

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Soumya Deb	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-643	<b>Report Status</b>	Closed
<b>Date of Birth</b>	18 May 2000	<b>Application Received</b>	23-02-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	27-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team HR HDFC Bank Ltd.	10-03-2026	<b>GREEN</b>
POST GRADUATION	Controller of Examinations	06-03-2026	<b>GREEN</b>
GRADUATION	Controller of Examinations	06-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	23-02-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	23-02-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	26-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	23-02-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-02-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	26-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	03-03-2026	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HDFC Bank Ltd.	HDFC Bank Ltd.
<b>Name Of The Candidate:</b>	Soumya Deb	Soumya Deb
<b>Emp Code:</b>	S68169	S68169
<b>From:</b>	22-08-2023	22-08-2023
<b>To:</b>	12-02-2026	12-02-2026
<b>Designation:</b>	Deputy Manager.	Deputy Manager.
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Team HR HDFC Bank Ltd. of HDFC Bank Ltd., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Team HR HDFC Bank Ltd.	
<b>Report Verified Date:</b>	10-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Tue 10-03-2026 02:11 PM

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

Employee Verification Status - [S68169] [SOUMYA DEB]

To ex-employment@goldquestglobal.in

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

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
S68169	SOUMYA DEB	22-08-2023	12-02-2026	Deputy Manager	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

## Annexure 1 (b)



HDFC Bank Limited  
Human Resources Division  
HDFC Bank House, 2<sup>nd</sup> Floor,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400013.  
Tel : 6652 1000 Fax: 2490 4016

**February 25, 2026**

### **Relieving cum Experience Letter**

**S68169**  
**Soumya Deb**  
**Berhampore**

**Dear Soumya,**

This is with reference to your resignation letter dated **November 15, 2025**.

Your resignation has been accepted with regret and you are relieved from the services of the Bank with effect from the close of business hours on **February 12, 2026**.

We confirm that you were employed with the Bank from **August 22, 2023 to February 12, 2026** and your designation at the time of leaving was **Deputy Manager**.

We wish you the very best in your future career.

**Yours truly,**  
**For HDFC Bank Limited**  
**Human Resources**

This is Computer generated letter and hence does not require Signature

Human Resource Division, HDFC Bank Corporate HR – ISO 3001:2008 Certified

Regd.Office: HDFC Bank Limited, HDFC Bank House, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Vidyasagar University	Vidyasagar University
<b>Name Of The Candidate:</b>	Soumya Deb	Soumya Deb
<b>Enroll No:</b>	00665	00665
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2023	2023
<b>SI No:</b>	MBA4/23/0244	MBA4/23/0244
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of Vidyasagar University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	06-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

# VIDYASAGAR UNIVERSITY



MBA4/23/0244

**EASTERN INSTITUTE FOR INTEGRATED LEARNING IN MANAGEMENT**  
**MBA 4TH SEMESTER EXAMINATION 2023**  
**IN**  
**MASTER OF BUSINESS ADMINISTRATION**

The following is the statement of marks and grades obtained by **SOUMYA DEB**

Roll **PG/VUOAP02/MBA-IVS/ No. 250** Registration No. **00665 OF 2021-2022** In **MBA 4TH SEMESTER EXAMINATION 2023**

COURSE NO.	GROUP / UNIT	COURSE TITLE	FULL MARKS	MARKS OBTAINED			LETTER GRADE	GRADE POINTS	CREDIT	CREDIT POINTS
				INTERNAL ASSESSMENT (20)	END SEMESTER EXAMINATION (100/80)	TOTAL				
<b>THEORY PAPERS</b>										
MBA 401		MINOR SPECIALISATION : HUMAN RESOURCE MANAGEMENT LABOUR LAW-II	100	15	40	55	B	6	4	24
MBA 402		MAJOR SPECIALISATION : MARKETING MANAGEMENT ADVERTISING AND PROMOTIONS MANAGEMENT	100	17	52	69	B+	7	4	28
MBA 403		MAJOR SPECI- SATION : MARKETING MANAGEMENT BRAND MANAGEMENT	100	15	45	60	B+	7	4	28
MBA 404		INTERNATIONAL BUSINESS	100	15	53	68	B+	7	4	28
MBA 405		STRATEGIC MANAGEMENT	100	17	59	76	A	8	4	32
MBA 406		BUSINESS PLAN DEVELOPMENT	100	15	52	67	B+	7	4	28
<b>TOTAL OF THEORY PAPERS</b>			<b>600</b>			<b>395</b>			<b>24</b>	<b>158</b>
<b>PRACTICAL PAPERS</b>										
MBA 407		DISSERTATION	100		72	72	A	8	4	32
MBA 408		GRAND VIVA	100		62	62	B+	7	4	28
<b>TOTAL OF PRACTICAL PAPERS</b>			<b>200</b>			<b>134</b>			<b>8</b>	<b>60</b>
<b>TOTAL</b>			<b>800</b>			<b>529</b>			<b>32</b>	<b>228</b>
<b>SEMESTER - IV</b>		<b>SEMESTER</b>	<b>FULL MARKS</b>	<b>MARKS OBTAINED</b>	<b>% OF MARKS</b>	<b>RESULT</b>	<b>SGPA</b>	<b>REMARKS</b>		
TOTAL PERCENTAGE (%) OF MARKS		RESULT	4th	800	529	66.13	SQ	7.13	Passed in First Class	
66.13		SQ	3rd	800	534	66.75	SQ	7.35		
			2nd	800	565	70.63	SQ	7.65		
			1st	800	622	77.75	SQ	8.25		
<b>Final Result (1st – 4th Semester)</b>				<b>3200</b>	<b>2250</b>	<b>70.31</b>	<b>I</b>	<b>CGPA – 7.59</b>		

SQ-Semester Qualified, INC-Incomplete, SNC-Semester Not Cleared, XS-Supplementary, X-Failed  
 60% and above – 1st Class, 40% and above but below 60% - 2nd Class

*Soumya Deb*  
 Principal  
 Eastern Institute for Integrated Learning in Management

**Controller of Examinations**  
**Vidyasagar University**  
**Midnapore**  
*Soumya Deb*  
 Prepared by  
 (Vide reverse)

*Poimab*  
 Controller of Examinations  
 (Vidyasagar University)

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of North Bengal	University of North Bengal
<b>Name Of The Candidate:</b>	Soumya Deb	Soumya Deb
<b>Enroll No:</b>	0401805021595	0401805021595
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2021	2021
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of University of North Bengal found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	06-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)

Reg.No.: 0401805021595

CH/040/21/015476

UNIVERSITY OF NORTH BENGAL

ACCREDITED BY NAAC WITH GRADE A



সম্মানে মনন: সম্মতি: সম্মানী

*This is to certify that*  
**SOUMYA DEB**

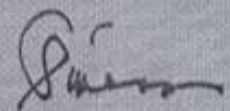
*obtained the degree of Bachelor of Commerce  
(Honours) from this University under three-year  
Choice Based Credit System with CGPA 7.05 in  
the year 2021.*



Controller of Examinations  
University of North Bengal

Raja Rammohunpur  
June 2, 2022



  
Vice-Chancellor

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Soumya Deb	Soumya Deb
<b>Pan Number:</b>	GXVPD7232R	GXVPD7232R
<b>CIBIL Transunion Score:</b>	Not Applicable	775
<b>Scoring Factors:</b>	Not Applicable	High Balance Build-Up On Revolving Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	23-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 4 (a)

REPORT DATE & TIME : 23/02/2026 (13:55:39)

CONTROL NUMBER : 10592437245



## CONSUMER CIR

MEMBER ID : BS00115009_SHYD20475	REFERENCE NUMBER : 12
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### CONSUMER INFORMATION

CONSUMER NAME : Soumya Deb	PAN : GXVPD7232R
DOB : 18/05/2000	DRIVING LICENSE NO : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER (UID) : -
ADDRESS : DELHI, DELHI, DELHI - 110001	

### CIBIL TRANSUNION SCORE(S)



### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 12	High Cr/Sanc. Amt	: ₹1,38,787	Recent	: 02/11/2025
Zero balance	: 6	Current	: ₹36,748	Oldest	: 11/10/2023
Overdue	: 0	Overdue	: ₹0		

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
13	07/09/2025	0	1	7

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : MR SOUMYA DEB	D.O.B : 18/05/2000	GENDER : Male	CREDITVISION® SCORE : 775
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	GXVPD7232R	-	-
CKYC	60035270396718	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 4 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7584815938	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SOUHYA.DEB@HDFC.BANK.IN
SOHODEB@GMAIL.COM
SOUHYA.DEB@HDFCBANK.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
GILLENDR HOUSE, KOLKATA WEST BENGAL, WEST BENGAL - 700001	Office	Owned	07/09/2025
HOUSE NO 42 BANSDRONI PO BANSDRONI, PS BANSDRONI NEAR RIFLE CLUB PLAY GROUND, KOLKATA, WEST BENGAL - 700001	Residence	-	31/03/2025
HDFC BANK LIMITED BBD BAGH, INDIA KOLKATA 19, WEST BENGAL - 700001	Not Categorized	-	31/10/2024
SUKANTA PALLY BAGDOGRA BAGDOGRA, INDIA DANSHEN BAGDOG, WEST BENGAL - 734014	Not Categorized	-	31/10/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/11/2023)	Salaried	Not Available	Not Available	Not Available

## Annexure 4 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	02/11/2025	DATE CLOSED	21/11/2025	DATE REPORTED & CERTIFIED	30/11/2025	INACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 32,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 12,031									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/11/2025	END DATE	01/11/2025	LAST PAYMENT					21/11/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	-	-	-	000	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	08/10/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	15/02/2026	ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 5,131	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 3,529	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1,888	EMI	₹ 472							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/02/2026	END DATE	01/10/2025	LAST PAYMENT					01/02/2026	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	21/09/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	15/02/2026	ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 14,598	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 10,107	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 5,412	EMI	₹ 1,353							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	01/02/2026	END DATE	01/09/2025	LAST PAYMENT					01/02/2026	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	07/09/2025	DATE CLOSED	07/12/2025	DATE REPORTED & CERTIFIED	31/12/2025	INACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE	PERSONAL LOAN	SANCTIONED AMOUNT	₹ 10,000	PAYMENT FREQUENCY	MONTHLY	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											

## Annexure 4 (d)

ACCOUNT		AMOUNTS															
OWNERSHIP : INDIVIDUAL		ACTUAL PAYMENT : ₹ 3,468															
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2025		END DATE : 01/09/2025		LAST PAYMENT : 07/12/2025	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	-	-	-	-	-	-	-	-	000	000	000	000					

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/06/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/02/2026		<b>ACTIVE</b>									
ACCOUNT		AMOUNTS						STATUS									
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 5,220		PAYMENT FREQUENCY : MONTHLY		NA											
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 2,038		REPAYMENT TENURE : 11													
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 3,661		END : ₹ 523													
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/02/2026		END DATE : 01/06/2025		LAST PAYMENT : 02/02/2026	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2026	000	000	-	-	-	-	-	-	-	-	-	-					
2025	-	-	-	-	-	000	000	000	000	000	000	000					

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/05/2025		DATE CLOSED : 02/07/2025		DATE REPORTED & CERTIFIED : 15/07/2025		<b>INACTIVE</b>									
ACCOUNT		AMOUNTS						STATUS									
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 1,48,000		PAYMENT FREQUENCY : MONTHLY		NA											
MEMBER NAME : NOT DISCLOSED		CASH LIMIT : ₹ 29,600		CURRENT BALANCE : ₹ 0													
ACCOUNT NUMBER : Not Disclosed																	
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/07/2025		END DATE : 01/07/2025		LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	-	-	-	-	-	-	000	-	-	-	-	-					

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/02/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/02/2026		<b>ACTIVE</b>									
ACCOUNT		AMOUNTS						STATUS									
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 54,000		PAYMENT FREQUENCY : MONTHLY		NA											
MEMBER NAME : NOT DISCLOSED		CASH LIMIT : ₹ 15,120		CURRENT BALANCE : ₹ 0													
ACCOUNT NUMBER : Not Disclosed																	
OWNERSHIP : INDIVIDUAL																	
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/02/2026		END DATE : 01/03/2025		LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2026	000	000	-	-	-	-	-	-	-	-	-	-					
2025	-	-	000	000	000	000	000	000	000	000	000	000					

### 8. ACCOUNT

## Annexure 4 (e)

ACCOUNT INFORMATION												DATE OPENED : 29/10/2024	DATE CLOSED : 28/05/2025	DATE REPORTED & CERTIFIED : 31/05/2025	INACTIVE
ACCOUNT TYPE : CREDIT CARD			AMOUNTS						STATUS						
MEMBER NAME : NOT DISCLOSED			CREDIT LIMIT : ₹ 1,00,000			PAYMENT FREQUENCY : MONTHLY			NA						
ACCOUNT NUMBER : Not Disclosed			HIGH CREDIT AMOUNT : ₹ 1,179												
OWNERSHIP : INDIVIDUAL			CASH LIMIT : ₹ 20,000												
			CURRENT BALANCE : ₹ 0												
			ACTUAL PAYMENT : ₹ 1,179												
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/05/2025	END DATE : 01/10/2024	LAST PAYMENT : 03/12/2024	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	-	-	-	-	-	-	-			
2024	-	-	-	-	-	-	-	-	-	000	000	000			

### 9. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 30/07/2024	DATE CLOSED : 30/08/2025	DATE REPORTED & CERTIFIED : 31/08/2025	INACTIVE
ACCOUNT TYPE : CREDIT CARD			AMOUNTS						STATUS						
MEMBER NAME : NOT DISCLOSED			CREDIT LIMIT : ₹ 30,000			PAYMENT FREQUENCY : MONTHLY			NA						
ACCOUNT NUMBER : Not Disclosed			CASH LIMIT : ₹ 4,000												
OWNERSHIP : INDIVIDUAL			CURRENT BALANCE : ₹ 0												
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/08/2025	END DATE : 01/07/2024	LAST PAYMENT :	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	000	000	000	-	-	-	-			
2024	-	-	-	-	-	-	000	000	000	000	000	000			

### 10. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 15/06/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE
ACCOUNT TYPE : PERSONAL LOAN			AMOUNTS						STATUS						
MEMBER NAME : NOT DISCLOSED			SANCTIONED AMOUNT : ₹ 19,350			PAYMENT FREQUENCY : MONTHLY			NA						
ACCOUNT NUMBER : Not Disclosed			CURRENT BALANCE : ₹ 571			REPAYMENT TENURE : 72									
OWNERSHIP : INDIVIDUAL			ACTUAL PAYMENT : ₹ 1												
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/02/2026	END DATE : 01/06/2024	LAST PAYMENT : 02/02/2026	
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2026	000	000	-	-	-	-	-	-	-	-	-	-			
2025	000	000	000	000	000	000	000	000	000	000	000	000			
2024	-	-	-	-	-	000	000	000	000	000	000	000			

### 11. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 06/01/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE
ACCOUNT TYPE : CREDIT CARD			AMOUNTS						STATUS						
			CREDIT LIMIT : ₹ 50,000						NA						

## Annexure 4 (f)

<b>ACCOUNT</b> MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	<b>AMOUNTS</b> HIGH CREDIT AMOUNT : ₹ 26,948 CURRENT BALANCE : ₹ 20,084											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/02/2026      END DATE : 01/01/2024      LAST PAYMENT : 24/01/2026												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	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

### 12. ACCOUNT

<b>ACCOUNT INFORMATION</b>	DATE OPENED : 11/10/2023	DATE CLOSED :	<b>ACTIVE</b>									
<b>ACCOUNT</b> TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	<b>AMOUNTS</b> CREDIT LIMIT : ₹ 50,000 HIGH CREDIT AMOUNT : ₹ 44,361 CURRENT BALANCE : ₹ 449	<b>STATUS</b> NA										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/02/2026      END DATE : 01/10/2023      LAST PAYMENT : 24/01/2026												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	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

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07/09/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	07/09/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	21/05/2025	CREDIT CARD	₹ 15,000
NOT DISCLOSED	21/02/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	16/11/2024	CREDIT CARD	₹ 100
NOT DISCLOSED	24/10/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	15/06/2024	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	27/05/2024	CREDIT CARD	₹ 15,000
NOT DISCLOSED	16/05/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	11/04/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	20/10/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	09/10/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	10/06/2023	OTHERS	₹ 1

# Annexure 4 (g)

02/11/2023

02/11/2023 10:00:00 AM

## 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 MR SOUHYA DEB

### DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

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TransUnion CIBIL CIN : U72300MH2000PLC128359

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-643	GQ-AMLIPLN-643
Candidate Name:	Soumya Deb	Soumya Deb
Date Of Birth:	18-05-2000	18-05-2000
Father Name:	Dipak Deb	Dipak Deb
Address1:	7/24A, Bijoygarh, Near Kalpana Store,Kolkata, West Bengal,700032	7/24A, Bijoygarh, Near Kalpana Store,Kolkata, West Bengal,700032
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:	23-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-643
NAME OF THE APPLICANT	Soumya Deb
FATHER NAME	Dipak Deb
DATE OF BIRTH	18-May-2000
ADDRESS OF THE APPLICANT	7/24A, Bijoygarh, Near Kalpana Store,Kolkata, West Bengal,700032
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-February-2026

#### EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

#### CONCLUSION:

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

#### LAWYERS'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Soumya Deb	Soumya Deb
<b>Application Id:</b>	GQ-AMLIPLN-643	GQ-AMLIPLN-643
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6 months from any education to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	26-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Soumya Deb	Soumya Deb
DOB	18-05-2000	18-05-2000

#### Post Graduation

Name of the Board / School	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Marketing	Marketing
Year of Passing	2023	2023

**Gap Remarks: NA**

#### Graduation

Name of the Board / School	University of North Bengal	University of North Bengal
Course	B.Com	B.Com
Specialization / Major	Accountancy	Accountancy
Year of Passing	2021	2021

**Gap Remarks: NA**

#### 12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018

**Gap Remarks: NA**

## Annexure 6 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	HDFC Bank	HDFC Bank
Full Name of the Employee	Soumya Deb	Soumya Deb
Date of joining - From	22-08-2023	22-08-2023
Date of Relieving/Exit - To	12-02-2026	12-02-2026
Designation / Role	Deputy Manager	Deputy Manager
Gap Remarks: NA		

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-643	GQ-AMLIPLN-643
Candidate Name:	Soumya Deb	Soumya Deb
Date Of Birth:	18-05-2000	18-05-2000
Father Name:	Dipak Deb	Dipak Deb
Address1:	7/24A, Bijoygarh, Near Kalpana Store,Kolkata, West Bengal,700032	7/24A, Bijoygarh, Near Kalpana Store,Kolkata, West Bengal,700032
Remarks:	The following applicant's details have been verbally verified, and the notary report has been 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	
Report Verified Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-643
NAME OF THE APPLICANT	Soumya Deb
FATHER NAME	Dipak Deb
DATE OF BIRTH	18-May-2000
ADDRESS OF THE APPLICANT	7/24A, Bijoygarh, Near Kalpana Store, Kolkata, West Bengal, 700032
NAME OF THE POLICE STATION AS PER ADDRESS	Tala Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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
<b>Name Of The Candidate:</b>	Soumya Deb	Soumya Deb
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	23-02-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Soumya Deb		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-643		
Current Group	World-Check		
Gender	Male	Date of Birth	18 May 2000
Last Screened	23 Feb 2026 07:53	Case Created	23 Feb 2026 07:53
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Soumya Deb  
 Date Printed: 23-02-2026, 07:56  
 Printed By: database check  
 Group: World-Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
23 Feb 2026 07:53	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
23 Feb 2026 07:53	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 Soumya Deb  
Date Printed 23-02-2026, 07:55  
Printed By database check  
Group World-Check



## Annexure 8 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 8 (d)

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

## Annexure 8 (e)

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

## Annexure 8 (f)

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

### Annexure E

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

## Annexure 8 (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 8 (h)

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

## Annexure 8 (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 8 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Soumya Deb	Soumya Deb
Application Id:	GQ-AMLIPLN-643	GQ-AMLIPLN-643
UAN No:	102159553180	102159553180
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

### UAN Details Report

UAN 102159553180  
NAME SOUMYA DEB  
FATHER'S NAME DIPAK DEB

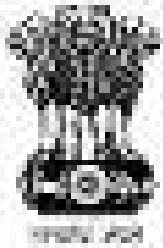
### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00461350003277551	HDFC BANK LIMITED	22-Aug-2023	NA

Generated on 23-02-2026 14:19:11 Report Runtime 2026-02-23 14:18:57

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	2255	2255
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:	03-03-2026	



# Unique Identification Authority of India

## Aadhaar Card

Aadhaar Number	:	xxxxxxx2255
Name	:	Soumya Deb
Date of Birth	:	18-05-2000
Gender	:	Male
Address	:	SUKANTA PALLY, BAGDOGRA, Dakshin Bagdogra, Bagdogra, Naxalbari, Darjeeling, West Bengal - 734014





भारत सरकार  
GOVERNMENT OF INDIA



Soumya Deb

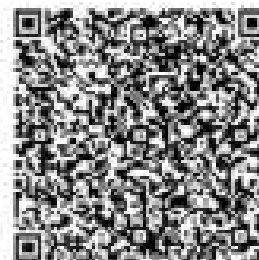
2000-05-18

Male

XXXXXXXXX2255

Address:

SUKANTA PALLY, Dakshin Bagdogra, BAGDOGRA,  
Bagdogra, Darjeeling, West Bengal, 734014



Tap to Zoom

मेरा आधार, मेरी पहचान

## 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

