

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ankita Neogi	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-545	Report Status	Closed
Date of Birth	27 Oct 1996	Application Received	02-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	25-02-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Payroll Team	25-02-2026	GREEN
POST GRADUATION	Controller of Examinations	06-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	02-02-2026	GREEN
GRADUATION	Office of The Registrar	06-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	05-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	24-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	02-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	15-02-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Netscribes	Netscribes Data & Insights Private Limited
Name Of The Candidate:	Ankita Neogi	Ankita Neogi
Emp Code:	Not Provided	F3139
From:	29-07-2024	29-07-2024
To:	31-01-2025	31-01-2025
Designation:	Not Provided	Consultant
Last Drawn Salary:	Not Provided	1,44,000
Reason For Leaving:	Not Provided	Personal
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Payroll Team- Netscribes Data & Insights Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Payroll Team	
Report Verified Date:	25-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Wed 25-Feb-26 10:36 AM

Payroll <payroll@netscribes.com>

Re: Requesting for Ex-Employment Verification for Ankita Neogi GQ-AMLIPLN-545 (1) Netscribes

To Sharlin

Cc jay@goldquestglobal.in; aarti@goldquestglobal.in

Hi Sharlin,

Please find our comments below:-

Regards,
Payroll Team

Annexure 1 (b)



Wed 25-Feb-26 10:36 AM

Payroll <payroll@netscribes.com>

Re: Requesting for Ex-Employment Verification for Ankita Neogi GQ-AMLIPLN-545 (1) Netscribes

To Sharlin

Cc jey@goldquestglobal.in; aarti@goldquestglobal.in

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Netscribes	Netscribes Data & Insights Private Limited
Candidate Name	Ankita Neogi	Correct
Employee Code/ID/No	Please Provide	F3139
From (Date of Joining)	29-Jul-2024	Correct
To (Date of Exit/Relieving)	31-Jan-2025	Correct
Designation (At the time of leaving the company):	Please Provide	Consultant
Salary/CTC:	Please Provide	1,44,000
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	Personal
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide -Valid Document	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly - No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly - No	
DATA – BREACH of any kind	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	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vidyasagar University	Vidyasagar University
Name Of The Candidate:	Ankita Neogi	Ankita Neogi
Enroll No:	VP235031671	VP235031671
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2025	2025
Remarks:	The following applicant details were verified by Controller of Examinations-Vidyasagar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

VIDYASAGAR UNIVERSITY



0094

BENGAL INSTITUTE OF BUSINESS STUDIES (BIBS)
MBA 4TH SEMESTER EXAMINATION 2025
IN
MASTER OF BUSINESS ADMINISTRATION

The following is the statement of marks and grades obtained by ANKITA NEOGI

Roll VU/PG/503/23/09/04-IVS No. 0096 Registration No VP235031671 of 2023-2024 in MBA 4th Semester Examination 2025

COURSE NO.	GROUP / UNIT	COURSE TITLE	FULL MARKS	MARKS OBTAINED			LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS
				INTERNAL ASSESSMENT (20)	END SEMESTER EXAMINATION (100/80)	TOTAL				
THEORY PAPERS										
MBA 401		BUSINESS ANALYTICS	100	18	56	74	A	8	4	32
MBA 402		STRATEGIC MANAGEMENT	100	18	49	67	B+	7	4	28
MBA 403		INTERNATIONAL BUSINESS	100	17	64	81	A+	9	4	36
MBA 404		DISSERTATION	100		62	62	B+	7	4	28
MBA 405		GRAND VIVA	100		80	80	A+	9	4	36
MBA 406A		MAJOR SPECIALISATION : FINANCE FINANCIAL MARKETS AND SERVICES	100	17	47	64	B+	7	4	28
MBA 406B		MAJOR SPECIALISATION : FINANCE STRATEGIC FINANCIAL MANAGEMENT	100	18	65	83	A+	9	4	36
MBA 411A		MINOR SPECIALISATION : DIGITAL MARKETING SOCIAL MEDIA MARKETING	100	18	48	66	B+	7	4	28
TOTAL OF THEORY PAPERS			800			577			32	252
TOTAL			800			577			32	252

SEMESTER - IV		SEMESTER	FULL MARKS	MARKS OBTAINED	% OF MARKS	RESULT	SGPA	REMARKS
TOTAL PERCENTAGE (%) OF MARKS	RESULT	4TH	800	577	72.13	SQ	7.88	Passed in First Class
72.13	SQ	3RD	800	556	69.50	SQ	7.63	
		2ND	800	519	64.88	SQ	7.13	
		1ST	800	487	60.88	SQ	6.75	
Final Result - (1st-4th Semester)			3200	2139	66.84	1	CGPA - 7.35	

Date of Publication of Result : 12-Aug-2025

SQ-Semester Qualified, INC- Incomplete, SNC-Semester not cleared, XS-Supplementary, A-Failed
60% and above - 1st class, 40% and above but below 60% - 2nd class

Controller Of Examinations
Vidyasagar University
Midnapore West Bengal

Lulakelana Sanku

Boi Mah

Prepared By

Chairman-Examination Cell
BIBS

Controller of Examinations (Officiating)
Vidyasagar University

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-545	GQ-AMLIPLN-545
Candidate Name:	Ankita Neogi	Ankita Neogi
Date Of Birth:	27-10-1996	27-10-1996
Father Name:	Ashis Neogi	Ashis Neogi
Address1:	18 B, Bidhanpally, Garia, Gitanjali Metro Station, Kolkata, West Bengal,700084	18 B, Bidhanpally, Garia, Gitanjali Metro Station, Kolkata, West Bengal,700084
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-545
NAME OF THE APPLICANT	Ankita Neogi
FATHER NAME	Ashis Neogi
DATE OF BIRTH	27-October-1996
ADDRESS OF THE APPLICANT	18 B, Bidhanpally, Garia, Gitanjali Metro Station, Kolkata, West Bengal, 700084
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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Ankita Neogi	Ankita Neogi
Enroll No:	047-1221-0062-14	047-1221-0062-14
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2018	2018
Remarks:	The following applicant details were verified by Office of The Registrar-University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of The Registrar	
Report Verified Date:	06-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

047/06356/070/2018



98/19
(CSR/17/2013)

UNIVERSITY OF CALCUTTA
STATEMENT OF MARKS OBTAINED BY

NAME ANKITA NEOGI

ROLL NO. 1047-54-0008

REGISTRATION NO. 047-1221-0062-14

AT THE B. COM. PART-III (THREE YEAR HONOURS) EXAMINATION, 2018
(UNDER 78/10 REGULATIONS, 1+1+1 SYSTEM)

Compulsory Language Group (All Part I level): [Consisting of Communicative English (CMEC) of 50 marks and a major Indian Language (MIL) in Bengali (BNGL) Hindi (HINL) Urdu (URDL) Nepali (NPLL) or English (ENGL) of 50 marks.]				Compulsory Paper on Environmental Studies (ENVS) (Part III level): [Consisting Project Work of 25 marks Theoretical Examination of 75 marks.]				GRADE SCORE	RANGE OF MARKS
SUBJECT	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE SCORED	SUBJECT STATUS	
CMEC	2015	28	B	P	2017	86	A	P	
BNGL	2015	30	A	P					

HONOURS / GENERAL PAPERS

PAPER CODE	TYPE OF PAPER	FULL MARKS	PASS MARKS	MARKS CREDITED PREVIOUSLY		MARKS OBTAINED IN CURRENT EXAMINATION	MARKS RETAINED	PAPER/ EXAM. STATUS
				YEAR OF EXAMINATION	MARKS OBTAINED			
Marks obtained in Previous Part-I Examination :								
C11G	General(Th)	100	30	2015	47	47	P	
C12G	General(Th)	100	30	2015	66	66	P	
C13G	General(Th)	100	30	2015	45	45	P	
C14G	General(Th)	100	30	2015	34	34	P	
C15G	General(Th)	100	30	2015	40	40	P	
Total Marks :		500			232	232	GH	
Marks obtained in Previous Part-II Examination :								
C21G	General(Th)	50	15	2016	30	30	P	
C21G	General(Pr)	50	15	2016	47	47	P	
C22G	General(Th)	100	30	2016	57	57	P	
C21A	Honours(Th)	100	30	2016	52	52	P	
C22A	Honours(Th)	100	30	2017	46	46	P	
C23A	Honours(Th)	100	30	2016	53	53	P	
C24A	Honours(Th)	100	30	2016	44	44	P	
Hons. Total Marks:		400	140		195	195	GH	
Marks obtained in Part-III Examination :								
A31A	Honours(Th)	100	30			45	45	P
A32A	Honours(Th)	100	30	2017	60	60	P	
A33A	Honours(Th)	100	30	2017	53	53	P	
A34A	Honours(Th)	100	30	2017	36	36	P	
A35A	Project Work	100	30	2017	41	71	P	
Hons. Total Marks:		500	175		220	45	265	H
Part-II+III Marks:		900	360				460	GH

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

AGGREGATE MARKS & RESULT

[Part - I, Part - II & Part - III marks taken together (excluding marks in ENVS and compulsory Language Group). For Honours course, marks in Honours papers only are taken into account for the purpose of calculating final result on completion of Part I, Part II & Part III Examinations]

FULL MARKS	MARKS OBTAINED	# RESULT	CLASS/ DIVISION	RANGE OF AGGREGATE MARKS %
900	460	II	1/1	60 % & ABOVE
			II	40 % & BELOW 60 %
			1	45 % & BELOW 60 %
			P	30 % & BELOW 45 %

Remarks: PASSED WITH HONOURS AND PLACED IN SECOND CLASS

Handwritten signature

CONTROLLER OF EXAMINATIONS

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Neogi	Ankita Neogi
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	Ankita Neogi		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-545		
Current Group	World-Check		
Gender	Female	Date of Birth	27 Oct 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 Ankita Neogi
 Date Printed 05-02-2026, 07:31
 Printed By database check
 Group World-Check



Annexure 5 (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 Ankita Neogi
Date Printed 05-02-2026, 07:31
Printed By database check
Group World-Check



Annexure 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure E

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

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure 5 (i)

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

Annexure 5 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BPVFN2713Q	BPVFN2713Q
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:	24-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

संस्थायी लेखा संख्या कार्ड
Permanent Account Number Card

BPVFN2713Q

नाम / Name
ANKITA NEOGI

पिता का नाम / Father's Name
ASHIS NEOGI

जन्म की तारीख / Date of Birth
27/10/1996

हस्ताक्षर / Signature
Ankita neogi

भारत
रक

26032018



Annexure 6 (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
BPVFN2713Q

Name
AXXXXA NXXXI

< Back

Continue >

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ankita Neogi	Ankita Neogi
Pan Number:	BPVFN2713Q	BPVFN2713Q
CIBIL Transunion Score:	Not Applicable	710
Scoring Factors:	Not Applicable	High Balance Build-Up On Unsecured Loans
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	02-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME: 02/02/2026 (18:45:25)

CONTROL NUMBER: 10486021415



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20194

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Ankita Neogi	PAN	: BPVFNZ713Q
DOB	: 27/10/1996	DRIVING LICENSE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 1	High Cr/Senc. Amt	: ₹5,00,000	Recent	: 28/03/2023
Zero balance	: 0	Current	: ₹12,949	Oldest	: 28/03/2023
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	04/03/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ANKITA NEOGI D.O.B : 27/10/1996 GENDER : Female CREDITVISION® SCORE : 710

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BPVFNZ713Q	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CHYC	50081922545246	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8961541233	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

No Email Record available.

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
18 BIDHANPALLY GARIA, KOLKATA KOLKATA M CORP, KOLKATA KOLKATA M CORP KOLKATA, KOLKATA, WESt BENGAL - 700047	Not Categorized	-	28/03/2023
(H) 19/1/5 DPP ROAD, WESt BENGAL - 700047	Residence	Owned	04/03/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

No Employment Information available.

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 28/03/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE							
ACCOUNT TYPE : EDUCATION LOAN	AMOUNTS	SANCTIONED AMOUNT : ₹ 5,00,000		PAYMENT FREQUENCY : MONTHLY	STATUS : NA							
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 5,12,949	INTEREST RATE : 9.0		EMI : ₹ 6,794								
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2026	END DATE : 01/03/2023	LAST PAYMENT : 19/09/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	STD	-	-	-	-	-	-	-	-	-	-	-
2025	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2024	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2023	-	-	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/03/2023	EDUCATION LOAN	₹ 6,08,000

Annexure 7 (c)

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 ANKITA NEOGI

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-545	GQ-AMLIPLN-545
Candidate Name:	Ankita Neogi	Ankita Neogi
Date Of Birth:	27-10-1996	27-10-1996
Father Name:	Ashis Neogi	Ashis Neogi
Address1:	18 B, Bidhanpally, Garia, Gitanjali Metro Station, Kolkata, West Bengal,700084	18 B, Bidhanpally, Garia, Gitanjali Metro Station, Kolkata, West Bengal,700084
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 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-545
NAME OF THE APPLICANT	Ankita Neogi
FATHER NAME	Ashis Neogi
DATE OF BIRTH	27-October-1996
ADDRESS OF THE APPLICANT	18 B, Bidhanpally, Garia, Gitanjali Metro Station, Kolkata, West Bengal, 700084
NAME OF THE POLICE STATION AS PER ADDRESS	Haridevpur 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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ankita Neogi	Ankita Neogi
Application Id:	GQ-AMLIPLN-545	GQ-AMLIPLN-545
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 4.7 years between UG & PG. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	15-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ankita Neogi	Ankita Neogi
DOB	27-10-96	27-10-96
Post Graduation		
Name of the Board / School	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025
Gap Remarks: NA		
Graduation		
Name of the Board / School	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Accountancy	Accountancy
Year of Passing	2018	2018
<p>Gap Remarks: A Gap of 4.7 years identified between UG(07-2018) & PG(02-2023). During this gap period, Candidate enrolled as a student to pursue the Cost Accounting Course conducted by "The Institute of Cost Accountants of India" and completed the Group-I, of intermediate exams of the Cost Accounting course in Dec 2020 exam term and thereafter due to Corona Virus disease unable to attend & carry the course of cost accounting and during that time was working as a advocate & tax consultant as trainee, later attended Group-II of intermediate exam of the cost accounting course in dec 2022 exam and was unable to pass the same exam and provided the relevant proofs, Hence this gap period is considered as Green.</p>		
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		

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

