

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Sayantan Dey	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-653	Report Status	Closed
Date of Birth	08 Jul 1998	Application Received	23-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Controller Of Examination	11-03-2026	GREEN
LATEST EMPLOYMENT 1	Trupti Chavan Tata Consultancy Services	26-02-2026	GREEN
EX EMPLOYMENT 2	Verification Team	11-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-02-2026	GREEN
GRADUATION	Controller Of Examination	10-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	20-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-02-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	04-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	23-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	23-02-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Sayantana Dey	Sayantana Dey
Enroll No:	144-1111-0701-17	144-1111-0701-17
Degree:	Master Of Arts	Master Of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2022	2022
Certification Issued Date:	2022-06	2022-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examination University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examination	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

UNIVERSITY OF CALCUTTA

ENG4/22/0219 22/057271/208

M.A. 4th SEMESTER EXAMINATION, 2022

The following is the statement of Marks obtained by **SAYANTAN DEY**
 Roll No.: **146/ENG/201230**, Registration No.: **144-1111-0701-17** at the aforesaid examination, 2022
 (Held in JUNE 2022) in **ENGLISH**.

Course	Credit	Details of Courses	Theoretical		Internal Assessment		Course		Grade Point	Letter Grade
			Full Marks	Marks Obtained	Full Marks	Marks Obtained	Full Marks	Marks Obtained		
CC-12	4	Literary Criticism II	40	21	10	05	50	26	5.20	C+
CC-13	4	Literary Theory	40	19	10	04	50	23	4.60	C
CC-14	4	Essay	40	21	10	06	50	27	5.40	C+
DSE12	4	Modernism and Postmodernism	40	22	10	06	50	28	5.60	B
BD9GE41	4	Buddhism and Current Social Problems	40	17	10	09	50	28	5.20	C+

Grade Point, Final Grade and Class Table					Semester Wise Statement					
% of Marks	Grade Point	CGPA	Letter Grade	Class	Semester	Full Marks	Credit	Total	SGPA	
90 - 100	9.00 - 10.00	9.000 - 10.000	O (Outstanding)	1st Class	1st	250	20	125	5.000	
80 - 89	8.00 - 8.99	8.000 - 8.999	A+ (Excellent)	1st Class	2nd	250	20	157	6.280	
70 - 79	7.00 - 7.99	7.000 - 7.999	A (Very Good)	1st Class	3rd	250	20	135	5.400	
60 - 69	6.00 - 6.99	6.000 - 6.999	B+ (Good)	1st Class	4th	250	20	190	5.200	
55 - 59	5.50 - 5.99	5.500 - 5.999	B (Above Average)	2nd Class	Cumulative Statement					
50 - 54	5.00 - 5.49	5.000 - 5.499	C+ (Average)	2nd Class						
41 - 49	4.10 - 4.99	4.000 - 4.999	C (Below Average)	2nd Class						
40	4.00		P (Passed)							
Below 40			F (Failed)		Full Marks	Credit	Grand Total	CGPA	Grade	Result *
40	4.00		P (Passed)		1000	80	547	5.470	C+	II
Below 40			F (Failed)							
Absent			AS							

* I - First Class; II - Second Class
 XS - Supplementary; SNC - (Five less percentage) not clear
 F - Failed; GPW - Grade Point Withheld

CONTROLLER OF EXAMINATIONS
UNIVERSITY OF CALCUTTA

Serial No.: 2021/0402819 14992022
Controller of Examinations (Acting)

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services	Tata Consultancy Services
Name Of The Candidate:	Sayantana Dey	Sayantana Dey
Emp Code:	2565168	2565168
From:	22-02-2023	22-02-2023
To:	19-12-2025	19-12-2025
Designation:	Process Associate	Process Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Trupti Chavan Tata Consultancy Services , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Trupti Chavan Tata Consultancy Services	
Report Verified Date:	26-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Ex-Employment verification



Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverificator
To Akshatha
Cc jay@goldquestglobal.in; 'ex employment'; 'Sharlin'

Reply Reply All Forward ...

Thu 26-02-2026 17:15

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2475089	Ms. Shriya Deshmukh	1-Feb-24	5-Jan-26	Asst.Systems Engineer	Settlement Closed
2573297	Mr. Subhrajyoti Paul	9-Dec-22	14-Jul-25	Process Associate	Settlement Closed
2565168	Mr. Sayantan Dey	22-Feb-23	19-Dec-25	Process Associate	Settlement Closed

Best Regards,
Trupti Chavan
Tata Consultancy Services
Corporate HR – Employee Welfare Services
Olympus "A" Wing Opp. Rodas Enclave
Hiranandani Estate, Ghodbunder Road,
Patlipada, Thane West – 400607
Ph:- +91 22 63716373/1789716274

Activate Windows
Go to Settings to activate Windows.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Cognizant Technology Solutions India Private Ltd	Cognizant Technology Solutions India Private Ltd
Name Of The Candidate:	Sayantana Dey	Sayantana Dey
Emp Code:	949853	949853
From:	08-06-2021	08-06-2021
To:	20-02-2023	20-02-2023
Designation:	Process Executive - Data	Process Executive - Data
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Verification Team of Cognizant Technology Solutions India Private Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Verification Team	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

TicketID:VER0000512508 - Ex-Employment verification for Sayantan Dey GQ-AMLIPLN-653 (2) Cognizant Technology Solutions India Private Ltd NID:1152...



Verification@cognizant.com

To: verifymyemployment@goldquestglobal.in

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

Follow up.

Reply Reply All Forward

Wed 11-03-2026 12:04

Dear Requestor,

Your above request has been successfully completed.

Details provided by the Applicant/Vendor

Sl NO	Employee ID	Employee Name	Date of Joining (dd/mm/yyyy)	Date of Relieving (dd/mm/yyyy)	Designation at the time of Relieving	Company Joined By Ex-Associate	Verification status provided by CTS
1	848853	Sayantan Dey	08/06/2021	20/02/2023	Process Executive - Data	NA	Checked and Confirmed

Thanks for contacting us.

Note:

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

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

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

ASSOCIATEID:XXXXXX or EMPID:XXXXXX or EMPLOYEEID:XXXXXX

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

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

Thanks & Regards,
Verification Team
Cognizant Technology Solutions

Activate Windows
Go to Settings to activate Windows.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sayantana Dey	Sayantana Dey
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:	23-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Sayantan Dey		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-653		
Current Group	World-Check		
Gender	Male	Date of Birth	08 Jul 1998
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: Sayantan Dey
 Date Printed: 23-02-2026, 07:56
 Printed By: sayantan.dey
 Group: World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Feb 2026 07:53	database-check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
23 Feb 2026 07:53	database-check	New Case added		Desktop Batch

NOTES

All timestamps in this report 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 contained 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: Sayantan Dey
Date Printed: 23-02-2026, 07:55
Printed By: database-check
Group: World-Check



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Sayantana Dey	Sayantana Dey
Enroll No:	2144-61-0016	2144-61-0016
Degree:	Bachelor Of Arts	Bachelor Of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-06	2020-06
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examination University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examination	
Report Verified Date:	10-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

144/1B02B017/0B0/0A2101

020630



UNIVERSITY OF CALCUTTA
STATEMENT OF MARKS

B. A. PART-III (THREE YEAR HONOURS) EXAMINATION, 2020
(UNDER 2009 REGULATIONS, 1+1+1 SYSTEM)

NAME **SAYANTAN DEY**

Roll Number. **2144-61-0016**

& Registration number **144-1111-0701-17**

SUBJECT	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE OBTAINED	SUBJECT STATUS	YEAR OF EXAMINATION	MARKS OBTAINED	GRADE OBTAINED	SUBJECT STATUS	GRADE SECURED	PLACED IN
ENGL	2018	30	A	P	2020	93	A	P	A	85% & More
BNGH	2018	19	B	P					B	65% to 84%
									C	Below 65%

Subject Code	Marks Obtained				Marks obtained at the current examination				Total Marks		Subject Status
	Exam Part	Year of Examination	FM	MS	Theoretical Marks		Practical Marks		1+1+1		
					FM	MS	FM	MS	FM	MS	
ENGA HONS					100	67					
					100	72					
					100	73					
					100	60					
	Total	I	'18	200	104	400	272			800	476
	II	'19	200	98							
PLSO GENL	I	'18	100	38							P
Total	II	'19	200	62							
HISO GENL	I	'17	100	41							P
Total	II	'19	200	84							

Exam Part	Year of Examination	FM	MS	Total	Grade
I	'18	200	104	304	H
II	'19	200	98	298	H

Exam Part	Year of Examination	FM	MS	Total	Grade
I	'18	100	38	138	P
II	'19	200	62	262	P

Exam Part	Year of Examination	FM	MS	Total	Grade
I	'17	100	41	141	P
II	'19	200	84	284	P

AGGREGATE MARKS & GRADES

Exam Part	Year of Examination	FM	MS	Total	Grade
I	'18	200	104	304	H
II	'19	200	98	298	H

AGGREGATE MARKS & GRADES

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I	'17	100	41	141	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-653	GQ-AMLIPLN-653
Candidate Name:	Syantant Dey	Syantant Dey
Date Of Birth:	08-07-1998	08-07-1998
Father Name:	Sanjoy Dey	Sanjoy Dey
Address1:	11/2, Christopher Road , Entally Balak Sangha Club ,Kolkata , West bengal,700046	11/2, Christopher Road , Entally Balak Sangha Club ,Kolkata , West bengal,700046
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 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-653
NAME OF THE APPLICANT	Sayantana Dey
FATHER NAME	Sanjoy Dey
DATE OF BIRTH	08-July-1998
ADDRESS OF THE APPLICANT	11/2, Christopher Road , Entally Balak Sangha Club ,Kolkata , West bengal,700046
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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sayantan Dey	Sayantan Dey
Application Id:	GQ-AMLIPLN-653	GQ-AMLIPLN-653
Employee Id:	na	na
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Sayantana Dey	Sayantana Dey
DOB	08-07-1998	08-07-1998
Post Graduation		
Name of the Board / School	University of Calcutta	University of Calcutta
Course	M.A.	M.A.
Specialization / Major	English	English
Year of Passing	2022	2022
Gap Remarks: NA		
Graduation		
Name of the Board / School	University of Calcutta	University of Calcutta
Course	B.A.	B.A.
Specialization / Major	English	English
Year of Passing	2020	2020
Gap Remarks: NA		
12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: NA		

Annexure 7 (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	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Sayantan Dey	Sayantan Dey
Date of joining - From	22-02-2023	22-02-2023
Date of Relieving/Exit - To	19-12-2025	19-12-2025
Designation / Role	Information Process Specialist	Information Process Specialist
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED	COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED
Full Name of the Employee	Sayantan Dey	Sayantan Dey
Date of joining - From	08-06-2021	08-06-2021
Date of Relieving/Exit - To	20-02-2023	20-02-2023
Designation / Role	Research Analyst	Research Analyst
Gap Remarks:NA		

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-653	GQ-AMLIPLN-653
Candidate Name:	Sayantana Dey	Sayantana Dey
Date Of Birth:	08-07-1998	08-07-1998
Father Name:	Sanjoy Dey	Sanjoy Dey
Address1:	11/2, Christopher Road , Entally Balak Sangha Club ,Kolkata , West bengal,700046	11/2, Christopher Road , Entally Balak Sangha Club ,Kolkata , West bengal,700046
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 - Advocate	
Report Verified Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-653
NAME OF THE APPLICANT	Sayantana Dey
FATHER NAME	Sanjoy Dey
DATE OF BIRTH	08-July-1998
ADDRESS OF THE APPLICANT	11/2, Christopher Road , Entally Balak Sangha Club ,Kolkata , West bengal,700046
NAME OF THE POLICE STATION AS PER ADDRESS	Nadial 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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	900880669937	900880669937
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:	04-03-2026	



भारत सरकार

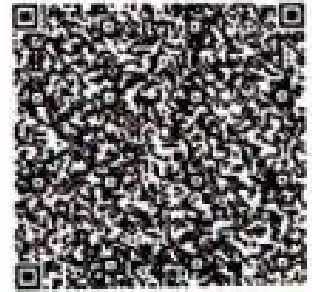
Government of India



SAYANTAN DEY

DOB : 08/07/1998

Male



9008 8066 9937

मेरा आधार, मेरी पहचान

Annexure 9 (b)

Unique Identification Authority of India

myAadhaar English

Dashboard > Check Aadhaar Validity

900880669937 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****929

This Aadhaar number requires Mandatory Biometric Update. Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Sayantana Dey	Sayantana Dey
Application Id:	GQ-AMLIPLN-653	GQ-AMLIPLN-653
UAN No:	101701627513	101701627513
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

UAN Details Report

UAN 101701627513
NAME SAYANTAN DEY
FATHER'S NAME SANJOY DEY

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00484750002629965	TATA CONSULTANCY SERVICES LIMITED	22-Feb-2023	19-Dec-2025
2	TNMA00313090001882775	COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED	08-Jun-2021	20-Feb-2023

Generated on 23-02-2026 15:12:48 Report Runtime 2026-02-23 15:12:40

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Sayantana Dey	Sayantana Dey
Pan Number:	FDDPD5968P	FDDPD5968P
CIBIL Transunion Score:	Not Applicable	735
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:	23-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

REPORT DATE: 24/03/2024 (08:00:00)

CONSUMER NUMBER: 1099040304



CONSUMER CIR

Consumer ID: 880023008_849010476

Report Date: 24/03/2024

CONSUMER INFORMATION

Consumer Name	Sayanika Dey	Pin	700005
DOB	25/07/1998	CIBIL Score	735
Telephone No.	-	Score ID	-
EMail ID	-	Passport No.	-
Gender	Male	Address Number	507
Address	DELHI, DELHI, DELHI - 120001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	1	Recent: 05/06/2024
Zero balance	0	Oldest: 05/06/2024
Overdue	0	
	High Credit Limit Amt: ₹1.1 Lakh	
	Current: ₹40,599	
	Overdue: 0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST SCORE	LAST 30 DAYS	LAST 12 MONTHS	LAST 24 MONTHS
7	84/06/2023	0	0	7

CREDITVISION® ALGORITHM(S)

No CreditVision® Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

Consumer Name	SAYANIKA DEY	DOB	25/07/1998	Gender	Female	CREDITVISION® SCORE	735
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
FIN CARD	FOODPUSHP	-	-
AADHAR ID	NOT DISCLOSED	-	-
DRIVE	ADDRESS/EMAIL	-	-

(*) - IDENTIFICATION REPORTED FROM OTHERS

Annexure 11 (b)

30/08/2024 PM
0881 | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE CARRIER
Mobile Phone	9800199518	-
Mobile Phone	9807162394	-

(4) - TELEPHONE REPORTED FROM DEBITOR

EMAIL CONTACT(S)

No email listed available.

CONSUMER'S REPORTED ADDRESS(S)

ADDRESS	CITY/STATE	RESIDENCE TYPE	CITY/STATE/ZIP
117 CHRISTOPHER ROAD D H ROAD, SOENGA KHATOK ROAD B D SOLETA, CHRISTOPHER ROAD, KOLKATA, WEST BENGAL - 700048	Permanent	Owned	700017INDIA

(4) - ADDRESS REPORTED FROM DEBITOR

EMPLOYMENT INFORMATION

EMPLOYER TYPE	OCCUPATION/INDUSTRY	INCOME	MONTHLY INCOME	ANNUAL INCOME
TWO WHEELER LOAN	Student	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION	Start OFFER: 05/08/2024	Start OFFER:	Start OFFER: 05/08/2024	Start OFFER: 05/08/2024	ACTIVE																								
<table border="0" style="width: 100%;"> <tr> <td style="width: 30%;">ACCOUNT TYPE</td> <td style="width: 30%;">TWO-WHEELER LOAN</td> <td style="width: 30%;">ACCOUNT ID</td> <td>546722648</td> <td style="width: 10%;">ACCOUNT NUMBER</td> <td>11111178</td> </tr> <tr> <td>NUMBER OF MONTHS</td> <td>NOT DISCLOSED</td> <td>ESTIMATED BALANCE</td> <td>₹ 60,349</td> <td>ESTIMATED PAYMENT</td> <td>₹ 3,311</td> </tr> <tr> <td>ACCOUNT NUMBER</td> <td>Not Disclosed</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Category</td> <td>INDIVIDUAL</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	ACCOUNT TYPE	TWO-WHEELER LOAN	ACCOUNT ID	546722648	ACCOUNT NUMBER	11111178	NUMBER OF MONTHS	NOT DISCLOSED	ESTIMATED BALANCE	₹ 60,349	ESTIMATED PAYMENT	₹ 3,311	ACCOUNT NUMBER	Not Disclosed					Category	INDIVIDUAL									
ACCOUNT TYPE	TWO-WHEELER LOAN	ACCOUNT ID	546722648	ACCOUNT NUMBER	11111178																								
NUMBER OF MONTHS	NOT DISCLOSED	ESTIMATED BALANCE	₹ 60,349	ESTIMATED PAYMENT	₹ 3,311																								
ACCOUNT NUMBER	Not Disclosed																												
Category	INDIVIDUAL																												

DATE PART PAYMENT CLASSIFICATION												
	Start DATE: 01/01/2024					End DATE: 02/08/2024				Last Payment: 05/01/2024		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	-	-	-	-	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2025	-	-	-	-	-	-	-	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

ENQUIRY DATE	ENQUIRY NUMBER	ENQUIRY BY	ENQUIRY VALUE
01/08/2024	TWO-WHEELER LOAN		₹ 1.15,000
01/07/2024	TWO-WHEELER LOAN		₹ 1.68,000

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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

