

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Kajal Shaw	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-541	Report Status	Closed
Date of Birth	15 Jul 2000	Application Received	02-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	16-02-2026
Verification Purpose	NA	Overall Report Status	PINK

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
COURT VERIFICATION	Palav Agarwal-Advocate	02-02-2026	GREEN
GRADUATION	Registrar	06-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	02-02-2026	GREEN
POST GRADUATION	Not Applicable	NIL	PINK
NATIONAL IDENTITY 1	PAN Database	16-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	05-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	15-02-2026	GREEN
PERMANENT ADDRESS	NIL	NIL	GREEN
FCA	NIL	11-03-2026	GREEN
PROFESSIONAL BODIES SEARCH	NIL	NIL	GREEN
WEB BASED/ SOCIAL MEDIA SERVICES	NIL	NIL	GREEN
PRO REFERENCE 1	NIL	NIL	GREEN
PRO REFERENCE 2	NIL	NIL	GREEN
DIRECTORSHIP SEARCH	NIL	11-03-2026	GREEN
PROOF OF ADDRESS CHECK	NIL	12-03-2026	GREEN
MALAYSIA MINISTRY OF HOME AFFAIRS	NIL	11-03-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-541	GQ-AMLIPLN-541
Candidate Name:	Kajal Shaw	Kajal Shaw
Date Of Birth:	15-07-2000	15-07-2000
Father Name:	Anil Shaw	Anil Shaw
Address1:	Sujit Stores, Mollargate, Benepukur, Opposite of Kusumita Appartment, South 24 Parganas, Kolkata, West Bengal,700141	Sujit Stores, Mollargate, Benepukur, Opposite of Kusumita Appartment, South 24 Parganas, Kolkata, West Bengal,700141
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 1 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-541
NAME OF THE APPLICANT	Kajal Shaw
FATHER NAME	Anil Shaw
DATE OF BIRTH	15-July-2000
ADDRESS OF THE APPLICANT	Sujit Stores, Mollargate, Benepukur, Opposite of Kusumita Appartment, South 24 Parganas, Kolkata, West Bengal,700141
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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Kajal Shaw	Kajal Shaw
Enroll No:	.191047-11-0144	.191047-11-0144
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
SI No:	0339583	0339583
Remarks:	The following applicant details were verified by Registrar of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

047/08073/078/2022

10/18



UNIVERSITY OF CALCUTTA
STATEMENT OF MARKS OBTAINED BY

Name : KAJAL SHAN

Roll No. 191047-11-0144

Registration No. 047-1211-0722-19

Examination: B. COM. 6th SEMESTER (HONOURS) EXAMINATION (UNDER CBCS)-2022

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. 1CH6	100	2022	20	2022	78	98	A++	9.80	4	39.20
CC6. 1CH	100			2022	80	80	A+	8.00	6	48.00
DSE6. 1AH	100	2022	19	2022	48	67	B+	6.70	6	40.20
DSE6. 2AH	100	2022	18	2022	46	64	B+	6.40	6	38.40
	400		57		252	309			22	165.80

SGPA 7.536

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2019	500	379	26	7.531				Excellent
II	2020	500	399	26	7.839				
III	2020	400	358	22	8.945				
IV	2021	400	367	24	9.175				
V	2021	400	371	24	9.275				
VI	2022	400	309	22	7.536	144	8.368	A+	

VERIFIED
Office of the Registrar
University Of Calcutta
Kolkata-700 073
INDIA

Remarks: Semester Cleared with Honours.

UG - C - SEM - 021/

0339583

(VIDE REVERSE)

Controller of Examinations
CONTROLLER OF EXAMINATIONS
(Acting)

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-541	GQ-AMLIPLN-541
Candidate Name:	Kajal Shaw	Kajal Shaw
Date Of Birth:	15-07-2000	15-07-2000
Father Name:	Anil Shaw	Anil Shaw
Address1:	Sujit Stores, Mollargate, Benepukur, Opposite of Kusumita Appartment, South 24 Parganas, Kolkata, West Bengal,700141	Sujit Stores, Mollargate, Benepukur, Opposite of Kusumita Appartment, South 24 Parganas, Kolkata, West Bengal,700141
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	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

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-541
NAME OF THE APPLICANT	Kajal Shaw
FATHER NAME	Anil Shaw
DATE OF BIRTH	15-July-2000
ADDRESS OF THE APPLICANT	Sujit Stores, Mollargate, Benepukur, Opposite of Kusumita Appartment, South 24 Parganas, Kolkata, West Bengal,700141
NAME OF THE POLICE STATION AS PER ADDRESS	Maheshatala 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.

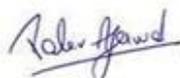
LAWYERS'S COMMENT:

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

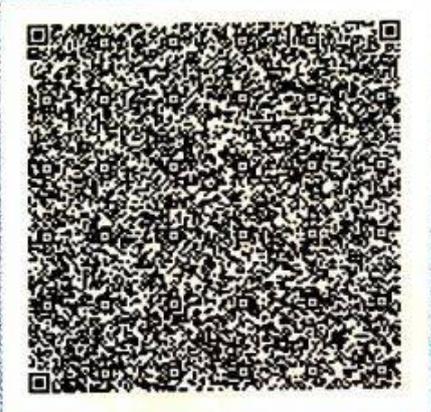
POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Not Applicable	Not Applicable
Name Of The Candidate:	Kajal Shaw	Kajal Shaw
Enroll No:	Not Applicable	Not Applicable
Degree:	Not Applicable	Not Applicable
Major:	Not Applicable	Not Applicable
Month And Year Of Passing:	Not Applicable	Not Applicable
SI No:	Not Applicable	Not Applicable
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:	Not Applicable	
Verification Status(Color Code):	PINK	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	MBVPS6772F	MBVPS6772F
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	16-02-2026	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card MBVPS6772F	
नाम/ Name KAJAL SHAW		13032024
पिता का नाम/ Father's Name ANIL SHAW		
जन्म की तारीख/ Date of Birth 15/07/2000	Kajal Shaw हस्ताक्षर/ Signature	

Annexure 5 (b)

e-Pay Tax

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

PAN / TAN
MBVPS6772F

Name
KXXXL SXXW

[< Back](#)

[Continue >](#)

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kajal Shaw	Kajal Shaw
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	Kajal Shaw		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-541		
Current Group	World-Check		
Gender	Female	Date of Birth	15 Jul 2000
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: Kajal Shaw
 Date Printed: 05-02-2026, 07:31
 Printed By: database check
 Group: World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
05 Feb 2026 07:29	database check	Case Screened for World-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: Kajal Shaw
Date Printed: 05-02-2026, 07:31
Printed By: database check
Group: World-Check



Annexure 6 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 6 (d)

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

Annexure 6 (e)

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

Annexure 6 (f)

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

Annexure E

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

Annexure 6 (g)

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

Annexure 6 (h)

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

Annexure 6 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 6 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Kajal Shaw	Kajal Shaw
Pan Number:	MBVPS6772F	MBVPS6772F
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 7 (a)

REPORT DATE & TIME : 02/02/2026 (18:43:14)

CONTROL NUMBER : ID486009668



CONSUMER CIR

MEMBER ID : BS00115009_SHY020194	REFERENCE NUMBER : 11
----------------------------------	-----------------------

CONSUMER INFORMATION

CONSUMER NAME	Kajal Shaw	PAN	MBVPS6772F
DOB	15/07/2000	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 : KAJAL SHAW	DOB : 15/07/2000	GENDER : Female	CREDITVISION® SCORE : -1
----------------------------	------------------	-----------------	--------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
(H) PAN CARD	MBVPS6772F	-	-

(H) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

No Telephone Record available.

EMAIL CONTACT(S)

No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

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

(H) - ADDRESSES REPORTED FROM ENQUIRY

Annexure 7 (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	-	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 uncollectible 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:	Kajal Shaw	Kajal Shaw
Application Id:	GQ-AMLIPLN-541	GQ-AMLIPLN-541
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	15-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Kajal Shaw	Kajal Shaw
DOB	15-07-2000	15-07-2000

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	Accountancy	Accountancy
Year of Passing	2022	2022
Gap Remarks: A Gap of 2 years identified between UG(2022) & PG(2024). During this gap period, Candidate was preparing & appeared for MBA Entrance exams and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 8 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks: NA		

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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Kajal Shaw	Kajal Shaw

No annexure images available.

FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kajal Shaw	Kajal Shaw
Application Id:	GQ-AMLIPLN-541	GQ-AMLIPLN-541
Report Verified Date:	11-03-2026	

Annexure 10 (a)



Search



About us

Firms

Markets

Consumers

News

Publications

Annexure 10 (b)

Showing 1 to 10 of 28 search results for **Kajal Shaw**.

Radcliffe & Shaw

Warnings Published: 24/08/2022 Last modified: 24/08/2022

Radcliffe & Shaw is not authorised or registered by the FCA. Find out more about unauthorised firms and individuals.

Bryant Shaw LLC

Warnings Published: 04/03/2011 Last modified: 28/08/2013

We believe this firm may be providing financial services or products in the UK without our authorisation. Find

PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kajal Shaw	Kajal Shaw
Application Id:	GQ-AMLIPLN-541	GQ-AMLIPLN-541

No annexure images available.

WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kajal Shaw	Kajal Shaw
Application Id:	GQ-AMLIPLN-541	GQ-AMLIPLN-541
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

The screenshot shows a LinkedIn search interface. At the top, there is a search bar with the text 'Kajal Shaw'. Below the search bar are navigation icons for Home, My Network, Jobs, Messaging, Notifications (with a '2' badge), and Me. A secondary row of filters includes 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', 'Posts', and 'More people'. The middle column features a search suggestion 'Did you mean kajal shah?' followed by a profile card for 'Kajal Shaw', who is an Assistant HR Manager at Hemraj Group. Below this is a 'Connect' button and a 'View full profile' button. The bottom section of the middle column is titled 'People' and shows two search results for 'Kajal Shaw' with 'Message' buttons. The right column contains a partial view of another profile card for 'Aarti' and a section titled 'Other similar p' showing profiles for 'Souvik Gh' and 'Sauvik Ber'.

Annexure 12 (b)

The screenshot shows a Facebook search interface for the name 'Kajal Shaw'. The search bar at the top left contains the text 'Kajal Shaw'. Below the search bar, the 'Search results' section is visible, with a 'Filters' sidebar on the left. The sidebar includes options for 'All', '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 content area displays search results under two categories: 'People' and 'Pages'. Under 'People', there are five entries for 'Kajal Shaw' with their respective profile pictures, names, and brief descriptions. Each entry has an 'Add friend' button, except for one which has a 'Follow' button. Under 'Pages', there is one entry for 'Kajal Aggarwal' with a 'Following' button. A 'See all' button is present at the bottom of each category.

Search results

Filters

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

People

- Kajal Shaw (Kaju)**
Works at Ramesh Chandra Parekh Jewellers · Lives in Kolkata [Add friend](#)
- Kajal Shaw**
1 follower [Add friend](#)
- Kajal Shaw** [Add friend](#)
- Kajal Shaw**
Digital creator · 910 followers · Kolkata [Follow](#)
Working Single Mom | Daily Life & Budget Finds
- Kajal Shaw**
Works at Student - B.com honours · Lives in Kolkata [Add friend](#)

[See all](#)

Pages

- Kajal Aggarwal** [Following](#)
Artist · 22M followers
Acting is a gift that I cherish, I like involving all u wonderful people in my journey as an actor n will post pictures, videos, comments so we can interact : YouTube...

[See all](#)

Annexure 12 (c)



Search Wikipedia

Search

Search results

Help

Tools

Kajal Shaw



Search

Results 1 – 20 of 36

Advanced search:

Search in: (Article) X

Did you mean: [kamal show](#)

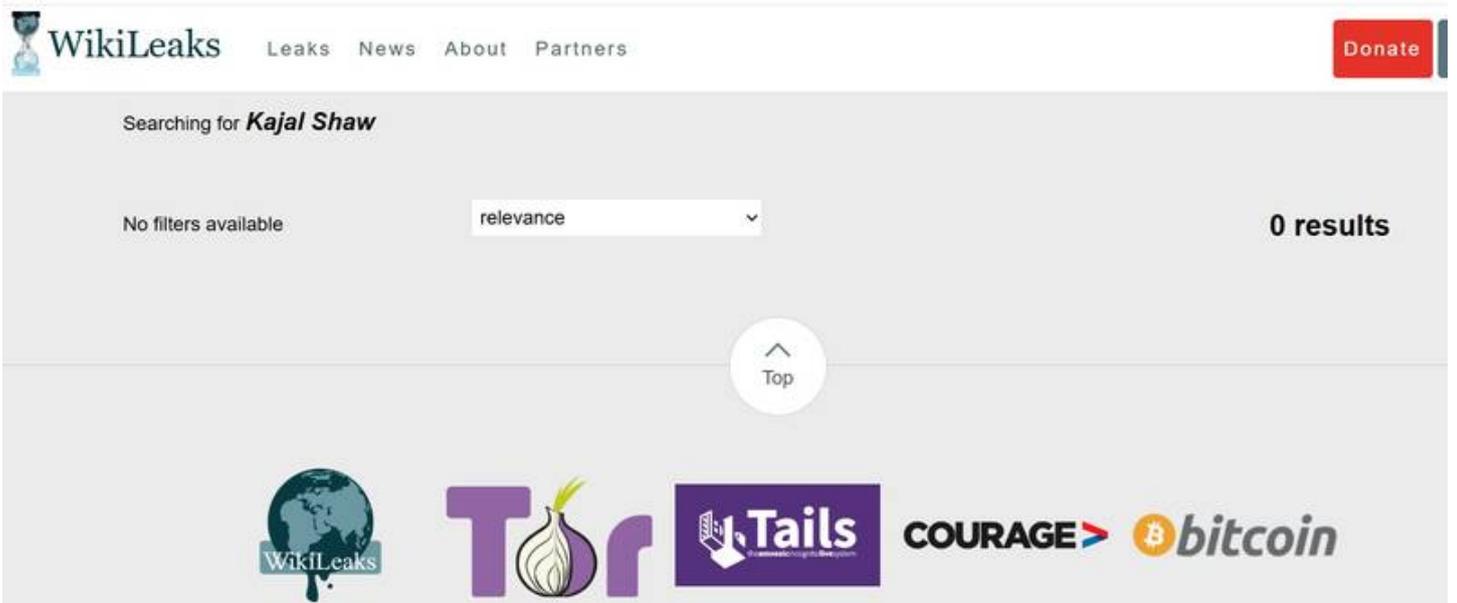
The page "[Kajal Shaw](#)" does not exist. You can [create a draft and submit it for review](#) or [request that a redirect be created](#), but consider checking the search results below to see whether the topic is already covered.

20 items



Baazi Ishq Ki

Annexure 12 (d)



The screenshot shows the WikiLeaks search interface. At the top left is the WikiLeaks logo and navigation links: Leaks, News, About, Partners. A red 'Donate' button is in the top right. The search bar contains the text 'Searching for **Kajal Shaw**'. Below the search bar, it indicates 'No filters available' and a dropdown menu set to 'relevance'. On the right, it shows '0 results'. A 'Top' button is centered below the search results. At the bottom, there is a row of logos: WikiLeaks (globe), Tor (onion), Tails (purple box with arrow), COURAGE (text with arrow), and bitcoin (Bitcoin logo).

Annexure 12 (e)

The screenshot shows a Google search for 'Kajal Shaw'. The search bar contains the text 'Kajal Shaw'. Below the search bar, navigation options include 'All Mode', 'All', 'Images', 'Videos', 'News', 'Short videos', 'Shopping', 'More', and 'Tools'. The search results are categorized into 'Instagram' and 'Videos'.

Instagram Results:

- Profile: Instagram · kajalshaw_99, 14.8L+ followers
- Name: **Kajal Shaw (@kajalshaw_99)**
- Stats: 1M Followers, 34 Following, 3345 Posts - Kajal Shaw (@kajalshaw_99) on ...
- Description: Kajal Shaw (@kajalshaw_99) • Instagram photos and videos. Instagram. Log in. [Read more](#)

See results about:

- Search: Kajal Shaw

Videos Results:

- Video 1: Reel by Kajal Shaw (@kajalshaw281) · February 5, 2026. Instagram · Kajal Shaw · 1 month ago.
- Video 2: Kajal Shaw | Tum sa koi mil jayega 🥰❤️..... Instagram · Kajal Shaw

Annexure 12 (f)

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

- Life Member List** by eicabaroda, 3 pages, 1.7K views.
- Open Art Exhibition 201...** by Light Space & Time ..., 79 slides, 2.4K views.
- Communication theories** by NandiniGoel11, 34 slides, 207 views.
- Bm4201421428** by LJERA Editor, 8 pages, 212 views.
- Literary Terms in Englis...** by Vaibhav Verma, 29 slides, 4.1K views.

Annexure 12 (g)



Kajal Shaw



All Videos Images News ... More

Anytime



MedStar Health
www.medstarhealth.org · doctors · kajal-samish-shah-md

Kajal Samish Shah, MD - MedStar Health

Dr. Kajal Shah was pleased to hear her treatment plan has been working very well. Even better than expected.

4.6/5 ★★★★★

Videos



Annexure 12 (h)

The screenshot displays the Flickr website interface. At the top, there is a dark banner for Flickr Pro with the text "Say goodbye to ads like this with Flickr Pro." and a "Get Pro" button. Below this is the main navigation bar with the Flickr logo, "Explore", "Prints", "MODE", and "Get Pro" buttons. A search bar contains the text "Kajal Shaw". To the right are "Log In" and "Sign Up" buttons. A pink notification bar below the navigation bar reads "MODE passes on sale now! Get your early bird ticket before prices go up. Pros save even more." with a close button (X).

Below the notification bar are navigation tabs for "Photos", "People", and "Groups". A color calibration bar and an "Advanced" menu icon are also visible. The main content area shows search filters: "Any license", "SafeSearch on", and "Relevant". Below the filters, there is a section for "Sponsored images from iStock" with a "LIMITED DEAL: 20% off with code FLICKR20". This section features five portrait photos of women and a "View more" button. To the right of the photos is a promotional box for "MODE by flickr" with the text "Don't miss out on early bird pricing" and "Save big on MODE festival passes with early bird pricing, for a limited time only."

DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kajal Shaw	Kajal Shaw
Application Id:	GQ-AMLIPLN-541	GQ-AMLIPLN-541
Report Verified Date:	11-03-2026	

Annexure 15 (a)

PAN to DIN

Enter 10 character PAN

Annexure 15 (b)

No record found

Basic information

DIN

-

Report generated on : 11-03-2026 14:39:01

PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kajal Shaw	Kajal Shaw
Application Id:	GQ-AMLIPLN-541	GQ-AMLIPLN-541
Report Verified Date:	12-03-2026	

Annexure 16 (a)



MALAYSIA MINISTRY OF HOME AFFAIRS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Kajal Shaw	Kajal Shaw
Application Id:	GQ-AMLIPLN-541	GQ-AMLIPLN-541
Report Verified Date:	11-03-2026	

Annexure 17 (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 include Home, Corporate Information, Services, Information Channels, and Directory. A search bar contains the text 'Kajal Shaw'. A vertical sidebar on the left contains icons for MY, a globe, a speech bubble, and a wheelchair. The main content area displays a search result message: 'Looks like we couldn't find any items containing 'Kajal Shaw''. Below this message is a search bar with the text 'Kajal Shaw'.

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

