

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Enakshi Roy	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-664	Report Status	NA
Date of Birth	13 Nov 1998	Application Received	27-02-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	27-02-2026	GREEN
EX EMPLOYMENT 2	NIL	NIL	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	27-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	NIL	GREEN
GRADUATION	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	21-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	27-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	27-02-2026	GREEN
UAN/ITR/FORM 26AS	PF Portal	27-02-2026	COMPLETED

End of summary report

Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Enakshi Roy	Enakshi Roy
Last Drawn Salary:	Not Provided	
Reason For Leaving:	Not Provided	
Rehire Eligibility:	Not Applicable	

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Enakshi Roy	Enakshi Roy
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	Enakshi Roy		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-664		
Current Group	World-Check		
Gender	Female	Date of Birth	13 Nov 1998
Last Screened	27 Feb 2026 10:43	Case Created	27 Feb 2026 10:43
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Enakshi Roy
 Date Printed 27-02-2026, 10:43
 Printed By database check
 Group World-Check



LSEG RISK INTELLIGENCE

Annexure 2 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
27 Feb 2026 10:43	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
27 Feb 2026 10:43	database check	New Case added		Desktop

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 Enakshi Roy
Date Printed 27-02-2026, 10:43
Printed By database check
Group World-Check



Annexure 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Enakshi Roy	Enakshi Roy
Last Drawn Salary:	Not Provided	
Reason For Leaving:	Not Provided	
Rehire Eligibility:	Not Applicable	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-664	GQ-AMLIPLN-664
Candidate Name:	Enakshi Roy	Enakshi Roy
Date Of Birth:	13-11-1998	13-11-1998
Father Name:	Timir Baran Roy	Timir Baran Roy
Address1:	Nigam kuthi, Sauri, Near Sauri bus stand,Paschim Medinipur,West Bengal,721445	Nigam kuthi, Sauri, Near Sauri bus stand,Paschim Medinipur,West Bengal,721445
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 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-664
NAME OF THE APPLICANT	Enakshi Roy
FATHER NAME	Timir Baran Roy
DATE OF BIRTH	13-November-1998
ADDRESS OF THE APPLICANT	Nigam kuthi, Sauri, Near Sauri bus stand, Paschim Medinipur, West Bengal, 721445
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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Enakshi Roy	Enakshi Roy
Application Id:	GQ-AMLIPLN-664	GQ-AMLIPLN-664
Information Source Name:	Resume & Supported Documents	

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Vidyasagar University	Vidyasagar University
Name Of The Candidate:	Enakshi Roy	Enakshi Roy
Enroll No:	1020108	1020108
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	English	English
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-06	2019-06
SI No:	040620/31953	040620/31953
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

No annexure images available.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Verification Result:	Not Applicable	
Verified By:	Not Applicable	
Report Verified Date:	21-03-2026	

Annexure 7 (a)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

FFXPR4640E



नाम / Name
ENAKSHI ROY

पिता का नाम / Father's Name
TIMIRBARAN ROY

जन्म की तारीख /
Date of Birth
13/11/1998

हस्ताक्षर / Signature
Enakshi Roy

26042021



Annexure 7 (b)



Call Us | English

- Home
- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
FFXPR4640E

Name
EXXXXXI RXY

< Back

Continue >

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-664	GQ-AMLIPLN-664
Candidate Name:	Enakshi Roy	Enakshi Roy
Date Of Birth:	13-11-1998	13-11-1998
Father Name:	Timir Baran Roy	Timir Baran Roy
Address1:	Nigam kuthi, Sauri, Near Sauri bus stand,Paschim Medinipur,West Bengal,721445	Nigam kuthi, Sauri, Near Sauri bus stand,Paschim Medinipur,West Bengal,721445
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 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-664
NAME OF THE APPLICANT	Enakshi Roy
FATHER NAME	Timir Baran Roy
DATE OF BIRTH	13-November-1998
ADDRESS OF THE APPLICANT	Nigam kuthi, Sauri, Near Sauri bus stand, Paschim Medinipur, West Bengal, 721445
NAME OF THE POLICE STATION AS PER ADDRESS	Khakurda 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.

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Yours Truly



(PALAV AGARWAL)

BAR COUNCIL DELHI ID D/1432/14

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Enakshi Roy	Enakshi Roy
Pan Number:	FFXPR4640E	FFXPR4640E
CIBIL Transunion Score:	Not Applicable	701
Scoring Factors:	Not Applicable	Presence Of Delinquency As Of Recent Update
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 9 (a)

REPORT DATE & TIME : 27/02/2026 (15:53:28)

CONTROL NUMBER : 10612747275

CONSUMER CIR

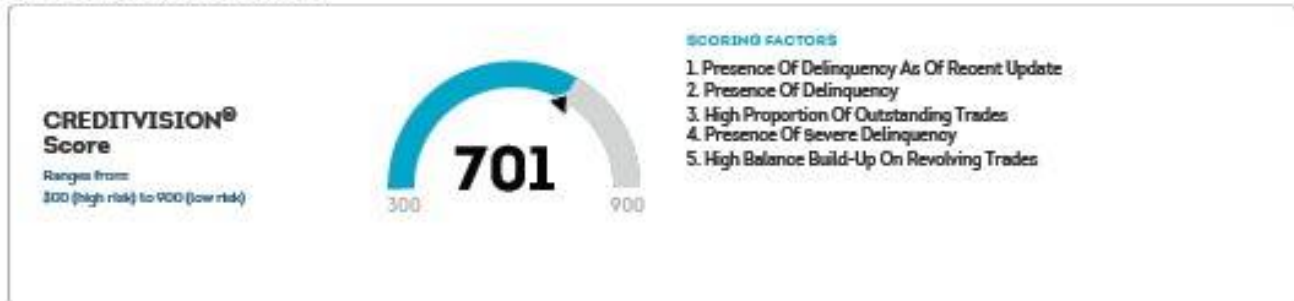
MEMBER ID : Bb00115009_gHYD20475

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Enakshi Roy	PAH	: FFXPR4640E
DOB	: 13/11/1998	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	: 9	High Cr/Sano. Amt	: 34,98,716	Recent	: 20/11/2025
Zero balance	: 3	Current	: 33,35,787	Oldest	: 13/07/2021
Overdue	: 6	Overdue	: 21,8,247		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HOT RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
23	02/01/2026	0	17	4

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : Ms ENAKSHI ROY D.O.B : 13/11/1998 GENDER : Female CREDITVISION® SCORE : 701

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FFXPR4640E	-	-
CKYC	40077032544028	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9547514286	-
Mobile Phone	9547514286	-
Mobile Phone	9547514286	-
(e) Not Classified	8637581081	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ROYE3660@gmail.com

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
D O TIMIRBARAN ROY sAURI URF KOTBAR, KOTBAR DANTAN II sAURI PA sCHIM MEDINIPUR, WE sT BEn sAL - 721466	Permanent	-	30/11/2025
193,NeC BO sE ROAD, HDFC BANK, WE sT BEn sAL - 700040	Office	-	15/04/2025
10, TARABHAVAN, BEL sHARIA, NEAR LAXMI sREE, BHAWAN, WE sT BEn sAL - 700056	Residence	-	15/04/2025
2276 0 WE sT BEn sAL, WE sT BEn sAL - 721466	Residence	-	31/12/2023

(e) - ADDRESS sS REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (15/05/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 16/02/2026	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 1,44,000	PAYMENT FREQUENCY : MONTHLY		NA								
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 1,01,279											
ACCOUNT NUMBER : Not Disclosed	OVERDUE : ₹ 4,555											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/09/2025	LAST PAYMENT : 02/01/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	013	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 16,000	PAYMENT FREQUENCY : MONTHLY		NA								
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 11,253											
ACCOUNT NUMBER : Not Disclosed	OVERDUE : ₹ 775											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/09/2025	LAST PAYMENT : 02/01/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	013	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/11/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE							
ACCOUNT		AMOUNTS		STATUS								
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 1,11,499	PAYMENT FREQUENCY : MONTHLY		NA								
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 1,05,957											
ACCOUNT NUMBER : Not Disclosed	OVERDUE : ₹ 4,172											
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/11/2025	LAST PAYMENT : 05/01/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	011	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 24/07/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE
ACCOUNT		AMOUNTS		STATUS	
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 30,918	PAYMENT FREQUENCY : MONTHLY		NA	
MEMBER NAME : NOT DISCLOSED					

Annexure 9 (d)

ACCOUNT	AMOUNTS											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 28,917											
OWNERSHIP : INDIVIDUAL	OVERDUE : ₹ 2,927											
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/02/2026 END DATE : 01/03/2023 LAST PAYMENT : 02/01/2026												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	010	-	-	-	-	-	-	-	-	-	-
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 : 11/04/2025 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/02/2026			ACTIVE									
ACCOUNT	AMOUNTS		STATUS									
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 1,12,835	PAYMENT FREQUENCY : MONTHLY	NA									
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 73,911											
ACCOUNT NUMBER : Not Disclosed	OVERDUE : ₹ 5,365											
OWNERSHIP : INDIVIDUAL	ACTUAL PAYMENT : ₹ 1											
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/02/2026 END DATE : 01/04/2025 LAST PAYMENT : 08/02/2026												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	009	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	000	000	000	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 06/01/2023 DATE CLOSED : DATE REPORTED & CERTIFIED : 15/02/2026			ACTIVE									
ACCOUNT	AMOUNTS		STATUS									
TYPE : CREDIT CARD	CREDIT LIMIT : ₹ 21,000		NA									
MEMBER NAME : NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 21,769											
ACCOUNT NUMBER : Not Disclosed	CURRENT BALANCE : ₹ 14,470											
OWNERSHIP : INDIVIDUAL	OVERDUE : ₹ 453											
DAYS PAST DUE/ASSET CLASSIFICATION START DATE : 01/02/2026 END DATE : 01/03/2023 LAST PAYMENT : 02/01/2026												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	007	-	-	-	-	-	-	-	-	-	-
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

7. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 27/04/2023 DATE CLOSED : 15/07/2023 DATE REPORTED & CERTIFIED : 31/07/2023			INACTIVE
ACCOUNT	AMOUNTS		STATUS
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 8,569	PAYMENT FREQUENCY : MONTHLY	NA
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0	REPAYMENT TENURE : 3	

Annexure 9 (e)

ACCOUNT ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS ACTUAL PAYMENT : ₹ 8,914 EMI : ₹ 2,970										
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/07/2023	END DATE : 01/04/2023	LAST PAYMENT : 08/07/2023								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	-	-	000	000	000	000	-	-	-	-	-

8. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 10/04/2023 DATE CLOSED : 30/09/2024 DATE REPORTED & CERTIFIED : 30/09/2024		INACTIVE										
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 13,126 CURRENT BALANCE : ₹ 0	STATUS NA									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/09/2024	END DATE : 01/04/2023	LAST PAYMENT : 11/09/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	-	-	-
2023	-	-	-	XXX	000	000	XXX	000	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION DATE OPENED : 13/07/2021 DATE CLOSED : 16/04/2025 DATE REPORTED & CERTIFIED : 16/04/2025		INACTIVE										
ACCOUNT TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 40,000 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 59,004	STATUS NA									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/04/2025	END DATE : 01/05/2022	LAST PAYMENT : 01/08/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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
2022	-	-	-	-	000	000	000	000	000	000	000	000

Annexure 9 (f)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02/01/2026	PERSONAL LOAN	₹ 7,00,000
NOT DISCLOSED	06/12/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	05/12/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	19/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	19/11/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	19/11/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	19/11/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	19/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	16/11/2025	PERSONAL LOAN	₹ 1,20,000
NOT DISCLOSED	16/11/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	04/09/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	04/09/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	06/08/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	02/06/2025	PERSONAL LOAN	₹ 65,000
NOT DISCLOSED	02/06/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	21/05/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	08/04/2025	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	19/02/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	15/01/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	08/09/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	06/03/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	16/04/2023	PERSONAL LOAN	₹ 25,000
NOT DISCLOSED	10/03/2023	CREDIT CARD	₹ 10,000

Annexure 9 (g)

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 MS ENAKSHI ROY

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Enakshi Roy	Enakshi Roy
Application Id:	GQ-AMLIPLN-664	GQ-AMLIPLN-664
UAN No:	101811141632	101811141632
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 10 (a)

UAN Details Report

UAN 101811141632
NAME ENAKSHI ROY
FATHER'S NAME TIMIR BARAN ROY

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN02110390000659164	ADITYA BIRLA SUN LIFE INSURANCE COMPANY LIMITED	19-Dec-2024	NA
2	MHBAN00451420000200905	TATA AIA LIFE INSURANCE COMPANY LIMITED	15-Dec-2022	17-Jul-2024
3	KDMAL00478080000339338	I-PROCESS SERVICES (INDIA) LIMITED	12-Jul-2022	19-Aug-2022
4	MHBAN00496110000404717	HDB FINANCIAL SERVICES LIMITED	28-Mar-2022	29-Jul-2022

Generated on 27-02-2026 14:43:06 Report Runtime 2026-02-27 14:42:58

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

