

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubhrasish Sarkar	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-544	Report Status	Closed
Date of Birth	22 Sept 1996	Application Received	02-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	10-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Registrar	06-02-2026	GREEN
GRADUATION	Registrar	06-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-02-2026	GREEN
LATEST EMPLOYMENT 1	Team ICICI Bank	03-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	02-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	05-02-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	02-02-2026	COMPLETED
GAP CHECK	Resume & Supported Documents	10-02-2026	ORANGE
NATIONAL IDENTITY 1	PAN Database	06-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	02-02-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Kalyani	University of Kalyani
Name Of The Candidate:	Shubhrasish Sarkar	Shubhrasish Sarkar
Enroll No:	96/ECO 180015	96/ECO 180015
Degree:	Master of Science	Master of Science
Major:	Economics	Economics
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2023-12	2023-12
SI No:	KU/10360	KU/10360
Remarks:	The following applicant details were verified by Registrar University of Kalyani 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	

KU/10360

Roll: 96/ECO NO.180015

University of Kalyani



This is to certify that

SHUBHRASISH SARKAR

with Registration Number: 017537 of 2015 - 2016

Obtained the Degree of

MASTER OF SCIENCE IN ECONOMICS

*in this University in the year 2020 on
fulfillment of the prescribed requirements and*

that he has secured

SECOND CLASS

[Signature]
REGISTRAR
University of Kalyani
Kalyani, Nadia- 741235
West Bengal

Date: 07-12-2023
Kalyani, West Bengal, India



Amalendu Bhunia
VICE CHANCELLOR

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Kalyani	University of Kalyani
Name Of The Candidate:	Shubhrasish Sarkar	Shubhrasish Sarkar
Enroll No:	213-16117-0163	213-16117-0163
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-11	2018-11
SI No:	18/00194	18/00194
Remarks:	The following applicant details were verified by Registrar University of Kalyani 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	

213-16117-0163

18/00194

University of Kalyani



This is to certify that

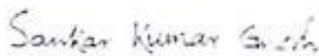
Shubhrasish Sarkar

Obtained the Degree of Bachelor of Science
in this University in the year 2018 on fulfilment
of the prescribed requirements and that he
was placed in the Second Class with Honours
in Economics .


REGISTRAR
University of Kalyani
Kalyani, Nadia- 741235
West Bengal



1st November, 2018
Kalyani, West Bengal, India


Vice-Chancellor

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhrasish Sarkar	Shubhrasish Sarkar
Pan Number:	HEXPS3537C	HEXPS3537C
CIBIL Transunion Score:	Not Applicable	732
Scoring Factors:	Not Applicable	Presence Of Severe Delinquency
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

REPORT DATE & TIME : 02/02/2026 (18:48:27)

CONTROL NUMBER : 10486037902



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20194	REFERENCE NUMBER : 11
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CONSUMER INFORMATION

CONSUMER NAME	: Shubhrasish Sarkar	PAN	: HEXPS3537C
DOB	: 22/09/1996	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

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

732

SCORING FACTORS

1. Presence Of Severe Delinquency
2. Presence Of Delinquency
3. High Proportion Of Outstanding Trades
4. High Balance Build-Up On Non-Mortgage Loans

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 9	High Cr/Sanc. Amt	: ₹1,52,184	Recent	: 20/08/2025
Zero balance	: 6	Current	: ₹83,090	Oldest	: 31/01/2022
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
17	23/09/2025	0	3	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SHUBHARASISH SARKAR	D.O.B : 22/09/1996	GENDER : Male	CREDITVISION® SCORE : 732
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	HEXPS3537C	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 3 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	918697026806	-
Office Phone	3334444	-
Mobile Phone	9330801963	-
Office Phone	09330801963	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SUBHRASISH96@GMAIL.COM
SUBHRASISHSARKAR96@GMAIL.COM
SUBHRASISH96@GMAIL.COM
SHUBHRASISH.SARKAR@ICICIBANK.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
ICICI BANK LTD, C/O KALYANI BRANCH,NADIA,B 8/25 CA, KALYANI, KALYANI, WEST BENGAL - 741235	Office	-	02/04/2024
A2/146 KALYANI, PO/PS-KALYANI,NADIA, KALYANI, WEST BENGAL - 741235	Residence	Rented	02/04/2024
A2/146 KALYANI KALYANI NADIA, KALYANI, WEST BENGAL - 741235	Permanent	-	02/04/2024
A2/146 KALYANI KALYANI KALYANI, NADIA, KALYANI, WEST BENGAL - 741235	Residence	Owned	31/01/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (03/05/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 3 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/08/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE ✔							
ACCOUNT TYPE : TWO-WHEELER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 93,155 CURRENT BALANCE : ₹ 82,264		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/01/2026 END DATE : 01/08/2025 LAST PAYMENT : 05/01/2026												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/02/2024	DATE CLOSED : 10/07/2024	DATE REPORTED & CERTIFIED : 02/09/2024	INACTIVE ✘							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 97,000 HIGH CREDIT AMOUNT : ₹ 4,069 CASH LIMIT : ₹ 29,100 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 7,519		STATUS NA PAYMENT FREQUENCY : MONTHLY								
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/09/2024 END DATE : 01/04/2024 LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	-	-	-	003	033	063	093	000	000	-	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/09/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE ✔							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 50,000 HIGH CREDIT AMOUNT : ₹ 40,642 CASH LIMIT : ₹ 5,000 CURRENT BALANCE : ₹ 826		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/01/2026 END DATE : 01/10/2023 LAST PAYMENT : 31/10/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	-	-	-	-	-	-	-	-	-	-	-
2025	023	000	000	000	000	000	000	000	000	000	000	000
2024	000	013	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/07/2023	DATE CLOSED : 19/08/2023	DATE REPORTED & CERTIFIED : 17/09/2023	INACTIVE ✘

Annexure 3 (d)

ACCOUNT	AMOUNTS	STATUS										
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 25,000	NA										
MEMBER NAME : NOT DISCLOSED	CASH LIMIT : ₹ 7,000											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL	PAYMENT FREQUENCY : MONTHLY											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/08/2023 END DATE : 01/07/2023 LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	-	-	-	-	000	000	-	-	-	-

5. ACCOUNT

ACCOUNT INFORMATION	AMOUNTS	STATUS										
DATE OPENED : 10/04/2023 DATE CLOSED : 27/07/2025 DATE REPORTED & CERTIFIED : 31/10/2025												
INACTIVE ✕												
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 18,000	NA										
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 590											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/10/2025 END DATE : 01/04/2023 LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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

6. ACCOUNT

ACCOUNT INFORMATION	AMOUNTS	STATUS										
DATE OPENED : 13/02/2023 DATE CLOSED : 20/03/2025 DATE REPORTED & CERTIFIED : 15/04/2025												
INACTIVE ✕												
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 36,000	NA										
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 2,799											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 0											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/04/2025 END DATE : 01/07/2023 LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	000	000	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	XXX	XXX	XXX	XXX	XXX
2023	-	-	-	-	-	-	000	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION	AMOUNTS	STATUS
DATE OPENED : 05/04/2022 DATE CLOSED : DATE REPORTED & CERTIFIED : 30/11/2025		
ACTIVE ✔		
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 30,000	NA
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 10,929	
ACCOUNT NUMBER : Not Disclosed	CASH LIMIT : ₹ 3,000	
OWNERSHIP : INDIVIDUAL	CURRENT BALANCE : ₹ -680	

Annexure 3 (e)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/11/2025			END DATE : 01/12/2022			LAST PAYMENT : 23/06/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	XXX	000	XXX	XXX	000	000	XXX	XXX	000	-
2024	000	000	000	000	000	000	XXX	XXX	XXX	XXX	000	XXX
2023	XXX	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	-	XXX

8. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 07/02/2022			DATE CLOSED : 13/04/2022			DATE REPORTED & CERTIFIED : 14/04/2022			INACTIVE
ACCOUNT				AMOUNTS				STATUS					
TYPE : SECURED CREDIT CARD				CURRENT BALANCE : ₹ 0				NA					
MEMBER NAME : NOT DISCLOSED													
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/04/2022			END DATE : 01/04/2022			LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2022	-	-	-	000	-	-	-	-	-	-	-	-	

9. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 31/01/2022			DATE CLOSED : 05/02/2022			DATE REPORTED & CERTIFIED : 05/02/2022			INACTIVE
ACCOUNT				AMOUNTS				STATUS					
TYPE : SECURED CREDIT CARD				CURRENT BALANCE : ₹ 0				NA					
MEMBER NAME : NOT DISCLOSED													
ACCOUNT NUMBER : Not Disclosed													
OWNERSHIP : INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2022			END DATE : 01/02/2022			LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2022	-	000	-	-	-	-	-	-	-	-	-	-	

Annexure 3 (f)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	23/09/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	15/08/2025	TWO-WHEELER LOAN	₹ 99,000
NOT DISCLOSED	13/07/2025	TWO-WHEELER LOAN	₹ 91,556
NOT DISCLOSED	23/04/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	09/03/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	03/02/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	24/01/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	29/12/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	24/12/2023	CREDIT CARD	₹ 10,000
NOT DISCLOSED	28/09/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	06/09/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	07/07/2023	CREDIT CARD	₹ 20,000
NOT DISCLOSED	29/06/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	03/06/2023	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	03/04/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/04/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	01/03/2023	CREDIT CARD	₹ 1,000

Annexure 3 (g)

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 SHUBHARASISH SARKAR

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ICICI Bank Limited	ICICI Bank Limited
Name Of The Candidate:	Shubhrasish Sarkar	Shubhrasish Sarkar
Emp Code:	844296	844296
From:	25-10-2021	25-10-2021
To:	08-08-2024	08-08-2024
Designation:	Assistant Manage - II	Assistant Manage - II
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team ICICI Bank of ICICI Bank Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team ICICI Bank	
Report Verified Date:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



Tue 03-02-2026 04:12 PM

Alumni <alumni@icicibank.com>

Request ID 1307508 | Ex-Employment verification for Shubhrashish Sarkar (1) - GQ-AMLIPLN-544 - ICICI Bank Limited

To ex-employment@goldquestglobal.in

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

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

 Right-click here to download pictures. To help protect your privacy, Outlook prevented automatic download of this picture from the Internet.

Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

Please feel free to write to us in case you have any further queries.

You can connect with us through the following channels:

 Email at alumni@icici.bank.in

In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,
Team ICICI Bank

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-544	GQ-AMLIPLN-544
Candidate Name:	Shubhrasish Sarkar	Shubhrasish Sarkar
Date Of Birth:	22-09-1996	22-09-1996
Father Name:	Subrata Sarkar	Subrata Sarkar
Address1:	146, A-2, JNM Medical college and hospital, Kalyani, West bengal, 741235	146, A-2, JNM Medical college and hospital, Kalyani, West bengal, 741235
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 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-544
NAME OF THE APPLICANT	Shubhrasish Sarkar
FATHER NAME	Subrata Sarkar
DATE OF BIRTH	22-September-1996
ADDRESS OF THE APPLICANT	146, A-2, JNM Medical college and hospital, Kalyani, West bengal, 741235
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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhrasish Sarkar	Shubhrasish Sarkar
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	Shubhrasish Sarkar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-544		
Current Group	World-Check		
Gender	Male	Date of Birth	22 Sep 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 Shubhrasish Sarkar
 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

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Name: Shubhrasish Sankar
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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubhrasish Sarkar	Shubhrasish Sarkar
Application Id:	GQ-AMLIPLN-544	GQ-AMLIPLN-544
UAN No:	101753832938	101753832938
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 101753832938
NAME SHUBHRASISH SARKAR
FATHER'S NAME SUBRATA SARKAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00187960005488516	ICICI BANK	25-Oct-2021	08-Aug-2024

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubhrasish Sarkar	Shubhrasish Sarkar
Application Id:	GQ-AMLIPLN-544	GQ-AMLIPLN-544
Employee Id:	NA	NA
Remarks:	<p>The following details were verified through Resume & the supported documents provided by the applicant. A Gap of 1 year 11 months identified between PG(01-2020) & ICICI(10-2021) and Candidate mentioned in resume emp of Yashtilak Majumder during the period of Sept 2024 to date not mentioned and no supporting docs provided. As we are unable to get the details validated, hence closing the case as Orange.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-02-2026	
Verification Status(Color Code):	ORANGE	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shubhrasish Sarkar	Shubhrasish Sarkar
DOB	22-09-1996	22-09-1996

Post Graduation		
Name of the Board / School	BENGAL INSTITUTE OF BUSINESS STUDIES	BENGAL INSTITUTE OF BUSINESS STUDIES
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing
Gap Remarks: NA		

Post Graduation		
Name of the Board / School	University of Kalyani	University of Kalyani
Course	M.Sc.	M.Sc.
Specialization / Major	Economics	Economics
Year of Passing	2020	2020
Gap Remarks: NA		

Graduation		
Name of the Board / School	University of Kalyani	University of Kalyani
Course	B.Sc.	B.Sc.
Specialization / Major	Economics	Economics
Year of Passing	2018	2018
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	2015	2015
Gap Remarks: NA		

Annexure 8 (b)

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	2013	2013

Gap Remarks: NA

EMPLOYMENT - 1

Name of the Employer	Yashtilak Majumder Financial Services	Yashtilak Majumder Financial Services
Full Name of the Employee	Shubhrasish Sarkar	Shubhrasish Sarkar
Date of joining - From	Sep-24	Sep-24
Date of Relieving/Exit - To	Not Provided	Not Provided
Designation / Role	Investment Advisor	Investment Advisor

Gap Remarks: Candidate mentioned in resume emp of Yashtilak Majumder during the period of Sept 2024 to date not mentioned and no supporting docs provided.As we are unable to get the details validated, hence closing the case as Orange.

EMPLOYMENT - 2

Name of the Employer	ICICI Bank Ltd.	ICICI Bank Ltd.
Full Name of the Employee	Shubhrasish Sarkar	Shubhrasish Sarkar
Date of joining - From	25-10-2021	25-10-2021
Date of Relieving/Exit - To	08-08-2024	08-08-2024
Designation / Role	AM II	AM II

Gap Remarks: A Gap of 1 year 11 months identified between PG(01-2020) & ICICI(10-2021).As we are unable to get the gap validated, hence closing the case as Orange.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	HEXPS3537C	HEXPS3537C
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
SHUBHRASISH SARKAR		
SUBRATA SARKAR		
22/09/1996 Permanent Account Number		
HEXPS3537C		
 Signature		 29112016

Annexure 9 (b)



Call Us

English

A

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
HEXPS3537C

Name
SXXXXXXXXXH SXXXXR

< Back

Continue >

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-544	GQ-AMLIPLN-544
Candidate Name:	Shubhrasish Sarkar	Shubhrasish Sarkar
Date Of Birth:	22-09-1996	22-09-1996
Father Name:	Subrata Sarkar	Subrata Sarkar
Address1:	146, A-2, JNM Medical college and hospital, Kalyani, West bengal, 741235	146, A-2, JNM Medical college and hospital, Kalyani, West bengal, 741235
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 10 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-544
NAME OF THE APPLICANT	Shubhrasish Sarkar
FATHER NAME	Subrata Sarkar
DATE OF BIRTH	22-September-1996
ADDRESS OF THE APPLICANT	146, A-2, JNM Medical college and hospital, Kalyani, West bengal, 741235
NAME OF THE POLICE STATION AS PER ADDRESS	Kalyani 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

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

