

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Akash Shaw	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-550	Report Status	Closed
Date of Birth	18 Apr 2000	Application Received	03-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	17-03-2026
Verification Purpose	NA	Overall Report Status	PINK

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	NA	16-02-2026	PINK
GRADUATION	Office of the Registrar	06-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	04-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	03-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	03-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	03-02-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	16-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	15-02-2026	GREEN
PERMANENT ADDRESS	Abhishek Shaw	06-03-2026	GREEN
PRO REFERENCE 2	Shashank Kumar-HOD	13-03-2026	GREEN
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	11-03-2026	GREEN
PROFESSIONAL BODIES SEARCH	Candidate s Declaration	17-03-2026	GREEN
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	12-03-2026	GREEN
FCA	Online Databases	11-03-2026	GREEN
PRO REFERENCE 1	CA Natasha-Professor of Finance	06-03-2026	GREEN
MALAYSIA MINISTRY OF HOME AFFAIRS	Online Databases	11-03-2026	GREEN
WEB BASED/ SOCIAL MEDIA	Online Databases	17-03-2026	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
SERVICES			

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:	Vidyasagar University	NA
Name Of The Candidate:	Akash Shaw	NA
Enroll No:	Not Provided	NA
Degree:	Master of Business Administration	NA
Major:	Business Administration	NA
Month And Year Of Passing:	NA	NA
Remarks:	Please note that the candidate is currently pursuing the course, and the education document has not yet been received from the institution. Hence closing the check as Pink.	
Information Source Name:	NA	
Report Verified Date:	16-02-2026	
Verification Status(Color Code):	PINK	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Akash Shaw	Akash Shaw
Enroll No:	126-1111-0681-19	126-1111-0681-19
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2022	2022
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 2 (a)

126/12660/077/2022

10/18



UNIVERSITY OF CALCUTTA STATEMENT OF MARKS OBTAINED BY



Name : AKASH SHAW

Roll No. 191126-21-0084

Registration No. 126-1111-0681-19

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

Paper Code	Full Marks	Year	Internal Marks Obtained	Year	End Semester Marks Obtained	Total Marks Obtained	Letter Grade Obtained	Numerical Grade Point	Credit	Total Grade Point
SEC6. 1CHG	100	2022	18	2022	70	88	A+	8.80	4	35.20
CC6. 1CH	100			2022	71	71	A	7.10	6	42.60
DSE6. 1AH	100	2022	19	2022	50	69	B+	6.90	6	41.40
DSE6. 2AH	100	2022	18	2022	36	54	B	5.40	6	32.40
		400		55		227			22	151.60

SGPA 6.891

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2019	500	385	26	7.577	VERIFIED <i>[Signature]</i> Office of the Registrar University Of Calcutta Kolkata-700 073 INDIA			Excellent
II	2020	500	407	26	8.020				
III	2020	400	355	22	8.882				
IV	2021	400	368	24	9.200				
V	2021	400	349	24	8.725				
VI	2022	400	282	22	6.891		144	B.213	

Remarks: Semester Cleared with Honours.

[Signature]

CONTROLLER OF EXAMINATIONS
(Acting)

UG - C - SEM - 021/ 0324698

(VIDE REVERSE)

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Akash Shaw	Akash Shaw
Pan Number:	PHMPS5496E	PHMPS5496E
CIBIL Transunion Score:	Not Applicable	770
Scoring Factors:	Not Applicable	Low Credit Age
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:	04-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

REPORT DATE & TIME : 04/02/2026 (10:24:40)

CONTROL NUMBER : 10494375306



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20475	REFERENCE NUMBER : 12
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CONSUMER INFORMATION

CONSUMER NAME : Akash shaw	PAN : PHMPs5496E
DOB : 18/04/2000	DRIVING LICENCE NO : -
TELEPHONE NO. : -	VOTER ID : -
SHABL 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)

770

SCORING FACTORS

- High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
- Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 3	High Cr/Sanc. Amt	: ₹6,58,400	Recent	: 20/06/2024
Zero balance	: 2	Current	: ₹5,82,203	Oldest	: 25/09/2022
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	20/04/2024	0	0	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : AKASH SHAW	DOB : 19/04/2000	GENDER : Male	CREDITVISION® SCORE : 770
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	PHMPs5496E	-	-
CKYC	50021705228055	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 3 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7980564402	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)


109AKASHSHAW@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
13A 1D 6 SAMAR SARANI SINTHEE KOLKATA, WEST BENGAL, WEST BENGAL - 700050	Not Categorized	-	30/09/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

 No Employment Information available.
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Annexure 3 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 20/06/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 31/01/2026	ACTIVE ✔
ACCOUNT				AMOUNTS						STATUS					
TYPE	: EDUCATION LOAN			SANCTIONED AMOUNT	: ₹ 6,56,400		PAYMENT FREQUENCY	: MONTHLY		NA					
MEMBER NAME	: SBI			CURRENT BALANCE	: ₹ 5,82,203		REPAYMENT TENURE	: 204							
ACCOUNT NUMBER	: 00000043074540826					INTEREST RATE	: 10.65								
OWNERSHIP	: INDIVIDUAL					EMI	: ₹ 10,084								
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/01/2026	END DATE : 01/06/2024	LAST PAYMENT : 12/12/2025	
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			

2. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 25/09/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/01/2026	ACTIVE ✔
ACCOUNT				AMOUNTS						STATUS					
TYPE	: CONSUMER LOAN			SANCTIONED AMOUNT	: ₹ 1,600		PAYMENT FREQUENCY	: MONTHLY		NA					
MEMBER NAME	: NOT DISCLOSED			CURRENT BALANCE	: ₹ 0		EMI	: ₹ 239							
ACCOUNT NUMBER	: Not Disclosed														
OWNERSHIP	: INDIVIDUAL														
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/01/2026	END DATE : 01/02/2023	LAST PAYMENT : 02/01/2023	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2026	000	-	-	-	-	-	-	-	-	-	-	-			
2025	000	000	000	000	000	000	000	000	000	000	000	000			
2024	000	000	000	000	000	000	000	000	000	000	000	000			
2023	-	000	000	000	000	000	000	000	000	000	000	000			

Annexure 3 (d)

3. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 25/09/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/01/2026				ACTIVE	
ACCOUNT				AMOUNTS						STATUS											
TYPE : CONSUMER LOAN				SANCTIONED AMOUNT : ₹ 400		PAYMENT FREQUENCY : MONTHLY				NA											
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 0		EMI : ₹ 60															
ACCOUNT NUMBER : Not Disclosed																					
OWNERSHIP : INDIVIDUAL																					
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/01/2026		END DATE : 01/02/2023		LAST PAYMENT : 02/01/2023					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC									
2026	000	-	-	-	-	-	-	-	-	-	-	-									
2025	000	000	000	000	000	000	000	000	000	000	000	000									
2024	000	000	000	000	000	000	000	000	000	000	000	000									
2023	-	000	000	000	000	000	000	000	000	000	000	000									

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	20/04/2024	HOUSING LOAN	₹ 4,00,00,000
SBI	15/04/2024	EDUCATION LOAN	₹ 5,96,000
NOT DISCLOSED	24/09/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	27/07/2023	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	25/05/2023	CONSUMER LOAN	₹ 70,000
NOT DISCLOSED	20/02/2023	CONSUMER LOAN	₹ 10,000

Annexure 3 (e)

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 AKASH SHAW

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-550	GQ-AMLIPLN-550
Candidate Name:	Akash Shaw	Akash Shaw
Date Of Birth:	18-04-2000	18-04-2000
Father Name:	Mohan Kumar Shaw	Mohan Kumar Shaw
Address1:	13A/1D/6, Samar Sarani, Near Sinthi Police Station, Kolkata, West Bengal-700050	13A/1D/6, Samar Sarani, Near Sinthi Police Station, Kolkata, West Bengal-700050
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:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-550
NAME OF THE APPLICANT	Akash Shaw
FATHER NAME	Mohan Kumar Shaw
DATE OF BIRTH	18-April-2000
ADDRESS OF THE APPLICANT	13A/1D/6,Samar Sarani,Near Sinthi Police Station,Kolkata,West Bengal-700050
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-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:	Akash Shaw	Akash Shaw
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	03-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Akash Shaw		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-550		
Current Group	World-Check		
Gender	Male	Date of Birth	18 Apr 2000
Last Screened	03 Feb 2026 13:08	Case Created	03 Feb 2026 13:08
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Akash Shaw
 Date Printed 03-02-2026, 13:10
 Printed By database check
 Group World-Check



LSEG RISK INTELLIGENCE

Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
03 Feb 2026 13:08	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
03 Feb 2026 13:08	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 Akash Shaw
Date Printed 03-02-2026, 13:10
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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-550	GQ-AMLIPLN-550
Candidate Name:	Akash Shaw	Akash Shaw
Date Of Birth:	18-04-2000	18-04-2000
Father Name:	Mohan Kumar Shaw	Mohan Kumar Shaw
Address1:	13A/1D/6, Samar Sarani, Near Sinthi Police Station, Kolkata, West Bengal-700050	13A/1D/6, Samar Sarani, Near Sinthi Police Station, Kolkata, West Bengal-700050
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:	03-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-550
NAME OF THE APPLICANT	Akash Shaw
FATHER NAME	Mohan Kumar Shaw
DATE OF BIRTH	18-April-2000
ADDRESS OF THE APPLICANT	13A/1D/6,Samar Sarani,Near Sinthi Police Station,Kolkata,West Bengal-700050
NAME OF THE POLICE STATION AS PER ADDRESS	Sinthi Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	03-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


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	PHMPS5496E	PHMPS5496E
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	16-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

आयकर विभाग INCOME TAX DEPARTMENT	 <small>सत्यमेव जयते</small>	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card PHMPS5496E	
नाम/ Name AKASH SHAW	पिता का नाम/ Father's Name MOHAN KUMAR SHAW	20022022
जन्म की तारीख / Date of Birth 19/04/2000	 हस्ताक्षर / Signature	

Annexure 7 (b)




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e-Pay Tax

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

PAN / TAN	Name
PHMPS5496E	AXXXH SXXW

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GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akash Shaw	Akash Shaw
Application Id:	GQ-AMLIPLN-550	GQ-AMLIPLN-550
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 2 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 8 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Akash Shaw	Akash Shaw
DOB	18-04-00	18-04-00
Post Graduation		
Name of the Board / School	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing
Gap Remarks: NA		
Graduation		
Name of the Board / School	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Accountancy	Accountancy
Year of Passing	2022	2022
Gap Remarks: A Gap of 2 years identified between UG(10-2022) & PG(08-2024). During this gap period, Candidate was preparing & appeared for MBA entrance exams and focused on strengthening aptitude and management fundamentals and provided the relevant proofs, Hence this gap period is considered as Green.		
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	2019	2019
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	2017	2017
Gap Remarks: NA		

PERMANENT ADDRESS

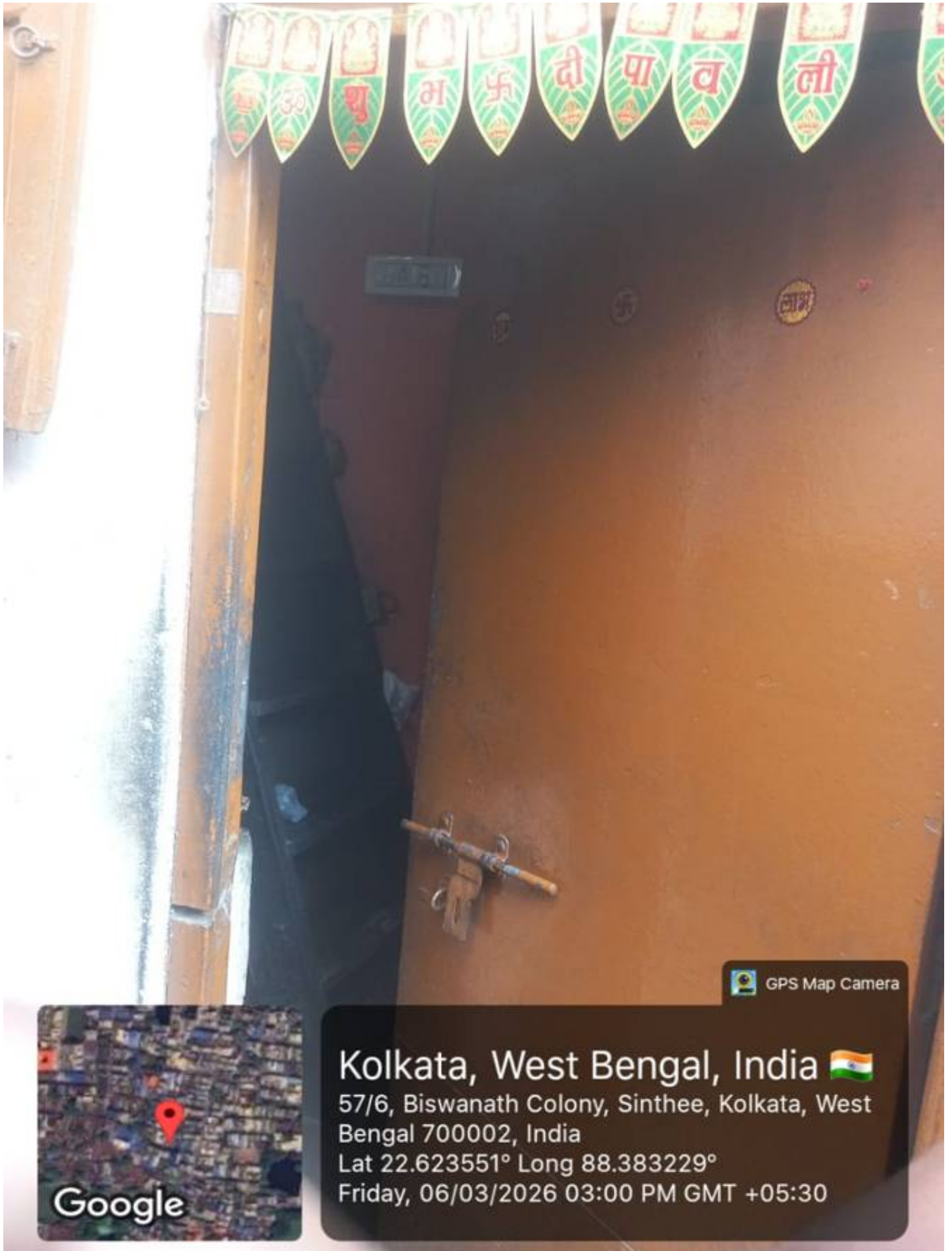
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Akash Shaw	Akash Shaw
Period Of Stay:	Not provided	Since 26 years to till date
Address:	13A/1D/6,Samar Sarani,Near Sinthi Police Station,Kolkata,West Bengal-700050	13A/1D/6,Samar Sarani,Near Sinthi Police Station,Kolkata,West Bengal-700050
Landmark:	Not provided	Near Electrical Shop
Remarks:	Visited the given address, Met Abhishek Shaw(Brother), who confirmed that the candidate is residing at the provided address since 26 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Abhishek Shaw	
Report Verified Date:	06-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Full name of the candidate	Akash Shaw
Date of verification	06-03-2026
Address as provided by the candidate	13A/1D/6, Samar Sarani, Near Sinthi Police Station, Kolkata, West Bengal – 700050
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Abhishek Shaw
Relationship with the candidate	Brother
Number of years at present residence	Since 26 years
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	Near Electrical Shop
Nearby Police Station (Mandatory)	Sinthi Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

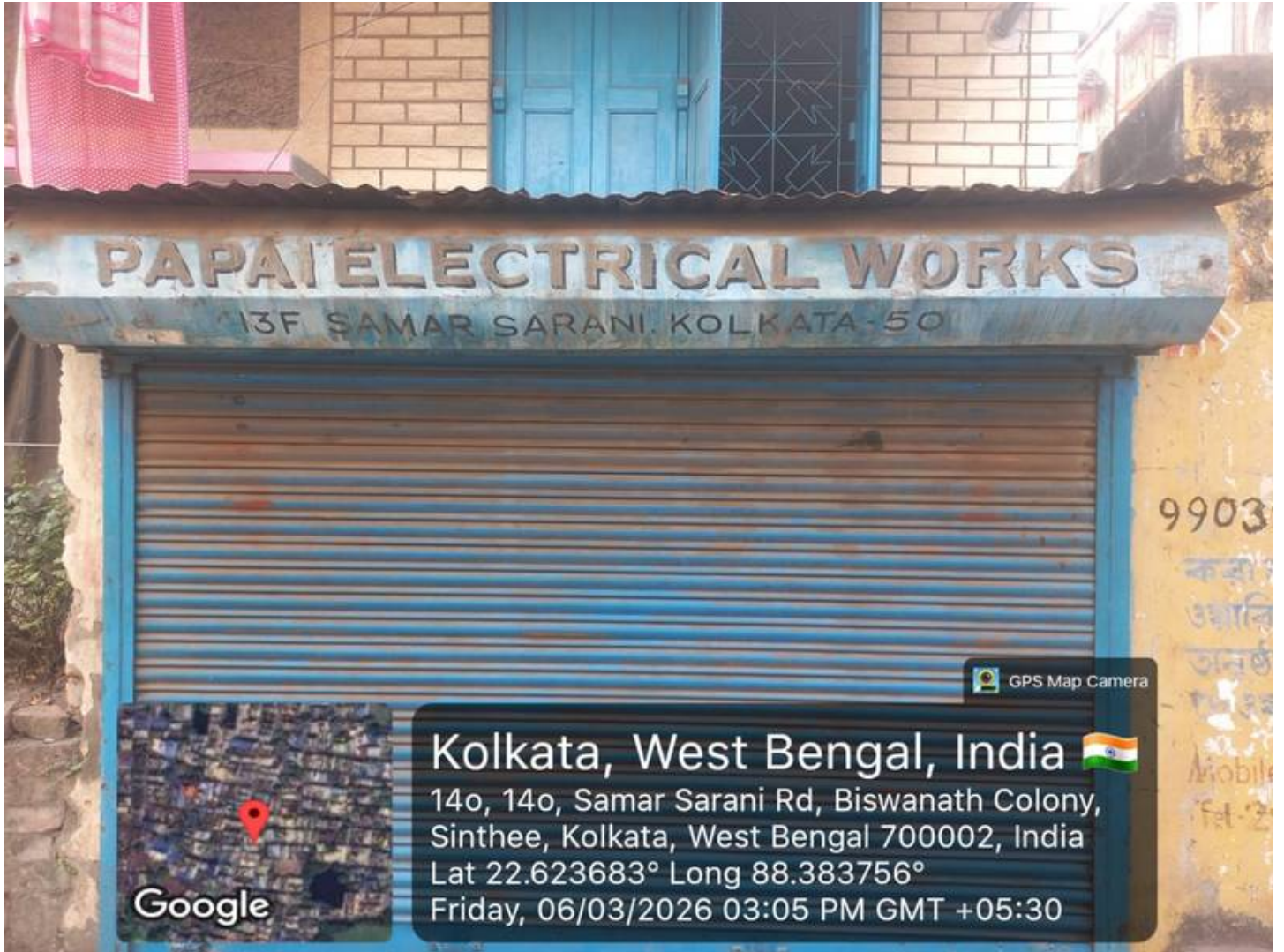
Annexure 9 (b)



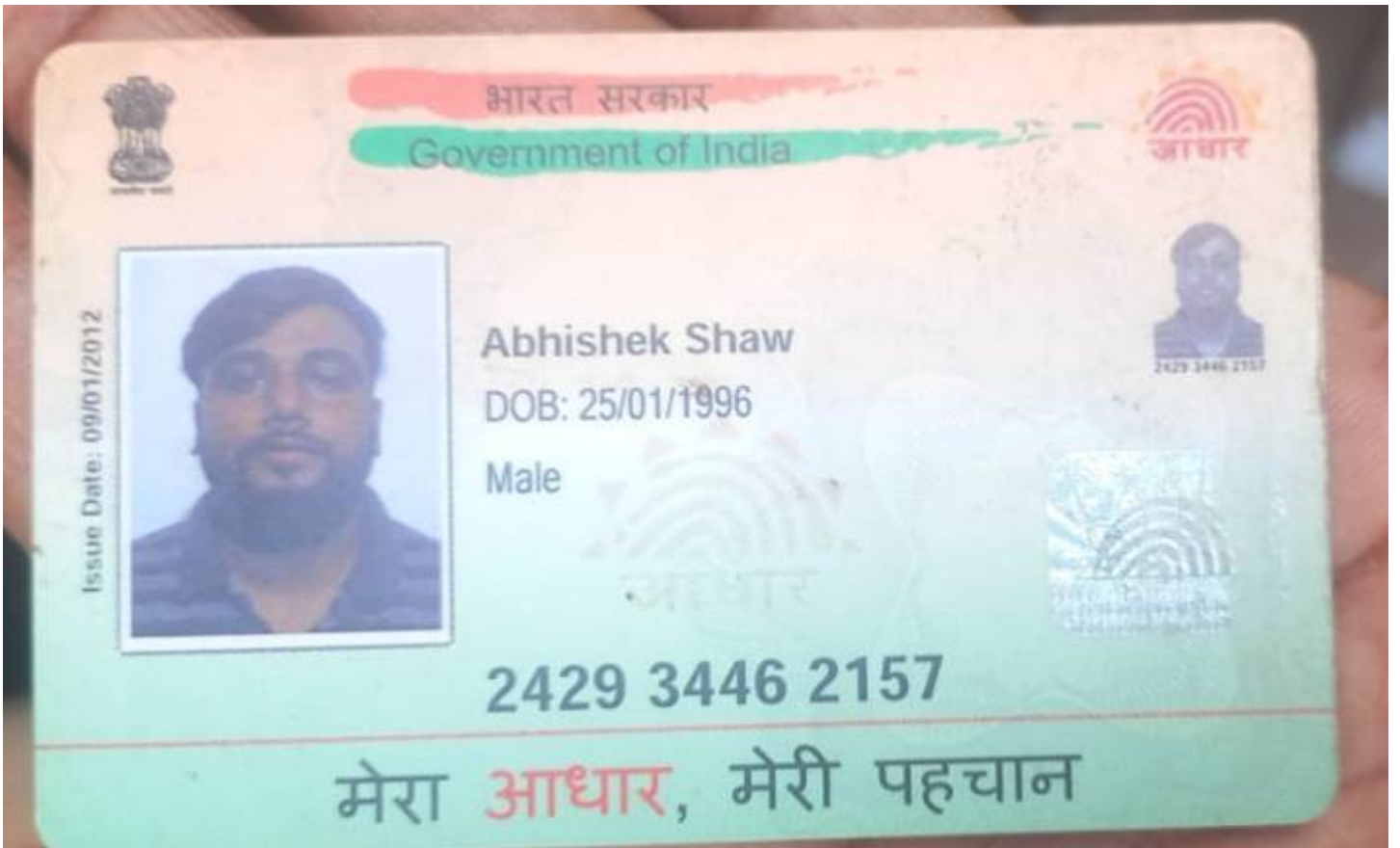
Annexure 9 (c)



Annexure 9 (d)



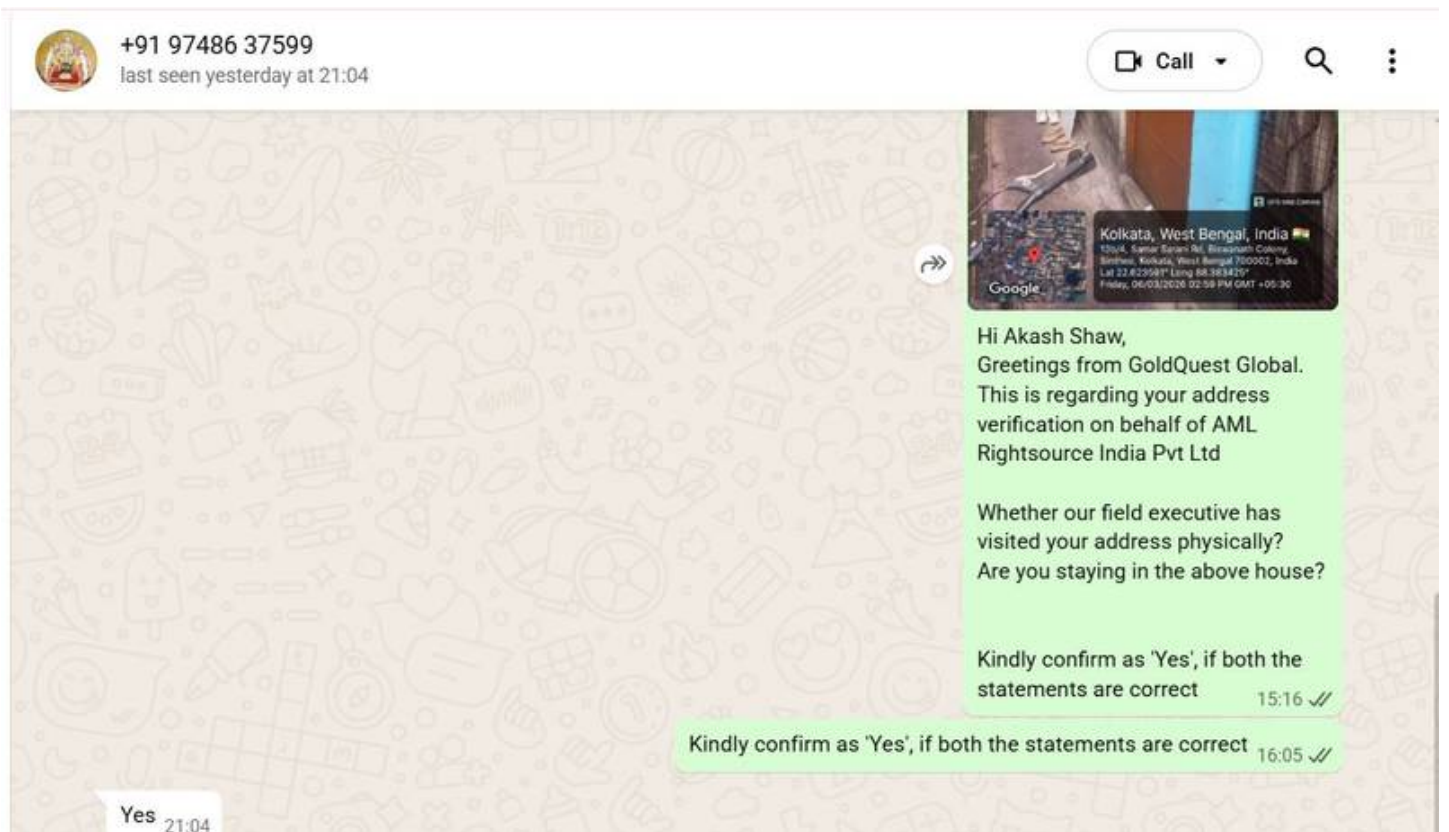
Annexure 9 (e)



Annexure 9 (f)



Annexure 9 (g)



PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Akash Shaw	Akash Shaw
Contact Details:	Akash Shaw	Akash Shaw
Verified By:	Shashank Kumar	Shashank Kumar
Association With Subject:	Not Provided	Professor
Applicants Strong Points:	Not Provided	Hard working
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Dedicated
Remarks:	The following applicant details were verified by Mr Shashank Kumar-HOD and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shashank Kumar-HOD	
Report Verified Date:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

PROFESSIONAL REFERENCE - 2	
CANDIDATE NAME	Akash Shaw
APPLICATION ID	GQ-AMLIPLN-550
REFERENCE DETAILS	
VERIFIER NAME	Shashank Kumar
VERIFIER DESIGNATION	HOD
VERIFIER CURRENT COMPANY IF DISCLOSED	Bengal Institute of Business Studies
VERIFIER MOBILE NO	+91 7045718347
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Hard working
What has the applicant done to show good moral character?	Honest
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Discipline
What is your official relationship with the applicant?	Professor
How long have you known the applicant officially and personally?	1.5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Dedicated
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	Sharlin D
INITIATOR DESIGNATION - GQ	Senior Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63644 54009
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 13/03/2026 TIME :05:26 PM

DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akash Shaw	Akash Shaw
Application Id:	GQ-AMLIPLN-550	GQ-AMLIPLN-550
Employee Id:	NA	NA
Remarks:	The following details were verified through MCA - Ministry of Corporate Affairs, since no candidate details hit in the MCA searches, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ministry of Corporate Affairs	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

PAN to DIN

Enter 10 character PAN

Annexure 11 (b)

No record found

Basic information

DIN

-

Report generated on : 11-03-2026 14:31:54

PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akash Shaw	Akash Shaw
Application Id:	GQ-AMLIPLN-550	GQ-AMLIPLN-550
Employee Id:	NA	NA
Remarks:	As per the candidates declaration, the candidate is not holding/pursuing any professional membership/license to practice. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Candidate s Declaration	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

No annexure images available.

PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akash Shaw	Akash Shaw
Application Id:	GQ-AMLIPLN-550	GQ-AMLIPLN-550
Employee Id:	NA	NA
Remarks:	Proof of current address provided by the candidate is genuine and the same was verified physically, as per UIDAI records - Aadhaar found the match with the name and address of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 13 (a)



FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akash Shaw	Akash Shaw
Application Id:	GQ-AMLIPLN-550	GQ-AMLIPLN-550
Employee Id:	NA	NA
Remarks:	The following details were verified through FCA - Financial Conduct Authority records, no matches were found to the name of the Candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Databases	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)



Search



About us

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Consumers

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Annexure 14 (b)

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

Radcliffe & Shaw

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

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

Bryant Shaw LLC

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

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

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Akash Shaw	Akash Shaw
Contact Details:	9330936400	9330936400
Verified By:	CA Natasha Kothari	CA Natasha Kothari
Association With Subject:	Not Provided	Professor
Applicants Strong Points:	Not Provided	Very Calm
Areas To Improve:	Not Provided	Not Disclosed
Applicants Key Achievements:	Not Provided	Dedicated
Remarks:	The following applicant details were verified by Mr CA Natasha-Professor of Finance and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	CA Natasha-Professor of Finance	
Report Verified Date:	06-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 15 (a)

PROFESSIONAL REFERENCE - 1	
CANDIDATE NAME	Akash Shaw
APPLICATION ID	GQ-AMLIPLN-550
REFERENCE DETAILS	
VERIFIER NAME	CA Natasha Kothari
VERIFIER DESIGNATION	Professor of Finance
VERIFIER CURRENT COMPANY IF DISCLOSED	Bengal Institute of Business Studies
VERIFIER MOBILE NO	+91 9330936400
VERIFIER EMAIL FOR RECORD	NA
EMPLOYMENT SUPERVISOR QUERIES	SUPERVISOR/REFERENCE COMMENTS
What do you consider to be the applicant's strong points?	Very Calm
What has the applicant done to show good moral character?	Patience
In what areas do you feel that the applicant can improve?	No
What is your general opinion on the Applicant/individual?	Hard work
What is your official relationship with the applicant?	Professor
How long have you known the applicant officially and personally?	1.5 Years
If you had the opportunity to work with the applicant again, would you?	No
What were the applicant's key achievements?	Dedicated
Name of the Organization worked with Applicant & Verifier	NA
OTHER REMARKS IF ANY	No
NAME OF THE INITIATOR - GQ	
Sharlin D	
INITIATOR DESIGNATION - GQ	
Senior Verification Specialist	
INITIATOR MOBILE NO - GQ	
+91 63644 54009	
TIME STAMP – VERIFICATION DATE & TIME	
DATE VERIFIED : 06/03/2026 TIME :06:19 PM	

MALAYSIA MINISTRY OF HOME AFFAIRS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akash Shaw	Akash Shaw
Application Id:	GQ-AMLIPLN-550	GQ-AMLIPLN-550
Employee Id:	NA	NA
Remarks:	The following details were verified through Malaysia Ministry of Home Affairs and did not find any criminal or negative records of the candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Databases	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 16 (a)

The screenshot shows the official website of the Ministry of Home Affairs, Malaysia. The header includes the national emblem, the text 'KEMENTERIAN DALAM NEGERI' and 'MINISTRY OF HOME AFFAIRS', and the motto 'KESELAMATAN, TANGGUNGJAWAB, BERSAMA'. Navigation links for Home, Corporate Information, Services, Information Channels, and Directory are present. A search bar contains the text 'Akash Shaw'. The main content area displays a message: 'Looks like we couldn't find any items containing 'Akash Shaw''. Below this message is a search input field with 'Akash Shaw' entered. On the left side, there are vertical navigation buttons for 'MY', a globe icon, a speech bubble icon, and a wheelchair accessibility icon.

WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Akash Shaw	Akash Shaw
Application Id:	GQ-AMLIPLN-550	GQ-AMLIPLN-550
Employee Id:	NA	NA
Remarks:	The above details were verified through social media platforms, and did not find any negative content, posts, comments etc, Hence closing the check as GREEN and the same is furnished as Annexure.	
Information Source Name:	Online Databases	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 17 (a)

The screenshot shows the LinkedIn search results for the name 'Akash Shaw'. At the top, there is a search bar with the text 'Akash Shaw' and navigation icons for Home, My Network, Jobs, Messaging, Notifications (with a red badge), and Me. Below the search bar are filters for People, Posts, Companies, Groups, Jobs, Events, Schools, Services, Courses, and Products. The main content area is divided into three sections: 'On this page', 'People', and 'Posts'. The 'On this page' section has links for 'People', 'Posts', and 'More people'. The 'People' section shows three search results for 'Akash Shaw', each with a profile picture, name, current role, and a 'Message' button. The 'Posts' section shows a post from 'Akash Shaw' with a profile picture, name, current role, and a '+ Follow' button. On the right side, there is a sidebar with a recruitment tool advertisement and a footer with navigation links and copyright information.

Search Bar: Akash Shaw

Navigation: Home, My Network, Jobs, Messaging, Notifications (2), Me

Filters: People, Posts, Companies, Groups, Jobs, Events, Schools, Services, Courses, Products

On this page: People, Posts, More people

People:

- 1st** **2nd** **3rd+**
- Akash Shaw** • 3rd+
Verification Engineer at Techm
Bengaluru, Karnataka, India [Message](#)
- Akash Shaw** ✓ • 3rd+
Micron | Ex-Samsung | NITW
Bengaluru, Karnataka, India [Message](#)
- Akash Shaw** ✓ • 3rd+
Engineer at CRED | Ex-Acko | Ex-NestAway
Bengaluru, Karnataka, India [Message](#)

[Show all people results](#)

Posts:

- From my network** **Past 24 hours** **Past week**
- Akash Shaw** • 3rd+
Head of Finance @ Gushwork | Chartered Accountant
[View my services](#)
10mo •
- [+ Follow](#) [...](#)

I'm #hiring. Know anyone who might be interested?

Recruitment Tool Ad: Reach the right people with powerful recruitment tools. Aarti, find qualified candidates. [Get started](#)

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Annexure 17 (b)

The screenshot shows a Facebook search interface. At the top, there is a search bar with the text 'Akash Shaw' and a magnifying glass icon. Below the search bar, there are navigation icons for home, calendar, messages, profile, and a search icon. The main content area is divided into two sections: 'Search results' and 'People'.

Search results

Filters

- All (selected)
- Recent Posts (toggle off)
- Posts You've Seen (toggle off)
- Date Posted (dropdown)
- Posts From (dropdown)
- Tagged Location (dropdown)

People

- People (selected)
- Reels
- Marketplace
- Pages
- Groups
- Events

Search results for Akash Shaw:


- Akash Shah**
1 mutual friend
Usha Pravin Gandhi College of Management
Lives in Mumbai, Maharashtra
[Add friend](#)

People:

- ID Akash Shah**
Lives in Pune, Maharashtra
[Add friend](#)
- Akash Shaw**
Works at NSE India - Lives in Nadia
[Add friend](#)
- Akash Shaw**
2 followers
[Add friend](#)
- Akash Shaw**
[Add friend](#)

[See all](#)

Annexure 17 (c)



Search results

[? Help](#) [Tools](#)

Results 1 – 20 of 228

Advanced search:


Search in: [\(Article\)](#)

Did you mean: [akash show](#)

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

[K](#) [<](#) [>](#)

Annexure 17 (d)

 **WikiLeaks** Leaks News About Partners Donate

Searching for **Akash Shaw**

Filter results by leak

- Global Intelligence Files 75
- Sony 1
- Sony Documents 1

Apply filter


75 results

relevance ▾

[most recent list pulls for darryl](#)

... ", "brian", "combe", "Individual" "bconconi@shaw.ca", "Bill", "Conconi", "Individual" * ...
", "russell", "bannister", "Individual" "bigbennie@shaw.ca", "Chris", "Benson", "Individual" * ...
", "Carl", "Blolce", "Individual" "cblundell@shaw.ca", "Chris", "Blundell", "Individual" ...

Global Intelligence Files



Created	Released
2007-12-17	2013-11-15

[RE: Customer Response to Archive Suppression thru](#)

Global Intelligence Files

Annexure 17 (e)

The screenshot shows a Google search for "Akash Shaw". The search bar contains the text "Akash Shaw" and has icons for clearing the search, voice search, image search, and a magnifying glass. Below the search bar, navigation tabs include "All Mode", "All", "Images", "Videos", "News", "Short videos", "Shopping", "More", and "Tools".

The search results for "Akash Shaw" are displayed. The top result is an Instagram profile for "akashshaw_" with 790+ followers. The profile name is "Akash Shaw (@akashshaw_)" and the bio reads: "Meet Akash Shaw. A dreamer who clicks, and creates. Software Dev, Content Creator, Vision builder, Founder of Your View. Lets create magic. [Read more](#)".

Below the profile information, the "Images" section is visible, showing three image thumbnails of Akash Shaw. The first image shows him in a blue and white checkered shirt. The second image shows him in a red shirt. The third image shows him in a blue shirt with a beard, standing in front of a building.

On the right side of the search results, there is a "See results about" section with two search suggestions, both labeled "Akash Shaw".

Annexure 17 (f)

The screenshot shows the Slideshare search results for the user 'Akash Shaw'. The interface includes a search bar with the name 'Akash Shaw', a language dropdown set to 'EN', and an 'Upload' button. Below the search bar are filters for 'All file types', 'Uploaded anytime', and 'English', along with a 'Clear all' option. The results section shows '1 - 18 of 360 results'. Four results are visible:

- CV-1** by akash `shaw, 2 pages - 45 views
- Akash_CV** by Akash Shaw, 3 pages - 140 views
- Accenture FTE Candid...** by dik9shant, 18 slides - 300 views
- Influencers.pptx** by MarketingEYL, 4 slides - 3 views

Annexure 17 (g)

Annexure 17 (h)



Akash Shaw



All Images Videos News ... More

Anytime

 Arrowhead Orthopaedics
www.arrowheadortho.com · provider · akash-shah-md

Akash Shah, MD - Arrowhead Orthopaedics

Akash Shah, MD, is a fellowship-trained Orthopaedic Surgeon specializing in Hip and Knee reconstruction. Dr. Akash Shah graduated Summa Cum Laude with a Bachelor of Arts in...

 HCA Midwest Health
www.hcamidwest.com · physicians · profile

Aakash A Shah, MD | Orthopedic Surgery | HCA Midwest Health

Shah specializes in arthroscopic surgery, injuries of the upper and lower extremities and fracture care practicing with Kansas City Joint Replacement and Sports Medicine located in Overland...

 Mid-America Surgery Institute
midamericasurgery.com · physicians · profile

Aakash A Shah, MD - Mid-America Surgery Institute

Shah is currently a consultant neutral physician for the NFL and NFL Players Association and is

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End of detail report

