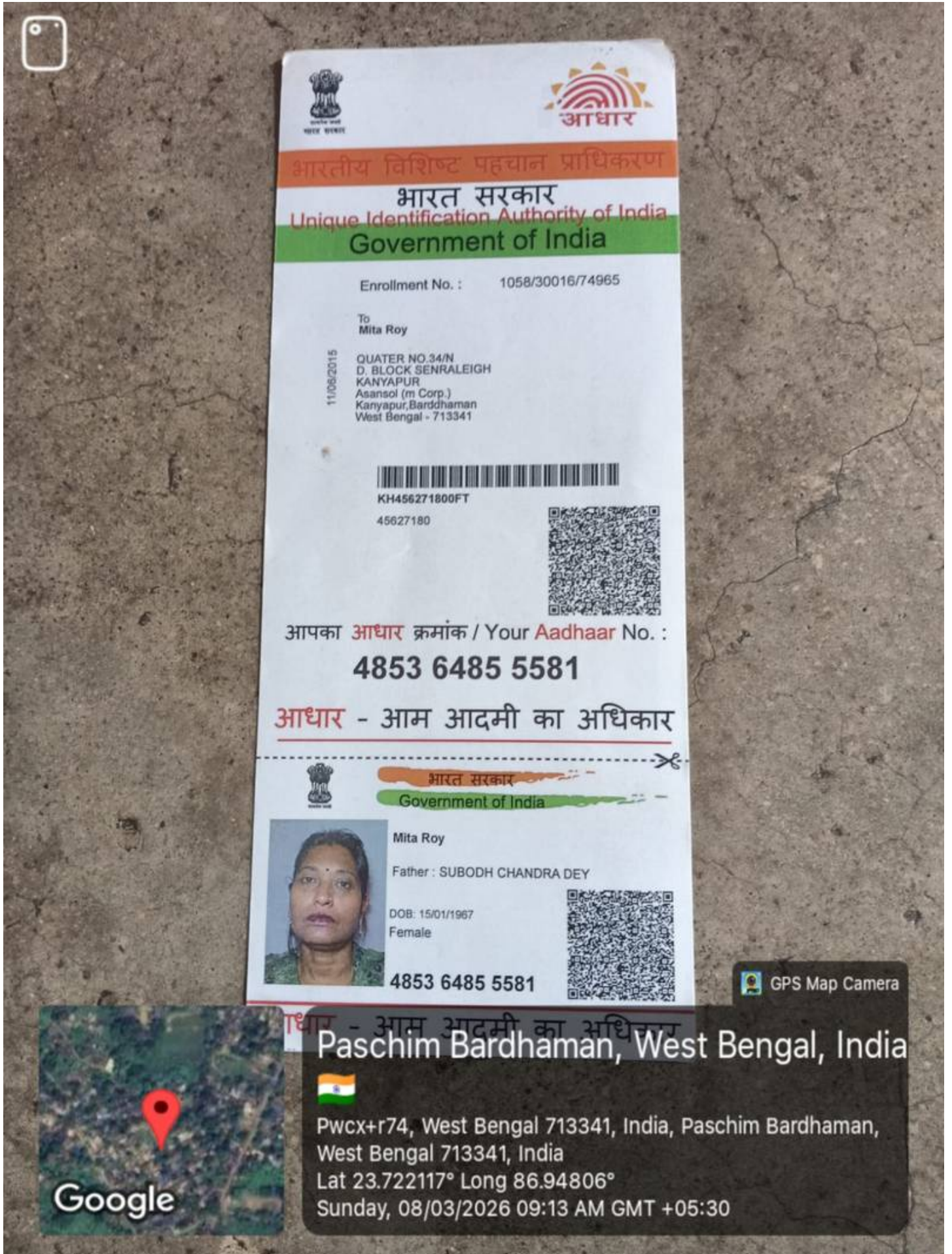
Pwcx+r74, West Bengal 713341, India, Paschim Bardhaman, West Bengal 713341, India

Lat 23.722138° Long 86.94801°

Sunday, 08/03/2026 09:09 AM GMT +05:30



Annexure 10 (f)



आपका **आधार** क्रमांक / Your **Aadhaar** No. :  
**4853 6485 5581**

**आधार - आम आदमी का अधिकार**



भारत सरकार  
Government of India



Mita Roy  
Father : SUBODH CHANDRA DEY  
DOB: 15/01/1967  
Female  
**4853 6485 5581**



GPS Map Camera



**Paschim Bardhaman, West Bengal, India**



Pwcx+r74, West Bengal 713341, India, Paschim Bardhaman,  
West Bengal 713341, India

Lat 23.722117° Long 86.94806°

Sunday, 08/03/2026 09:13 AM GMT +05:30

## Annexure 10 (g)

### सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं ।
- पहचान का प्रमाण ऑनलाइन प्रमाणीकरण द्वारा प्राप्त करें ।

### INFORMATION

- Aadhaar is proof of identity, not of citizenship .
- To establish identity, authenticate online .

- आधार देश भर में मान्य है ।
- आधार भविष्य में सरकारी और गैर-सरकारी सेवाओं का लाभ उठाने में उपयोगी होगा ।
- Aadhaar is valid throughout the country .
- Aadhaar will be helpful in availing Government and Non-Government services in future .



भारतीय विशिष्ट पहचान अधिकरण

Unique Identification Authority of India

Address: QUATER NO.34/N,  
D. BLOCK SENRALEIGH,  
KANYAPUR, Asansol (m  
Corp.), Bardhaman,  
Kanyapur, West Bengal,  
713341

4853 6485 5581

1947  
1800 300 1947

help@uidai.gov.in

www  
www.uidai.gov.in



GPS Map Camera



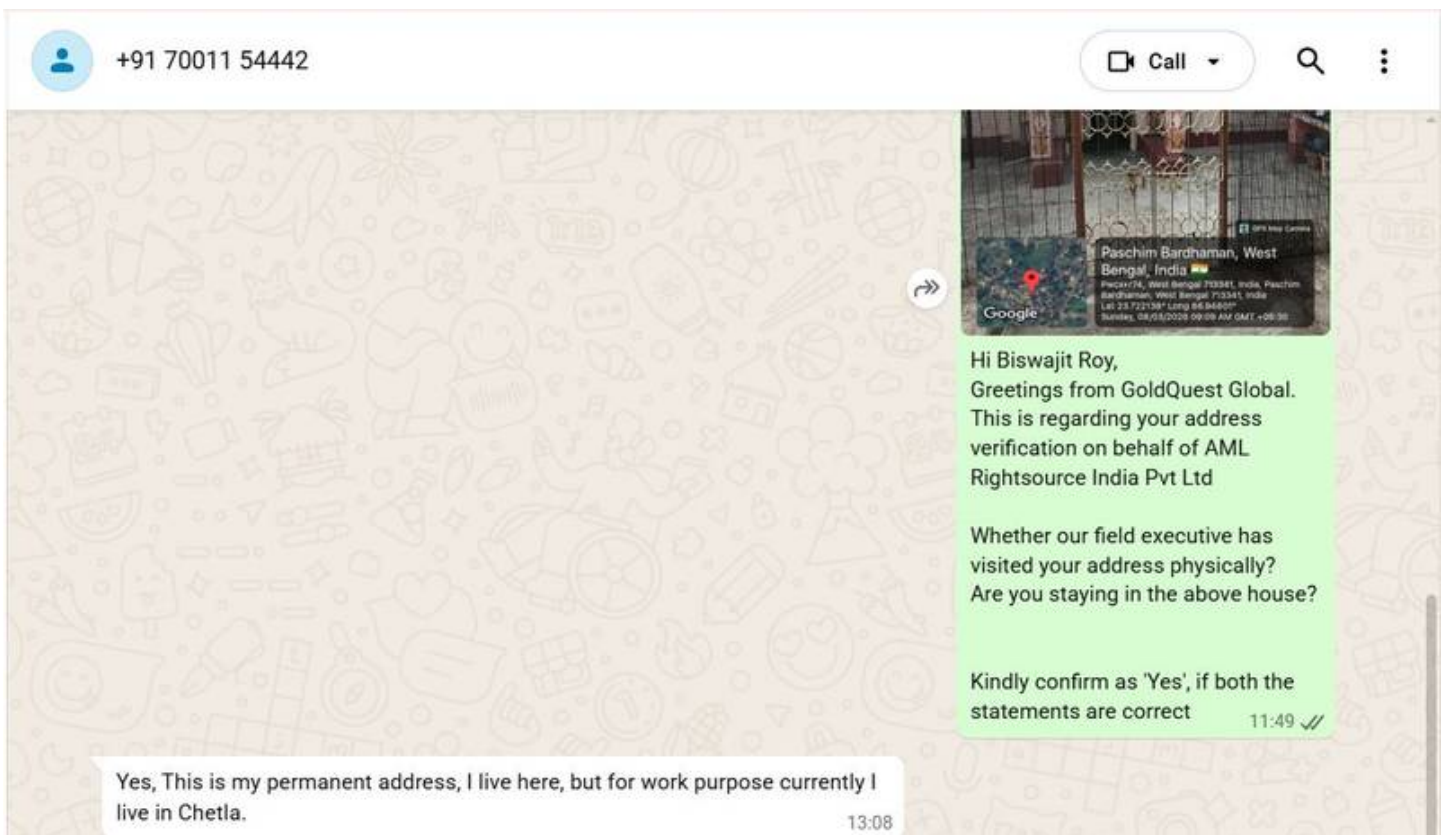
Paschim Bardhaman, West  
Bengal, India 🇮🇳

Pwcx+r74, West Bengal 713341, India, Paschim  
Bardhaman, West Bengal 713341, India

Lat 23.7221° Long 86.948063°

Sunday, 08/03/2026 09:13 AM GMT +05:30

## Annexure 10 (h)



## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-525	GQ-AMLIPLN-525
<b>Candidate Name:</b>	Biswajit Roy	Biswajit Roy
<b>Date Of Birth:</b>	15-02-2001	15-02-2001
<b>Father Name:</b>	Bimalendu Roy	Bimalendu Roy
<b>Address1:</b>	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
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	31-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (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

## DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Biswajit Roy	Biswajit Roy
<b>Application Id:</b>	GQ-AMLIPLN-525	GQ-AMLIPLN-525
<b>Remarks:</b>	The following details were verified thorough MCA - Ministry of Corporate Affairs, since no candidate details hit in the MCA searches, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Ministry of Corporate Affairs	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 12 (a)

### PAN to DIN

Enter 10 character PAN

## Annexure 12 (b)

No record found

### Basic information

DIN

-

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

## PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Biswajit Roy	Biswajit Roy
<b>Application Id:</b>	GQ-AMLIPLN-525	GQ-AMLIPLN-525
<b>Remarks:</b>	As per the declaration, the candidate is not holding/pursuing any professional membership/license to practice. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Candidate s Declaration	
<b>Report Verified Date:</b>	13-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

## PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Biswajit Roy	Biswajit Roy
<b>Contact Details:</b>	70457 18347	70457 18347
<b>Verified By:</b>	Shashank Kumar	Shashank Kumar
<b>Association With Subject:</b>	Not Applicable	Student
<b>Applicants Strong Points:</b>	Not Applicable	He shows dedication, honesty, and regularity in classes
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Shashank Kumar - Professor of Finance Department and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Shashank Kumar - Professor of Finance Department	
<b>Report Verified Date:</b>	09-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 14 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Biswajit Roy
APPLICATION ID	GQ-AMLIPLN-525
REFERENCE DETAILS	
VERIFIER NAME	Shashank Kumar
VERIFIER DESIGNATION	Professor of Finance Department
VERIFIER CURRENT COMPANY IF DISCLOSED	Bengal Institute of Business Studies
VERIFIER MOBILE NO	70457 18347
VERIFIER EMAIL FOR RECORD	<a href="mailto:shashank.kumar@bibs.co.in">shashank.kumar@bibs.co.in</a>
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	He shows dedication, honesty, and regularity in classes
What has the applicant done to show good moral character?	A quick learner
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	He is a responsible and cooperative team player
What is your official relationship with the applicant?	Student
How long have you known the applicant officially and personally?	2 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Bengal Institute of Business Studies
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	Parimala
INIATIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 09/03/2026    TIME :12:31 PM

**MALAYSIA MINISTRY OF HOME AFFAIRS**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Biswajit Roy	Biswajit Roy
<b>Application Id:</b>	GQ-AMLIPLN-525	GQ-AMLIPLN-525
<b>Remarks:</b>	The following details were verified through Malaysia Ministry of Home Affairs and did not find any criminal or negative records of the candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

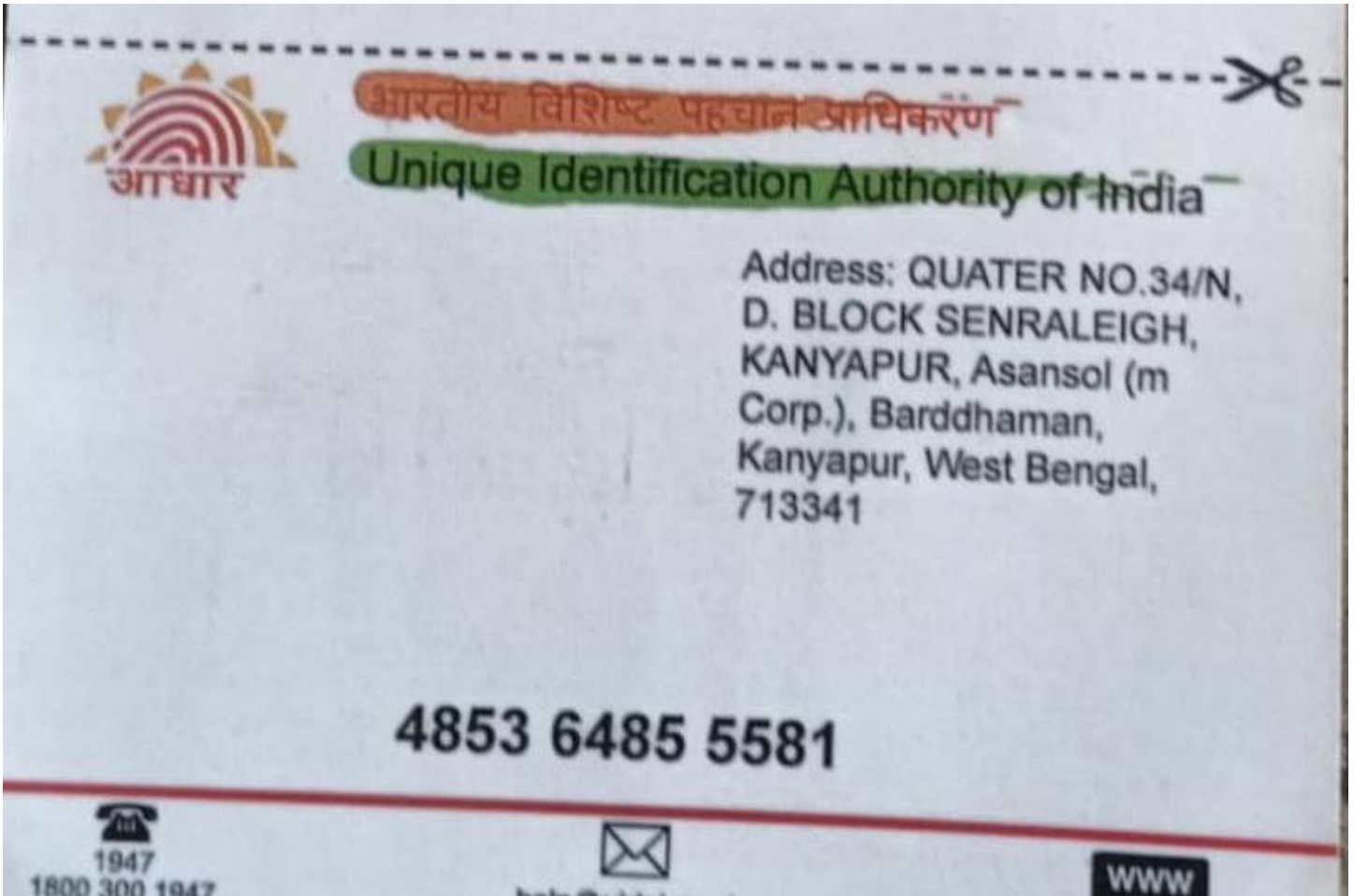
# Annexure 15 (a)

The screenshot shows the official website of the Ministry of Home Affairs, India. The header includes the ministry's logo, name in Malayalam and English, and contact information. The navigation menu contains links for Home, Corporate Information, Services, Information Channels, and Directory. A search bar in the top right corner contains the text 'Biswajit Roy'. Below the navigation bar, a vertical sidebar on the left contains icons for 'MY', a globe, a speech bubble, and a wheelchair. The main content area displays a search result message: 'Looks like we couldn't find any items containing 'Biswajit Roy''. Below this message is a search input field containing the text 'Biswajit Roy'. A small robot icon is visible in the bottom right corner of the page.

## PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Biswajit Roy	Biswajit Roy
<b>Application Id:</b>	GQ-AMLIPLN-525	GQ-AMLIPLN-525
<b>Remarks:</b>	Proof of current address provided by the candidate is genuine and the same was verified physically, as per UIDAI records - Aadhaar found the match with the name and address of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 16 (a)



**WEB BASED/ SOCIAL MEDIA SERVICES**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Biswajit Roy	Biswajit Roy
<b>Application Id:</b>	GQ-AMLIPLN-525	GQ-AMLIPLN-525
<b>Remarks:</b>	The above details were verified through social media platforms, and did not find any negative content, posts, comments etc, Hence closing the check as GREEN and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 17 (a)

The screenshot shows the LinkedIn search results for the name 'Biswajit Roy'. The top navigation bar includes the LinkedIn logo, a search bar with 'Biswajit Roy' entered, 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 filter for 'From my network' and a single post by Biswajit Roy.

**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 •

# Annexure 17 (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 list of search results under the heading "People". The results include:

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

Below the list, there is a "See all" button. At the bottom of the search results, there is a post snippet from "Biswajit Roy" with the text "Somewhere In The Mountains" and a quote: "When you choose peace, it comes with a lot of goodbyes... See more".

# Annexure 17 (c)



## Search results

[? Help](#)

[Tools](#) ▼

Results 1 – 20 of 431

Advanced search: ▼

Search in: (Article) × ▼

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 ▼

[K](#) [<](#) [>](#)



### [Biswajit Roy Chowdhury](#)

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

# Annexure 17 (d)

The screenshot shows the WikiLeaks website interface. At the top left is the WikiLeaks logo. To its right are navigation links: "Leaks", "News", "About", and "Partners". On the top right, there is a red "Donate" button and a partially visible "S" button. The main content area is titled "Searching for **Biswajit Roy**". Below this, there is a search filter section on the left with the heading "Filter results by leak". It contains three checkboxes: "Global Intelligence Files" (checked), "Sony" (unchecked), and "Sony Documents" (unchecked). An "Apply filter" button is located below these options. To the right of the filter section is a dropdown menu set to "relevance". Further right, it says "20 results". The search results are displayed in a list. The first result is a document titled "INDIA/SOUTH ASIA-Maoists in W. Bengal Agree To Hold Peace Talks, Demand Release of Senior Leaders". It is categorized as "Global Intelligence Files". Below the title is a snippet: "... of Senior Leaders Report by **Biswajit Roy**: 'Maolist 'Letter' for Talks New ...". To the right of the snippet is a globe icon with arrows. Below the icon, the "Created" date is "2011-07-29" and the "Released" date is "2013-03-11". The second result is a file named "BS & PL.xlsx Q1(2012-13).xls", categorized as "Sony".


# Annexure 17 (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...
- 
- 
- 
- 

RUBARU MR INDIA 202
- 
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# Annexure 17 (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 Nitire, 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 17 (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 Flickr navigation bar with links for "Explore", "Prints", "MODE", and "Get Pro", a search bar containing "Biswajit Roy", and "Log In" and "Sign Up" buttons. A pink notification bar states "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 includes tabs for "Photos", "People", and "Groups", a color palette, and a search filter set to "Relevant". A sponsored advertisement for iStock shows five scenic photos with the text "LIMITED DEAL: 20% off with code FLICKR20" and a "View more" link. To the right, a "MODE by flickr" advertisement promotes "Don't miss out on early bird pricing" for festival passes.

# Annexure 17 (h)

**yahoo!**  ✕ 📍 🔍 Sign In

**All** Images Videos News ⋮ More Anytime ▾


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 **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



**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**

