

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tayan Das	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-528	Report Status	Closed
Date of Birth	10 Aug 1996	Application Received	31-01-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Amazon HR	12-02-2026	GREEN
EX EMPLOYMENT 2	Amazon HR	01-02-2026	GREEN
GRADUATION	Controller of Examinations	17-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	31-01-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	17-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	16-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	31-01-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	31-01-2026	GREEN
GAP CHECK	Resume & Supported Documents	17-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	31-01-2026	GREEN

End of summary report

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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
Name Of The Candidate:	Tayan Das	Tayan Das
Emp Code:	113211581	113211581
From:	23-09-2024	23-09-2024
To:	01-12-2025	01-12-2025
Designation:	Invest SPC - BRI	Invest SPC - BRI
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Amazon HR of Amazon Development Centre India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Amazon HR	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

AM Amazon My HR
Thu, 12 Feb 2026 14:59:40 +0530
To: "verifyemployment" <verifyemployment@goldquestglobal.in>
Cc: "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

External images are not displayed. [Display now](#) · [Always display from this sender](#)

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Tayan Das was employed with Amazon Development Centre India Private Limited from September 23, 2024 to December 1, 2025. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com

Please note that emails received on employmentverifications@amazon.com email ID will be responded via mvc@us.amazon.work

Thank you,

Amazon HR

Annexure 1 (b)

Client Name: Rainbow Hospital

Candidate's Particulars

Company Name
Candidate Name
Employee Code/ID/No
From (Date of Joining)
To (Date of Exit/Relieving)
Designation (At the time of leaving the company)
Salary/CTC
Was this position: Permanent/Temporary/Contractual
Supervisor's Name
Reason for Leaving
Rehire Eligibility
Exit formalities completed: (Yes/No)
Kindly confirm attached Relieving letter /document is authenticate?
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)
DATA - BREACH of any kind
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:
Verified By (Name, Contact Number & Designation)

HR/Verifier Inputs (Please substantiate here)

Amazon Development Centre India Pvt Ltd
Tayan Das
113211581
23 Sep 2024
01 Dec 2025
Invest SPC - BRI
Please Provide
Please Provide
Please Provide
Please Provide
(Please fill in the relevant information)
(Please fill in the relevant information)
Please Provide
Please explain/comment briefly
Please explain/comment briefly
Please Provide
Please Provide
Please Provide

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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
Name Of The Candidate:	Tayan Das	Tayan Das
Emp Code:	113211581	113211581
From:	28-11-2022	28-11-2022
To:	11-05-2024	11-05-2024
Designation:	Invest SPC - TSE	Invest SPC - TSE
Last Drawn Salary:	Not provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Amazon HR of Amazon Development Centre India Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Amazon HR	
Report Verified Date:	01-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

AM Amazon My HR
Thu, 12 Feb 2026 14:43:42 +0530
To: "verifyemployment" <verifyemployment@goldquestglobal.in>
Cc: "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

External images are not displayed. [Display now](#) • [Always display from this sender](#)

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Tayan Das was employed with Amazon Development Centre India Private Limited from November 28, 2022 to May 11, 2024. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com.

Please note that emails received on employmentverifications@amazon.com email ID will be responded via myhr@usrc.amazon.work.

Thank you,

Amazon HR

----- Original E-mail -----

Annexure 2 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Amazon Development Centre India Pvt Ltd	
Candidate Name	Tayan Das	
Employee Code/ID/No	113211581	
From (Date of Joining)	28 Nov 2022	
To (Date of Exit/Relieving)	11 May 2024	
Designation (At the time of leaving the company):	Invest SPC - TSE	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

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

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Netaji Subhas Open University	Netaji Subhas Open University
Name Of The Candidate:	Tayan Das	Tayan Das
Enroll No:	172068110129	172068110129
Degree:	Bahcelor of Arts	Bahcelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-10	2020-10
SI No:	088228	088228
Remarks:	The following applicant details were verified by Controller of Examinations of Netaji Subhas Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



NETAJI SUBHAS OPEN UNIVERSITY

Serial No.: 20062020030

XIX 088228

BACHELOR DEGREE PROGRAMME
(THREE YEAR HONOURS)
STATEMENT OF MARKS



Tayan Das

B.A. Term-End Examination : June 2020

NAME : TAYAN DAS

ENROLMENT NO. : 172068110129 ROLL : G08/Z99 NO : 027942

STUDY CENTRE : (G-08) Lalbaba College

EXAMINATION CENTRE : (Z-99) NOT APPLICABLE (It's an online examination)

HONOURS SUBJECT : ELECTIVE ENGLISH [EEG] SUBSIDIARY : HISTORY [SHI]

Paper Code	Contents	Full Marks	Assignment Marks		Term-End Examination Marks		Marks Obtained [A]+[B]
			Marks Obtained	30% [A]	Marks Obtained	70% [B]	
FBG	Foundation Course in Bengali	50	38	11.4	20	14.0	25
FEG	Foundation Course in English	50	36	10.8	35	24.5	35
FHS	Foundation Course in Humanities & Social Science	100	69	20.7	34	23.8	45
FST	Foundation Course in Science & Technology	100	84	25.2	75	52.5	78
E-1	From the Beginnings to Chaucer : Literature and Language in Evolution	100	76	22.8	70	49.0	72
E-2	The Renaissance and the Reformation	100	77	23.1	70	49.0	72
E-3	The Restoration	100	80	24.0	75	52.5	77
E-4	The Eighteenth Century	100	82	24.6	85	59.5	84
E-5	The Romantic Period	100	86	25.8	75	52.5	78
E-6	The Victorians	100	83	24.9	90	63.0	88
E-7	Literature of the Modern and Postmodern Periods	100	85	25.5	80	56.0	82
E-8	Indian Writing in English	100	83	24.9	95	66.5	91
AOC-2	Food Processing	100	92	27.6	85	59.5	87
ENVS	Environmental Studies	50	47	14.1	33	23.1	37
S-1(i)	Ancient and Medieval India (From Earliest Time to 1707)	100	78	23.4	80	56.0	79
S-2(ii)	Early Modern and Modern India (1707 - 1964)	100	84	25.2	85	59.5	85
S-3(iii)	Modern Europe and the Making of the Modern World (1789 - 1956)	100	82	24.6	100	70.0	95

Total Credit Points : 100 For 50 Marks : 4 Credit / For 100 Marks : 8 Credit * - Not Applicable

Result	Full Marks	Marks Obtained	Percentage	Grade / Class
Elective & Others	1550	1210	78.06	A+
Elective	800	644	80.50	1st Class Honours

Elective & Others	% of Marks	Grade
70% & above		A+
60% & above but less than 70 %		A
55% & above but less than 60%		B+
40% & above but less than 55%		B
35% & above but less than 40%		C

Elective	% of Marks	Class
35% & above but less than 40%		Passed without Honours
40% & above but less than 60%		2nd Class Honours
60% & above		1st Class Honours

Controller Of Examinations

Netaji Subhas Open University

Kolkata, West Bengal

Completed on : 13/10/2020

Lakshya Das

Controller of Examinations
(Acting)

Mode of delivery: ODL/Distance Started on : 06/10/2020 Date of Publication : 27/10/2020 Date of Issue : 27/10/2020

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-528	GQ-AMLIPLN-528
Candidate Name:	Tayan Das	Tayan Das
Date Of Birth:	10-08-1996	10-08-1996
Father Name:	ASHIS DAS	ASHIS DAS
Address1:	4/4, ram dhan ghosh lane, near volleyball club, belur, west bengal,711202	4/4, ram dhan ghosh lane, near volleyball club, belur, west bengal,711202
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	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

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-528
NAME OF THE APPLICANT	Tayan Das
FATHER NAME	Ashis Das
DATE OF BIRTH	10-August-1996
ADDRESS OF THE APPLICANT	4/4, ram dhan ghosh lane, near volleyball club, belur, west bengal,711202
NAME OF THE POLICE STATION AS PER ADDRESS	Bally 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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	763336092266	763336092266
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



763336092266 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****467

Annexure 5 (b)

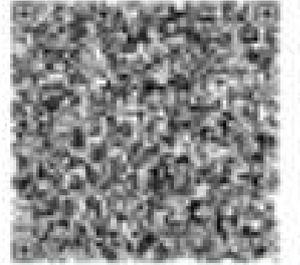


ভারত সরকার

Government of India



ভাষন নাম
Tayan Das
জন্মতারিখ/DOB: 10/08/1996
পুরুষ/ MALE



7633 3609 2266

VID: 9128 1132 6638 3266

আমার **আধার**, আমার পরিচয়

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tayan Das	Tayan Das
Application Id:	GQ-AMLIPLN-528	GQ-AMLIPLN-528
UAN No:	101894434116	101894434116
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	16-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

UAN Details Report

UAN 101894434116
NAME TAYAN DAS
FATHER'S NAME ASHIS DAS

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG00268580000383550	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	23-Sep-2024	01-Dec-2025
2	BGBNG00268580000313661	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	28-Nov-2022	11-May-2024

Generated on 01-02-2026 19:24:33 Report Runtime 2026-02-01 19:24:24

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tayan Das	Tayan Das
Pan Number:	CSEPD1249N	CSEPD1249N
CIBIL Transunion Score:	Not Applicable	768
Scoring Factors:	Not Applicable	Payment Made In Proportion To Total Card Balance Outstanding Is Low
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	31-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME: 31/01/2026 (13:16:16)

CONTROL NUMBER: 10474873549



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20194

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	Tayan Das	PAN	CSEPD1249N
DOB	10/08/1996	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	: 16	High Cr/Sanc. Amt	: ₹6,06,445	Recent	: 28/08/2023
Zero balance	: 15	Current	: ₹27,357	Oldest	: 31/10/2019
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 11 MONTHS	PAST 14 MONTHS
4	25/10/2025	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : B'TAYAN B'DAS | DOB : 10/08/1996 | GENDER : Male | CREDITVISION® SCORE : 768

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CSEPD1249N	-	10/01/2101
VOTER ID	NAM1429539	-	-
AADHAAR ID	NOT DISCLOSED	-	15/11/2062
CKYC	40043363350276	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9051559467	-
Office Phone	9051559467	-
Not Classified	9051559467	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

TYNDAS155@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
2252 WEST BENGAL, WEST BENGAL - 711202	Not Categorized	-	31/12/2023
S/O ASHIS DAS,4/4,RAMDHAN GHOSH LANE ,H. AGRA RAMDHAN GHOSH LANE ,HAORA, 2252, WEST BENGAL, WEST BENGAL - 711202	Not Categorized	-	01/12/2023
S/O ASHIS DAS,4/4,RAMDHAN GHOSH LANE ,H. AGRA RAMDHAN GHOSH LANE ,HAORA, 2252, WEST BENGAL, WEST BENGAL - 711202	Residence	-	01/12/2023
S/O ASHIS DAS 4/4 RAMDHAN GHOSH, HAORALANE SALLY MUNICIPALITY, WEST BENGAL - 711202	Permanent	-	30/11/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/12/2023)	Salaried	Not Available	Not Available	Not Available

Annexure 7 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/08/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 2,00,000 HIGH CREDIT AMOUNT : ₹ 1,46,896 CURRENT BALANCE : ₹ 27,357			STATUS NA							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/09/2023	LAST PAYMENT :							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/07/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 1,20,000 HIGH CREDIT AMOUNT : ₹ 1,40,529 CURRENT BALANCE : ₹ 0			STATUS NA							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026		END DATE : 01/07/2023	LAST PAYMENT : 02/10/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/09/2022	DATE CLOSED : 24/12/2022	DATE REPORTED & CERTIFIED : 31/12/2022	INACTIVE							
ACCOUNT TYPE : GOLD LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 12,100 REPAYMENT TENURE : 12 CURRENT BALANCE : ₹ 0 INTEREST RATE : 24.0 ACTUAL PAYMENT : ₹ 12,100 COLLATERAL TYPE : GOLD COLLATERAL VALUE : ₹ 15,100			STATUS NA							
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/12/2022		END DATE : 01/09/2022	LAST PAYMENT : 24/12/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	-	-	-	-	-	-	-	-	000	000	000	000

4. ACCOUNT

Annexure 7 (d)

1/31/26, 1:19 PM

CIBIL | Consumer CIR

ACCOUNT INFORMATION												DATE OPENED : 13/07/2022		DATE CLOSED : 07/01/2023		DATE REPORTED & CERTIFIED : 28/02/2023		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : CONSUMER LOAN		MEMBER NAME : NOT DISCLOSED		SANCTIONED AMOUNT : ₹ 16,500		PAYMENT FREQUENCY : MONTHLY		CURRENT BALANCE : ₹ 0		REPAYMENT TERM : 8		EMI : ₹ 2,063		STATUS : NA					
ACCOUNT NUMBER : Not Disclosed		OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/02/2023		END DATE : 01/07/2022		LAST PAYMENT : 02/12/2023			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2023	000	000	-	-	-	-	-	-	-	-	-	-							
2022	-	-	-	-	-	-	000	000	000	000	000	000							

5. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 02/12/2021		DATE CLOSED : 04/06/2025		DATE REPORTED & CERTIFIED : 04/06/2025		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : CONSUMER LOAN		MEMBER NAME : NOT DISCLOSED		SANCTIONED AMOUNT : ₹ 25,000		PAYMENT FREQUENCY : MONTHLY		CURRENT BALANCE : ₹ 0		REPAYMENT TERM : 60		ACTUAL PAYMENT : ₹ 1		STATUS : NA					
ACCOUNT NUMBER : Not Disclosed		OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT : 02/12/2021			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	000	000	000	-	-	-	-	-	-							
2024	000	000	000	000	000	000	000	000	000	000	000	000							
2023	000	000	000	000	000	000	000	000	000	000	000	000							
2022	-	-	-	-	-	-	000	000	000	000	000	000							

6. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 16/11/2021		DATE CLOSED : 07/12/2024		DATE REPORTED & CERTIFIED : 31/12/2024		INACTIVE	
ACCOUNT				AMOUNTS						STATUS									
TYPE : TWO-WHEELER LOAN		MEMBER NAME : NOT DISCLOSED		SANCTIONED AMOUNT : ₹ 66,046		PAYMENT FREQUENCY : MONTHLY		CURRENT BALANCE : ₹ 0		REPAYMENT TERM : 60		ACTUAL PAYMENT : ₹ 2,372		STATUS : NA					
ACCOUNT NUMBER : Not Disclosed		OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2024		END DATE : 01/01/2022		LAST PAYMENT : 07/12/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
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	000	000	000	000	000	000	000	000							

7. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 23/07/2021		DATE CLOSED : 27/03/2024		DATE REPORTED & CERTIFIED : 31/05/2024		INACTIVE	

Annexure 7 (e)

ACCOUNT	AMOUNTS	STATUS										
TYPE : SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 2,000	NA										
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/05/2024 END DATE : 01/07/2021 LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	000	000	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 29/06/2021 DATE CLOSED : 10/03/2022 DATE REPORTED & CERTIFIED : 30/04/2022			INACTIVE									
ACCOUNT	AMOUNTS	STATUS										
TYPE : CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 30,000 PAYMENT FREQUENCY : MONTHLY	NA										
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0 REPAYMENT TENURE : 12											
ACCOUNT NUMBER : Not Disclosed	EMI : ₹ 2,500											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/04/2022 END DATE : 01/06/2021 LAST PAYMENT : 01/02/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	-	-	-	-	-	-	-	-
2021	-	-	-	-	-	000	000	000	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 09/02/2021 DATE CLOSED : 04/12/2021 DATE REPORTED & CERTIFIED : 31/12/2021			INACTIVE									
ACCOUNT	AMOUNTS	STATUS										
TYPE : GOLD LOAN	SANCTIONED AMOUNT : ₹ 23,850 REPAYMENT TENURE : 12	NA										
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0 INTEREST RATE : 16.0											
ACCOUNT NUMBER : Not Disclosed	ACTUAL PAYMENT : ₹ 23,850 COLLATERAL TYPE : GOLD											
OWNERSHIP : INDIVIDUAL	COLLATERAL VALUE : ₹ 24,650											
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/12/2021 END DATE : 01/02/2021 LAST PAYMENT : 04/12/2021												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	-	000	000	000	000	000	000	000	000	000	000	000

10. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 14/11/2020 DATE CLOSED : 09/02/2021 DATE REPORTED & CERTIFIED : 09/02/2021			INACTIVE
ACCOUNT	AMOUNTS	STATUS	
TYPE : GOLD LOAN	SANCTIONED AMOUNT : ₹ 16,700 REPAYMENT TENURE : 12	NA	
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0 INTEREST RATE : 16.0		

Annexure 7 (f)

1/3/2025, 1:10 PM

CIBIL | Consumer CIR

ACCOUNT	AMOUNTS											
ACCOUNT NUMBER : Not Disclosed	ACTUAL PAYMENT : ₹ 3,763	COLLATERAL TYPE : GOLD										
OWNERSHIP : INDIVIDUAL	COLLATERAL VALUE : ₹ 19,850											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/02/2021 END DATE : 01/11/2020 LAST PAYMENT : 09/02/2021												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	-	-	-	-	-	-	-	-	-	-
2020	-	-	-	-	-	-	-	-	-	-	000	000

11. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 19/10/2020 DATE CLOSED : 06/10/2021 DATE REPORTED & CERTIFIED : 31/10/2021		INACTIVE
ACCOUNT				AMOUNTS				STATUS						
TYPE : CONSUMER LOAN	MEMBER NAME : NOT DISCLOSED			SANCTIONED AMOUNT : ₹ 21,924	PAYMENT FREQUENCY : MONTHLY			STATUS : NA						
ACCOUNT NUMBER : Not Disclosed	OWNERSHIP : INDIVIDUAL			CURRENT BALANCE : ₹ 0	INTEREST RATE : 0.0									
				ACTUAL PAYMENT : ₹ 2,000										
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/10/2021 END DATE : 01/10/2020 LAST PAYMENT : 06/10/2021		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2021	000	000	000	000	000	000	000	000	000	000	-	-		
2020	-	-	-	-	-	-	-	-	-	000	000	000		

12. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 31/05/2020 DATE CLOSED : 16/04/2025 DATE REPORTED & CERTIFIED : 16/04/2025		INACTIVE
ACCOUNT				AMOUNTS				STATUS						
TYPE : CONSUMER LOAN	MEMBER NAME : NOT DISCLOSED			SANCTIONED AMOUNT : ₹ 7,000	PAYMENT FREQUENCY : MONTHLY			STATUS : NA						
ACCOUNT NUMBER : Not Disclosed	OWNERSHIP : INDIVIDUAL			CURRENT BALANCE : ₹ 0	REPAYMENT TENURE : 60									
				ACTUAL PAYMENT : ₹ 1										
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/04/2025 END DATE : 01/05/2022 LAST PAYMENT : 31/05/2020		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	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	000	000	000	000		

13. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 11/05/2020 DATE CLOSED : 24/11/2020 DATE REPORTED & CERTIFIED : 24/11/2020		INACTIVE
ACCOUNT				AMOUNTS				STATUS						
TYPE : GOLD LOAN	MEMBER NAME : NOT DISCLOSED			SANCTIONED AMOUNT : ₹ 30,000	REPAYMENT TENURE : 12			STATUS : NA						
ACCOUNT NUMBER : Not Disclosed	OWNERSHIP : INDIVIDUAL			CURRENT BALANCE : ₹ 0	INTEREST RATE : 26.0									
				ACTUAL PAYMENT : ₹ 16,529	COLLATERAL TYPE : GOLD									
				COLLATERAL VALUE : ₹ 30,600										

Annexure 7 (g)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	END DATE	LAST PAYMENT						
				01/11/2020	01/08/2020	24/11/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	-	-	-	-	-	-	-	000	000	000	000	-

14. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE					
				07/02/2020	31/08/2020	11/05/2020	✕					
ACCOUNT		AMOUNTS				STATUS						
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 19,000	REPAYMENT TENURE	12	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	INTEREST RATE	0.0							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 81	COLLATERAL TYPE	GOLD							
OWNERSHIP	INDIVIDUAL	COLLATERAL VALUE	₹ 24,150									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	END DATE	LAST PAYMENT						
				01/05/2020	01/02/2020	09/08/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	-	000	000	000	000	000	000	000	-	-	-	-

15. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE					
				12/11/2019	07/02/2020	07/02/2020	✕					
ACCOUNT		AMOUNTS				STATUS						
TYPE	GOLD LOAN	SANCTIONED AMOUNT	₹ 19,000	REPAYMENT TENURE	12	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	INTEREST RATE	26.0							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 9,794	COLLATERAL TYPE	GOLD							
OWNERSHIP	INDIVIDUAL	COLLATERAL VALUE	₹ 22,500									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	END DATE	LAST PAYMENT						
				01/02/2020	01/11/2019	07/02/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	-	-	-	-	-	-	-	-	-	-
2019	-	-	-	-	-	-	-	-	-	-	000	000

16. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE					
				31/10/2019	30/03/2021	30/04/2021	✕					
ACCOUNT		AMOUNTS				STATUS						
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 29,900			NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	END DATE	LAST PAYMENT						
				01/04/2021	01/11/2019	01/03/2021						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	-	-	-	-	-	-	-	-
2020	000	000	000	000	000	000	000	000	000	000	000	000
2019	-	-	-	-	-	-	-	-	-	-	000	000

Annexure 7 (h)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	25/10/2025	CREDIT CARD	₹ 2,00,000
NOT DISCLOSED	16/01/2024	CREDIT CARD	₹ 10,00,000
NOT DISCLOSED	27/06/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	09/03/2023	CREDIT CARD	₹ 35,000

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tayan Das	Tayan Das
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	Tayan Das		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-528		
Current Group	World-Check		
Gender	Male	Date of Birth	10 Aug 1996
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: Tayan Das
 Date Printed: 31-01-2026, 07:37
 Printed By: database check
 Group: World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
31 Jan 2026 07:35	database check	Case Screened for Wor ld-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

Tayan Das
31-01-2026, 07:37
database check
World-Check



Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tayan Das	Tayan Das
Application Id:	GQ-AMLIPLN-528	GQ-AMLIPLN-528
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Tayan Das	Tayan Das
DOB	10-08-1996	10-08-1996

Graduation		
Name of the Board / School	Netaji Subhas Open University	Netaji Subhas Open University
Course	B.A.	B.A.
Specialization / Major	English	English
Year of Passing	2020	2020
Gap Remarks: A Gap of 2 years identified between UG(10-2020) & Amazon(11-2022). During this gap period, candidate was not involved in any service or work and provided the relevant proofs, Hence this gap period is considered as Green.		

12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: A Gap of 2.3 years identified between 12th std(05-2015) & UG(08-2017). During this gap period, candidate was taking care of his family as his father fell ill and candidate took up tutions to run the family, once his father was good in health he started to pursue UG from 2017 and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 9 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Amazon Development Centre India Pvt. Ltd.,	Amazon Development Centre India Pvt. Ltd.,
Full Name of the Employee	Tayan Das	Tayan Das
Date of joining - From	23-09-2024	23-09-2024
Date of Relieving/Exit - To	01-12-2025	01-12-2025
Designation / Role	INVEST SPC - BRI	INVEST SPC - BRI
Gap Remarks: NA		

Annexure 9 (c)

EMPLOYMENT - 2		
Name of the Employer	Amazon Development Centre India Pvt. Ltd.,	Amazon Development Centre India Pvt. Ltd.,
Full Name of the Employee	Tayan Das	Tayan Das
Date of joining - From	28-11-2022	28-11-2022
Date of Relieving/Exit - To	11-05-2024	11-05-2024
Designation / Role	INVEST SPC - TSE	INVEST SPC - TSE
Gap Remarks: A Gap of 4 months identified between Amazon Development(05-2024) & Amazon Development(09-2024). During this gap period, candidate was was actively applying for Jobs and had received 2 offers but due to personal reasons candidate wasn't able to join the organisation. Attached the offer letters for clarification and provided the relevant proofs, Hence this gap period is considered as Green.		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-528	GQ-AMLIPLN-528
Candidate Name:	Tayan Das	Tayan Das
Date Of Birth:	10-08-1996	10-08-1996
Father Name:	ASHIS DAS	ASHIS DAS
Address1:	4/4, ram dhan ghosh lane, near volleyball club, belur, west bengal,711202	4/4, ram dhan ghosh lane, near volleyball club, belur, west bengal,711202
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 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-528
NAME OF THE APPLICANT	Tayan Das
FATHER NAME	Ashis Das
DATE OF BIRTH	10-August-1996
ADDRESS OF THE APPLICANT	4/4, ram dhan ghosh lane, near volleyball club, belur, west bengal,711202
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

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

