

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankita Parua	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-53	Report Status	Closed
Date of Birth	01 Aug 1999	Application Received	03-04-2025
Candidate Employee ID	112847	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	TTEC People & Culture Global Services	06-05-2025	GREEN
EX EMPLOYMENT 2	Priyanka Khati - Team Lead HR	02-05-2025	GREEN
PREVIOUS EMPLOYMENT 3	Suman Paul Admin - Payroll Assistant	NIL	GREEN
DIPLOMA / ITI	Online Database	23-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	22-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	22-04-2025	GREEN
POLICE VERIFICATION	Rajesh Mishra (Constable)	22-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	14-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	22-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	23-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	08-05-2025	GREEN
PRO REFERENCE 2	Somya singh - Senior Lead	07-05-2025	GREEN
FCA	Online Databases	07-05-2025	GREEN
PRO REFERENCE 1	Hardik Utwani - Senior Team Lead	07-05-2025	GREEN
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	07-05-2025	GREEN
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	08-05-2025	GREEN
PROFESSIONAL BODIES	Candidate s Declaration	21-05-2025	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
SEARCH			
PERMANENT ADDRESS	Kanouj parua	13-05-2025	GREEN
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	08-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TTEC India Customer Solutions Pvt. Ltd.	TTEC India Customer Solutions Pvt. Ltd.
Name Of The Candidate:	Ankita Parua	Ankita Parua
Emp Code:	Not Provided	Not Disclosed
From:	17-03-2023	17-03-2023
To:	28-03-2025	28-03-2025
Designation:	Lead Associate, Chat CSR	Lead Associate, Chat CSR
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from TTEC People & Culture Global Services of TTEC India Customer Solutions Pvt. Ltd., found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	TTEC People & Culture Global Services	
Report Verified Date:	06-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 06-05-2023 05:19 AM

AskNow Services <asknow@service-now.com>

Employment Verification_IN

To: ee-employment@goldquestglobal.in

HC Request Link: [HRC1986967](#)

Short description: Employment Verification_IN

Opened by: Guest

Good day! Thank you for reaching out to TTEC Employment Verification.

Thank you for patiently waiting for our response. Here are the details you requested.

Complete Name: Ankita Parua

Last Position Held: Lead Associate, Chat CSR

Inclusive Employment: 17-MAR-2023 to 28-MAR-2025

Employment Status: Fulltime-Regular

In line with your request, if you would like to request for additional information we require a complete authorization or Letter of Authorization from Mr./Ms. Parua with a complete name, signature, date, and name of the third-party verifier. Please note that these are the only information we can provide based on our Employment Verification Guidelines and Policy.

This is a no-reply email, and responses are not monitored. For other verification needs, please send a new email to HC Employment Verification at hc_employmentverification@ttec.com.

Thank you and have a good day!

Regards,

TTEC People & Culture - Global Services

Ref:MSG251606336

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Globiva Services Pvt. Ltd	Globiva Services Pvt. Ltd
Name Of The Candidate:	Ankita Parua	Ankita Parua
Emp Code:	G112634	G112634
From:	18-06-2021	18-06-2021
To:	04-11-2022	04-11-2022
Designation:	Associate	Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Yes
Remarks:	Screen-shot of the Email confirmation received from Priyanka Khati - Team Lead HR of Globiva Services Pvt. Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Priyanka Khati - Team Lead HR	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 02-05-2025 11:26 AM

Priyanka Khati <priyanka.khati@globiva.com>

RE: Ex-Employment verification for Ankita Parua (2)- GQ-AMLIPLN-53- Globiva Services Pvt. Ltd

To Akshatha

Cc "Jayakumar Velu - GoldQuest Global"; emailgoldquest@gmail.com; Kripal Singh Rawat; Payroll Team

Hi Team,

Please find the required detail below.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Globiva Services Pvt. Ltd	Yes
Candidate Name	Ankita Parua	Yes
From (Date of Joining) 00	18 June 2021	Yes
To (Date of Exit/Relieving)	04 November 2022	Yes
Designation (At the time of leaving the company):	Associate	Yes
Employee Code/ID/No	G112634	Yes
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Confidential
Supervisor's Name	Please Provide	Confidential
Reason for Leaving	Please Provide	Confidential
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Confidential	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Confidential	
DATA – BREACH of any kind	-	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Confidential	
Verified By (Name, Contact Number & Designation)	Mentioned in the Signature	

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Smart Call Center Solutions Pvt Ltd	Smart Call Center Solutions Pvt Ltd
Name Of The Candidate:	Ankita Parua	Ankita Parua
Emp Code:	Not Provided	Not Disclosed
From:	22-April-2019	22-April-2019
To:	22-February-2021	22-February-2021
Designation:	CSE	CCE
Last Drawn Salary:	Not Provided	9500 Per Month
Reason For Leaving:	Not Provided	Better Opportunity
Rehire Eligibility:	Not Applicable	No As She Was Looking For Better Opportunity With Good Salary So It Will Be Not Possible To Rehire.
Remarks:	Screen-shot of the Email confirmation received from Suman Paul Admin - Payroll Assistant of Smart Call Center Solutions Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Suman Paul Admin - Payroll Assistant	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Fri 23-05-2025 05:15 PM

Reception <reception@sccpl.net>

RE: Ex-Employment verification for Ankita Parua (3)-GQ-AMLIPLN-53- Smart Call Center Solutions Pvt Ltd

To Akshatha ; admin

Cc jay@goldquestglobal.in; emailgoldquest@gmail.com

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Message image001.png (41 KB) image002.png (18 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Smart Call Center Solutions Pvt Ltd	YES
Candidate Name	Ankita Parua	YES
From (Date of Joining) 00	22 April 2019	YES
To (Date of Exit/Relieving)	22 February 2021	YES
Designation (At the time of leaving the company):	CSE	CCE
Employee Code/ID/No	Please Provide	NA
Salary/CTC:	Please Provide	9500 PER MONTH
Was this position: Permanent/Temporary/Contractual	Please Provide	PERMANENT
Supervisor's Name	Please Provide	SHANE WILLIAM(EJAZ KHAN)
Reason for Leaving	Please Provide	BETTER OPPORTUNITY
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	NO AS SHE WAS LOOKING FOR BETTER OPPORTUNITY WITH GOOD SALARY SO IT WILL BE NOT POSSIBLE TO REHIRE.
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	SERVED NOTICE PERIOD WITH NO DUE LEFT
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	YES IT IS AUTHENTICATED GIVEN BY THE HR DEPARTMENT.
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	NO
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	NO
DATA – BREACH of any kind	NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please let us know:	NO	
Verified By (Name, Contact Number & Designation)	Please Provide	SUMAN PAUL ADMIN/PAYROLL ASSISTANT

DIPLOMA / ITI		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Frankfinn Institute Of Air Hostess Training	Frankfinn Institute Of Air Hostess Training
Name Of The Candidate:	Ankita Parua	Ankita Parua
Enroll No:	342808C735EF0E47	342808C735EF0E47
Degree:	Diploma	Diploma
Major:	Aviation, Hospitality and Travel Management	Aviation, Hospitality and Travel Management
Month And Year Of Passing:	Jul-2020	Jul-2020
Remarks:	The following applicant details were verified by Online Database Frankfinn Institute Of Air Hostess Training found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Frankfinn Certificate Verification

Verification Number :-342808C735EF0E47

This **Frankfinn Diploma in Aviation, Hospitality and Travel Management** certificate was issued to **Ankita Parua** by Frankfinn Institute of Air Hostess Training. This site only validates the authenticity of the certificate issued to the individual named above.

For further information write us at customercare@frankfinn.com.

Annexure 4 (b)



CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Parua	Ankita Parua
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:	22-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Ankita Parua		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb8bobvr4i41jm73zfa5eqxn		
Current Group	World Check		
Gender	Male	Date of Birth	01 Aug 1999
Last Screened	22 Apr 2025 07:42	Case Created	22 Apr 2025 07:42
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Ankita Parua
Date Printed: 22-04-2025, 07:42
Printed By: Hemender Kumar
Group: World Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
22 Apr 2025 07:42	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
22 Apr 2025 07:42	Hemender Kumar	New Case added		Desktop

NOTES

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

Legal Notice

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

Name
Date Printed
Printed By
Group

Ankita Parua
22-04-2025, 07:42
Hemender Kumar
World Check



Annexure 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (d)

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

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

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

Annexure E

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

Annexure 5 (g)

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

Annexure 5 (h)

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

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

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Parua	Ankita Parua
Pan Number:	FHUPP2552Q	FHUPP2552Q
CIBIL Transunion Score:	Not Applicable	700
Scoring Factors:	Not Applicable	LOW CREDIT AGE
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	22-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: ANKITA PARUA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 22-04-2025
TIME: 12:41:41
CONTROL NUMBER: 8,99,77,84,234

CONSUMER INFORMATION:

NAME: ANKITA ANKITA PARUA

DATE OF BIRTH: 01-08-1999

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
------------	-------	-----------------

CREDITVISION® SCORE	700	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: PRESENCE OF DELINQUENCY 4: LOW CREDIT AGE 5: LOW PROPORTION OF SATISFACTORY TRADES
---------------------	-----	---

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)
: -1

* At least one tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	FHUPP2552Q		
VOTER ID NUMBER	WZI2111383		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	40064309918728		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	918274881087	
OFFICE PHONE ^(e)	7679433755	
MOBILE PHONE ^(e)	9007274194	91

Annexure 6 (b)



CONSUMER CIR

CONSUMER: ANKITA PARUA
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 22-04-2025
TIME: 12:41:41
CONTROL NUMBER: 8,99,77,84,234

MOBILE PHONE 7679433755

EMAIL CONTACT(S):

EMAIL ADDRESS

ANKITAPARUA2@GMAIL.COM

ANKITAPARUA2@GMAIL.COM

ANKITAPARUA@GMAIL.COM

ADDRESS(ES):

ADDRESS : 128RAMPUR, MAHAMMADPUR, RAMPUR, 0234NANDIGRAM-I, PURBA MEDINIPUR, WEST0326BENGAL, INDIA, 721631 1874 1874 WEST BENGAL 721631

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS : 2276 WEST BENGAL WEST BENGAL 721631

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS : 2276 WEST BENGAL WEST BENGAL 721631

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS : KSHUDIRAM NAGAR HALDIA PURBA MEDINIPUR HALDIA WEST BENGAL 721657 WEST BENGAL 721657

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 30-04-2022

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	30-04-2022	OTHERS	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 251	HIGH CR/SANC. AMT: 3,89,686	CURRENT: 32,063	RECENT: 18-03-2025
	OVERDUE: 7		OVERDUE: 32,063	OLDEST: 20-03-2019
	ZERO-BALANCE: 244			

ENQUIRIES

Annexure 6 (c)



CONSUMER CIR

CONSUMER: ANKITA PARUA
 MEMBER ID: BNO5034012
 MEMBER REFERENCE NUMBER:

DATE: 22-04-2025
 TIME: 12:41:41
 CONTROL NUMBER: 8,99,77,84,234

PMT HIST END: 01-02-2021

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

STD
 02-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 03-04-2019	SANCTIONED: 1,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-04-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 17-04-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2021		
	PMT HIST START: 01-02-2021		
	PMT HIST END: 01-02-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

STD
 02-21

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-03-2019	SANCTIONED: 500	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-04-2019	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 03-04-2019		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2021		
	PMT HIST START: 01-02-2021		
	PMT HIST END: 01-02-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

STD
 02-21

ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	21-02-2025	CREDIT CARD	10,000
NOT DISCLOSED	21-02-2025	CONSUMER LOAN	50,000
NOT DISCLOSED	18-09-2024	CONSUMER LOAN	20,000

Annexure 6 (d)



CONSUMER CIR

CONSUMER: ANKITA PARUA
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 22-04-2025
TIME: 12:41:41
CONTROL NUMBER: 8,99,77,84,234

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07-10-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	01-09-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	06-01-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	17-08-2022	PERSONAL LOAN	25,000

END OF REPORT ON ANKITA PARUA

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Candidate Name:	Ankita Parua	Ankita Parua
Date Of Birth:	01-08-1999	01-08-1999
Father Name:	Kanouj parua	Kanouj parua
Address1:	Haimanti Block, Kahudiramnagar, Haldia, Purba Medinipur , West Bengal - 721657	Haimanti Block, Kahudiramnagar, Haldia, Purba Medinipur , West Bengal - 721657
Remarks:	The following applicant details are verbally verified by Rajesh Mishra (Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Rajesh Mishra (Constable)	
Report Verified Date:	22-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-53
NAME OF THE APPLICANT	Ankita Parua
FATHER NAME	Kanouj parua
DATE OF BIRTH	01-August-1999
ADDRESS OF THE APPLICANT	RAMPUR, Mahammadpur, Purba Medinipur, Rampur, West Bengal, 721631
NAME OF THE POLICE STATION	Nandigram Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03224-232551
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Rajesh Mishra, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Parua	Ankita Parua
Application Id:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Employee Id:	112847	112847
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment, however the applicant has provided under taking - declaration for the gap identified. hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	14-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ankita Parua	Ankita Parua
DOB	01-08-1999	01-08-1999
Age	25 years	25 years
DIPLOMA		
Name of University / Institute	Frankfinn University	Frankfinn University
Course	Diploma	Diploma
Specialization / Major	Nil	Nil
Year of Passing	2021	2021
12th STANDARD		
Name of University / Institute	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2018	2018
10TH STANDARD		
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	2016	2016

Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	TTEC Holdings	TTEC Holdings
Full Name of the Employee	Ankita Parua	Ankita Parua
Date of joining - From	17-03-2023	17-03-2023
Date of Relieving/Exit - To	31-03-2025	31-03-2025
Designation / Role	Team Lead Associate (Fraud Analyst)	Team Lead Associate (Fraud Analyst)
Gap Remarks : Gap identified for 4 months between Globiva Services Pvt. Ltd. and TTEC Holdings		
Candidate Remarks : Searching for job		

EMPLOYMENT - 2		
Name of the Employer	Globiva Services Pvt. Ltd.	Globiva Services Pvt. Ltd.
Full Name of the Employee	Ankita Parua	Ankita Parua
Date of joining - From	18-06-2021	18-06-2021
Date of Relieving/Exit - To	04-11-2022	04-11-2022
Designation / Role	Associate	Associate
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	Smart Call Center	Smart Call Center
Full Name of the Employee	Ankita Parua	Ankita Parua
Date of joining - From	22-04-2019	22-04-2019
Date of Relieving/Exit - To	22-02-2021	22-02-2021
Designation / Role	CSE	CSE
Gap Remarks : Gap identified for 1 year between 12th and Smart Call Center		
Candidate Remarks : Enrolled in a graduation but dropped out after the 2nd semester		

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Candidate Name:	Ankita Parua	Ankita Parua
Date Of Birth:	01-08-1999	01-08-1999
Father Name:	Kanouj parua	Kanouj parua
Address1:	Haimanti Block, Kahudiramnagar, Haldia, Purba Medinipur , West Bengal - 721657	Haimanti Block, Kahudiramnagar, Haldia, Purba Medinipur , West Bengal - 721657
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:	22-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-53
NAME OF THE APPLICANT	Ankita Parua
FATHER NAME	Kanouj parua
DATE OF BIRTH	01-August-1999
ADDRESS OF THE APPLICANT	RAMPUR, Mahammadpur, Purba Medinipur, Rampur, West Bengal, 721631
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-April-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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


LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Parua	Ankita Parua
Application Id:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Employee Id:	112847	112847
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101696407187	PYBOM24182510000013537	AML RIGHTSOURCE INDIA PRIVATE LIMITED	ANKITA PARUA	KANOIJ KANTI PARUA	07/04/2025	N/A
101696407187	GJAH00284490000028476	TTEC INDIA CUSTOMER SOLUTIONS PRIVATE LIMITED	ANKITA PARUA	KANOIJ KANTI PARUA	17/03/2023	28/03/2025
101696407187	GNGGN17011100000022590	GLOBIVA SERVICES PRIVATE LIMITED	ANKITA PARUA	KANOIJ KANTI PARUA	18/06/2021	04/11/2022
101696407187	WBCAL10331270000016519	FUSION CX PRIVATE LIMITED	ANKITA PARUA	KANOIJ KANTI PARUA	24/02/2021	N/A

<https://unifiedportal-emp.epfindia.gov.in>

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	582099758124	582099758124
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:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

 **ভারত সরকার**
Government of India

 **অঙ্কিতা পড়ুয়া**
Ankita Parua
পিতা : কনৌজ পড়ুয়া
Father : KANOIJ PARUA

জন্মতারিখ / DOB: 01/08/1999
মহিলা / Female

5820 9975 8124




আধার - সাধারণ মানুষের অধিকার

Annexure 11 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



582099758124 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****087

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ankita Parua	Ankita Parua
Contact Details:	6354278356	6354278356
Verified By:	Somya singh	Somya singh
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good in team leading and communication
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Received many awards and completes the task in time
Remarks:	The following applicant details were verified by Somya singh - Senior Lead and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Somya singh - Senior Lead	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Ankita Parua
APPLICATION ID	GQ-AMLIPLN-53
REFERENCE DETAILS	
VERIFIER NAME	Somya singh
VERIFIER DESIGNATION	Senior Lead
VERIFIER CURRENT COMPANY IF DISCLOSED	TTEC
VERIFIER MOBILE NO	6354278356
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in team leading and communication
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
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?	Received many awards and completes the task in time
Name of the Organization worked with Applicant & Verifier	TTEC
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 07/05/2025 TIME : 04.57 PM

FCA		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Parua	Ankita Parua
Application Id:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Employee Id:	112847	112847
Remarks:	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.	
Information Source Name:	Online Databases	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)

FCA FINANCIAL CONDUCT AUTHORITY

Search: Ankita Parua

About us Firms Markets Consumers News Publications

Filter results

Historical publications

☐ Show all

Filter by document type

☐ PDF

Filter by year

All years

Search results

Sort by: Most relevant first

Search

Ankita Parua

Showing 1 to 1 of 1 search results for **Ankita Parua**.

[Video transcript: Ankita's apprenticeship story \(PDF\)](#)

Transcripts Published: 26/03/2020

Transcript for our video on our Authorisation's apprentice and their story.

1 >

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Early careers
Experienced professionals

Contact
FCA Head Office
12 Endeavour Square
London E20 1JN

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Activate Windows
Go to Settings to activate Windows.

Annexure 13 (b)



Ankita's apprenticeship story – video transcript

Ankita, Authorisations Apprentice

I've actually studied a degree in law. I decided I didn't want to go down that route. I realised that actually my interests are within anti-money laundering.

I started looking at what courses I could take, I came across to the FCA apprenticeship. Initially I did think would I be too overqualified but actually there's no age restrictions when applying.

It's never too late to change your mind regardless of if you've done a degree or not. So I'm doing the qualification I wanted and actually I've got a role in the area that I'm interested in. It's super exciting.

Activat

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Ankita Parua	Ankita Parua
Contact Details:	9979797063	9979797063
Verified By:	Hardik Utwani	Hardik Utwani
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Has good project knowledge and good in managing the team
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Received top team leads awards
Remarks:	The following applicant details were verified by Hardik Utwani - Senior Team Lead and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Hardik Utwani - Senior Team Lead	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Ankita Parua
APPLICATION ID	GQ-AMLIPLN-53
REFERENCE DETAILS	
VERIFIER NAME	Hardik Utwani
VERIFIER DESIGNATION	Senior Team Lead
VERIFIER CURRENT COMPANY IF DISCLOSED	TTEC
VERIFIER MOBILE NO	9979797063
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Has good project knowledge and good in managing the team
What has the applicant done to show good moral character?	Hard working person
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Good Resource
What is your official relationship with the applicant?	Reporting Manager
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?	Received top team leads awards
Name of the Organization worked with Applicant & Verifier	TTEC
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Akshatha Shetty
INITIATOR DESIGNATION - GQ	Senior Verification Specialist {Ex-Employment}
INITIATOR MOBILE NO - GQ	8867545055
TIME STAMP - VERIFICATION DATE & TIME	DATE VERIFIED : 07/05/2025 TIME : 03.44 PM

DIRECTORSHIP SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Parua	Ankita Parua
Application Id:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Employee Id:	112847	112847
Remarks:	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.	
Information Source Name:	Ministry of Corporate Affairs	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 15 (a)

DIN Lookup

Director/ Designated Partner Name *

Ankita Parua

Father's Last name

Kanouj Parua

Date of Birth

01/08/1999

(dd/mm/yyyy)

Search

Clear All

Activate

Annexure 15 (b)

Ministry of Corporate Affairs

Director/ Designated Partner Name * Anika Parus

Father's Last name Karooj Parus

Date of Birth 01/08/1999 (dd/mm/yyyy)

Error

Following errors have occurred while submitting the page:

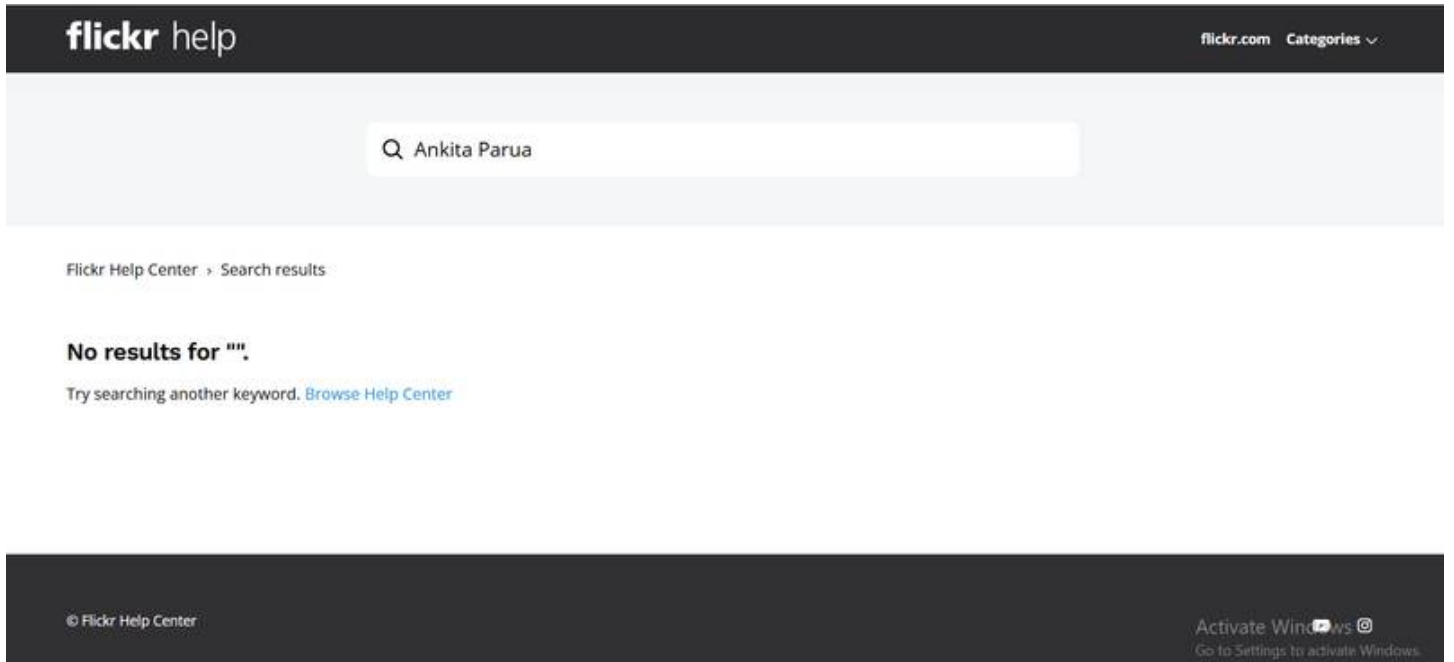
- Please Enter valid Father's last name.

WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Parua	Ankita Parua
Application Id:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Employee Id:	112847	112847
Remarks:	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.	
Information Source Name:	Online Databases	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 16 (a)



Annexure 16 (b)



Annexure 16 (c)

Google

Ankita Parua

All Images Videos News Shopping Short videos Forums More Tools

Instagram · moon__parua
16.4K+ followers

Ankita Parua (@moon__parua)
16K followers · 20 following · 953 posts · @moon__parua: "❤️ smile is the best medicine ❤️
#mybirthday 8/4/2004 , My2nd Instagram @parua885 ,My YouTube ..."

LinkedIn · Ankita Parua
60+ followers

Ankita Parua - Anti-Money Laundering Specialist II
Kolkata, West Bengal, India · Anti-Money Laundering Specialist II - AML RightSource
Experience · Anti-Money Laundering Specialist II · Team lead associate · Fraud Prevention Specialist · Assistant Team Lead · Sales Associate and customer care ...

Facebook · Ankita Parua
1.1K+ followers

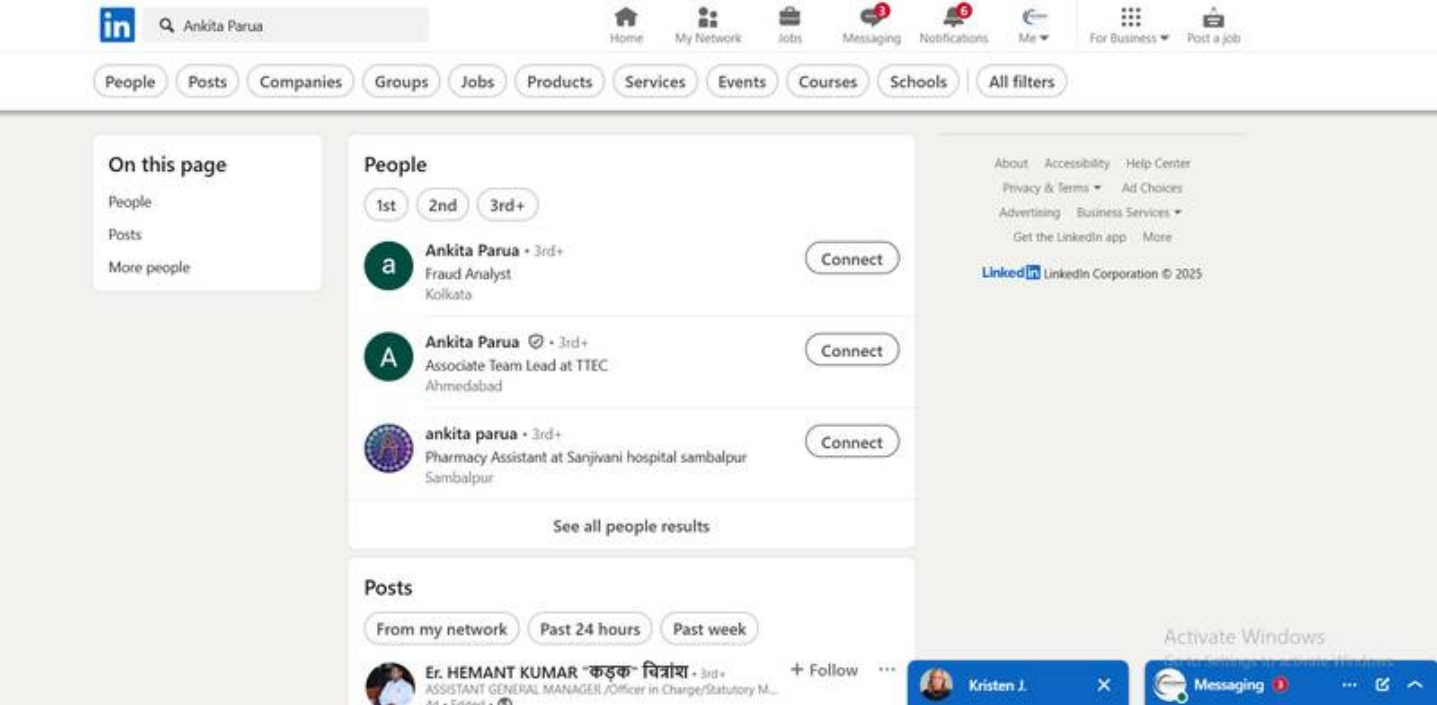
Ankita Parua
Ankita Parua · देखो प्यार जरूर करना लेकिन उसके लिए काम भी अपना बहुत मत खोना · live life free · এই স্নেহে
এই যাত্রাপ্রেম মানে মিষ্টি পাপ ❤️ #reelsfb #reelsinstagram #reel #facebookreels # ...

Facebook
<https://www.facebook.com/public/Ankita-Parua>


Ankita Parua is people

Activate Windows
Go to Settings to activate Windows.

Annexure 16 (d)



Annexure 16 (e)

 **slideshare**
a Scribd company


Ankita Parua

Upload Download free for 30 days Login


File type Date uploaded English Clear all

1 - 3 of 3 results


Most relevant



Presentation
Health unit
siddharthasenguptaSi
12 slides • 155 views



Document
REVISED NEET RANK 2013
Girish S
256 pages • 47K views

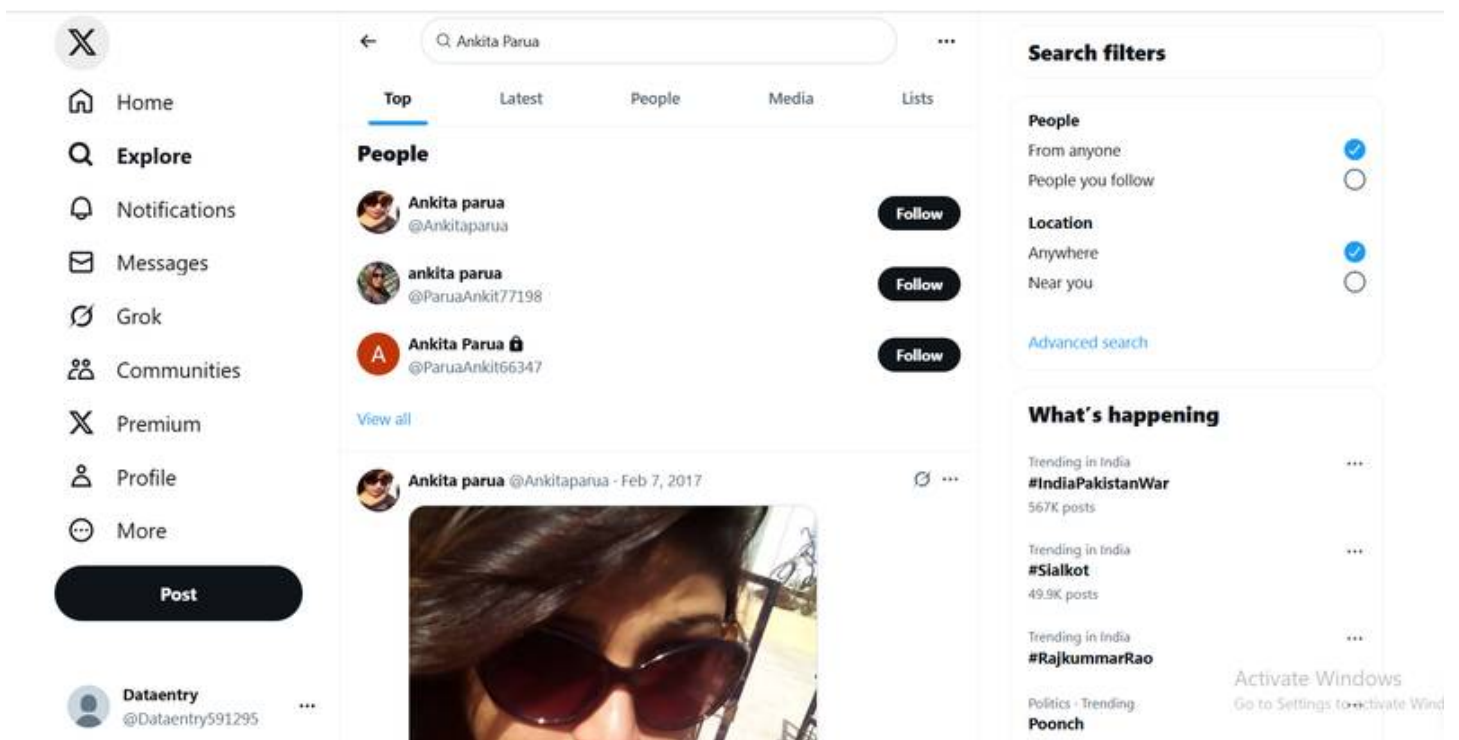


Presentation
Top_20th_percentile_list_CISCE_2019-20.pdf
anaghpandey9
604 slides • 83 views

1

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Go to Settings to activate Windows.

Annexure 16 (f)



Annexure 16 (g)

WIKIPEDIA

The Free Encyclopedia

Search Wikipedia

Search

[Donate](#) [Create account](#) [Log in](#)

Search results

Tools

Help

Search

Ankita Parua

Search

Advanced search:

Sort by relevance

Search in:

(Article) X

Results 1 – 20 of 698

Showing results for **anita papua**. No results found for Ankita Parua.

The page **"Ankita Parua"** 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.

[View](#) ([previous 20](#) | [next 20](#)) ([20](#) | [50](#) | [100](#) | [250](#) | [500](#))

Germany at the Summer Olympics

Matthias Volz Ernst Winter 1936 Berlin Gymnastics Men's Team All-Around Gold **Anita** Bärwith Erna Bürger Isolde Frölian Friedl Iby Trudi Meyer Paula Pöhlsen...

232 KB (2,177 words) - 22:26, 12 February 2025

List of ministers of the environment (section **Papua** New Guinea)

Title Minister Incumbency Under Notes Minister of environment Cesar Alfonso Narvaez Fabian Valdivieso Gutiérrez **Anita** Alban Palacio...

235 KB (5,688 words) - 07:32, 22 April 2025

Appearance

hide

Text

☐ Small

☐ Standard

☐ Large

This page always uses small font size

Width

☒ Standard

☐ Wide

Color (beta)

☐ Automatic

☒ Light

☐ Dark


Activate Windows

Go to Settings to activate Windows.

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


Page 57 / 57


Annexure 16 (h)

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


Searching for **Ankita Parua**

No filters available relevance 0 results


 Top




WikiLeaks Research Community - user contributed research based on documents published by WikiLeaks.




Tor is an encrypted anonymising network that makes it harder to intercept internet communications, or see where communications are coming from or going to.



Tails is a live operating system, that you can start on almost any computer from a DVD, USB stick, or SD card. It aims at preserving your privacy and anonymity.



The Courage Foundation is an international organisation that supports those who risk life or liberty to make significant contributions to the historical record.



Bitcoin uses peer-to-peer technology to operate with no central authority or banks, managing transactions and the issuing of bitcoins is carried out collectively by the network.

Activate Windows
Go to Settings to activate Windows

Annexure 16 (i)

Ankita Parua

✕

📄

🔍

Sign In

🌐

yahoo!

🔍 All

🖼️ Images

▶ Videos

📰 News

Anytime ▾


About 188,000 search results

www.linkedin.com › pub › dir

5 "Ankita Parua" profiles | LinkedIn

There are 5 professionals named "Ankita Parua", who use LinkedIn to exchange information, ideas, and opportunities.

🖼️ Images



→ View all

www.instagram.com › ankita_parua_

Ankita Parua (@ankita_parua_) • Instagram photos and videos

1,016 Followers, 51 Following, 438 Posts - See Instagram photos and videos from Ankita Parua (@ankita_parua_)

www.facebook.com › public › Ankita-Parua

Ankita Parua Profiles - Facebook

Activate Windows
Go to Settings to activate Windows.

Annexure 16 (j)

The image is a screenshot of a YouTube channel page for 'ankita parua'. The interface includes a left sidebar with navigation links: Home, Shorts, Subscriptions, You, and History. Below these is a 'Sign in' button and an 'Explore' section with links to Trending, Shopping, Music, Movies, and Live. The main content area features a search bar with 'Ankita Parua' entered, tabs for video categories (All, Shorts, Videos, Unwatched, Watched, Recently uploaded, Live, Channels), and a profile section for 'ankita parua' with 5 subscribers. A video titled 'Ankita rabindra nrita' is displayed, showing a person in a yellow costume performing on a stage. Below the video is a 'Shorts' section with a row of video thumbnails. The bottom of the page has a watermark for 'Activate Windows'.

YouTube

Ankita Parua

Home Shorts Subscriptions You History

Sign in to like videos, comment, and subscribe.

Sign in

Explore

Trending Shopping Music Movies Live

All Shorts Videos Unwatched Watched Recently uploaded Live Channels

ankita parua
@ankitaparua2605 • 5 subscribers

Ankita rabindra nrita
116 views • 8 years ago
ankita parua

Shorts

Activate Windows
Go to Settings to activate Windows.

PROFESSIONAL BODIES SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Parua	Ankita Parua
Application Id:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Employee Id:	112847	112847
Remarks:	As per the candidates 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.	
Information Source Name:	Candidate s Declaration	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 17 (a)



Wed 21-05-2025 01:58 PM

ankita parua <ankitaparua2@gmail.com>

Re: Confirmation of Professional Qualification/Membership

To: BGVCS

No

On Wed, 21 May 2025 at 11:29 AM, BGVCS <bgvcs@goldquestglobal.in> wrote:

Dear Candidate,

Greetings from GoldQuest Global!!

We hope this message finds you well. As part of our ongoing documentation and verification process, we kindly request you to confirm if you currently hold any of the following professional qualifications or memberships:

- A valid professional license to practice
- Membership with the Bar Council (for legal professionals)
- Medical doctor certification/license
- Membership with a Chartered Accountants (CA) Chapter or equivalent professional body

Please respond to this email at your earliest convenience with the relevant details or supporting documentation, if applicable.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Ankita Parua	Ankita Parua
Period Of Stay:	Not Provided	Since 12 years to till date
Address:	Haimanti Block, Kahudiramnagar, Haldia, Purba Medinipur , West Bengal - 721657	Haimanti Block, Kahudiramnagar, Haldia, Purba Medinipur , West Bengal - 721657
Landmark:	Not Provided	Near Shop
Remarks:	Visited the given address, Met Kanouj parua (Father), who confirmed that the candidate is residing at the provided address since 12 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Kanouj parua	
Report Verified Date:	13-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 18 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Ankita Pareek
Date of Verification	12.05.2021
Address as provided by the candidate	Hariyanti Block, Kahudihari Nagar, Haldia, Purba Medinipur, West Bengal, 721657
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Kanauj Kanti Pareek
Relationship with the candidate	Father
Number of Years at present residence	12 years to till now
Status (Ownership/Rental/Hostel/PG)	Rented
Details of Address proof Verified	NA
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	No
Nature of Location	NA
Prominent Landmark in 1KM radius (Mandatory)	Near Shop
Nearby Police Station (Mandatory)	Haldia
Any Comment regarding the verification	Nil
Signature of Respondent	Kanauj
Contact Number of Respondent	NA
Name of the Field Executive /Representative	Rahul
Signature of the Field Executive /Representative & Date	Rahul S 12.05.2021

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

Annexure 18 (b)



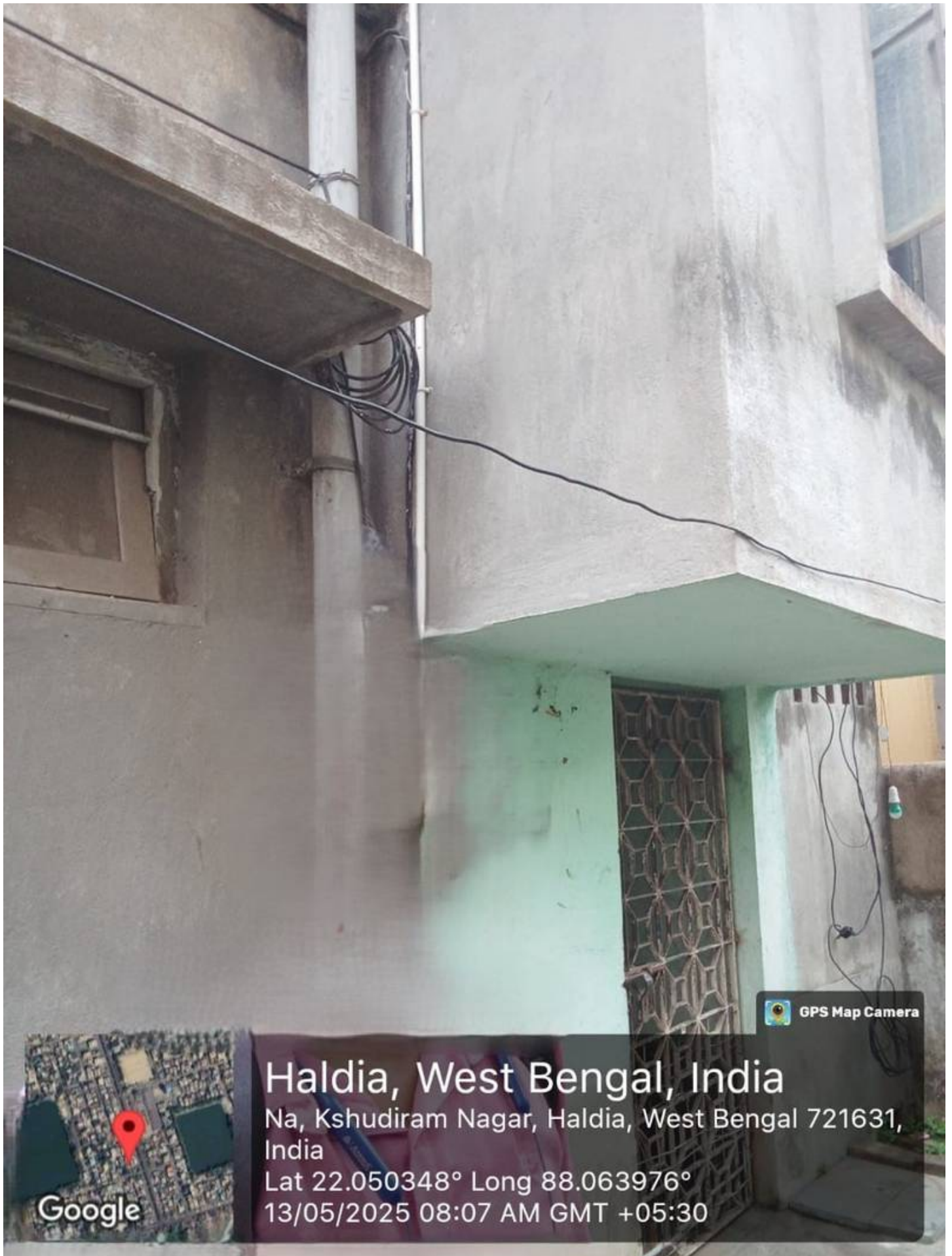
Haldia, West Bengal, India

3327+2gg, Kshudiram Nagar, Haldia, West Bengal 721631, India

Lat 22.050224° Long 88.063964°

13/05/2025 08:09 AM GMT +05:30

Annexure 18 (c)



Haldia, West Bengal, India

Na, Kshudiram Nagar, Haldia, West Bengal 721631, India

Lat 22.050348° Long 88.063976°

13/05/2025 08:07 AM GMT +05:30

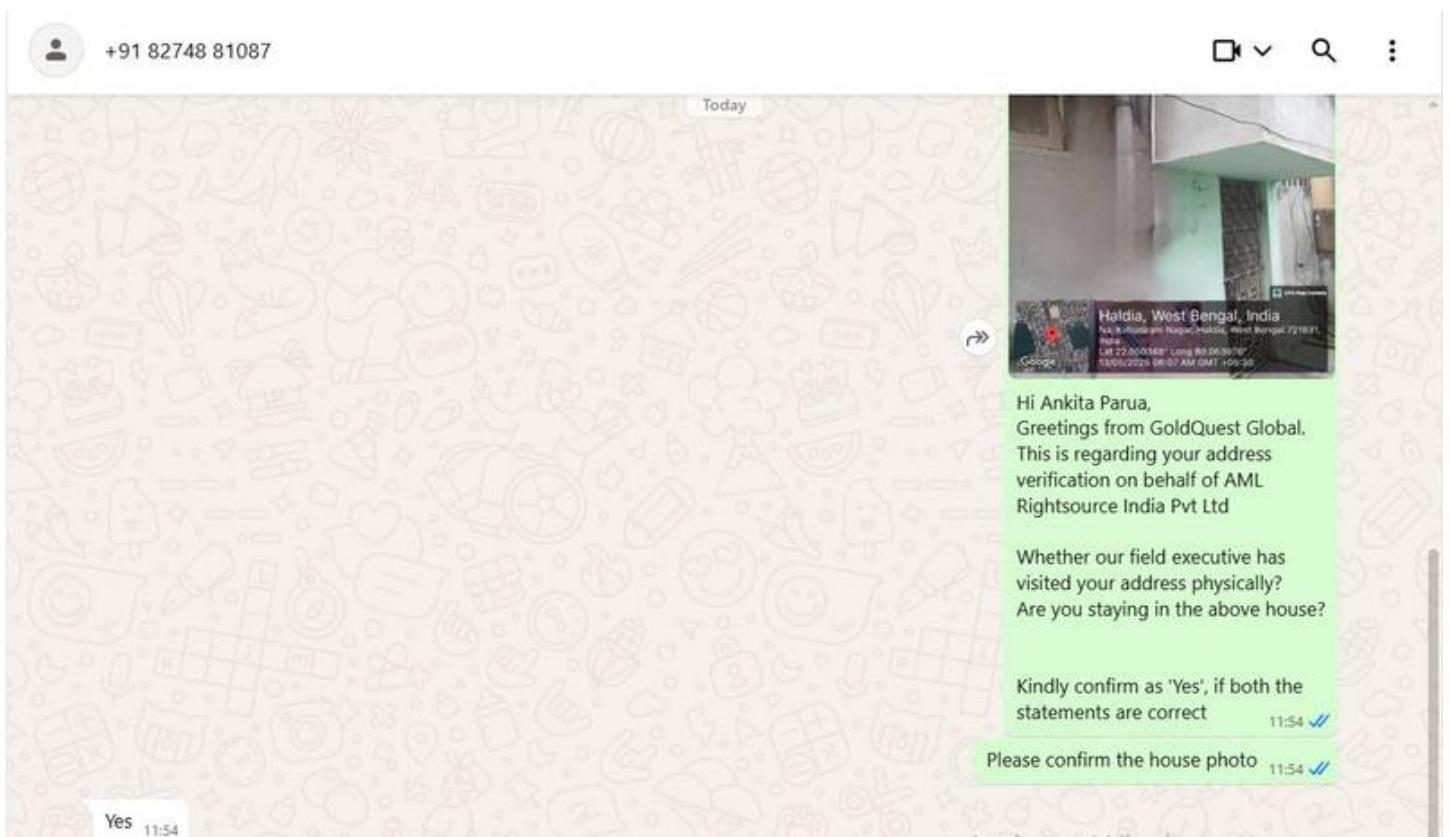




Annexure 18 (f)




Annexure 18 (g)




PROOF OF ADDRESS CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Parua	Ankita Parua
Application Id:	GQ-AMLIPLN-53	GQ-AMLIPLN-53
Employee Id:	112847	112847
Remarks:	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.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 19 (a)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



582099758124 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****087

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

