

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mousumi Parida	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-684	Report Status	Closed
Date of Birth	27 Mar 2002	Application Received	21-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	28-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Rajat Rastogi HR Generalist - Slice	24-03-2026	GREEN
EX EMPLOYMENT 2	Ex-Employee Verification Team	17-04-2026	GREEN
GRADUATION	Online Potral of Centurion University of Technology and Management	06-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	21-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	10-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	21-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	21-03-2026	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
----------------	--	--	---	---	--

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Slice small finance bank Limited	Slice small finance bank Limited
Name Of The Candidate:	Mousumi Parida	Mousumi Parida
Emp Code:	107457	107457
From:	15-05-2025	15-05-2025
To:	04-11-2025	04-11-2025
Designation:	Kyc associate	Kyc associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	The above details were verified by , Rajat Rastogi HR Generalist - Slice found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Rajat Rastogi HR Generalist - Slice	
Report Verified Date:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Hi Team,

Pls find the details requested.

Candidate's Particulars	HR/Verifier inputs (Please substantiate here)	
Company Name	Slice small finance bank Limited	Verified Correct
Candidate Name	Mousumi Parida	Verified Correct
Employee Code/ID/No	107457	Verified Correct
From (Date of Joining)	15-May-2025	Verified Correct
To (Date of Exit/Relieving)	04-Nov-2025	Verified Correct
Designation (at the time of leaving the company):	Nyc associate	Verified Correct
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By: (Name, Contact Number & Designation)	As per the signature below	

Thanks & Regards,
Rajat Rastogi
HR Generalist - Slice

From: Sharin <svch@myemployment@goldquestglobal.in>
Sent: Monday, March 23, 2026 3:35 PM
To: Rajat Rastogi <rajat.rastogi@slicebank.com>
Cc: 'sv' <sv@goldquestglobal.in>; 'aartf' <aartf@goldquestglobal.in>
Subject: RE: Ex-Employment verification for Mousumi Parida GQ-AMUPLN-684 (1) Slice small finance bank Limited

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tech Mahindra Ltd	Tech Mahindra Ltd
Name Of The Candidate:	Mousumi Parida	Mousumi Parida
Emp Code:	1041776	1041776
From:	06-05-2024	06-05-2024
To:	08-12-2024	08-12-2024
Designation:	Associate-Customer Support	Associate-Customer Support
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	The above details were verified by , Ex-Employee Verification Team found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Ex-Employee Verification Team	
Report Verified Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tech Mahindra Limited
Infocity, Hi-tech City Layout,
Madhapur, Hyderabad 500081, India.
Tel: +91 40 3063 6363
Fax: +91 40 2311 7011
techmahindra.com
Connect@techmahindra.com

Registered Office:
Gateway Building, Apollo Bunder
Mumbai 400 001, India
CIN L64200MH1986PLCO41370

Date: April 08, 2026

Ref: BPS/HR/2026/1041776

SERVICE CERTIFICATE

Name : Mousumi Parida
GID No : 1041776
Band : U1
Designation : Associate-Customer Support
Start date of Employment: June 05, 2024
Circle : BSGDOM6
Total cost to company : INR 175218 P.A.
Last date of Employment: August 12, 2024
Experience : 0 Years 2 Months 8 Days

For Tech Mahindra Limited

A handwritten signature in black ink, appearing to read "Sreenu Siripuram".

Sreenu Siripuram,
Function Head.

Note: In case of any query post exit, kindly raise a request in the Communicate section on the ReMember Portal (<https://remember.techmahindra.com/loginpages/loginnew.aspx>) after Login (register using your GID 5 or 6 digit Associate ID while at Tech Mahindra / Mahindra Satyam)

Exit Ease-BPS Helpline Nr: 18003095360
Working Hours: 12:00 PM to 5:00 PM, Monday to Friday.

For Verification of your Employment related, kindly reach via <https://exempverify.techmahindra.com/UserList.aspx>

Annexure 2 (b)

do donotreply@techmahindra.com
Fri, 17 Apr 2024 18:34:22 +0530
To: "Jay" <jay@goldquestglobal.in>

1/2/3/4

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for MousumParida - 1041776

Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	1041776		
Employee Name	MousumParida		
Employee Company	Tech Mahindra Ltd	Approve	Updated by system automatically
Associate Consent File	Service_Letter.pdf	Approve	Updated by system automatically
Date of Joining	06/05/2024	Approve	Updated by system automatically
Last Working Day	08/12/2024	Approve	Updated by system automatically
Band	U1	Approve	Updated by system automatically
Last held Designation	Associate-Customer Support	Approve	Updated by system automatically
Total Compensation	175218.000 INR	Approve	Inputs provided as TCTC hence approving

Thanks & Regards,
Ex-Employee Verification Team

Annexure 2 (c)

17/04/2026, 10:54

about:blank

Ticket Details

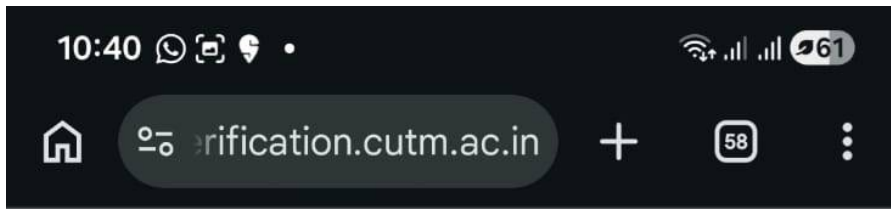


		Employee Validation Data	Status	Remark
Ticket Number	REQ000337833			
Employee ID	1041776	1041776		
Employee Name	Mousumi Parida	Mousumi Parida		
Employee Company	Tech Mahindra Ltd.	Tech Mahindra Ltd.	<input checked="" type="radio"/> Approve <input type="radio"/> Reject	Updated by system automatically //
Associate Consent File	Service_Letter.pdf		<input checked="" type="radio"/> Approve <input type="radio"/> Reject	Updated by system automatically //
Date of Joining	06/05/2024	06/05/2024	<input checked="" type="radio"/> Approve <input type="radio"/> Reject	Updated by system automatically //
Last Working Day	08/12/2024	08/12/2024	<input checked="" type="radio"/> Approve <input type="radio"/> Reject	Updated by system automatically //
Last held Band	U1	U1	<input checked="" type="radio"/> Approve <input type="radio"/> Reject	Updated by system automatically //
Last held Designation	Associate-Customer Support	Associate-Customer Support	<input checked="" type="radio"/> Approve <input type="radio"/> Reject	Updated by system automatically //
Total Compensation	175218.000 INR	175218.000 INR	<input checked="" type="radio"/> Approve <input type="radio"/> Reject	Inputs provided as TCTC hence approving //

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Centurion University of Technology and Management	Centurion University of Technology and Management
Name Of The Candidate:	Mousumi Parida	Mousumi Parida
Enroll No:	210409120038	210409120038
Degree:	Bachelor of Business Administration in Finance Management	Bachelor of Business Administration in Finance Management
Major:	Business Administration in Finance Management	Business Administration in Finance Management
Month And Year Of Passing:	07th December, 2024	07th December, 2024
Certification Issued Date:	2024-12	2024-12
SI No:	0077/09-21/2024	0077/09-21/2024
Remarks:	The following applicant details were verified by Online Potral of Centurion University of Technology and Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Potral of Centurion University of Technology and Management	
Report Verified Date:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



MOUSUMI PARIDA



 **Verified**

This is a valid Ethereum certificate.

[Verify again](#)



CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mousumi Parida	Mousumi Parida
Pan Number:	GBVPP3750A	GBVPP3750A
CIBIL Transunion Score:	Not Provided	771
Scoring Factors:	Not Provided	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Provided	Green
Verified By:	Not Provided	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 4 (a)

3/24/25, 2:07 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 24/03/2025 (13:58:25)

CONTROL NUMBER : 10737244089



CONSUMER CIR

MEMBER ID : M900115009_SHYD21495

REFERENCE NUMBER : II

CONSUMER INFORMATION

CONSUMER NAME	: Mousumi Parida	PAN	: QGVPP3750A
DOB	: 27/05/2002	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
2. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹1,0,212	Recent	: 19/12/2025
Zero balance	: 1	Current	: ₹3,167	Oldest	: 04/12/2023
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	06/05/2024	0	0	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MOUSUMI PARIDA D.O.B : 27/05/2002 GENDER : Female CREDITVISION® SCORE : 771

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	QGVPP3750A	-	-
CKYC	1005835673D132	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

3/24/25, 2:07 PM

CIBIL | Consumer CIR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	7750990288	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MOUSUMIPARIDA027@GMAIL.COM
MOUSUMIPARIDA027@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
D O CHAKRADHAR PARIDA AT PO, KANDAĠARADI KANDAĠARADI NELAĠERI, KANDAĠARADI SALESWAR ODISHA, ORISSA - 756042	Permanent	Owned	31/12/2025
D47D CHAKRADHAR PARIDA, AT47PO, -KANDAĠARADI SALESWAR 756042, ORISSA - 756042	Permanent	-	15/12/2025

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

No Employment Information available.

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 19/12/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/03/2026	ACTIVE							
ACCOUNT	AMOUNTS	STATUS										
TYPE : CONSUMER LOAN	SANCTIONED AMOUNT : ₹ 212	PAYMENT FREQUENCY : MONTHLY	NA									
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 0	COLLATERAL TYPE : NO COLLATERAL TYPE										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2026	END DATE : 01/12/2025	LAST PAYMENT : 14/01/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	-	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/12/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/03/2026	ACTIVE							
ACCOUNT	AMOUNTS	STATUS										
TYPE : PERSONAL LOAN	SANCTIONED AMOUNT : ₹ 1.10.000	PAYMENT FREQUENCY : MONTHLY	NA									
MEMBER NAME : NOT DISCLOSED	CURRENT BALANCE : ₹ 3.367											
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2026	END DATE : 01/12/2023	LAST PAYMENT : 01/02/2026								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	000	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	-	-	-	-	000

Annexure 4 (c)

3/24/25, 2:07 PM

CIBIL | Consumer CIR

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06/06/2024	CONSUMER LOAN	₹ 10,000

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	#	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DST : The account has remained Sub-Standard for 12 months LSS : The account where loss has been identified and remains uncollectible XXX : Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON HOUSING PARIDA

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-684	GQ-AMLIPLN-684
Candidate Name:	Mousumi Parida	Mousumi Parida
Date Of Birth:	27-03-2002	27-03-2002
Father Name:	Chakradhar parida	Chakradhar parida
Address1:	Backside Of Reliance Petrol Pump, Remuna, Januganj , Balasore , Odisha- 756019	Backside Of Reliance Petrol Pump, Remuna, Januganj , Balasore , Odisha- 756019
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	
Report Verified Date:	21-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-684
NAME OF THE APPLICANT	Mousumi Parida
FATHER NAME	Chakradhar parida
DATE OF BIRTH	27-March-2002
ADDRESS OF THE APPLICANT	backside of reliance petrol pump, remuna, januganj, balasore, odisha
NAME OF THE POLICE STATION AS PER ADDRESS	Remuna 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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mousumi Parida	Mousumi Parida
Application Id:	GQ-AMLIPLN-684	GQ-AMLIPLN-684
Employee Id:	102078123824	102078123824
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 14 months from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

EMPLOYMENT - 1

Name of the Employer	Slice Small Finance Bank	Slice Small Finance Bank
Full Name of the Employee	Mousumi Parida	Mousumi Parida
Date of joining - From	15-05-25	15-05-25
Date of Relieving/Exit - To	04-11-25	04-11-25
Designation / Role	KYC associate	KYC associate

Gap Remarks: A Gap of 5 months identified between Slice Small Finance Bank(11-2025) & AML(03-2026).uring this gap period candidate was searching for better opportunity and provided the relevant proofs, Hence this gap period is considered as Green.

EMPLOYMENT - 2

Name of the Employer	Tech Mahindra Ltd	Tech Mahindra Ltd
Full Name of the Employee	Mousumi Parida	Mousumi Parida
Date of joining - From	05-06-24	05-06-24
Date of Relieving/Exit - To	12-08-24	12-08-24
Designation / Role	Associate-Customer Suppor	Associate-Customer Suppor

Gap Remarks: A Gap of 9 months identified between Tech Mahindra(08-2024) & Slice Small Finance Bank(05-2025). During this gap period candidate was searching for better opportunity and provided the relevant proofs, Hence this gap period is considered as Green.

Annexure 6 (b)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mousumi Parida	Mousumi Parida
DOB	27-03-02	27-03-02
Graduation		
Name of the Board / School	Centurion University of Technology and Management	Centurion University of Technology and Management
Course	BBA	BBA
Specialization / Major	Finance Management	Finance Management
Year of Passing	2024	2024
Gap Remarks: NA		
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2021	2021
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	2018	2018
Gap Remarks: A Gap identified between 10th std(2018) & 12th std(2021). Candidate mentioned that due to financial problem in the family hence the gap and provided the relevant proofs. Hence this gap period is considered as Green.		

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mousumi Parida	Mousumi Parida
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:	24-04-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Mousumi Parida		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-684		
Current Group	World-Check		
Gender	Female	Date of Birth	27 Mar 2002
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
Date Printed
Printed By
Group

Mousumi Parida
24-03-2026, 06:54
database check
World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Mar 2026 06:52	database check	Case Screened for Wor		Desktop
		ld-Check (Initial/Re-		Batch
		Screen Only)		
24 Mar 2026 06:52	database check	New Case added		Desktop
				Batch

NOTES

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

Legal Notice

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

Name: Mousumi Parida
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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-684	GQ-AMLIPLN-684
Candidate Name:	Mousumi Parida	Mousumi Parida
Date Of Birth:	27-03-2002	27-03-2002
Father Name:	Chakradhar parida	Chakradhar parida
Address1:	Backside Of Reliance Petrol Pump, Remuna, Januganj , Balasore , Odisha- 756019	Backside Of Reliance Petrol Pump, Remuna, Januganj , Balasore , Odisha- 756019
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:	21-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-684
NAME OF THE APPLICANT	Mousumi Parida
FATHER NAME	Chakradhar parida
DATE OF BIRTH	27-March-2002
ADDRESS OF THE APPLICANT	backside of reliance petrol pump, remuna, januganj , balasore , odisha
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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mousumi Parida	Mousumi Parida
Application Id:	GQ-AMLIPLN-684	GQ-AMLIPLN-684
UAN No:	102078123824	102078123824
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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	21-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 102078123824
NAME MOUSUMI PARIDA
FATHER'S NAME CHAKRADHAR CHAKRADHAR PARIDA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	NEGHY16603410000015943	SLICE SMALL FINANCE BANK LIMITED	15-May-2025	04-Nov-2025
2	PUPUN00342240001044778	TECH MAHINDRA LIMITED	05-Jun-2024	12-Aug-2024

Generated on 21-03-2026 14:18:18 Report Runtime 2026-03-21 14:18:10

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GBVPP3750A	GBVPP3750A
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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)



Call Us | English | A

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

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
GBVPP3750A

Name
MXXXXXI PXXXXA

[< Back](#)

[Continue >](#)

Annexure 10 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

GBVPP3750A

नाम / Name
MOUSUMI PARIDA

पिता का नाम / Father's Name
CHAKRADHAR PARIDA

जन्म की तारीख /
Date of Birth
27/03/2002

12012021

PAN Application Digitally Signed, Card Not
Valid unless Physically Signed

Mousumi Parida

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

