

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Somnath Basuri	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-669	Report Status	Closed
Date of Birth	04 Sept 2000	Application Received	20-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	27-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	PF PORTAL	26-03-2026	GREEN
EX EMPLOYMENT 2	AM-HR	23-03-2026	GREEN
POST GRADUATION	Chandigarh University	17-04-2026	GREEN
GRADUATION	Controller Of Examination	17-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	20-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	20-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	20-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	21-03-2026	COMPLETED
NATIONAL IDENTITY 1	UIDAI - Aadhaar	20-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	20-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	17-04-2026	GREEN

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 Company:	Treebo Hospitality Ventures Private Limited	Treebo Hospitality Ventures Private Limited
Name Of The Candidate:	Somnath Basuri	Somnath Basuri
Emp Code:	103142	Not Provided
From:	13-05-2024	13-05-2024
To:	28-12-2024	28-12-2024
Designation:	Senior Executive - Assisted Sales	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Requesting for Ex-Employment Verification for candidate Somnath Basuri - GQ-AMLIPLN-669



Parimala <verifyemployment@goldquestglobal.in>
To: rinkigoel@treebo.com
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'Verifyemployments'

[Reply](#) [Reply All](#) [Forward](#)

Thu 3/26/2026 6



Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Somnath Basuri**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Assistant Manager (Employment)
Mobile Number – 63627 94509

Annexure 1 (b)

RE: Requesting for Ex-Employment Verification for candidate Somnath Basuri - GQ-AMLPLN-669

 Parimala <verifyemployment@goldquestglobal.in>
 To: ninki.goel@treebo.com
 Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; 'Verifyemployments'

↩ Reply ↩ Reply All → Forward ⋮
 Thu 3/26/2026 6:00 PM

 Treebo - EL.pdf
 200 KB

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Treebo Hospitality Ventures Private Limited	
Candidate Name	Somnath Basuri	
From (Date of Joining)	13-05-2024	
To (Date of Exit/Relieving)	28-12-2024	
Designation (At the time of leaving the company):	Senior Executive - Assisted Sales	
Employee Code/ID/No	103142	
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 authentic?	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	Please Provide	
Any important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	

Annexure 1 (c)

UAN Details Report

UAN 101910591926
NAME SOMNATH BASURI
FATHER'S NAME AMARESH BASURI

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP13408670000013028	TREEBO HOSPITALITY VENTURES PRIVATE LIMITED	13-May-2024	28-Dec-2024
2	PYBOM13654820000033029	NOBROKER TECHNOLOGIES SOLUTIONS PRIVATE LIMITED	23-Jan-2023	14-Apr-2024

Generated on 20-03-2026 15:49:31 Report Runtime 2026-03-20 15:49:21

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Nobroker Technologies Solutions Private Limited	Nobroker Technologies Solutions Private Limited
Name Of The Candidate:	Somnath Basuri	Somnath Basuri
Emp Code:	NBTS24217	NBTS24217
From:	23-01-2023	23-01-2023
To:	14-04-2024	14-04-2024
Designation:	Sales Executive L-1	Sales Executive L-1
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from AM-HR of Nobroker Technologies Solutions Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	AM-HR	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: NO BROKER - GQ-AMLIPLN-669 - Somnath Basuri



jay@goldquestglobal.in

To 'Parimala'

Cc 'AARTI MOHAN'

 Follow up.



SOMNATH BASURI-NBTS24217.pdf
33 KB

Jayakumar Velu
Chief Executive Officer.
Mobile Number - 8754562623

Annexure 2 (b)



EMPLOYMENT OR ASSOCIATION VERIFICATION / ELOCKR REFERENCE CHECK (EREF) REPORT

REQUEST INFORMATION

Request ID	12102365
Request completed on	23-Mar-2026

SEARCH PARAMETERS

Candidate Name	SOMNATH BASURI
Employee ID	NBTS24217

EMPLOYMENT OR ASSOCIATION INFORMATION

Organisation Name	Written on
Nobroker Technologies Solutions Private Limited	21-Jun-2024

Annexure 2 (c)



EMPLOYMENT OR ASSOCIATION VERIFICATION / ELOCKR REFERENCE CHECK (EREF) REPORT

Nobroker Technologies Solutions Private Limited

BASIC INFORMATION

Candidate Name SOMNATH BASURI

Employee ID NBTS24217

ASSOCIATION DETAILS

Organisation Name Nobroker Technologies Solutions Private Limited

Designation Sales Executive L-1

Date of Joining 23-Jan-2023

Last Working Date 14-Apr-2024

Association type Employee

Compensation Cannot be disclosed as per organization policy

REFERENCES

Reference tags 10031 - Resigned and relieved, 10001 - Normal or usual exit/deboarding

SOURCE OF INFORMATION

Organisation Name Nobroker Technologies Solutions Private Limited

Written on 21-Jun-2024

Written by AM-HR



POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Chandigarh University	Chandigarh University
Name Of The Candidate:	Somnath Basuri	Somnath Basuri
Enroll No:	21MBA3246	21MBA3246
Degree:	Master Of Business Administration	Master Of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2023	2023
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Chandigarh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Chandigarh University	
Report Verified Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)


UID No.21MBA3246

Sr. No. 247195



CHANDIGARH UNIVERSITY

Discover. Learn. Empower.




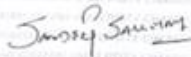
Master of Business Administration

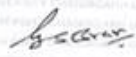
in
(Marketing & Finance)


Certified that Mr./Ms. SOMNATH BASURI son/daughter of Shri. AMARESH BASURI & Smt. MINOTI BASURI, student of the UNIVERSITY SCHOOL OF BUSINESS, has obtained the degree of Master of Business Administration at this University, having passed the examination for the said degree held in June, 2023 in the FIRST DIVISION having CGPA of 7.38


Given under the seal of The University.

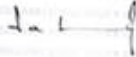



Controller of Examination
Gharuan, SAS Nagar, Punjab, India.



Registrar




Vice Chancellor


Chancellor

Date of Issue: 28 November, 2023




GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maharaja Purna Chandra Autonomous College	Maharaja Purna Chandra Autonomous College
Name Of The Candidate:	Somnath Basuri	Somnath Basuri
Enroll No:	3118214	3118214
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examination Maharaja Purna Chandra Autonomous College found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examination	
Report Verified Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

SL No. COM-175

M. P. C. AUTONOMOUS COLLEGE



BARIPADA, MAYURBHANJ
AFFILIATED TO NORTH ORISSA UNIVERSITY

PROVISIONAL CERTIFICATE

* New name: Maharaja Sriram Chandra Bhanja Deo University

This is to certify that SOHANI DEVI DASURI
bearing Roll No. 3118214 Regd. No. 11254/18
of M. P. C. Autonomous College, Baripada has passed the Bachelor of
Commerce (THREE YEAR DEGREE COURSE) Examination, held
in the month of August - 2021 and was placed in First Class Honours with Distinction

SUBJECTS OF EXAMINATION

Core : COMMERCE

AEGC

SEC

ENGLISH COMMUNICATION
ENVIRONMENTAL STUDIES

COMMUNICATIVE ENGLISH
COMPUTER FUNDAMENTAL

GE

DSE

MICRO ECONOMICS
BUSINESS STATISTICS
MACRO ECONOMICS
INDIAN ECONOMY PERFORMANCE AND
POLICIES

COMMERCE

Controller of Examinations
MSOU University

MPC AUTONOMOUS COLLEGE
Baripada, Mayurbhanj

Principal

Controller of Examinations
Controller of Examinations
MPC Autonomous College, Baripada

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-669	GQ-AMLIPLN-669
Candidate Name:	Somnath Basuri	Somnath Basuri
Date Of Birth:	04-09-2000	04-09-2000
Father Name:	Amaresh Basuri	Amaresh Basuri
Address1:	Bijayramchandrapur Bhanjpur Chipatastia, Baripada Town, District: Mayurbhanj, State: Odisha, PIN Code: 757002	Bijayramchandrapur Bhanjpur Chipatastia, Baripada Town, District: Mayurbhanj, State: Odisha, PIN Code: 757002
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:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-669
NAME OF THE APPLICANT	Somnath Basuri
FATHER NAME	Amaresh Basuri
DATE OF BIRTH	04-September-2000
ADDRESS OF THE APPLICANT	Bijayramchandrapur Bhanjpur Chipatastia, Baripada Town, District: Mayurbhanj, State: Odisha, PIN Code: 757002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-March-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Somnath Basuri	Somnath Basuri
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:	20-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Somnath Basuri		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GC-AMLIPLN-569		
Current Group	World-Check		
Gender	Male	Date of Birth	04 Sept 2000
Last Screened	20 Mar 2026 11:21	Case Created	20 Mar 2026 11:21
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Somnath Basuri
 Date Printed: 20-03-2026, 11:21
 Printed By: Database Check
 Group: World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
20-Mar-2026 11:21	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
20-Mar-2026 11:21	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in variance with the locale time shown on the application.

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Somnath Baner
Date Printed: 20-03-2026, 11:21
Printed By: database check
Group: World-Check



Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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

Annexure 6 (k)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Mar 2026 06:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Mar 2026 06:23	database check	New Case added		Desktop Batch

NOTES

All screenshots in this report are in UTC and may be in wireless 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 consents any data that you may hold on them; and each 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 should not rely upon the contents of this report without making independent checks to verify the information contained therein. Information translated 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 derived 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
Date Printed
Printed By
Group

Print Checked
17-03-2026, 06:24
Database check
World-Check



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-669	GQ-AMLIPLN-669
Candidate Name:	Somnath Basuri	Somnath Basuri
Date Of Birth:	04-09-2000	04-09-2000
Father Name:	Amaresh Basuri	Amaresh Basuri
Address1:	Bijayramchandrapur Bhanjpur Chipatastia, Baripada Town, District: Mayurbhanj, State: Odisha, PIN Code: 757002	Bijayramchandrapur Bhanjpur Chipatastia, Baripada Town, District: Mayurbhanj, State: Odisha, PIN Code: 757002
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	20-03-2026	
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-669
NAME OF THE APPLICANT	Somnath Basuri
FATHER NAME	Amaresh Basuri
DATE OF BIRTH	04-September-2000
ADDRESS OF THE APPLICANT	Bijayramchandrapur Bhanjpur Chipatastia, Baripada Town, District: Mayurbhanj, State: Odisha, PIN Code: 757002
NAME OF THE POLICE STATION AS PER ADDRESS	Baripada Town Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-March-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/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Somnath Basuri	Somnath Basuri
Application Id:	GQ-AMLIPLN-669	GQ-AMLIPLN-669
UAN No:	101910591926	101910591926
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	21-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101910591926
NAME SOMNATH BASURI
FATHER'S NAME AMARESH BASURI

Work History


#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP13408670000013028	TREEBO HOSPITALITY VENTURES PRIVATE LIMITED	13-May-2024	28-Dec-2024
2	PYBOM13654820000033029	NOBROKER TECHNOLOGIES SOLUTIONS PRIVATE LIMITED	23-Jan-2023	14-Apr-2024

Generated on 20-03-2026 15:49:31 Report Runtime 2026-03-20 15:49:21

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	8029 6110 7701	8029 6110 7701
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	20-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



802961107701 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Odisha
Mobile	*****8145

Annexure 9 (b)

 ଭାରତ ସରକାର
Government of India 

Aadhaar no. issued: 28/06/2015



ସୋମନାଥ ବସୁରି
SOMNATH BASURI
ଜନ୍ମ ତାରିଖ /DOB: 04/09/2000
ପୁରୁଷ/ MALE

ଆଧାର ହେଉଛି ପରିଚୟର ପ୍ରମାଣ, ଜାଗରିକତା ବିନା ଜନ୍ମ ତାରିଖର ପ୍ରମାଣ
ନୁହେଁ। ଏହାକୁ କେବଳ ଯାଞ୍ଚ (ଅନଲାଇନ୍ ଅଥେଣ୍ଟିକେସନ୍ ବିନା ବ୍ୟବହାର
କୋଡ୍/ଅଫଲାଇନ୍ ବ୍ୟବହାରର ସହିତ) ପରିଚୟ ବ୍ୟବହାର କରିବା ଉଚିତ।
**Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

8029 6110 7701

ମୋ ଆଧାର, ମୋ ପରିଚୟ

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Somnath Basuri	Somnath Basuri
Pan Number:	GJAPB1265D	GJAPB1265D
CIBIL Transunion Score:	Not Applicable	726
Scoring Factors:	Not Applicable	Not Applicable
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:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

3/20/25, 4:59 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 20/03/2026 (16:57:10)

CONTROL NUMBER : 10718461700



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20475

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Somnath Basuri	PAN	: GJAPB1265D
DOB	: 04/09/2000	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 1	High Cr/Sanc. Amt. : ₹0	Recent : 12/10/2023
Zero balance : 1	Current : ₹0	Oldest : 12/10/2023

Annexure 10 (b)

3:00 PM

CR | Consumer CR

EMAIL CONTACT(S)

EDNACTH@AUREUS2123@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	REFERENCE CODE	DATE REPORTED
NO 1808B 3RD FLOOR BISH HEBBLES, KADUBESANAHALLI, BANGALURU MATH RD, BISH CELESTIA, BANGALURU, KARNATAKA - 560018	Residence	-	28/12/2018

(4) - ADDRESSES REPORTED FROM EXCUIVY

EMPLOYMENT INFORMATION

EMPLOYER TYPE	EMPLOYER CODE	INDUSTRY	EMPLOYEE STATUS	EMPLOYMENT STATUS
CONSUMER LOAN (CREDIT)	Others	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	31/10/2020	DATE CLOSED	31/04/2020	DATE REOPENED / CREDITED	30/09/2018	STATUS				
ACCOUNT TYPE	CONSUMER LOAN	CURRENT BALANCE		1.0	STATUS		NA					
ACCOUNT NAME	NOT DISCLOSED	ACCOUNT NUMBER			ACCOUNT TYPE		Not Disclosed					
ACCOUNT OWNER	INDIVIDUAL	DATE PART PAYMENT CLASSIFICATION		START DATE	31/04/2020	END DATE	04/05/2020	LAST PAYMENT	30/04/2020			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020	000	000	000	000	-	-	-	-	-	-	-	-
2019	-	-	-	-	-	-	-	-	-	300	1000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available

Annexure 10 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT CATEGORY	KEY CODE / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	0	Enquired 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	Labels of Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Labels of emails reported
Employment Information(s)	Occupation Codes	Labels of Employment detail reported Retired Self Employed, Professionals Self Employed Others
Address(es)	Address Category	Labels of address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Account: Account not closed Duration: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: First account date reported by reporting member Last Payment Date: First recorded date a payment was made on the account
Consumer Account Details	Day Past Due/Over /Closed Reason	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+POD: Payment is received by number of days from the due date DD: Payment is being made within 90 days SDS: Special account created for reporting Standard Account is moving toward Sub-Standard SLB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSE: The account where loss has been identified and remains unclassified XX: 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 Enquired	Enquiry made with other Members

END OF REPORT ON COMPLAINT STATUS

DISCLAIMER

All information provided in this credit report has been provided by Financial Institutions (FI) and is based on information provided submitted by the member (Member) as part of periodic data submission and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary models and methodology of TRISIRL. TRISIRL, users to take all forms of responsibility, accepts no liability or warranty of the information contained in the Report, and shall only be held liable for negligence of any discrepancies or delays with respect to TRISIRL. The use of this report is governed by the terms and conditions of the Operating Policy for TRISIRL, and by Member.

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Transmission: CIR | CIR | 07100481000PAC10000

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Somnath Basuri	Somnath Basuri
Application Id:	GQ-AMLIPLN-669	GQ-AMLIPLN-669
Remarks:	A Gap of 1.3 years identified between Treebo(12-2024) & AML(03-2026). After UAN initiation, found no emp details during this gap period. During this gap period candidate was engaged in digital marketing course and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Somnath Basuri	Somnath Basuri
DOB	9/4/2000	9/4/2000

Post Graduation

Name of the Board / School	Chandigarh University	Chandigarh University
Course	MBA	MBA
Specialization / Major	Marketing and Finance	Marketing and Finance
Year of Passing	2023	2023
Gap Remarks: NA		

Graduation

Name of the Board / School	North Orissa University	North Orissa University
Course	B.Com	B.Com
Specialization / Major	Accounting	Accounting
Year of Passing	2021	2021
Gap Remarks: NA		

Annexure 11 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

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	2016	2016
Gap Remarks: NA		

Annexure 11 (c)

EMPLOYMENT - 1		
Name of the Employer	Treebo	Treebo
Full Name of the Employee	Somnath Basuri	Somnath Basuri
Date of joining - From	5/13/2024	5/13/2024
Date of Relieving/Exit - To	12/28/2024	12/28/2024
Designation / Role	Senior executive	Senior executive
Gap Remarks: A Gap of 1.3 years identified between Treebo(12-2024) & AML(03-2026). After UAN initiation, found no emp details during this gap period. During this gap period candidate was engaged in digital marketing course and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 2		
Name of the Employer	No Broker	s
Full Name of the Employee	Somnath Basuri	Somnath Basuri
Date of joining - From	1/23/2023	1/23/2023
Date of Relieving/Exit - To	4/14/2024	4/14/2024
Designation / Role	Sales Executive L-3	Sales Executive L-3
Gap Remarks: NA		

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

