

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Meghla Bhattacharjee	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-536	Report Status	Closed
Date of Birth	20 Apr 2004	Application Received	02-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-03-2026
Verification Purpose	NA	Overall Report Status	PINK

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NA	07-02-2026	PINK
GRADUATION	Office of the Registrar	06-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	02-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	06-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	02-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	05-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	06-02-2026	GREEN
PRO REFERENCE 2	Shashank Kumar-HOD	13-03-2026	GREEN
PRO REFERENCE 1	CA Natasha Kothari-Professor of Finance	06-03-2026	GREEN
PROFESSIONAL BODIES SEARCH	Candidate s Declaration	17-03-2026	GREEN
MALAYSIA MINISTRY OF HOME AFFAIRS	Online Databases	11-03-2026	GREEN
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	11-03-2026	GREEN
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	12-03-2026	GREEN
PERMANENT ADDRESS	Tushar Bhattacharjee	05-03-2026	GREEN
FCA	Online Databases	11-03-2026	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	17-03-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vidyasagar University	NA
Name Of The Candidate:	Meghla Bhattacharjee	NA
Enroll No:	Not Provided	NA
Degree:	Master of Business Administration	NA
Major:	Business Administration	NA
Month And Year Of Passing:	NA	NA
SI No:	NA	NA
Remarks:	Please note that the candidate is currently pursuing the course, and the education document has not yet been received from the institution. Hence closing the check as Pink.	
Information Source Name:	NA	
Report Verified Date:	07-02-2026	
Verification Status(Color Code):	PINK	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Meghla Bhattacharjee	Meghla Bhattacharjee
Enroll No:	141-1211-0478-21	141-1211-0478-21
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2024	2024
Remarks:	The following applicant details were verified by Office of the Registrar-University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the Registrar	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

141/19325/067/2024



10/18

UNIVERSITY OF CALCUTTA STATEMENT OF MARKS OBTAINED BY

Name: MEGHNA BHATTACHARJEE

Roll No. 211141-11-0117

Registration No. 141-1211-0478-21

Examination: B. COM. 6th SEMESTER (HONOURS) EXAMINATION (UNDER CBCS)-2024

Paper Code	Full Marks	Year	Internal Marks Obtained	Year	End Semester Marks Obtained	Total Marks Obtained	Letter Grade Obtained	Numerical Grade Point	Credit	Total Grade Point
SEC6. 1CHG	100	2024	20	2024	75	95	A++	9.50	4	38.00
CC6. 1CH	100			2024	75	75	A	7.50	6	45.00
DSE6. 1AH	100	2024	18	2024	49	67	B+	6.70	6	40.20
DSE6. 2AH	100	2024	20	2024	66	86	A+	8.60	6	51.60
	400		58		265	323			22	174.80

SGPA 7.945

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2021	500	467	26	7.238	VERIFIED Office of the Registrar University Of Calcutta Kolkata-700 073 INDIA			
II	2022	500	329	26	6.538				
III	2022	400	226	22	5.600				
IV	2023	400	293	24	7.325				
V	2023	400	288	24	7.200				
VI	2024	400	323	22	7.945		144	7.339	A

Remarks: Semester Cleared with Honours.

UG - C - SEM - 024/ 011357

(VIDE REVERSE)

CONTROLLER OF EXAMINATIONS

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-536	GQ-AMLIPLN-536
Candidate Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Date Of Birth:	20-04-2004	20-04-2004
Father Name:	Tushar Kanti Bhattacharjee	Tushar Kanti Bhattacharjee
Address1:	44, P.C.Banerjee Road, Adyapith, Bhattacharjee Para Modak Sweets, Dakshineswar, Kolkata, West Bengal - 700076	44, P.C.Banerjee Road, Adyapith, Bhattacharjee Para Modak Sweets, Dakshineswar, Kolkata, West Bengal - 700076
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-536
NAME OF THE APPLICANT	Meghla Bhattacharjee
FATHER NAME	Tushar Kanti Bhattacharjee
DATE OF BIRTH	20-April-2004
ADDRESS OF THE APPLICANT	44, P.C.Banerjee Road, Adyapith ,Bhattacharjee Para Modak Sweets , Dakshineswar , Kolkata , West Bengal,700076
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-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.

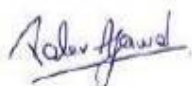
LAWYERS'S COMMENT:

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Meghla Bhattacharjee	Meghla Bhattacharjee
Pan Number:	GIZPB7041H	GIZPB7041H
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score
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:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME : 02/02/2026 (18:39:51)

CONTROL NUMBER : 10485992224



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20194	REFERENCE NUMBER : 11
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CONSUMER INFORMATION

CONSUMER NAME : Megha Bhattacharjee	RAH : gIZP87041H
DOB : 20/04/2004	DRIVING LICENCE NO : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Female	AADHAAR NUMBER (UID) : -
ADDRESS : DELHI, DELHI, DELHI - 110001	

CIBIL TRANSUNION SCORE(S)

SCORING FACTORS
Insufficient History To Score.

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

No Consumer Summary available.

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MEGHA BHATTACHARJEE	D.O.B : 20/04/2004	GENDER : Female	CREDITVISION® SCORE : -1
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(+) PAN CARD	gIZP87041H	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

No Telephone Records available.

EMAIL CONTACT(S)

No Email Record available.


CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
(+) DELHI, DELHI, DELHI - 110001	Permanent	-	02/02/2026

(e) - ADDRESSES REPORTED FROM ENQUIRY

Annexure 4 (b)

EMPLOYMENT INFORMATION

 No Employment Information available.

CONSUMER ACCOUNT DETAILS

 No Consumer Account Details available.

CONSUMER ENQUIRY DETAILS

ENQUIRIES

 No Enquiry Details available.

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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Application Id:	GQ-AMLIPLN-536	GQ-AMLIPLN-536
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Meghla Bhattacharjee	Meghla Bhattacharjee
DOB	20-04-04	20-04-04

Post Graduation

Name of the Board / School	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing

Gap Remarks: NA

Graduation

Name of the Board / School	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2024	2024

Gap Remarks: NA

12th std

Name of the Board / School	West Bengal Council Of Higher Secondary Education	West Bengal Council Of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2021	2021

Gap Remarks: NA

10th Std

Name of the Board / School	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

Gap Remarks: NA

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-536	GQ-AMLIPLN-536
Candidate Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Date Of Birth:	20-04-2004	20-04-2004
Father Name:	Tushar Kanti Bhattacharjee	Tushar Kanti Bhattacharjee
Address1:	44, P.C.Banerjee Road, Adyapith, Bhattacharjee Para Modak Sweets, Dakshineswar, Kolkata, West Bengal - 700076	44, P.C.Banerjee Road, Adyapith, Bhattacharjee Para Modak Sweets, Dakshineswar, Kolkata, West Bengal - 700076
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-536
NAME OF THE APPLICANT	Meghla Bhattacharjee
FATHER NAME	Tushar Kanti Bhattacharjee
DATE OF BIRTH	20-April-2004
ADDRESS OF THE APPLICANT	44, P.C.Banerjee Road, Adyapith ,Bhattacharjee Para Modak Sweets , Dakshineswar , Kolkata , West Bengal,700076
NAME OF THE POLICE STATION AS PER ADDRESS	Dakshineswar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-February-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.

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Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Meghla Bhattacharjee	Meghla Bhattacharjee
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:	05-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Meghla Bhattacharjee		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-536		
Current Group	World-Check		
Gender	Female	Date of Birth	20 Apr 2004
Last Screened	05 Feb 2026 07:29	Case Created	05 Feb 2026 07:29
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Meghla Bhattacharjee
05-02-2026, 07:31
database check
World-Check



LSEG RISK
INTELLIGENCE

Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
05 Feb 2026 07:29	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
05 Feb 2026 07:29	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

Meghla Bhattacharjee
05-02-2026, 07:31
database check
World-Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GIZPB7041H	GIZPB7041H
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
GIZPB7041H

नाम / Name
MEGHLA BHATTACHARJEE

पिता का नाम / Father's Name
TUSHAR KANTI BHATTACHARJEE

जन्म की तारीख /
Date of Birth
21/04/2004

Meghla Bhattacharjee
हस्ताक्षर / Signature

14052022



Annexure 8 (b)



Call Us

English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
GIZPB7041H

Name
MXXXXA BXXXXXXXXXXE

[< Back](#)

[Continue >](#)

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Contact Details:	7045718347	7045718347
Verified By:	Shashank Kumar	Shashank Kumar
Association With Subject:	Not Provided	Professor
Applicants Strong Points:	Not Provided	Hard work
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Dedicated
Remarks:	The following applicant details were verified by Mr Shashank Kumar-HOD and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shashank Kumar-HOD	
Report Verified Date:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Meghla Bhattacharjee
APPLICATION ID	GQ-AMLIPLN-536
REFERENCE DETAILS	
VERIFIER NAME	Shashank Kumar
VERIFIER DESIGNATION	HOD
VERIFIER CURRENT COMPANY IF DISCLOSED	Bengal Institute of Business Studies
VERIFIER MOBILE NO	+91 7045718347
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Hard work
What has the applicant done to show good moral character?	Honest
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Discipline
What is your official relationship with the applicant?	Professor
How long have you known the applicant officially and personally?	1.5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Dedicated
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 13/03/2026 TIME :05:26 PM

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Contact Details:	9330936400	9330936400
Verified By:	CA Natasha Kothari	CA Natasha Kothari
Association With Subject:	Not provided	Professor
Applicants Strong Points:	Not provided	Hard Work
Areas To Improve:	Not provided	Not Disclosed
Applicants Key Achievements:	Not provided	Dedicated
Remarks:	The following applicant details were verified by Mr CA Natasha Kothari-Professor of Finance and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	CA Natasha Kothari-Professor of Finance	
Report Verified Date:	06-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Meghla Bhattacharjee
APPLICATION ID	GQ-AMLIPLN-536
REFERENCE DETAILS	
VERIFIER NAME	CA Natasha Kothari
VERIFIER DESIGNATION	Professor of Finance
VERIFIER CURRENT COMPANY IF DISCLOSED	Bengal Institute of Business Studies
VERIFIER MOBILE NO	+91 9330936400
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Hard work
What has the applicant done to show good moral character?	Intelligent
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Well behaviour
What is your official relationship with the applicant?	Professor
How long have you known the applicant officially and personally?	1.5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Dedicated
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 06/03/2026 TIME :06:19 PM

PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Application Id:	GQ-AMLIPLN-536	GQ-AMLIPLN-536
Employee Id:	NA	NA
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:	17-03-2026	
Verification Status(Color Code):	GREEN	

No annexure images available.

MALAYSIA MINISTRY OF HOME AFFAIRS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Application Id:	GQ-AMLIPLN-536	GQ-AMLIPLN-536
Employee Id:	NA	NA
Remarks:	The following details were verified through Malaysia Ministry of Home Affairs and did not find any criminal or negative records of the candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Databases	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

The screenshot shows the official website of the Ministry of Home Affairs, Malaysia. The header includes the national emblem, the text 'KEMENTERIAN DALAM NEGERI' and 'MINISTRY OF HOME AFFAIRS', and the motto 'KESELAMATAN, TANGGUNGJAWAB, BERSAMA'. Navigation links for Home, Corporate Information, Services, Information Channels, and Directory are present. A search bar contains the text 'Meghla Bhattacharjee'. A search results box displays the message: 'Looks like we couldn't find any items containing 'Meghla Bhattacharjee''. Below this message is a search input field with the text 'Meghla Bhattacharjee'. On the left side, there is a vertical menu with icons for MY, a globe, a speech bubble, and a wheelchair accessibility icon.

DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Application Id:	GQ-AMLIPLN-536	GQ-AMLIPLN-536
Employee Id:	NA	NA
Remarks:	The following details were verified through 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:	11-03-2026	
Verification Status(Color Code):	GREEN	

PAN to DIN

Enter 10 character PAN

Annexure 13 (b)

No record found

Basic information

DIN	-
-----	---

Report generated on : 11-03-2026 14:42:49

PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Application Id:	GQ-AMLIPLN-536	GQ-AMLIPLN-536
Employee Id:	NA	NA
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:	12-03-2026	
Verification Status(Color Code):	GREEN	



आंध्र प्रदेश सरकार
Unique Identification Authority of India




Print Date: 23/09/2022

Address: S/O: Kartick Chandra
Bhattacharjee, 44, P C BANERJEE ROAD,
Kamarnali (m), North 24 Parganas, West
Bengal, 700076

3613 6538 6418

1947

help@uidai.gov.in

www.uidai.gov.in

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Period Of Stay:	Not Provided	Since 23 years to till the date
Address:	44, P.C.Banerjee Road, Adyapith ,Bhattacharjee Para Modak Sweets , Dakshineswar , Kolkata , West Bengal,700076	44, P.C.Banerjee Road, Adyapith ,Bhattacharjee Para Modak Sweets , Dakshineswar , Kolkata , West Bengal,700076
Landmark:	Not Provided	Near Food Hub
Remarks:	Visited the given address, Met Tushar Bhattacharjee(Father), who confirmed that the candidate is residing at the provided address since 23 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Tushar Bhattacharjee	
Report Verified Date:	05-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 15 (a)



Full name of the candidate	Megha Bhattacharjee
Date of verification	05-03-2026
Address as provided by the candidate	#44, P.C.Banerjee Road, Adyapith, Bhattacharjee Para Modak Sweets, Dakshineswar, Kolkata, West Bengal – 700076
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Tushar Bhattacharjee
Relationship with the candidate	Father
Number of years at present residence	Since 23 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Food Hub
Nearby Police Station (Mandatory)	Dakshineswar Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 15 (b)



Annexure 15 (c)



GPS Map Camera

Kolkata, West Bengal, India 

44, P.c. Banerjee Ln, Dakshineswar, Kolkata, West Bengal 700076, India

Lat 22.66172° Long 88.360969°

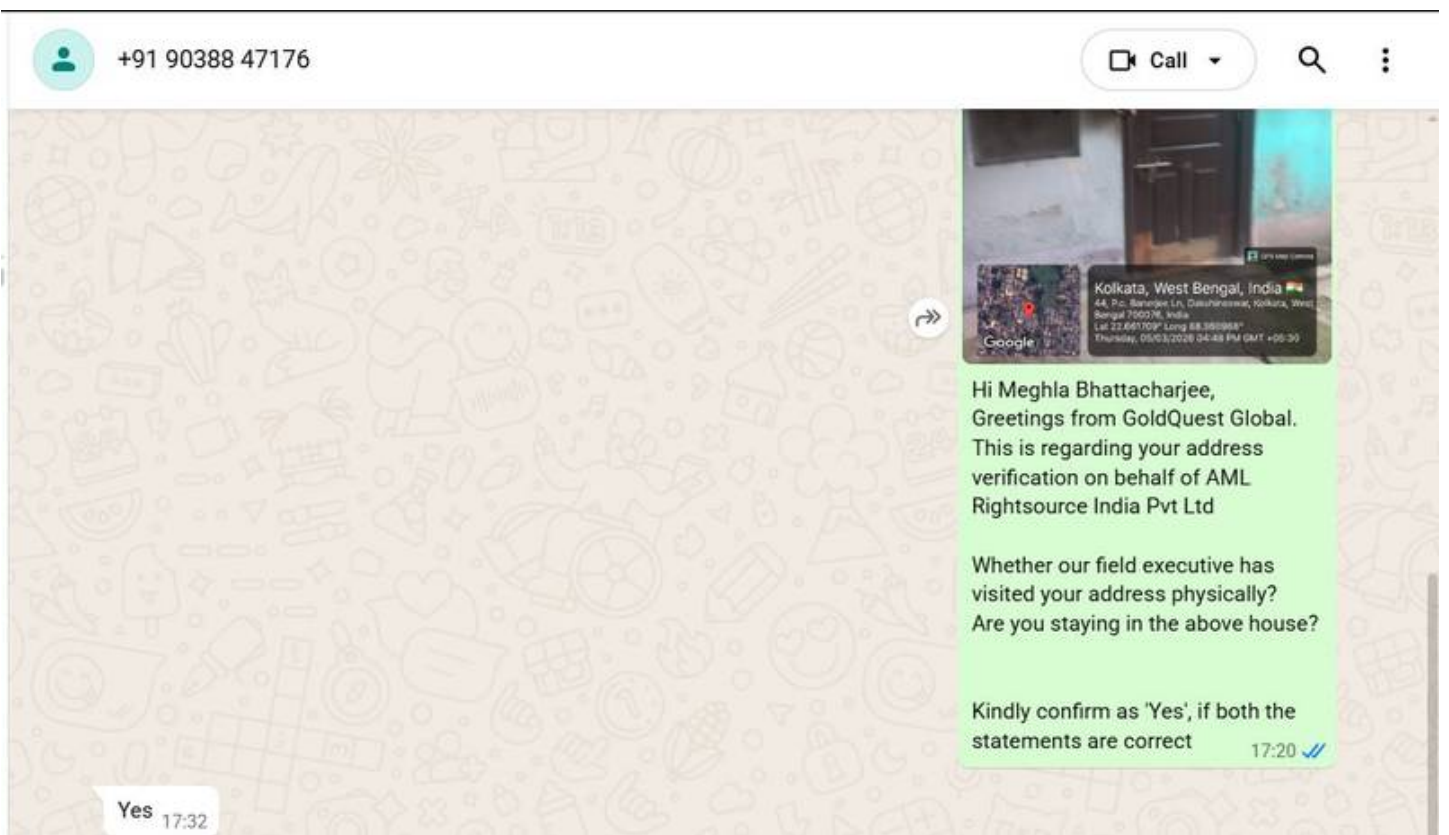
Thursday, 05/03/2026 04:49 PM GMT +05:30



Annexure 15 (d)



Annexure 15 (e)



FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Application Id:	GQ-AMLIPLN-536	GQ-AMLIPLN-536
Employee Id:	NA	NA
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:	11-03-2026	

Annexure 16 (a)



Search



About us

Firms

Markets

Consumers

News

Publications

No search results for **Meghla Bhattacharjee**

Are you looking to check a firm or individual?

[Search the Financial Services Register](#)

Did you find what you were looking for?

Improve your search results

Try these search tips:

- Double check for typos.
- Spell out full names instead of acronyms.
- Use fewer keywords.

Access our systems

- [FS Register](#)
- [RegData](#)

WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Meghla Bhattacharjee	Meghla Bhattacharjee
Application Id:	GQ-AMLIPLN-536	GQ-AMLIPLN-536
Employee Id:	NA	NA
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:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 17 (a)

The screenshot shows a LinkedIn search results page for the name 'Meghla Bhattacharjee'. At the top, there is a search bar with the name entered and navigation icons for Home, My Network, Jobs, Messaging, Notifications, and Me. Below the search bar are filters for People, Posts, Companies, Groups, Jobs, Events, Schools, Services, Courses, and Products. The main content area is divided into three columns. The left column, titled 'On this page', lists 'People' and 'Posts'. The middle column features a suggestion 'Did you mean megha bhattacharjee?' followed by a profile card for Meghla Bhattacharjee, a 3rd+ degree connection. Her profile includes a photo, name, and details: 'Trainee at Gretex Corporate Services Ltd | MBA(Finance) + PGPFM | IOC - CISI, London | NISM (VA, VIII, XXIA) | Capital Markets | GST & Taxatio... | Kolkata metropolitan area, West Bengal, India'. Below her profile are 'Message' and 'View full profile' buttons. Underneath is a 'People' section with filters for '1st', '2nd', and '3rd+' connections, showing a profile for Aparesh Bhattacharjee, a 3rd+ connection, an 'Accounts Officer at Meghla Metal Industry Bangladesh', with a 'Connect' button. A 'Show all people results' link is also present. The bottom section is titled 'Posts' with filters for 'From my network', 'Past 24 hours', and 'Past week'. The right column contains an advertisement for 'Get the Boosting Guide' with a 'Read Now' button, and a section for 'Other similar profiles' featuring profiles for Anmol Ratan Bajpayee and Manjima Maitra, both 3rd+ connections, with 'Follow' buttons.

Annexure 17 (b)

The screenshot shows a Facebook search interface. At the top, there is a search bar with the text "Meghla Bhattacharjee" and a magnifying glass icon. Below the search bar, there are navigation icons for Home, Search, Add, Activity, and Messages. The main content area is titled "Search results" and features a "Filters" section on the left. The filters include "All" (selected), "Recent Posts", "Posts You've Seen", "Date Posted", "Posts From", and "Tagged Location". Below the filters, there are icons for "People", "Reels", "Marketplace", "Pages", "Groups", and "Events". The main search results are displayed in a "People" section, listing five profiles:

- Meghla Bhattacharjee (Taani)**: Lives in Gauhati - 183 followers. Action: Add friend.
- Meghla Bhattacharjee**: 446 followers. Action: Add friend.
- Meghla Bhattacharjee (Mrs sharma)**: Lives in Patiya. Action: View profile.
- Meghla Bhattacharjee**: Women's College World Series - Lives in Durgapur, West Bengal. Action: Add friend.
- Megha Bhattacharjee**: Techno India University - Lives in Kolkata. Action: View profile.

At the bottom of the "People" section, there is a "See all" button. Below this, there is a placeholder for a profile picture and a name, represented by a grey circle and lines.

Annexure 17 (c)



Search results

[? Help](#)

[Tools](#) ▼


Results 1 – 6 of 6

Advanced search: ▼

Search in: (Article) X ▼

Did you mean: [meghan bhattacharjee](#)

The page "[Meghla Bhattacharjee](#)" 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.

 **Ichche Nodee**
Malobika's son; Mishu's brother; **Meghla's** husband; Roddur's father;
Adrija's love interest; Tua's love interest Sritama **Bhattacharjee** as Adrija
"Titir" Banerjee...

Annexure 17 (d)

Google

Meghla Bhattacharjee

AI Mode All Images Videos Shopping News Forums More Tools

Instagram · meghlabhattacharjee
950+ followers

Meghla Bhattacharjee (@meghlabhattacharjee)
meghlabhattacharjee. 225 posts. 953 followers. 783 following. Dancer ... Follow meghlabhattacharjee in the app to see their photos and videos. Open Instagram.

See results about

Megha Bhattacharjee

Videos

Peelings dance cover | Pushpa 2 | Bristi & Meghla ...
YouTube · MB Classic · 24 Feb 2025

Rongila re Mon dance cover|Holy Special|Bristi & Meghla ...
YouTube · MB Classic · 18 Mar 2024

Annexure 17 (e)

The screenshot shows a Slideshare search results page. At the top, the Slideshare logo is on the left, and the search bar contains the name 'Meghla Bhattacharjee'. To the right of the search bar are icons for language (EN), an 'Upload' button, and a 'Download' button. Below the search bar, there are three filter buttons: 'All file types', 'Uploaded anytime', and 'English', along with a 'Clear all' link. The search results are displayed as three cards. The first card is titled 'PreUni_Summer24_1sti...' by AshrafZaman33, with 16 slides and 55 views. The second card is titled 'JUST Admission result ...' by Amirul Islam, with 201 pages and 4.3K views. The third card is titled 'D_Type_Waiting_List_6...' by learnsanskrit23, with 359 slides and 71 views. Each card includes a small thumbnail image representing the content of the presentation.

Annexure 17 (f)

The image shows a screenshot of the Flickr website's search interface. At the top, the Flickr logo is on the left, followed by navigation links: 'Explore', 'Prints', 'MODE', and 'Get Pro'. A search bar contains the text 'Meghla Bhattacharjee'. To the right of the search bar are 'Log In' and 'Sign Up' buttons. Below the navigation bar is a pink promotional banner that reads: 'MODE passes on sale now! Get your early bird ticket before prices go up. Pros save even more.' Below the banner are tabs for 'Photos', 'People', and 'Groups'. A color calibration bar is visible below the tabs. The main content area shows search filters: 'Any license' and 'SafeSearch on'. On the right, there is a share icon, a 'Relevant' dropdown menu, and view options (grid, compare, full screen). The central message states: 'Oops! There are no matches for "Meghla Bhattacharjee". Please try broadening your search.'

Annexure 17 (g)



Meghla Bhattacharjee



All Videos Images News ... More

Anytime



Instagram
www.instagram.com/meghlabhattacharjee

Meghla Bhattacharjee (@meghlabhattacharjee) - Instagram

916 Followers, 784 Following, 206 Posts - Meghla Bhattacharjee (@meghlabhattacharjee) on Instagram: "Dancer"

Videos



YouTube
Maharajo Eki Saje |
Rabindra Sangeet | Bristi &
Meghla Bhattacharjee |



YouTube
Tere Hawale | Cover |
Meghla Dasgupta |
Meghla Bhattacharjee |



YouTube
দয়াল কি দিয়া বানাইলা তুমি
পিরিত | Doyal Ki Diya
Banaila Tumi Diriti |

Annexure 17 (h)

The screenshot displays the YouTube channel page for Meghla Bhattacharjee. At the top, the search bar contains the name 'Meghla Bhattacharjee'. The channel's profile picture is a purple circle with a white letter 'M'. The channel name 'Meghla Bhattacharjee' and the handle '@MeghlaBhattacharjee-up2M' are visible, along with a 'Subscribe' button. The main video is titled 'Cham Cham Dance cover | BAAGHI | Meghla Bhattacharjee | MB Classic', has 3.2K views, and is 1:58 long. The video thumbnail shows a woman in a green patterned top with the text 'CHAM CHAM' overlaid. Below the video is a sponsored advertisement for PALMONAS with the text 'Up to 50% Off At PALMONAS' and '16Kt gold plated Earrings made to go with all your outfits. Shop now at Palmonas'.

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

