

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Joydeep Mana	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-55	Report Status	N/A
Date of Birth	N/A	Application Received	4/23/2025
Candidate Employee ID	112817	Insuff Cleared/Reopened	GQ-AMLIPLN-55
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1	Verification Team	4/8/2025	completed green
POST GRADUATION	Controller of Examinations	4/23/2025	completed green
PREVIOUS EMPLOYMENT 4		NIL	nil
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
12TH STD		NIL	nil
10TH STD		NIL	nil
DIPLOMA / ITI		NIL	nil
GRADUATION	Controller of Examinations	4/23/2025	completed green
PREVIOUS EMPLOYMENT 5		NIL	nil
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed green
COURT VERIFICATION	Palav Agarwal - Advocate	4/20/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
GAP CHECK		NIL	initiated
CREDIT/CIBIL CHECK		NIL	completed green
UAN/ITR/FORM 26AS	PF PORTAL	4/24/2025	completed green
NATIONAL IDENTITY 1	UIDAI - Aadhaar	4/7/2025	completed green
POLICE VERIFICATION	Deepak Paithankar (Constable)	4/21/2025	completed 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:		Cognizant Technology Solutions India Private Ltd	Cognizant Technology Solutions India Private Ltd
Name Of The Candidate:		Joydeep Mana	Joydeep Mana
Emp Code:		2184705	2184705
From:		2022-04-25	2022-04-25
To:		2024-12-29	2024-12-29
Designation:		Process Executive - Data	Process Executive - Data
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 Verification Team of Cognizant Technology Solutions India Private Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:		Verification Team	
Report Verified Date:		2025-04-08	
Verification Status(Color Code):		green	

Annexure 1 (a)



Tue 08-04-2025 08:49 AM

Verification@cognizant.com

TicketID:VER0000447097 - Ex-Employment verification for Joydeep Mana (1) - GQ-AMLIPLN-55- Cognizant Technology Solutions India Private Ltd NID:996023

To ex-employment@goldquestglobal.in

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

ⓘ If there are problems with how this message is displayed, click here to view it in a web browser.

Dear Requestor,
Your above request has been successfully completed.

Details provided by the Applicant/Vendor							
SI NO	Employee ID	Employee Name	Date of Joining (dd/mm/yyyy)	Date of Relieving (dd/mm/yyyy)	Designation at the time of Relieving	Company Joined By Ex-Associate	Verification status provided by CTS
1	2184705	Joydeep Mana	25/04/2022	29/12/2024	Process Executive - Data	NA	Checked and Confirmed

Thanks for contacting us.

Note:
Please do not re-open the ticket for new associate verification. Please initiate a new mail for new associate's verification.

We had enhanced verification@cognizant.com with subject as reference to assist the verification request at the earliest.

The subject must have the below keyword along with associate id if the request is for single associate ID.

ASSOCIATEID:XXXXXX or EMPID:XXXXXX or EMPLOYEEID:XXXXXX

(e.g. ASSOCIATEID:123456 or EMPID:123456 or EMPLOYEEID:123456)

Going forward please drop an email in the above mentioned subject format to assist you faster.

Thanks & Regards,
Verification Team
Cognizant Technology Solutions

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vidyasagar University	Vidyasagar University
Name Of The Candidate:	Joydeep Mana	Joydeep Mana
Enroll No:	0012 EN613	0012 EN613
Degree:	Master of Arts	Master of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2015	2015
SI No:	AE 0103	AE 0103
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:	2025-04-23	
Verification Status(Color Code):	green	

Annexure 2 (a)

No. A		E 0103		VIDYASAGAR UNIVERSITY						M.A. PART-II	
				MIDNAPORE, WEST BENGAL							
											
				JOYDEEP MANA at the M. A. Part-II Examination, 2015 in English.							
Marks Obtained in Part - I Examination F.M. 400		PAPER V F.M. 100	PAPER VI F.M. 100	OPTIONAL * PAPER I F.M. 100	OPTIONAL * PAPER II F.M. 100	OPTIONAL * PAPER III F.M. 100	MARKS OBTAINED IN Part - I & Part - II Examination F.M. 400	TOTAL MARKS OBTAINED (Part - I and Part - II taken together F.M. 800	RESULT**		
		194	50	58	52	55	215	409	II		
Controller of Examinations Vidyasagar University Midnapore, West Bengal											
<i>Checked by</i> <i>MG</i>											
Note : F. M. indicates Full Marks ** Minimum Marks for First Class 480 Marks Second Class 320 Marks											
<small> * Optional Paper 1 - Indo-Anglian & Anglo-Indian Literature * Optional Paper 2 - Middle English Literature in English Translation * Optional Paper 3 - American Literature N.B. : Any two optional papers are to be taken. </small>											
<i>RD</i> <i>Controller of Examinations</i>											

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joydeep Mana	Joydeep Mana
Emp Code:	112817	112817

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joydeep Mana	Joydeep Mana
Emp Code:	112817	112817

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joydeep Mana	Joydeep Mana
Emp Code:	112817	112817

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joydeep Mana	Joydeep Mana

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joydeep Mana	Joydeep Mana

No annexure images available.

DIPLOMA / ITI

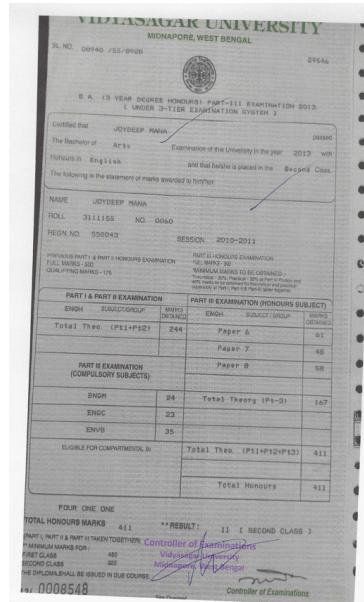
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joydeep Mana	Joydeep Mana

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vidyasagar University	Vidyasagar University
Name Of The Candidate:	Joydeep Mana	Joydeep Mana
Enroll No:	3111155	3111155
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2013	2013
SI No:	08940 /55/8928	08940 /55/8928
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:	2025-04-23	
Verification Status(Color Code):	green	

Annexure 9 (a)



PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joydeep Mana	Joydeep Mana
Emp Code:	112817	112817

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joydeep Mana	Joydeep Mana
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:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 11 (a)

LSEG World-Check One
CASE REPORT

Confidential

Name	Joydeep Mana		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5b76801n111jm3a0yterb0p		
Current Group	World Check		
Gender	Male	Date of Birth	25 Oct 1993
Last Screened	21 Apr 2025 06:03	Case Created	21 Apr 2025 06:03
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name : Joydeep Mana
Case Rating : Not Rated
Printed By : Hemender Kumar
Group : World Check

 **LSEG** RISK
INTELLIGENCE

1

Annexure 11 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 06:03	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
21 Apr 2025 06:03	Hemender Kumar	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

Name Joydeep Manu
Date Printed 21-04-2025, 06
Printed By Hemender Kumar
Counsel Mitali Chauhan



Annexure 11 (c)

Appendix A

Criminal Records Database Checks - India		Annexure A
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

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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 fugitives, etc.)	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 11 (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 Mexico State Police, 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 Justice, 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
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 (CFSU-BC), Canada	No record
Edmonton Police Service, Canada	No record
Lethbridge 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 11 (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 of North Ireland	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 11 (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 Social 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
Commodity 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 11 (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
Colorado 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
US 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 11 (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
Lloyd's of London (Lloyd's), 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 Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Inish 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 Services 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 11 (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
China Securities Regulatory Commission, China	No record
Hong Kong Securities & Futures Commission, 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
Japan 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-Money Laundering, Malaysia	No record
Likasian Financial Services Authority, Malaysia	No record
Irland 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 11 (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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-55	GQ-AMLIPLN-55
Candidate Name:	Joydeep Mana	Joydeep Mana
Date Of Birth:	1993-10-25	1993-10-25
Father Name:	Satyajit Mana	Satyajit Mana
Address1:	Andharia, Digri, Garhbeta, Paschim Medinipur, Andharia Sitala Mandir, West Bengal-721253	Andharia, Digri, Garhbeta, Paschim Medinipur, Andharia Sitala Mandir, West Bengal-721253
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:	2025-04-20	
Verification Status(Color Code):	green	

Annexure 12 (a)

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

TRUE COPY

COURT VERIFICATION REPORT	
APPLICATION ID	GQ-AMLIPLN-55
NAME OF THE APPLICANT	Joydeep Mana
FATHER NAME	Satyajit mana
DATE OF BIRTH	25-October-1993
ADDRESS OF THE APPLICANT	ANDHARIA, DIGRI, GARHBETA, PASCHIM MEDINIPUR, ANDHARIA SITALA MANDIR, WEST BENGAL-721253
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Joydeep Mana	Joydeep Mana
Application Id:	GQ-AMLIPLN-55	GQ-AMLIPLN-55
Employee Id:	112817	112817

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joydeep Mana	Joydeep Mana
CIBIL Transunion Score:	Not Applicable	Not Applicable
Scoring Factors:	Not Applicable	Not Applicable
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Not Applicable
Verified By:	Not Applicable	Not Applicable

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS		APPLICATION DETAILS	REPORT DETAILS
Applicant Name:		Joydeep Mana	
Application Id:		GQ-AMLIPLN-55	
Employee Id:		112817	
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	
Report Verified Date:		2025-04-24	
Verification Status(Color Code):		green	

Annexure 15 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101807149698	TNMAS00313090001986149	COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED	JOYDEEP MANA	SATYAJIT MANA	25/04/2022	29/12/2024

<https://unifiedportal-emp.epfindia.gov.in>

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	986248397666	986248397666
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	2025-04-07	
Verification Status(Color Code):	green	

Annexure 16 (a)



Annexure 16 (b)

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

986248397666 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	West Bengal
Mobile	*****977

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-55	GQ-AMLIPLN-55
Candidate Name:	Joydeep Mana	Joydeep Mana
Date Of Birth:	1993-10-25	1993-10-25
Father Name:	Satyajit Mana	Satyajit Mana
Address1:	Andharia, Digri, Garhbeta, Paschim Medinipur, Andharia Sitala Mandir, West Bengal-721253	Andharia, Digri, Garhbeta, Paschim Medinipur, Andharia Sitala Mandir, West Bengal-721253
Remarks:	The following applicant details are verbally verified by Deepak Paithankar (Constable), 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:	Deepak Paithankar (Constable)	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 17 (a)

PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14		TRUE COPY
POLICE VERIFICATION REPORT		
APPLICATION ID	GQ-AMLIPLN-55	
NAME OF THE APPLICANT	joydeep Mana	
FATHER NAME	satyajit mana	
DATE OF BIRTH	25-October-1993	
ADDRESS OF THE APPLICANT	ANDHARIA, DIGRI, GARHBEETA, PASCHIM MEDINIPUR, ANDHARIA SITALA MANDIR, WEST BENGAL-721253	
NAME OF THE POLICE STATION	Chandrakona Road Police Station	
NAME OF THE STATION HOUSE OFFICER	NA	
POLICE STATION CONTACT NUMBER	03225-266250	
VERIFICATION STATUS	Verified Clear	
VERIFIED DATE	21-April-2025	
VERIFIER NAME AND DESIGNATION	Mr. Deepak Paithankar, Constable	
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		

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

