

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Papiya	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-660	Report Status	Closed
Date of Birth	14 Jun 1996	Application Received	27-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Amazon HR	03-03-2026	GREEN
LATEST EMPLOYMENT 1	Ieva Kontrimaite - HR Shared Services team	27-02-2026	GREEN
GRADUATION	Controller of Examinations	09-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-02-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	27-02-2026	GREEN
UAN/ITR/FORM 26AS	PF Portal	27-02-2026	COMPLETED
NATIONAL IDENTITY 1	PAN Database	13-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	30-03-2026	GREEN

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
Name Of The Candidate:	Papiya	Papiya
Emp Code:	106988902	Not Disclosed
From:	08-06-2020	08-06-2020
To:	06-04-2022	06-04-2022
Designation:	Seller Support Associate	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Amazon HR, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Amazon HR	
Report Verified Date:	03-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 03-Mar-20 12:28 PM

Amazon My HR <MyHR@usc.amazon.work>

RE: Ex-Employment verification for Papiya Papiya (2)-GQ-AMLIPLN-660- Amazon Development Centre India Pvt. Ltd

To: ex-employment@goldquestglobal.in

Cc: jay@goldquestglobal.in

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Papiya Papiya was employed with Amazon Development Centre India Private Limited from June 08, 2020 to April 06, 2022. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com.

Please note that emails received on employmentverifications@amazon.com email ID will be responded via myhr@usc.amazon.work.

Thank you,

Amazon HR

Annexure 1 (b)



Fri 27-Feb-26 11:35 AM

Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Papiya Papiya (2)-GQ-AMLIPLN-660- Amazon Development Centre India Pvt. Ltd

To: employmentverifications@amazon.com

Cc: "Jayakumar Venu - GoldQuest Global"; 'ex-employment'

Message Amazon...pdf (65 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Papiya Papiya** for employment purposes.

Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Amazon Development Centre India Pvt Ltd	
Candidate Name	Papiya Papiya	
From (Date of Joining)	08 June 2020	
To (Date of Exit/Relieving)	06 April 2022	
Designation (At the time of leaving the company):	Seller Support Associate	
Employee Code/ID/No	106988902	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut Technologies India Private Limited	Revolut Technologies India Private Limited
Name Of The Candidate:	Papiya	Papiya
Emp Code:	Not Provided	Not Disclosed
From:	06-02-2023	06-02-2023
To:	28-11-2025	28-11-2025
Designation:	FinCrime Analyst (Support)	FinCrime Analyst (Support)
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Ieva Kontrimaite - HR Shared Services team, Revolut Technologies India Private Limited, found the employment as genuine, Hence closing the check as Green and the same is furnished as annexure.	
Information Source Name:	Ieva Kontrimaite - HR Shared Services team	
Report Verified Date:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Fri 27-Feb-26 3:54 PM

leva Kontrimaite <contacthr@revolut.com>

POC-282425 Ex-Employment verification for Papiya Bahadur (1)- GQ-AMLIPLN-660- Revolut Technologies India Private Limited

To Soujanya A S

[If there are problems with how this message is displayed, click here to view it in a web browser.](#)

Reply above this line.

leva Kontrimaite commented:

Hello,

Thank you for reaching out to us.

We can confirm that the details in the experience letter shared by the candidate are correct and this is an authentic document prepared by Revolut HR team.

Unfortunately we are not allowed to confirm further details such as salary or reason for leaving

Thank you for your understanding on this matter.

Best Regards
leva Kontrimaite
HR Shared Services team

Annexure 2 (b)

DocuSign Envelope ID: 2A342F9C-7A80-4F5F-89F6-BAD3C47311E5

Revolut

Experience Letter

Date: 28-11-2025

To Whom It May Concern,

RE: Papiya Bahadur

This is to verify that the above named employee had been employed via **Revolut Technologies India Private Limited**, and following are the additional details in relation to their employment:

Job Title: FinCrime Analyst (Support)

Start Date: 06-02-2023

End Date: 28-11-2025

If you have any questions, please feel free to write to contacthr@revolut.com.

Yours sincerely,

DocuSigned by:

Elena-Alexandra Popa

95F52D6R5874499

Elena-Alexandra Popa
People Specialist (Services)

Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)

CIN: U74999MH2022FTC379421

Registered Address: 912, Sureshwari Techno IT Park, Village Eskar, Link Road, Borivali West, Mumbai, Mumbai City, Maharashtra, India, PIN - 400092

Tel: 8976835368

|| Email: revolut.tech.india@revolut.com || Website: <https://www.revolut.com>

Annexure 2 (c)

 Fri 27-Feb-26 11:53 AM
Akshatha <ex-employment@goldquestglobal.in>
 Ex-Employment verification for Papiya Bahadur (T)- GQ-AMLIPLN-660- Revolut Technologies India Private Limited

To: contacthr@revolut.com
 Cc: "Jayakumar Velu - GoldQuest Global"; "ex-employment"

Message 1.04.JPG (59 KB) Revolut.pdf (135 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Papiya Bahadur** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Revolut Technologies India Private Limited	
Candidate Name	Papiya Bahadur	
From (Date of Joining)	06 February 2023	
To (Date of Exit/Relieving)	28 November 2025	
Designation (At the time of leaving the company):	FinCrime Analyst (Support)	
Employee Code/ID/No	Please Provide	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vinayaka Mission's Research Foundation	Vinayaka Mission's Research Foundation
Name Of The Candidate:	Papiya	Papiya
Enroll No:	3421750068	3421750068
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2018-07	2018-07
SI No:	Not provided	Not provided
Remarks:	The following applicant details were verified by Controller of Examinations of Vinayaka Mission's Research Foundation found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	09-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

Aadhaar No. : 570168267572 Register No. : 3421750068



Vinayaka Mission's Research Foundation
(Deemed To Be University)
FORMERLY VINAYAKA MISSIONS UNIVERSITY
(Declared under section 3 of the UGC Act, 1956)



FACULTY OF ENGINEERING AND TECHNOLOGY
The Board of management of the
Vinayaka Mission's Research Foundation
hereby makes known that
PAPIYA
has been admitted to the Degree of
Bachelor of Engineering- Full Time
(Civil Engineering)
having been certified by duly appointed Examiners
to have qualified to receive the same at the Examination held in
MAY-2018 and placed in FIRST CLASS.




Given under the seal of the University

C. Prabhakarath
Controller of Examinations

B. Taylor
Registrar

Prayag Chauri
Vice-Chancellor

Salem, 07.07.2018



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Papiya	Papiya
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:	27-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Papiya		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-660		
Current Group	World-Check		
Gender	Female	Date of Birth	14 Jun 1996
Last Screened	27 Feb 2026 06:52	Case Created	27 Feb 2026 06:52
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Papiya
 Date Printed 27-02-2026, 06:54
 Printed By database check
 Group World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Feb 2026 06:52	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
27 Feb 2026 06:52	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 Papiya
Date Printed 27-02-2026, 06:54
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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Papiya	Papiya
Pan Number:	CSRPP5425K	CSRPP5425K
CIBIL Transunion Score:	Not Applicable	775
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 27/02/2026 (12:21:54)

CONTROL NUMBER : 1061155530



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD20475 REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Papiya	PAN	: CsRPP5425K
DOB	: 14/06/1996	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 7	High Cr/Sanc. Amt	: ₹16,70,311	Recent	: 04/08/2023
Zero balance	: 5	Current	: ₹3,24,609	Oldest	: 06/09/2018
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	04/08/2023	0	0	0

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PAPIYA DO JAGAT BAHADUR D.O.B : 14/06/1996 GENDER : Female CREDITVISION® SCORE : 775

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CsRPP5425K	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	10009436821183	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7975245004	-
Not Classified	7975245004	-
Mobile Phone	9933217527	-
Mobile Phone	7022158068	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ARYALPAPPIYA14@GMAIL.COM
1402NODDY@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
@ARACHARAMA, @ARACHARAMA, 19, ANDAMAN AND NICOBAR ISLANDS, ANDAMAN AND NICOBAR ISLANDS - 744105	Permanent	-	31/12/2023
D/O JA@AT BAHADUR, VILL @ARACHARMA, @ARACHARMA1, ANDAMAN AND NICOBAR ISLANDS - 744105	Residence	-	30/09/2022
203,LILLIE@ BLOCK, PAVANI RE@IDENCY,,PUT, TENAHALLI, YELAHANKA NEW TOWN, 13, KARNATAKA, KARNATAKA - 560106	Residence	-	30/09/2022
203,LILLIE@ BLOCK, PAVANI RE@IDENCY,,PUT, TENAHALLI, YELAHANKA NEW TOWN, 13, KARNATAKA, KARNATAKA - 560106	Not Categorized	-	30/09/2022

(e) - ADDRESS@S REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (31/01/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/08/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE ✔							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS CREDIT LIMIT : ₹ 3,76,000 HIGH CREDIT AMOUNT : ₹ 3,61,467 CURRENT BALANCE : ₹ 1,84,408		STATUS NA								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/08/2023	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	000	000	000	000	000
2023	-	-	-	-	-	-	-	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/10/2022	DATE CLOSED : 25/03/2025	DATE REPORTED & CERTIFIED : 15/02/2026	INACTIVE ✘							
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : JOINT		AMOUNTS SANCTIONED AMOUNT : ₹ 50,000 CURRENT BALANCE : ₹ 0		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 36 INTEREST RATE : 11.75								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/03/2023	LAST PAYMENT : 25/03/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	sTD	sTD	-	-	-	-	-	-	-	-	-	-
2025	sTD	sTD	sTD	sTD	sTD	XXX	XXX	XXX	000	000	sTD	sTD
2024	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD
2023	-	-	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/09/2022	DATE CLOSED : 18/05/2025	DATE REPORTED & CERTIFIED : 18/05/2025	INACTIVE ✘							
ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 20,000 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 1		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 84								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025	END DATE : 01/09/2022	LAST PAYMENT : 25/09/2022								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

Annexure 5 (d)

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/09/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE ✔							
ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 24,000 CURRENT BALANCE : ₹ 0		PAYMENT FREQUENCY : MONTHLY EMI : ₹ 320 STATUS : NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/02/2026		END DATE : 01/03/2023								
LAST PAYMENT : 25/10/2023												
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	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/09/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE ✔							
ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 6,000 CURRENT BALANCE : ₹ 0		PAYMENT FREQUENCY : MONTHLY EMI : ₹ 80 STATUS : NA								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/02/2026		END DATE : 01/03/2023								
LAST PAYMENT : 25/10/2023												
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	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/10/2019	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE ✔							
ACCOUNT TYPE : AUTO LOAN (PERSONAL) MEMBER NAME : SBI ACCOUNT NUMBER : 00000038845086974 OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 12,00,000 CURRENT BALANCE : ₹ 1,40,201 COLLATERAL VALUE : ₹ 8,40,705		PAYMENT FREQUENCY : MONTHLY REPAYMENT TENURE : 96 INTEREST RATE : 8.9 EMI : ₹ 19,179 COLLATERAL TYPE : PROPERTY								
DAYS PAST DUE/ASSET CLASSIFICATION												
		START DATE : 01/02/2026		END DATE : 01/03/2023								
LAST PAYMENT : 03/11/2020												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	S TD	S TD	-	-	-	-	-	-	-	-	-	-

Annexure 5 (e)

2025	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD
2024	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD
2023	-	-	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX

7. ACCOUNT

ACCOUNT INFORMATION												DATE OPENED : 06/09/2018	DATE CLOSED : 14/09/2022	DATE REPORTED & CERTIFIED : 31/12/2022	INACTIVE		
ACCOUNT TYPE : CREDIT CARD			MEMBER NAME : NOT DISCLOSED			ACCOUNT NUMBER : Not Disclosed			OWNERSHIP : INDIVIDUAL			AMOUNTS			STATUS		
												HIGH CREDIT AMOUNT : ₹ 8,844			NA		
												CURRENT BALANCE : ₹ 0					
DAYS PAST DUE/ASSET CLASSIFICATION												START DATE : 01/12/2022	END DATE : 01/01/2020	LAST PAYMENT : 22/04/2021			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2022	000	000	000	000	000	000	000	000	000	000	000	000					
2021	000	000	000	000	000	000	000	000	000	000	000	000					
2020	000	000	000	000	000	000	000	000	000	000	000	000					

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/06/2023	CREDIT CARD	₹ 1,000

Annexure 5 (f)

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 PAPIYA DO JAGAT BAHADUR

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-660	GQ-AMLIPLN-660
Candidate Name:	Papiya	Papiya
Date Of Birth:	14-06-1996	14-06-1996
Father Name:	JAGAT BAHADUR	JAGAT BAHADUR
Address1:	1, Garacharma, PS Pahar Gaon, Garacharma ,Near Sri Sri Mahakali Temple,Port Blair,Andaman ,744105	1, Garacharma, PS Pahar Gaon, Garacharma ,Near Sri Sri Mahakali Temple,Port Blair,Andaman ,744105
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:	27-02-2026	
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-660
NAME OF THE APPLICANT	Papiya
FATHER NAME	Jagat Bahadur
DATE OF BIRTH	14-June-1996
ADDRESS OF THE APPLICANT	1, Garacharma, PS Pahar Gaon, Garacharma ,Near Sri Sri Mahakali Temple,Port Blair,Andaman ,744105
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-660	GQ-AMLIPLN-660
Candidate Name:	Papiya	Papiya
Date Of Birth:	14-06-1996	14-06-1996
Father Name:	JAGAT BAHADUR	JAGAT BAHADUR
Address1:	1, Garacharma, PS Pahar Gaon, Garacharma ,Near Sri Sri Mahakali Temple,Port Blair,Andaman ,744105	1, Garacharma, PS Pahar Gaon, Garacharma ,Near Sri Sri Mahakali Temple,Port Blair,Andaman ,744105
Remarks:	The following applicant details are verbally verified and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	27-02-2026	
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-660
NAME OF THE APPLICANT	Papiya
FATHER NAME	Jagat Bahadur
DATE OF BIRTH	14-June-1996
ADDRESS OF THE APPLICANT	1, Garacharma, PS Pahar Gaon, Garacharma ,Near Sri Sri Mahakali Temple,Port Blair,Andaman ,744105
NAME OF THE POLICE STATION AS PER ADDRESS	Pahargaon Police station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

UAN/TR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Papiya	Papiya
Application Id:	GQ-AMLIPLN-660	GQ-AMLIPLN-660
UAN No:	101348450122	101348450122
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, 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:	27-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101348450122
NAME PAPIYA
FATHER'S NAME JAGAT BAHADUR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDMAL26178400000011017	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	06-Feb-2023	28-Nov-2025
2	BGBNG00268580000180032	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	08-Jun-2020	06-Apr-2022
3	THTHA00452270000224793	FOUNDEVER CRM INDIA PRIVATE LIMITED	08-Apr-2020	01-Jun-2020
4	WBAND00460080000015113	MUNICIPAL COUNCIL PORT BLAIR (UT)	12-Jul-2019	NA
5	DLCPM00236910000054283	IGT SOLUTIONS PRIVATE LIMITED	23-Aug-2018	30-Oct-2018

Generated on 27-02-2026 11:51:02 Report Runtime 2026-02-27 11:48:34

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CSRPP5425K	CSRPP5425K
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

PAPIYA

JAGAT BAHADUR

14/06/1996
Permanent Account Number

CSRPP5425K

Papiya
Signature

16012015

An income tax department card for Papiya Jagat Bahadur. The card is green and orange. It features the text 'आयकर विभाग' and 'INCOME TAX DEPARTMENT' on the left, and 'भारत सरकार' and 'GOVT. OF INDIA' on the right. The name 'PAPIYA' and 'JAGAT BAHADUR' are printed in the center. The date '14/06/1996' and 'Permanent Account Number' are listed below. The PAN number 'CSRPP5425K' is printed in large letters. A signature 'Papiya' is written in the bottom left corner. A photograph of a woman is in the bottom right corner, with the number '16012015' printed vertically next to it. The Indian national emblem is visible in the center.

Annexure 9 (b)



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- Non-Company
- Tax Professionals & Others
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Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
CSRPP5425K

Name
PXXXXA

< Back

Continue >

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Papiya	Papiya
Application Id:	GQ-AMLIPLN-660	GQ-AMLIPLN-660
Employee Id:	NA	NA
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Papiya	Papiya
DOB	14-06-1996	14-06-1996

Graduation

Name of the Board / School	Vinayaka Mission's Research Foundation	Vinayaka Mission's Research Foundation
Course	B.E.	B.E.
Specialization / Major	Civil Engineering	Civil Engineering
Year of Passing	2018	2018
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	2014	2014
Gap Remarks: NA		

10th Std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
Gap Remarks: A Gap identified between 10th std(2011) & 12th std(2014).Since the gap (2011-2014) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Revolut Technologies India Pvt Ltd	Revolut Technologies India Pvt Ltd
Full Name of the Employee	Papiya	Papiya
Date of joining - From	06-02-2023	06-02-2023
Date of Relieving/Exit - To	28-11-2025	28-11-2025
Designation / Role	Fincrime Analyst (Support)	Fincrime Analyst (Support)
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	St Mary's School	St Mary's School
Full Name of the Employee	Papiya	Papiya
Date of joining - From	22-08-2022	22-08-2022
Date of Relieving/Exit - To	31-01-2023	31-01-2023
Designation / Role	Receptionist	Receptionist
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	Amazon Development Centre India Pvt. Ltd.	Amazon Development Centre India Pvt. Ltd.
Full Name of the Employee	Papiya	Papiya
Date of joining - From	08-06-2020	08-06-2020
Date of Relieving/Exit - To	06-04-2022	06-04-2022
Designation / Role	Seller Support Associate	Seller Support Associate
<p>Gap Remarks: A Gap of 5 months identified between Amazon(04-2022) & St Mary's School(08-2022). During this period candidate mentioned that he had taken a break of approximately four months during this period due to the unfortunate passing of his father, as needed to be with family and support them emotionally during that time and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

Annexure 10 (c)

EMPLOYMENT - 4		
Name of the Employer	FOUNDEVER CRM INDIA PRIVATE LIMITED	FOUNDEVER CRM INDIA PRIVATE LIMITED
Full Name of the Employee	Papiya	Papiya
Date of joining - From	08-04-2020	08-04-2020
Date of Relieving/Exit - To	01-06-2020	01-06-2020
Designation / Role	Customer Service Professional - Trainee	Customer Service Professional - Trainee
Gap Remarks: NA		

EMPLOYMENT - 5		
Name of the Employer	MUNICIPAL COUNCIL PORT BLAIR (UT)	MUNICIPAL COUNCIL PORT BLAIR (UT)
Full Name of the Employee	Papiya	Papiya
Date of joining - From	12-07-2019	12-07-2019
Date of Relieving/Exit - To	Feb-20	Feb-20
Designation / Role	Assistant to Junior Engineer	Assistant to Junior Engineer
Gap Remarks: NA		

EMPLOYMENT - 6		
Name of the Employer	IGT SOLUTIONS PRIVATE LIMITED	IGT SOLUTIONS PRIVATE LIMITED
Full Name of the Employee	Papiya	Papiya
Date of joining - From	24-08-2018	24-08-2018
Date of Relieving/Exit - To	30-10-2018	30-10-2018
Designation / Role	Customer Support Associate	Customer Support Associate
<p>Gap Remarks: A Gap of 9 months identified between IGT Solutions(10-2018) & Municipal Council Port Blair(07-2019). During this gap period candidate was taking care of his father who was suffering from serious heart related medical condition hence the gap and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

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

