

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Mahananda Haldar	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-542	<b>Report Status</b>	Closed
<b>Date of Birth</b>	21 Apr 1996	<b>Application Received</b>	02-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	13-03-2026
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Axis Bank Ltd	21-02-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	02-02-2026	<b>GREEN</b>
POST GRADUATION	Assistant Registrar (Exams)	17-02-2026	<b>GREEN</b>
GRADUATION	Office of the Registrar	17-02-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Team HR	03-02-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	25-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	05-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	02-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	06-02-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	02-02-2026	<b>GREEN</b>
PERMANENT ADDRESS	Mark Mohit Haldar	05-03-2026	<b>GREEN</b>
PREVIOUS EMPLOYMENT 3	PF PORTAL	03-11-2026	<b>GREEN</b>
FCA	Online Databases	11-03-2026	<b>GREEN</b>
PRO REFERENCE 2	Aanchal Jaiswal-HRRM	12-03-2026	<b>GREEN</b>
MALAYSIA MINISTRY OF HOME AFFAIRS	Online Databases	11-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	02-02-2026	<b>GREEN</b>
PRO REFERENCE 1	Saptarshi Bhattacharya-Deputy Manager	12-03-2026	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	12-03-2026	<b>GREEN</b>
PROFESSIONAL BODIES SEARCH	Candidate s Declaration	25-03-2026	<b>GREEN</b>
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	11-03-2026	<b>GREEN</b>
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	25-03-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Axis Bank Ltd	Axis Bank Ltd
<b>Name Of The Candidate:</b>	Mahananda Haldar	Mahananda Haldar
<b>Emp Code:</b>	554728	554728
<b>From:</b>	12-06-2025	12-06-2025
<b>To:</b>	08-01-2026	08-01-2026
<b>Designation:</b>	Deputy Manager	Deputy Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Axis Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Axis Bank Ltd	
<b>Report Verified Date:</b>	21-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

Message 00109243 \*JAY@GOLDQUESTGLOBAL.IN.xlsx (4 KB)

**From:** BGV Extraction <[Geetha@axis.bank.in](mailto:Geetha@axis.bank.in)>  
**Sent:** 21 February 2026 17:34  
**To:** [JAY@GOLDQUESTGLOBAL.IN](mailto:JAY@GOLDQUESTGLOBAL.IN)  
**Subject:** BGV Extraction Flag NO cases file

Dear Customer,

Thank you for writing to the BGV Team at Axis Bank.

We have provided the details of ex-employee/s in the attached Excel.  
Definitions of the terms are mentioned below:

Employee Name	Hiring Date	Last Working Date	Grade	Role	Posted Branch
ex-employee name	date of joining	relieving date	last designation held	last role	last posting location

Employee Status:

If Active	If Inactive
Details of employee will not appear if the employee ID provided pertains to an active employee.	The employee is not active in the system and has been relieved.

DAC flag:

If Yes	If No
There is a disciplinary action taken against the employee. The gist of the case is mentioned in the next column. These details will be sent in a separate email.	There is no disciplinary action taken against the employee.

# Annexure 1 (b)

0001092431~1479GOLDQUESTGLOBAL IN aka [Protected View] - Excel (Product Activation failed)

FILE HOME INSERT PAGE LAYOUT FORMULAS DATA REVIEW VIEW

PROTECTED VIEW Be careful—email attachments can contain viruses. Unless you need to edit, it's safer to stay in Protected View.

	A	B	C	D	E	F	G	H	I	J	K	L
1	employee_id	employee_name	hire_date	last_working_date	grade	dac_flag	dac_comment	employee_status	rl_ec_issue_status	role	posted_branch	
2	554728	MAHANANDA HALDAR	2025-06-12 00:00:00.0	2026-01-08 00:00:00.0	Deputy Manager	NO		Inactive	Yes/Yes	CBG-SBB Relationship Manager - Working Capital	E005-ASC - Kolkata	
3												
4												
5												
6												

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-542	GQ-AMLIPLN-542
Candidate Name:	Mahananda Haldar	Mahananda Haldar
Date Of Birth:	21-04-1996	21-04-1996
Father Name:	Mark Mohit Haldar	Mark Mohit Haldar
Address1:	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore,West bengal,712202	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore,West bengal,712202
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 2 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-542
NAME OF THE APPLICANT	Mahananda Haldar
FATHER NAME	Mark Mohit Haldar
DATE OF BIRTH	21-April-1996
ADDRESS OF THE APPLICANT	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore, West bengal, 712202
NAME OF THE POLICE STATION AS PER ADDRESS	Serampore 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.

### 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

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Maulana Abul Kalam Azad University Of Technology	Maulana Abul Kalam Azad University Of Technology
<b>Name Of The Candidate:</b>	Mahananda Halдар	Mahananda Halдар
<b>Enroll No:</b>	171040710053	171040710053
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2019-07	2019-07
<b>SI No:</b>	1910442189	1910442189
<b>Remarks:</b>	The following applicant details were verified by Assistant Registrar (Exams) Maulana Abul Kalam Azad University Of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Assistant Registrar (Exams)	
<b>Report Verified Date:</b>	17-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

SL NO. : 1910442189

## MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL (Formerly known as West Bengal University of Technology)



### GRADE CARD

For the SECOND YEAR M.B.A SECOND SEMESTER EXAMINATION OF 2018-2019

Name MAHANANDA HALDAR

Roll No. 10400917112

Registration No. 171040710053 OF 2017-2018

Subject Code	Subjects Offered	Letter Grade	Points	Credit	Credit Points
MB401	PROJECT MANAGEMENT & ENTREPRENEURSHIP DEVELOPMENT	E	9	4.0	36.0
MB402	STRATEGIC MANAGEMENT	A	8	4.0	32.0
MB403	COMPREHENSIVE VIVA VOCE	A	8	8.0	64.0
MM404	INTERNATIONAL MARKETING	A	8	4.0	32.0
MM405	SERVICE MARKETING	E	9	4.0	36.0
MM406	CONSUMER BEHAVIOUR	A	8	4.0	32.0
SM406	FUNDAMENTALS OF NETWORKING	E	9	4.0	36.0
			<b>Total</b>	<b>32.0</b>	<b>268.0</b>

SGPA	ODD (3rd) SEMESTER 8.75	<b>DGPA</b>  8.25
SGPA	EVEN (4th) SEMESTER 8.38	
YGPA	8.56	
Result	P	

College / Institution INSTITUTE OF ENGINEERING & MANAGEMENT (104)

Assistant Registrar (Exams)  
Maulana Abul Kalam Azad University Of Technology  
Kolkata, West Bengal

Kolkata, The 19TH JULY 2019



Controller of Examinations

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Calcutta	University of Calcutta
<b>Name Of The Candidate:</b>	Mahananda Haldar	Mahananda Haldar
<b>Enroll No:</b>	3411-51-0116	3411-51-0116
<b>Degree:</b>	Bachelor of Science	Bachelor of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2017	2017
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Office of the Registrar	
<b>Report Verified Date:</b>	17-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 4 (a)

411/15039042/071/762301 013958

## UNIVERSITY OF CALCUTTA

### STATEMENT OF MARKS

B. SC. PART-III (THREE YEAR HONOURS) EXAMINATION, 2017  
(UNDER 2009 REGULATIONS, 1+1+1 SYSTEM)

NAME MAHANANDA HALDAR

Roll Number, 3411-51-0116 & Registration number 411-1221-0103-14

Compulsory Language Group at Part-I Examination (Consisting of Compulsory English (ENG) of 50 marks and a Modern Indian Language (MIL) in Bengali (BN), Assamese (AS), Hindi (HN), Urdu (UR) or Nepali (NPL) Alternative Modes (ENGM) of 50 marks)					Compulsory Paper on Environmental Studies (ENV) at Part-III level (Consisting of Practical Work of 25 marks Theoretical Examination of 25 marks under CSR/5499) At Part-I Full marks 50 under CSR/5195 & CSR/739*				GRADE SCORE	RANGE OF MARKS
SUBJECT	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS		
ENG	2015	31	A	P	2017	89	A	P	A	60% & above
HIN	2015	22	B	P					B	30% to below 60%
									C	Below 30%

HONOURS - GENERAL / MAJOR SUBJECTS												
Subject Codes	Marks Credited Previously				PAPER'S	Marks obtained at the current examination				Supervised (I+II+III) Practical Marks (not included)		Subject Status
	Exam Part I/II/III	Year of Examination	FM	MO		Theoretical Marks		Practical Marks		I+II+III		
						FM	MO	FM	MO	FM	MO	
PHSA					V	100	29					
HONS					VI	100	47					
					VIIA	50	21					
					VIIB			50	34			
					VIIIA			50	31			
					VIIIB			50	33			
	I	'15	200	110								
Total	II	'16	200	125		250	97	150	98	800	430	H
MTMG												
GENL												
	I	'15	100	51								
Total	II	'16	200	88								P
CEMG												
GENL												
	I	'15	100	35								
Total	II	'16	200	140								P

**VERIFIED**

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

Aggregate Marks & Result					Class	Range of Marks	Explanation of Codes
FOR PART III EXAMINATION ONLY	EXAMINATION RESULT	#					
Aggregate Marks	Marks Obtained	PART I	PART II	PART III			
800	430	GH	GH	II			

**Remarks:**  
PASSED WITH HONOURS AND  
PLACED IN SECOND CLASS

CONTROLLER OF EXAMINATIONS

UG-ASC-016/ 0306176

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HDFC Bank Ltd	HDFC Bank Ltd
<b>Name Of The Candidate:</b>	Mahananda Halдар	Mahananda Halдар
<b>Emp Code:</b>	M26563	M26563
<b>From:</b>	31-07-2023	31-07-2023
<b>To:</b>	09-06-2025	09-06-2025
<b>Designation:</b>	Deputy Manager	Deputy Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Team HR of HDFC Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Team HR	
<b>Report Verified Date:</b>	03-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)



Tue 03-02-2026 02:19 PM

i-Cube <no-reply@leena.ai>

Employee Verification Status - [M26563] [MAHANANDA HALDAR]

To verifyxemployment@goldquestglobal.in

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

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
M26563	MAHANANDA HALDAR	31-07-2023	09-06-2025	Deputy Manager	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

**Note:** *This is an auto generated notification hence do not reply to this email.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AMNPH2968P	AMNPH2968P
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:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

**आयकर विभाग**  
INCOME TAX DEPARTMENT

**भारत सरकार**  
GOVT. OF INDIA

**स्थायी लेखा संख्या कार्ड**  
Permanent Account Number Card  
**AMNPH2968P**

**नाम/ Name**  
MAHANANDA HALDAR

**पिता का नाम/ Father's Name**  
MARK MOHIT HALDAR

**जन्म की तारीख/ Date of Birth**  
21/04/1996

**हस्ताक्षर/ Signature**  
Mahananda Haldar

23042022



## Annexure 6 (b)

Home

Individual/HUF ▾

Company ▾

Non-Company ▾

Tax Professionals & Others ▾

Downloads

He

Home > e-Pay Tax

### e-Pay Tax

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

PAN / TAN  
AMNPH2968P

Name  
MXXXXXXXXA HXXXXR

< Back

Continue >

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Mahananda Haldar	Mahananda Haldar
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	05-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Mahananda Haldar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-542		
Current Group	World-Check		
Gender	Female	Date of Birth	21 Apr 1996
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: Mahananda Haldar  
 Date Printed: 05-02-2026, 07:31  
 Printed By: database check  
 Group: World-Check



## Annexure 7 (b)

### AUDIT

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



## Annexure 7 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 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
<b>Most Wanted Lists: Europe and Central Asia</b>	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

## Annexure 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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

## Annexure 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

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

## Annexure 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
<b>European Regulatory Bodies</b>	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 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

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

## Annexure G

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

## Annexure H

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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-542	GQ-AMLIPLN-542
Candidate Name:	Mahananda Haldar	Mahananda Haldar
Date Of Birth:	21-04-1996	21-04-1996
Father Name:	Mark Mohit Haldar	Mark Mohit Haldar
Address1:	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore,West bengal,712202	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore,West bengal,712202
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 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-542
NAME OF THE APPLICANT	Mahananda Haldar
FATHER NAME	Mark Mohit Haldar
DATE OF BIRTH	21-April-1996
ADDRESS OF THE APPLICANT	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore, West bengal, 712202
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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mahananda Haldar	Mahananda Haldar
<b>Application Id:</b>	GQ-AMLIPLN-542	GQ-AMLIPLN-542
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	06-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mahananda Haldar	Mahananda Haldar
DOB	21-04-1996	21-04-1996

#### Post Graduation

Name of the Board / School	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2019	2019

**Gap Remarks: NA**

#### Graduation

Name of the Board / School	University of Calcutta	University of Calcutta
Course	B.Sc	B.Sc
Specialization / Major	Physics	Physics
Year of Passing	2017	2017

**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	2014	2014

**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	2012	2012

**Gap Remarks: NA**

## Annexure 9 (b)

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Axis Bank Ltd	Axis Bank Ltd
Full Name of the Employee	Mahananda Haldar	Mahananda Haldar
Date of joining - From	12-06-2025	12-06-2025
Date of Relieving/Exit - To	08-01-2026	08-01-2026
Designation / Role	Deputy Manager	Deputy Manager
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	HDFC Bank Ltd	HDFC Bank Ltd
Full Name of the Employee	Mahananda Haldar	Mahananda Haldar
Date of joining - From	31-07-2023	31-07-2023
Date of Relieving/Exit - To	09-06-2025	09-06-2025
Designation / Role	Deputy Manager	Deputy Manager
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	KAMPP & Co LLP	KAMPP & Co LLP
Full Name of the Employee	Mahananda Haldar	Mahananda Haldar
Date of joining - From	08-07-2022	08-07-2022
Date of Relieving/Exit - To	19-07-2023	19-07-2023
Designation / Role	Senior Credit Analyst	Senior Credit Analyst
<b>Gap Remarks: NA</b>		

<b>EMPLOYMENT - 4</b>		
Name of the Employer	Qess Corp Ltd.	Qess Corp Ltd.
Full Name of the Employee	Mahananda Haldar	Mahananda Haldar
Date of joining - From	17-09-2019	17-09-2019
Date of Relieving/Exit - To	07-07-2022	07-07-2022
Designation / Role	Junior Relationship Officer	Junior Relationship Officer
<b>Gap Remarks: NA</b>		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mahananda Haldar	Mahananda Haldar
<b>Application Id:</b>	GQ-AMLIPLN-542	GQ-AMLIPLN-542
<b>UAN No:</b>	101517655048	101517655048
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	02-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### UAN Details Report

UAN 101517655048  
NAME MAHANANDA HALDAR  
FATHER'S NAME MARK MOHIT HALDAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00452390000351712	AXIS BANK LIMITED	12-Jun-2025	08-Jan-2026
2	MHBAN00461350003189843	HDFC BANK LIMITED	31-Jul-2023	09-Jun-2025
3	WBCAL22040970000010140	KAMPP & CO LLP	08-Jul-2022	19-Jul-2023
4	PYBOM00463700000883684	QUESS CORP LIMITED	17-Sep-2019	07-Jul-2022

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Mahananda Haldar	Mahananda Haldar
<b>Period Of Stay:</b>	Not Provided	Since more than 28 years to till the date
<b>Address:</b>	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore,West bengal,712202	30A/6, Satish Chandra Ghosh Lane , Satish Chandra Ghosh Lane , Balaka, Serampore,West bengal,712202
<b>Landmark:</b>	Not Provided	Near Location Board
<b>Remarks:</b>	Visited the given address, Met Mark Mohit Haldar(Father), who confirmed that the candidate is residing at the provided address since more than 28 years to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Mark Mohit Haldar	
<b>Report Verified Date:</b>	05-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)



Full name of the candidate	Mahananda Haldar
Date of verification	05-03-2026
Address as provided by the candidate	30A/6, Satish Chandra Ghosh Lane, Serampore, Hooghly, Balaka, Serampore, West Bengal – 712202
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	Mark Mohit Haldar
Relationship with the candidate	Father
Number of years at present residence	Since 28+ 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 Location Board
Nearby Police Station (Mandatory)	Serampore Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

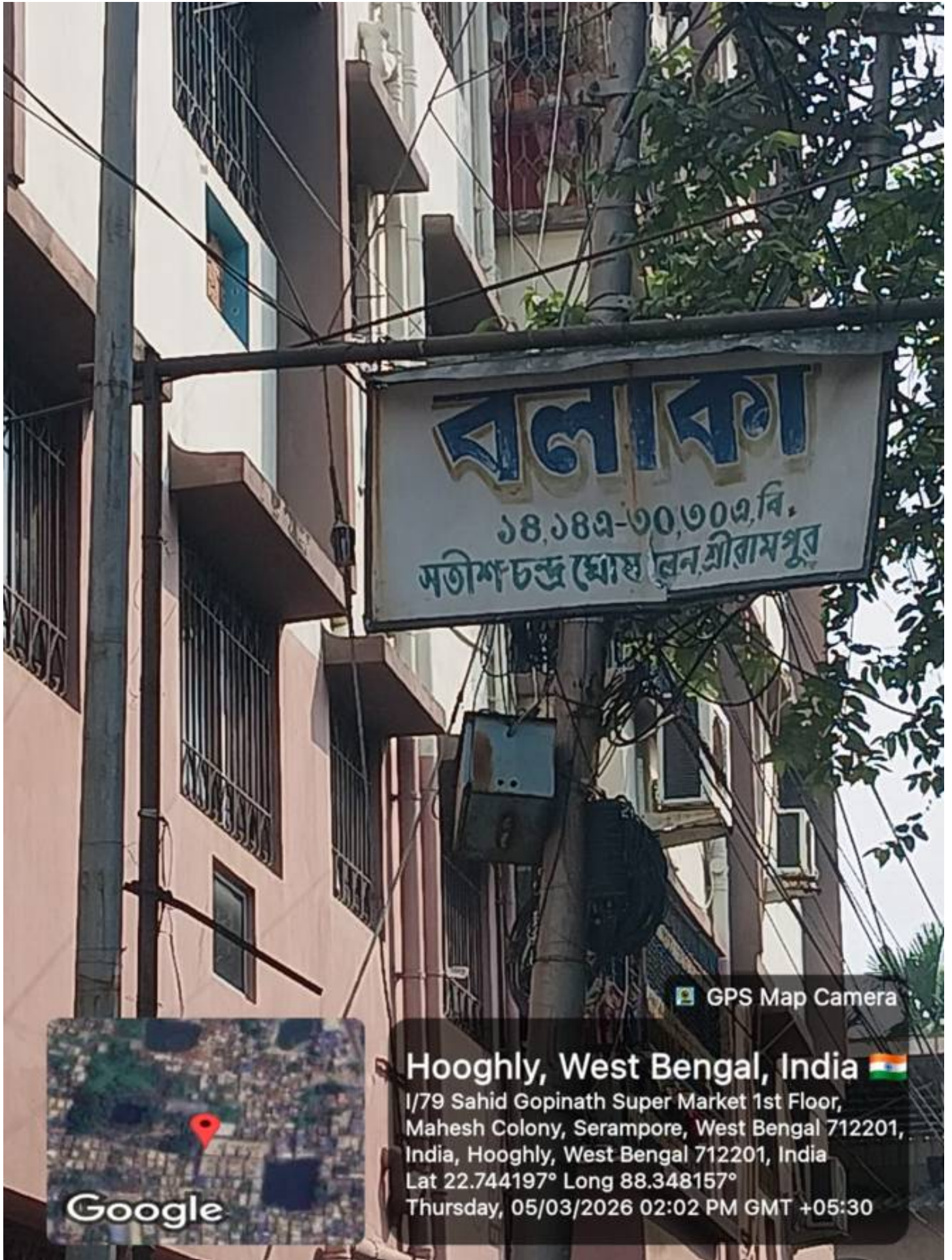
Annexure 11 (b)



Annexure 11 (c)



Annexure 11 (d)





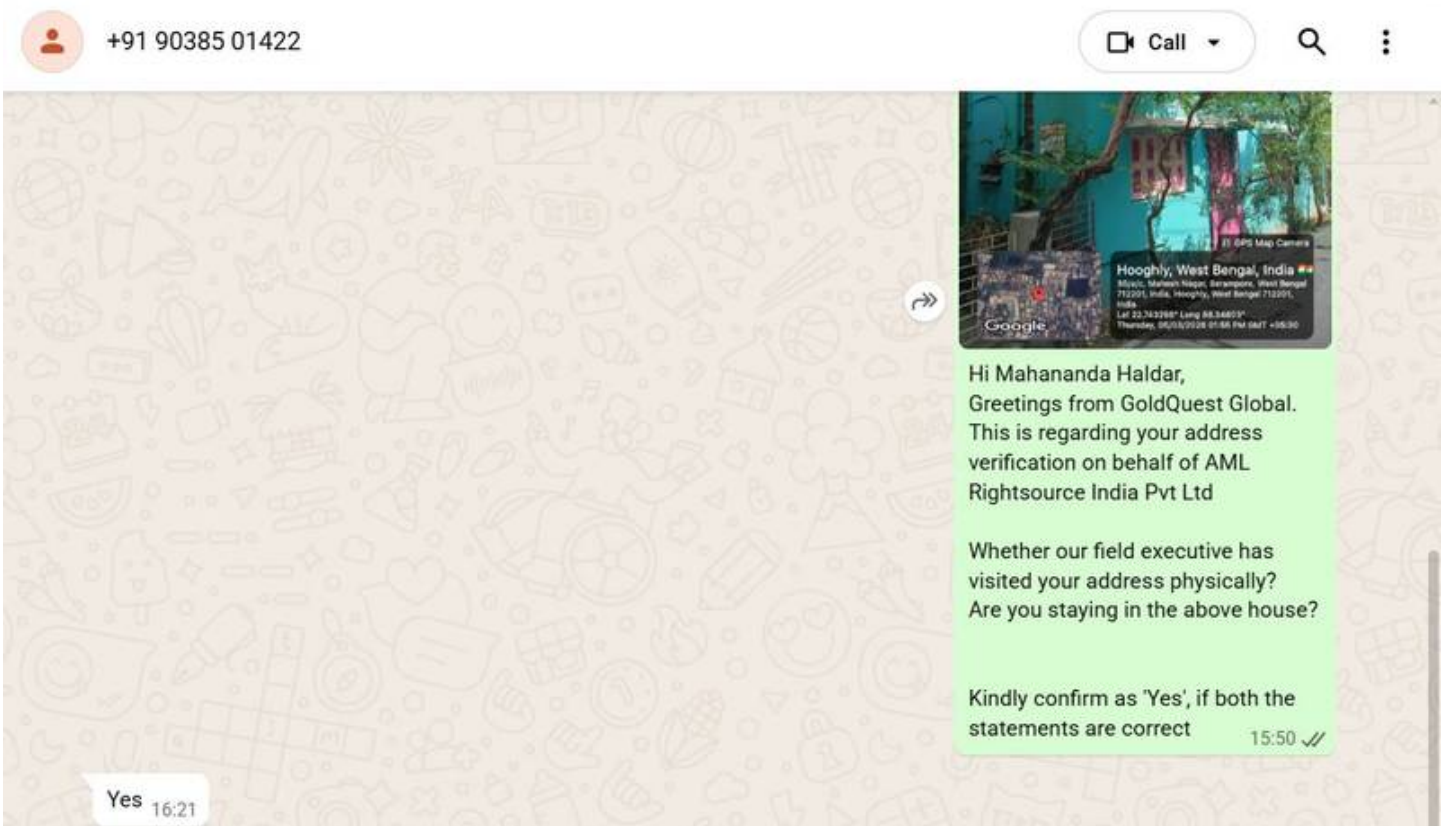
Annexure 11 (f)



Annexure 11 (g)



# Annexure 11 (h)



### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	KAMPP & CO LLP	KAMPP & CO LLP
<b>Name Of The Candidate:</b>	Mahananda Haldar	Mahananda Haldar
<b>Emp Code:</b>	Not Provided	Not Disclosed
<b>From:</b>	08-07-2022	08-07-2022
<b>To:</b>	19-07-2023	19-07-2023
<b>Designation:</b>	Senior Credit Analyst	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 12 (a)

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier inputs column**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	KAMPP & CO LLP	
Candidate Name	Mahananda Haldar	
Employee Code/ID/No	Please Provide	
From (Date of Joining)	08-Jul-2022	
To (Date of Exit/Relieving)	19-Jul-2023	
Designation (At the time of leaving the company):	SENIOR CREDIT ANALYST	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

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

## Annexure 12 (b)

### UAN Details Report

**UAN** 101517655048  
**NAME** MAHANANDA HALDAR  
**FATHER'S NAME** MARK MOHIT HALDAR

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00452390000351712	AXIS BANK LIMITED	12-Jun-2025	08-Jan-2026
2	MHBAN00461350003189843	HDFC BANK LIMITED	31-Jul-2023	09-Jun-2025
3	WBCAL22040970000010140	KAMPP & CO LLP	08-Jul-2022	19-Jul-2023
4	PYBOM00463700000883684	QUESS CORP LIMITED	17-Sep-2019	07-Jul-2022

Generated on 02-02-2026 14:49:08 Report Runtime 2026-02-02 14:49:00

**FCA**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mahananda Haldar	Mahananda Haldar
<b>Application Id:</b>	GQ-AMLIPLN-542	GQ-AMLIPLN-542
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through FCA - Financial Conduct Authority records, no matches were found to the name of the Candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 13 (a)



Search

Mahananda Halder



About us

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Publications

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## No search results for **Mahananda Haldar**

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](#)
- [My FCA](#)
- [Online invoicing](#)
- [Connect](#)

**PRO REFERENCE 2**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Mahananda Haldar	Mahananda Haldar
<b>Contact Details:</b>	9579117667	9579117667
<b>Verified By:</b>	Aanchal Jaiswal	Aanchal Jaiswal
<b>Association With Subject:</b>	Not Provided	HR
<b>Applicants Strong Points:</b>	Not Provided	Good at work
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Disciplined
<b>Remarks:</b>	The following applicant details were verified by Mr Aanchal Jaiswal-HRRM and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Aanchal Jaiswal-HRRM	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 14 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Mahananda Haldar
APPLICATION ID	GQ-AMLIPLN-542
REFERENCE DETAILS	
VERIFIER NAME	Aanchal Jaiswal
VERIFIER DESIGNATION	HRRM
VERIFIER CURRENT COMPANY IF DISCLOSED	Axis Bank
VERIFIER MOBILE NO	+91 9579117667
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good at work
What has the applicant done to show good moral character?	Hard work
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Dedicated
What is your official relationship with the applicant?	HR
How long have you known the applicant officially and personally?	1 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Disciplined
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 : 12/03/2026      TIME :05:22 PM

**MALAYSIA MINISTRY OF HOME AFFAIRS**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mahananda Haldar	Mahananda Haldar
<b>Application Id:</b>	GQ-AMLIPLN-542	GQ-AMLIPLN-542
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through Malaysia Ministry of Home Affairs and did not find any criminal or negative records of the candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 15 (a)

The screenshot shows the official website of the Ministry of Home Affairs, India. The header includes the ministry's logo and name in both Malayalam and English, along with contact information like the phone number 03 8000 8000 and an email address. A navigation menu contains links for Home, Corporate Information, Services, Information Channels, and Directory. A search bar on the right contains the text 'Mahananda Haldar'. On the left side, there are vertical buttons for 'MY', a globe icon, a chat icon, and a accessibility icon. The main content area displays a search result message: 'Looks like we couldn't find any items containing 'Mahananda Haldar''. Below this message is a search input field containing the text 'Mahananda Haldar'.

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Mahananda Halдар	Mahananda Halдар
<b>Pan Number:</b>	AMNPH2968P	AMNPH2968P
<b>CIBIL Transunion Score:</b>	Not Applicable	792
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	02-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 16 (a)

REPORT DATE & TIME : 02/02/2026 (18:43:54)

CONTROL NUMBER : 10486013097



## CONSUMER CIR

MEMBER ID : BS00115009_SHYD20194	REFERENCE NUMBER : 11
----------------------------------	-----------------------

### CONSUMER INFORMATION

CONSUMER NAME : Mahananda Haldar	PAN : AMNPH2968P
DOB : 21/04/1996	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)

**CREDITVISION® Score**

Ranges from: 300 (high risk) to 900 (low risk)

**792**

300 900

**SCORING FACTORS**

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 12	High Cr/Sanc. Amt	: ₹5,42,923	Recent	: 18/11/2025
Zero balance	: 9	Current	: ₹1,43,588	Oldest	: 27/12/2019
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
9	28/11/2025	0	2	3

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.
---

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : MAHANANDA MAHANANDA HALDAR	D.O.B : 21/04/1996	GENDER : Female	CREDITVISION® SCORE : 792
--	--------------------	-----------------	---------------------------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AMNPH2968P	-	-
CKYC	10086311535797	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 16 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	919038501422	-
(*) Office Phone	9038501422	-
Mobile Phone	919038501422	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

MAHANANDA.HALDAR@YAHOO.COM
MAHA.TUNIA18@GMAIL.COM
MAHANANDA.HALDAR@YAHOO.COM
MAHA.TUNIA18@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
30A/6 SATISH CHANDRA GHOSH LANE MAHESH, SERAMPORE MAHESH NR SHIB MANDIR, WEST BENGAL - 712202	Permanent	-	21/11/2025
30A/6 SATISH CHANDRA GHOSH LANE MAHESH, SERAMPORE MAHESH NR SHIB MANDIR, WEST BENGAL - 712202	Residence	-	31/12/2023
30A/6 SATISH CHANDRA GHOSH LANE, SERAMPORE HOOGHLY NR - KFC SHOP, WEST BENGAL - 712202	Office	-	31/12/2023
PUSHPANJALI APARTMENT, GROUND FLOOR, SATMANDIRTALA, WEST BENGAL - 712409	Office	Owned	30/11/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (30/11/2025)	Salaried	Not Available	Not Available	Not Available

## Annexure 16 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 18/11/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE		
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>								
TYPE	: PERSONAL LOAN		SANCTIONED AMOUNT	: ₹ 1,25,000		PAYMENT FREQUENCY	: MONTHLY		NA								
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 1,21,384		REPAYMENT TENURE	: 60										
ACCOUNT NUMBER	: Not Disclosed		ACTUAL PAYMENT	: ₹ 2,793		EMI	: ₹ 2,793										
OWNERSHIP	: INDIVIDUAL				COLLATERAL TYPE	: NO COLLATERAL											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/01/2026	END DATE : 01/11/2025	LAST PAYMENT : 05/01/2026			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2026	000	-	-	-	-	-	-	-	-	-	-	-					
2025	-	-	-	-	-	-	-	-	-	-	000	000					

#### 2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 12/02/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE		
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>								
TYPE	: CREDIT CARD		CREDIT LIMIT	: ₹ 2,40,000					NA								
MEMBER NAME	: NOT DISCLOSED		CASH LIMIT	: ₹ 48,000													
ACCOUNT NUMBER	: Not Disclosed		CURRENT BALANCE	: ₹ 0													
OWNERSHIP	: INDIVIDUAL																
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/01/2026	END DATE : 01/03/2025	LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2026	000	-	-	-	-	-	-	-	-	-	-	-					
2025	-	-	000	000	000	000	000	000	000	000	000	000					

#### 3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 06/11/2023	DATE CLOSED : 05/11/2025	DATE REPORTED & CERTIFIED : 30/11/2025	INACTIVE		
<b>ACCOUNT</b>			<b>AMOUNTS</b>						<b>STATUS</b>								
TYPE	: CONSUMER LOAN		SANCTIONED AMOUNT	: ₹ 1,05,779		PAYMENT FREQUENCY	: MONTHLY		NA								
MEMBER NAME	: NOT DISCLOSED		CURRENT BALANCE	: ₹ 0													
ACCOUNT NUMBER	: Not Disclosed		ACTUAL PAYMENT	: ₹ 5,003													
OWNERSHIP	: INDIVIDUAL																
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												START DATE : 01/11/2025	END DATE : 01/11/2023	LAST PAYMENT : 05/11/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	000	000	000	000	000	000	000	000	000	000	000	000	-				
2024	000	000	000	000	000	000	000	000	000	000	000	000	000				
2023	-	-	-	-	-	-	-	-	-	-	000	000					

#### 4. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 28/02/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE

## Annexure 16 (d)

ACCOUNT		AMOUNTS	STATUS
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 1,90,000	NA
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 38,297	
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 711	
OWNERSHIP	: INDIVIDUAL		

DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/01/2026   END DATE : 01/03/2023   LAST PAYMENT : 01/01/2026												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	000	000	000	000	000	000	000	000	000	000

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/05/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE <span style="color: green;">✔</span>																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">ACCOUNT</th> <th>AMOUNTS</th> <th>STATUS</th> </tr> </thead> <tbody> <tr> <td>TYPE</td> <td>: CREDIT CARD</td> <td>CREDIT LIMIT : ₹ 2,30,000</td> <td>NA</td> </tr> <tr> <td>MEMBER NAME</td> <td>: NOT DISCLOSED</td> <td>HIGH CREDIT AMOUNT : ₹ 42,797</td> <td></td> </tr> <tr> <td>ACCOUNT NUMBER</td> <td>: Not Disclosed</td> <td>CASH LIMIT : ₹ 23,000</td> <td></td> </tr> <tr> <td>OWNERSHIP</td> <td>: INDIVIDUAL</td> <td>CURRENT BALANCE : ₹ 0</td> <td></td> </tr> </tbody> </table>		ACCOUNT		AMOUNTS	STATUS	TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 2,30,000	NA	MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 42,797		ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 23,000		OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0					
ACCOUNT		AMOUNTS	STATUS																						
TYPE	: CREDIT CARD	CREDIT LIMIT : ₹ 2,30,000	NA																						
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 42,797																							
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT : ₹ 23,000																							
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE : ₹ 0																							
DAYS PAST DUE/ASSET CLASSIFICATION																									
START DATE : 01/01/2026   END DATE : 01/02/2023   LAST PAYMENT : 29/12/2025																									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC													
2026	000	-	-	-	-	-	-	-	-	-	-	-													
2025	000	000	000	000	000	000	000	000	000	000	000	000													
2024	000	000	000	000	000	000	000	000	000	000	000	000													
2023	-	000	000	000	000	000	000	000	000	000	000	000													

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/05/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE <span style="color: green;">✔</span>																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2">ACCOUNT</th> <th>AMOUNTS</th> <th>STATUS</th> </tr> </thead> <tbody> <tr> <td>TYPE</td> <td>: CONSUMER LOAN</td> <td>SANCTIONED AMOUNT : ₹ 8,000      PAYMENT FREQUENCY : MONTHLY</td> <td>NA</td> </tr> <tr> <td>MEMBER NAME</td> <td>: NOT DISCLOSED</td> <td>CURRENT BALANCE : ₹ 0</td> <td></td> </tr> <tr> <td>ACCOUNT NUMBER</td> <td>: Not Disclosed</td> <td></td> <td></td> </tr> <tr> <td>OWNERSHIP</td> <td>: INDIVIDUAL</td> <td></td> <td></td> </tr> </tbody> </table>		ACCOUNT		AMOUNTS	STATUS	TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 8,000      PAYMENT FREQUENCY : MONTHLY	NA	MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0		ACCOUNT NUMBER	: Not Disclosed			OWNERSHIP	: INDIVIDUAL						
ACCOUNT		AMOUNTS	STATUS																						
TYPE	: CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 8,000      PAYMENT FREQUENCY : MONTHLY	NA																						
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE : ₹ 0																							
ACCOUNT NUMBER	: Not Disclosed																								
OWNERSHIP	: INDIVIDUAL																								
DAYS PAST DUE/ASSET CLASSIFICATION																									
START DATE : 01/01/2026   END DATE : 01/02/2023   LAST PAYMENT :																									
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC													
2026	000	-	-	-	-	-	-	-	-	-	-	-													
2025	000	000	000	000	000	000	000	000	000	000	000	000													
2024	000	000	000	000	000	000	000	000	000	000	000	000													
2023	-	000	000	000	000	000	000	000	000	000	000	000													

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 16/05/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE <span style="color: green;">✔</span>

## Annexure 16 (e)

ACCOUNT	AMOUNTS	STATUS										
<b>TYPE</b> : CONSUMER LOAN <b>MEMBER NAME</b> : NOT DISCLOSED <b>ACCOUNT NUMBER</b> : Not Disclosed <b>OWNERSHIP</b> : INDIVIDUAL	<b>SANCTIONED AMOUNT</b> : ₹ 2,000 <b>PAYMENT FREQUENCY</b> : MONTHLY <b>CURRENT BALANCE</b> : ₹ 0	NA										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> <b>START DATE</b> : 01/01/2026      <b>END DATE</b> : 01/02/2023      <b>LAST PAYMENT</b> :												
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	000	000	000	000	000	000	000	000	000	000	000

### 8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/01/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE <span style="color: green;">✔</span>							
<b>ACCOUNT</b> <b>TYPE</b> : CREDIT CARD <b>MEMBER NAME</b> : NOT DISCLOSED <b>ACCOUNT NUMBER</b> : Not Disclosed <b>OWNERSHIP</b> : INDIVIDUAL	<b>AMOUNTS</b> <b>CREDIT LIMIT</b> : ₹ 1,58,000 <b>PAYMENT FREQUENCY</b> : MONTHLY <b>HIGH CREDIT AMOUNT</b> : ₹ 6,373 <b>CURRENT BALANCE</b> : ₹ 0				NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> <b>START DATE</b> : 01/01/2026      <b>END DATE</b> : 01/02/2023      <b>LAST PAYMENT</b> : 03/09/2025												
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	000	000	000	000	000	000	000	000	000	000	000

### 9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/01/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE <span style="color: green;">✔</span>							
<b>ACCOUNT</b> <b>TYPE</b> : CONSUMER LOAN <b>MEMBER NAME</b> : NOT DISCLOSED <b>ACCOUNT NUMBER</b> : Not Disclosed <b>OWNERSHIP</b> : INDIVIDUAL	<b>AMOUNTS</b> <b>SANCTIONED AMOUNT</b> : ₹ 1,00,000 <b>PAYMENT FREQUENCY</b> : MONTHLY <b>CURRENT BALANCE</b> : ₹ 0				NA							
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> <b>START DATE</b> : 01/01/2026      <b>END DATE</b> : 01/02/2023      <b>LAST PAYMENT</b> : 05/09/2022												
<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	000	000	000	000	000	000	000	000	000	000	000

### 10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/08/2021	DATE CLOSED : 16/04/2025	DATE REPORTED & CERTIFIED : 16/04/2025	INACTIVE <span style="color: red;">✘</span>
---------------------	--	--------------------------	--------------------------	--	---

## Annexure 16 (f)

ACCOUNT	AMOUNTS	STATUS										
TYPE : CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 35,000	NA										
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0											
ACCOUNT NUMBER : Not Disclosed	ACTUAL PAYMENT : ₹ 13,033											
OWNERSHIP : INDIVIDUAL	PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 96											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
START DATE : 01/04/2025   END DATE : 01/05/2022   LAST PAYMENT : 02/04/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	000	000	000	000	000	000	000	000

### 11. ACCOUNT

ACCOUNT INFORMATION	AMOUNTS	STATUS										
DATE OPENED : 14/09/2020   DATE CLOSED :   DATE REPORTED & CERTIFIED : 15/01/2026		<b>ACTIVE</b>										
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 1,58,000	NA										
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 38,337											
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 47,400											
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ 21,493 ACTUAL PAYMENT : ₹ 5,152											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
START DATE : 01/01/2026   END DATE : 01/02/2023   LAST PAYMENT : 01/01/2026												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	000	000	000	000	000	000	000	000	000	000	000

### 12. ACCOUNT

ACCOUNT INFORMATION	AMOUNTS	STATUS										
DATE OPENED : 27/12/2019   DATE CLOSED : 08/08/2023   DATE REPORTED & CERTIFIED : 30/11/2023		<b>INACTIVE</b>										
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 40,000	NA										
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 41,340											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>												
START DATE : 01/11/2023   END DATE : 01/12/2020   LAST PAYMENT : 08/08/2023												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	000	000	000	000	000	000	000	000	-
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	-	-	-	-	-	-	-	-	-	-	-	000

## Annexure 16 (g)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28/11/2025	GOLD LOAN	₹ 6,00,000
NOT DISCLOSED	18/11/2025	PERSONAL LOAN	₹ 4,76,000
NOT DISCLOSED	29/01/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	29/01/2025	CREDIT CARD	₹ 50,000
NOT DISCLOSED	22/03/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	10/01/2024	PERSONAL LOAN	₹ 5,00,000
NOT DISCLOSED	05/11/2023	CONSUMER LOAN	₹ 1,00,000
NOT DISCLOSED	04/09/2023	CONSUMER LOAN	₹ 56,621
NOT DISCLOSED	11/05/2023	OTHERS	₹ 1

## Annexure 16 (h)

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectable XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON MAHANANDA MAHANANDA HALDAR

**PRO REFERENCE 1**

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Mahananda Haldar	Mahananda Haldar
<b>Contact Details:</b>	8585820418	8585820418
<b>Verified By:</b>	Saptarshi Bhattacharya	Saptarshi Bhattacharya
<b>Association With Subject:</b>	Not Provided	Colleague
<b>Applicants Strong Points:</b>	Not Provided	Good in Communication
<b>Areas To Improve:</b>	Not Provided	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Provided	Hard work
<b>Remarks:</b>	The following applicant details were verified by Mr Saptarshi Bhattacharya-Deputy Manager and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Saptarshi Bhattacharya-Deputy Manager	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 17 (a)

Hi Team,

PFB

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Mahananda Haldar
APPLICATION ID	GQ-AMLIPLN-542
REFERENCE DETAILS	
VERIFIER NAME	Saptarshi Bhattacharya
VERIFIER DESIGNATION	Deputy Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Axis Bank
VERIFIER MOBILE NO	+91 8585820418
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Good in Communication
What has the applicant done to show good moral character?	Good at work
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Disciplined
What is your official relationship with the applicant?	Colleague
How long have you known the applicant officially and personally?	1 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Hard work
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INIATIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 12/03/2026      TIME :10:48 AM

## PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mahananda Haldar	Mahananda Haldar
<b>Application Id:</b>	GQ-AMLIPLN-542	GQ-AMLIPLN-542
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	Proof of current address provided by the candidate is genuine and the same was verified physically, as per UIDAI records - Aadhaar found the match with the name and address of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	12-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	



भारतीय विशिष्ट पहचान प्राधिकरण

Unique Identification Authority of India



Print Date : 12/01/2021

Address: 30A/6, SATISH CHANDRA  
GHOSH LANE, MAHESH,  
SERAMPORE, Hooghly, West  
Bengal, 712202



**6618 6820 4913**



1947



[help@uidai.gov.in](mailto:help@uidai.gov.in)



[www.uidai.gov.in](http://www.uidai.gov.in)

## PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Mahananda Haldar	Mahananda Haldar
<b>Application Id:</b>	GQ-AMLIPLN-542	GQ-AMLIPLN-542
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Candidate s Declaration	
<b>Report Verified Date:</b>	25-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

*No annexure images available.*

**DIRECTORSHIP SEARCH**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Mahananda Haldar	Mahananda Haldar
<b>Application Id:</b>	GQ-AMLIPLN-542	GQ-AMLIPLN-542
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Ministry of Corporate Affairs	
<b>Report Verified Date:</b>	11-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 20 (a)

### PAN to DIN

Enter 10 character PAN

## Annexure 20 (b)

**No record found**

### Basic information

**DIN**

Report generated on : 11-03-2026 14:41:11

**WEB BASED/ SOCIAL MEDIA SERVICES**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Applicant Name:</b>	Mahananda Haldar	Mahananda Haldar
<b>Application Id:</b>	GQ-AMLIPLN-542	GQ-AMLIPLN-542
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The above details were verified through social media platforms, and did not find any negative content, posts, comments etc, Hence closing the check as GREEN and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	25-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	


# Annexure 21 (a)

The screenshot shows the LinkedIn search results for the name 'Mahananda Haldar'. At the top, there is a search bar with the name entered and navigation icons for Home, My Network, Jobs, Messaging, Notifications (with a '2' badge), and Me. Below the search bar are tabs for People, Posts, Companies, Groups, Jobs, Events, Schools, Services, Courses, and Products. The main content area is divided into three sections: 'On this page', 'People', and 'Posts'. The 'On this page' section has links for 'People' and 'Posts'. The 'People' section shows two search results: 'Mahananda Haldar' (Working, West Bengal, India) with a 'Message' button, and 'MAHANANDA HALDAR' (Dhaka, Dhaka, Bangladesh) with a 'Connect' button. A 'Show all people results' link is below. The 'Posts' section has filters for 'From my network', 'Past 24 hours', and 'Past week'. It shows a post by 'Sachin kumar Rana' (Sr. Manager - MEP @ Windlass Developer) with a Hindi message: 'ॐ ऐं ह्रीं क्लीं अपराजिताये नमः। जयन्ती मङ्गला काली भद्रकाली कपालिनी।' and a 'Show translation' link. The right sidebar contains a 'Get' button and navigation links for 'About', 'Access', 'Privacy & Terms', and 'Business Services'.

# Annexure 21 (b)

The screenshot shows a Facebook search interface. At the top, there is a search bar with the text 'Mahananda Haldar'. Below the search bar, the navigation icons for Home, Watch, Marketplace, Activity, and Profile are visible. The main content area is titled 'Search results' and features 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 search results area is titled 'People' and displays a list of five profiles, each with a profile picture, name, bio, and an action button. The profiles are: 1. Mahananda Haldar (Lives in Dubai, United Arab Emirates) with an 'Add friend' button. 2. Mahananda Haldar (Institute of Engineering and Management) with an 'Add friend' button. 3. Mahananda Haldar with an 'Add friend' button. 4. Mahananda Haldar (Mr Abhisek) (Digital creator - 932 followers - @mahananda.haldar.779 - BCM at IndusInd Bank) with a 'Follow' button. 5. Mahananda Haldar with an 'Add friend' button. At the bottom of the 'People' section, there is a 'See all' button. Below the 'People' section, there is a placeholder for a profile picture and a name.

# Annexure 21 (c)



## Search results Help

Tools


Results 1 – 17 of 17

**Advanced search:** ▼

**Search in:** (Article) X ▼

Did you mean: [mahayana haidar](#)

*The page "[Mahananda Haldar](#)" 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.*

 **Debshankar Haldar**  
Debshankar **Haldar** (or Debshankar Halder or Debsankar Halder) is a Bengali theatre actor with a long career in Bengali theatre groups such

# Annexure 21 (d)

The screenshot shows a web browser window with the URL `search.wikileaks.org/?query=Mahananda+Haldar&exact_phrase=&any_of=&exclude_words=&document_date_start=&document_date_end=&released_date_st...`. The browser's taskbar includes icons for GoldQuest Verificati..., PDF Resizer - PDF T..., PDF to Word Conve..., GoldQuest Admin, Passport verification, Aadhar Verification, and PAN Card. The WikiLeaks logo is visible in the top left, with navigation links for Leaks, News, About, and Partners, and a red Donate button in the top right.

The main content area displays the search results for **Mahananda Haldar**. On the left, there is a filter section titled "Filter results by leak" with a checkbox for "Global Intelligence Files" (checked) and an "Apply filter" button. A dropdown menu is set to "relevance". The search results show "1 results".

The search result is for a document titled "IND/INDIA/SOUTH ASIA". The document details are as follows:

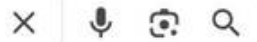
- Global Intelligence Files**
- Email-ID 874754 Date 2010-08-01 12:30:17 From dialogbot@smtp.stratfor.com To translations@stratfor.com Table of Contents for India
- ..... 1) Foreign Secretary Headed for ...
- Created:** 2010-08-01
- Released:** 2012-10-18

The document icon is a globe with arrows pointing outwards.

# Annexure 21 (e)



Mahananda Haldar



AI Mode All Images Videos Shopping News Forums More Tools

## Images



Mahananda Haldar - Axis Ban...

LinkedIn



Mahananda Haldar (@mahan...

Facebook



Mahananda Haldar - Axis Ban...

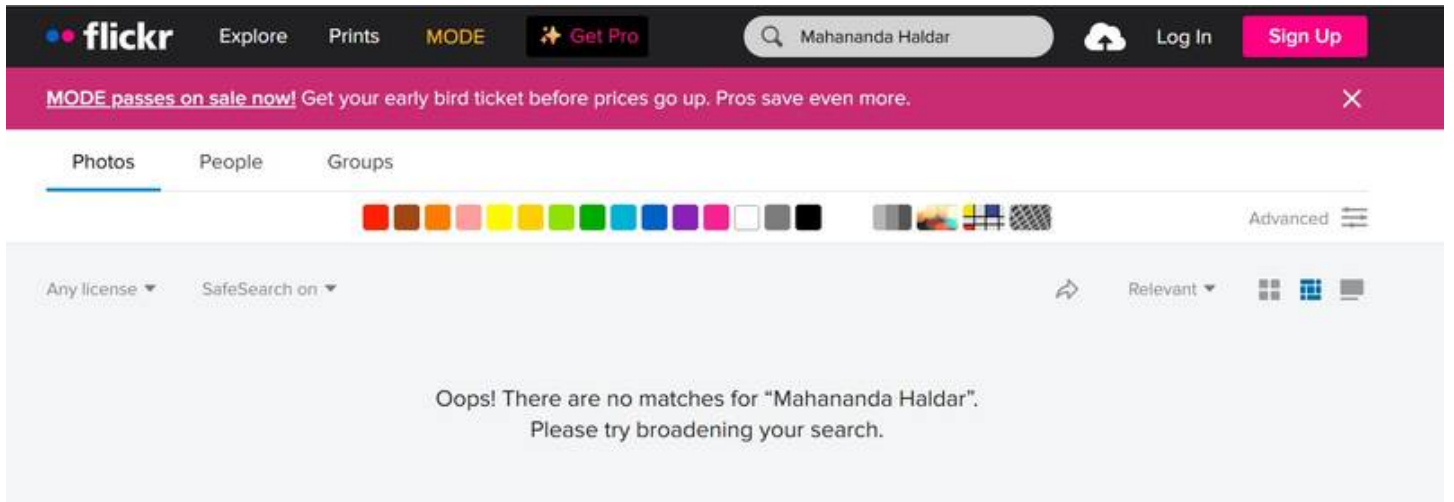
LinkedIn

# Annexure 21 (f)

The screenshot shows the Slideshare search interface. At the top, the Slideshare logo is on the left, followed by a search bar containing 'Mahananda Haldar'. To the right of the search bar are icons for language (EN), an 'Upload' button, a 'Download free for 30 days' button, and a 'Sign in' link. Below the search bar, there are filter buttons for 'All file types', 'Uploaded anytime', and 'English', along with a 'Clear all' link. The search results are displayed as a grid of five items:

- Health unit** by **siddharthasenguptaSi**: 12 slides - 219 views
- Final petition cj patna** by **sabrangsabrang**: 196 pages - 752 views
- Block level official LIST...** by **supratik275**: 1526 slides - 12 views
- 2022101590.pdf** by **AswiniKumarPalo1**: 99 slides - 319 views
- Final Merit list 2022 (1)...** by **Pritamjit3**: 794 slides - 499 views

## Annexure 21 (g)



# Annexure 21 (h)



Mahananda Haldar



All Images Videos News ... More

Anytime

LinkedIn  
in.linkedin.com · in · mahananda-haldar-921326192

## Mahananda Haldar - Working | LinkedIn

Working · Experience: Axis Bank · Education: Institute of Engineering and Management Saltlake, Kolkata, India · Location: West Bengal · 500+ connections on LinkedIn. View Mahananda Haldar's...

Location: West Bengal, India      Followers: 177  
Occupation: Business Banking Manager      Works For: HDFC Bank

### Images



View all

## 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

