

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Tiyasha Saha	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-677	Report Status	Closed
Date of Birth	12 Nov 1998	Application Received	21-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	15-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Amanda Czudej HR Shared Services team	23-03-2026	GREEN
EX EMPLOYMENT 2	PeopleFirst Team(HRSS) Genpact	23-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	21-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-03-2026	GREEN
GRADUATION	Controller Of Examinations	10-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-03-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	24-03-2026	COMPLETED
GAP CHECK	Resume & Supported Documents	10-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	23-03-2026	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:	Revolut	Revolut
Name Of The Candidate:	Tiyasha Saha	Tiyasha Saha
Emp Code:	Not Provided	Not Provided
From:	06-10-2025	06-10-2025
To:	11-02-2026	11-02-2026
Designation:	Junior Support Specialist (Backoffice)	Junior Support Specialist (Backoffice)
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 Amanda Czudej HR Shared Services team , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Amanda Czudej HR Shared Services team	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

POC-297878 Requesting for Ex-Employment Verification for candidate Tiyasha Saha - GQ-AMLIPLN-677



Amanda Czudej <contacthr@revolut.com>
To: verifyemployment@goldquestglobal.in

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

Mon 23-03-2026 20:27

Follow up:
If there are problems with how this message is displayed, click here to view it in a web browser.
Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Reply above this line.

Amanda Czudej 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
Amanda Czudej
HR Shared Services team

[View request](#) - Turn off this request's notifications

This is shared with [Verifyemployment@goldquestglobal.in](mailto:verifyemployment@goldquestglobal.in)

Powered by Jira Service Management

Annexure 1 (b)

DocuSign Envelope ID: 12E96950-CF9A-4CC9-B45B-65A7C4C88972

Revolut

Experience Letter

Date: 11-02-2026

To Whom It May Concern,

RE: Tiyasha Saha

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: Junior Support Specialist (Backoffice)
Start Date: 06-10-2025
End Date: 11-02-2026

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

Yours sincerely,

Digitally signed by
Margarida Maria Marques Silva
12345678901234567890

Margarida Maria Marques Silva
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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Tiyasha Saha	Tiyasha Saha
Emp Code:	OHR ID - 703386909	OHR ID - 703386909
From:	15-04-2024	15-04-2024
To:	03-05-2025	03-05-2025
Designation:	Process Associate	Process Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from PeopleFirst Team(HRSS) Genpact, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PeopleFirst Team(HRSS) Genpact	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Requesting for Ex-Employment Verification for candidate Tiyasha Saha - GQ-AMLIPLN-677

 People First, Helpdesk <helpdesk.peoplefirst@genpact.com>
To: Parimala

 Follow up.
This message was sent with Low importance.
If there are problems with how this message is displayed, click here to view it in a web browser.

 Reply  Reply All  Forward 

Mon 23-03-2026 18:48

Hi Team,

Thankyou for contacting PeopleFirst.

PFB employment verification details.

OHR	E-CODE	NAME	DATE OF JOINING	DATE OF RELIEVING	DESIGNATION	SUPERVISOR
703386909	705709	Miss Tiyasha Saha	15-Apr-2024	03-May-2025	Process Associate	Snehasish Banerjee

Thanks & Regards!
PeopleFirst Team(HRSS)
Genpact

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-677	GQ-AMLIPLN-677
Candidate Name:	Tiyasha Saha	Tiyasha Saha
Date Of Birth:	12-11-1998	12-11-1998
Father Name:	Prahlad Saha	Prahlad Saha
Address1:	7, KP banerjee sarani, Konnagar, Swimming Club, Hooghly, WB:712235	7, KP banerjee sarani, Konnagar, Swimming Club, Hooghly, WB:712235
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:	21-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLJPLN-677
NAME OF THE APPLICANT	Tiyasha Saha
FATHER NAME	Prahlad Saha
DATE OF BIRTH	12-November-1998
ADDRESS OF THE APPLICANT	7, KP banerjee sarani, Konnagar, Swimming Club, Hooghly, WB:712235
NAME OF THE POLICE STATION AS PER ADDRESS	Konnagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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.

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-677	GQ-AMLIPLN-677
Candidate Name:	Tiyasha Saha	Tiyasha Saha
Date Of Birth:	12-11-1998	12-11-1998
Father Name:	Prahlad Saha	Prahlad Saha
Address1:	7, KP banerjee sarani, Konnagar, Swimming Club, Hooghly, WB:712235	7, KP banerjee sarani, Konnagar, Swimming Club, Hooghly, WB:712235
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:	21-03-2026	
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-677
NAME OF THE APPLICANT	Tiyasha Saha
FATHER NAME	Prahlad Saha
DATE OF BIRTH	12-November-1998
ADDRESS OF THE APPLICANT	7, KP banerjee sarani, Konnagar, Swimming Club, Hooghly, WB:712235
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tiyasha Saha	Tiyasha Saha
Pan Number:	IUBPS7281C	IUBPS7281C
CIBIL Transunion Score:	Not Applicable	764
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:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

3/24/26, 2:15 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 24/03/2026 (14:12:40)

CONTROL NUMBER : 10737341448



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21495

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Tiyasha Saha	PAN	: IUBPS7281C
DOB	: 12/11/1998	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)

CREDITVISION®
Score

Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Non-Mortgage Loans
3. High Balance Build-Up On Revolving Trades
4. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 13	High Cr/Sanc. Amt : ₹15,73,584	Recent : 05/01/2026
Zero balance : 9	Current : ₹6,17,665	Oldest : 13/04/2021

Annexure 5 (b)

82426, 2/19 PM

CRB | Consumer CR

TELEPHONE(S)

TYPE	Telephone Number	Telephone Extension
Office Phone	8000400970	-
Hot Line/Red	8000400970	-
Office Phone	8000400970	-
Mobile Phone	8000400970	-

(4) - TELEPHONE REPORTED FROM INDUSTRY

EMAIL CONTACT(S)

TTM@HARRISLIFE@HARRISLIFE.COM
TTM@HARRISLIFE@HARRISLIFE.COM
HARRISLIFE@HARRISLIFE.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENT CODE	DATE REPORTED
RAJ. DEEPAK MOH. RAO, HARRIS PLAZA, BANGALORE HIGH SCHOOL, SPORTS COUNCIL CLUB, WEST BANGAL - 700004	Permanent	-	07/01/2024
112 BANGALORE TECHNO IT PARK, TELLER KEMALPURI ROAD, BANGALORE WEST MUMBAI, MUMBAI CITY, MAHARASHTRA - 400004	Office	-	07/01/2024
RAJ. DEEPAK MOH. RAO, HARRIS PLAZA, BANGALORE HIGH SCHOOL, SPORTS COUNCIL CLUB, WEST BANGAL - 700004	Residence	-	07/01/2024
129/1 BDR, BANGALORE POLYTECHNIC, IL BDR, BANGALORE, BANGALORE POLYTECHNIC, WEST BANGAL - 700004	Not Completed	-	12/28/2023

(4) - ADDRESSES REPORTED FROM INDUSTRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE	EMPLOYER CODE	STATUS	EMPLOYER NAME	EMPLOYER ADDRESS
PERSONAL LEAD (01/01/2024)	Unemployed	Not Available	Not Available	Not Available

Annexure 5 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY FIELD / CODE	DESCRIPTION
Report name	1	Consumer CIR
Consumer Details	4	Referred through Enquiry
Identified(s)	ID Types	<ul style="list-style-type: none"> Current Tax ID Number (TAN) Panquest Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	<ul style="list-style-type: none"> List of Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	1	List of emails reported
Employment Information(s)	Occupation Codes	<ul style="list-style-type: none"> List of Employment detail reported Salured Self Employed Professional Self Employed Others
Address(es)	Address Category	<ul style="list-style-type: none"> List of address reported Permanent Address Present Address Office Address Not categorized
Consumer Account Details	Account Information	<ul style="list-style-type: none"> Active Account not closed Inactive (Closed) account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Plus recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Key Field Code/Class/Class location	<ul style="list-style-type: none"> Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+PDC: Payment is missed by number of days from the due date DD-: Payment is being made within 90 days SH: Special account created for reporting Standard Account by moving forward Sub-Standard SL: Payments being made after 90 days CB: The account has remained Sub-Standard for 12 months LS: 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 a financial 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 TOURIST DATA

DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL Limited (‘CIBIL’) based on information provided/ submitted by its various members (‘Members’) as part of periodic data submissions. Members are reported to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and matching algorithm of CIBIL. To CIBIL, user is liable for any incorrect, incomplete and/or veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to CIBIL. The aim of this report is to generate the terms and conditions of the operating rules for CIBIL and its Members.

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TransUnion CIBIL CILN: 870380HR00004C138589

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Calcutta	University Of Calcutta
Name Of The Candidate:	Tiyasha Saha	Tiyasha Saha
Enroll No:	182613-11-0118	182613-11-0118
Degree:	Bachelor Of Arts	Bachelor Of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2021	2021
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations University Of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

B13/20210827/049319



UNIVERSITY OF CALCUTTA

Grade Sheet



B.A. Semester - VI (Honours) Examination (Under CBCS), 2021

(W/e CSR/3/18)

Name: TIYASHA SAHA

Registration No.: B13-1211-0028-18

Roll No.: 182613-11-0118

Course Code (Course Type)	Course Name	Year	Course Component	Full Marks	Marks Obtained	Credit	Credit Points Obtained	Grade	Status
FLSA-CC13 (Core Course)	PUBLIC ADMINISTRATION: CONCEPTS AND PERSPECTIVES	2021	Theoretical	65	48	5	39.540	A+	P
		2021	Tutorial	15	12	1	8.400		
		2021	Internal Assessment	20	20	-	-		
		Total			100	80	6		
FLSA-CC14 (Core Course)	ADMINISTRATION AND PUBLIC POLICY IN INDIA	2021	Theoretical	65	48	5	39.540	A+	P
		2021	Tutorial	15	12	1	8.400		
		2021	Internal Assessment	20	20	-	-		
		Total			100	80	6		
FLSA-DSE-A3 (Discipline Specific Elective Course)	PUBLIC POLICY IN INDIA	2021	Theoretical	65	50	5	40.370	A+	P
		2021	Tutorial	15	13	1	8.630		
		2021	Internal Assessment	20	19	-	-		
		Total			100	82	6		
FLSA-DSE-B3 (Discipline Specific Elective Course)	CITIZENSHIP IN A GLOBALISING WORLD	2021	Theoretical	65	48	5	39.540	A	P
		2021	Tutorial	15	12	1	8.300		
		2021	Internal Assessment	20	18	-	-		
		Total			100	79	6		
Grand Total				400	321	24	192.323		

Semester Grade Point Average (SGPA): 8.013

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2018	400	276	20	6.902				
II	2019	400	268	20	7.138				
III	2019	600	342	26	6.936				
IV	2020	600	367	26	7.411				Very Good
V	2020	400	277	24	6.958				
VI	2021	400	321	24	8.013	140	7.135	A	

Remarks: Qualified with Honours

Abbreviations

P: Passed in the Course; F: Failed in the Course
 F(TH): Failed in Theoretical; F(PB): Failed in Practical; F(TU): Failed in Tutorial
 AB: Absent; +1: Grade Mark; EC: Examination Cancelled
 ECDS1: Debarment for 1 year; ECDS2: Debarment for 2 year
 N.A.: Not Applicable

CONTROLLER OF EXAMINATIONS
UNIVERSITY OF CALCUTTA

CONTROLLER OF EXAMINATIONS
(Acting)

IC.No.UG-BA-NON-401/0492211

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Tiyasha Saha	Tiyasha Saha
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:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Tiyasha Saha		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-677		
Current Group	World-Check		
Gender	Male	Date of Birth	12 Nov 1998
Last Screened	24 Mar 2026 06:52	Case Created	24 Mar 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: Tiyasha Saha
Date Printed: 24-03-2026 06:54
Printed By: sarabjeet check
Group: World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Mar 2026 06:52	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
24 Mar 2026 06:52	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 statements](#). 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, or 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: Tanya Saha
Date Printed: 24-03-2026, 06:54
Printed By: database check
Group: World-Check



Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 timestamps in this report are in UTC and may be in variance with the local time shown on the application.

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Name
Date Printed
Printed By
Group

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



UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tiyasha Saha	Tiyasha Saha
Application Id:	GQ-AMLIPLN-677	GQ-AMLIPLN-677
UAN No:	101794693730	101794693730
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:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101794693730
NAME TIYASHA SAHA
FATHER'S NAME PRAHLAD SAHA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDMAL26178400000017310	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	06-Oct-2025	NA
2	PYKRP00450530000176234	GENPACT INDIA PRIVATE LIMITED	15-Apr-2024	03-May-2025
3	MHBAN00461350003173756	HDFC BANK LIMITED	10-Mar-2023	10-Apr-2024
4	PYBOM00606740000180596	THINK AND LEARN PRIVATE LIMITED	01-Mar-2022	01-Sep-2022

Generated on 21-03-2026 10:29:39 Report Runtime 2026-03-21 10:28:42

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Tiyasha Saha	Tiyasha Saha
Application Id:	GQ-AMLIPLN-677	GQ-AMLIPLN-677
Remarks:	"Gap Remarks: A Gap of 6 months identified between Genpact(05-2025) & Revolut(10-2025). During this gap period candidate was badly engaged for the emergent medical treatment of seriously ailing mother within her disease and provided the relevant proofs, Hence this gap period is considered as Green. "	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Tiyasha Saha	Tiyasha Saha
DOB	12-11-1998	12-11-1998

Post Graduation

Name of the Board / School	Chandigarh University	Chandigarh University
Course	MBA	MBA
Specialization / Major	Finance	Finance
Year of Passing	2025	2025
Gap Remarks: NA		

Graduation

Name of the Board / School	University of Calcutta	University of Calcutta
Course	B.A.	B.A.
Specialization / Major	Political Science	Political Science
Year of Passing	2021	2021
Gap Remarks: NA		

12th std

Name of the Board / School	West Bengal Council Of Higher Secondary Education	West Bengal Council Of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks: NA		

Annexure 9 (b)

10th Std		
Name of the Board / School	West Bengal Board Of Secondary Education	West Bengal Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Revolut	Revolut
Full Name of the Employee	Tiyasha Saha	Tiyasha Saha
Date of joining - From	06-10-2025	06-10-2025
Date of Relieving/Exit - To	11-02-2026	11-02-2026
Designation / Role	Junior Support Specialist(Back Office)	Junior Support Specialist(Back Office)
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	Tiyasha Saha	Tiyasha Saha
Date of joining - From	15-04-2024	15-04-2024
Date of Relieving/Exit - To	03-05-2025	03-05-2025
Designation / Role	Process Associate	Process Associate
Gap Remarks: A Gap of 6 months identified between Genpact(05-2025) & Revolut(10-2025). During this gap period candidate was badly engaged for the emergent medical treatment of seriously ailing mother within her disease and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 9 (c)

EMPLOYMENT - 3

Name of the Employer	HDFC Bank	HDFC Bank
Full Name of the Employee	Tiyasha Saha	Tiyasha Saha
Date of joining - From	10-03-2023	10-03-2023
Date of Relieving/Exit - To	10-04-2024	10-04-2024
Designation / Role	PB Officer	PB Officer

Gap Remarks: A Gap of 7 months identified between Byjus(09-2022) & HDFC Bank(03-2023). During this period candidate mentioned that (Approx 07 months) and during that period, took preparation for higher education and also focused on skill development and career planning and provided the relevant proofs, Hence this gap period is considered as Green.

EMPLOYMENT - 4

Name of the Employer	Byju's	Byju's
Full Name of the Employee	Tiyasha Saha	Tiyasha Saha
Date of joining - From	01-03-2022	01-03-2022
Date of Relieving/Exit - To	01-09-2022	01-09-2022
Designation / Role	Associate	Associate

Gap Remarks: A Gap of 8 months identified between UG(07-2021) & Byjus(03-2022). Candidate mentioned that that (Approx 08 months) and in that period, have completed online certification courses viz Business Analytics with Excel, the Fundamentals of Digital Marketing and Tute Dude. Apart from that, this period has been lost for Covid-19 Pandemic and during that period, there was no scope to get the chance of any kind of jobs and provided the relevant proofs, Hence this gap period is considered as Green.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	IUBPS7281C	IUBPS7281C
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:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



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- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
IUBPS7281C

Name
TXXXXXA SXXA

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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

IUBPS7281C



नाम / Name
TIYASHA SAHA

पिता का नाम / Father's Name
PRAHLAD SAHA

जन्म की तारीख / Date of Birth
12/11/1998

Tiyasha Saha
हस्ताक्षर / Signature



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

