

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pritha Dutta	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-685	Report Status	Closed
Date of Birth	12 Jul 2004	Application Received	21-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF PORTAL	21-03-2026	GREEN
LATEST EMPLOYMENT 1	Verification Team Cognizant Technology Solutions	23-03-2026	GREEN
GRADUATION	Controller Of examination	18-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	21-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	19-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	24-03-2026	COMPLETED
POLICE VERIFICATION	Palav Agarwal - Advocate	21-03-2026	GREEN
NATIONAL IDENTITY 1	National Voter Service Portal	23-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-03-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Springrole India Private Limited	Springrole India Private Limited
Name Of The Candidate:	Pritha Dutta	Pritha Dutta
Emp Code:	SRIND780	Not Provided
From:	17-03-2025	17-03-2025
To:	07-11-2025	07-11-2025
Designation:	Operations Intern	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	21-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Ex-Employment verification for Pritha Dutta (2)-GQ-AMLIPLN-685- Springrole India Private Limited

 Akshatha <ex-employment@goldquestglobal.in>
 To ipshita.sharma@springworks.in
 Cc jay@goldquestglobal.in, 'ex employment'

 Springrole.pdf 168 KB
 LOA-Pritha Dutta.pdf 217 KB

 Reply  Reply All  Forward 

Sat 21-03-2026 12:11

Dear Sir/Madam,
 Warm Greetings from GoldQuest Global!
 We are an Employee Background Verification Organisation. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Pritha Dutta** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name : Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Springrole India Private Limited	
Candidate Name	Pritha Dutta	
From (Date of Joining)	17 March 2025	
To (Date of Exit/Relieving)	07 November 2025	
Designation (At the time of leaving the company):	Operations Intern	
Employee Code/ID/No	SRIND780	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right Hiring decision, Please lets us know!		
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a correct hiring decision and therefore we await your response for the same at the earliest.

Annexure 1 (b)

UAN Details Report

UAN 102181591662
NAME PRITHA DUTTA
FATHER'S NAME PRASENJIT DUTTA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNMA500313090002202147	COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED	13-Nov-2025	20-Nov-2025
2	PYBOM16311700000010772	SPRINGROLE INDIA PRIVATE LIMITED	17-Mar-2025	07-Nov-2025

Generated on 21-03-2026 11:09:03 Report Runtime 2026-03-21 11:08:58

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Cognizant Technology Solutions India Private Ltd	Cognizant Technology Solutions India Private Ltd
Name Of The Candidate:	Pritha Dutta	Pritha Dutta
Emp Code:	2460648	2460648
From:	13-11-2025	13-11-2025
To:	20-11-2025	20-11-2025
Designation:	Analyst Trainee	Analyst Trainee
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 Verification Team Cognizant Technology Solutions , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Verification Team Cognizant Technology Solutions	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

TicketID:VER0000514721 - Ex-Employment verification for Pritha Dutta (3)- GQ-AMLIPLN-685- Cognizant Technology Solutions India Private Ltd NID:1158199



Verification@cognizant.com
To: ex-employment@goldquestglobal.in
Cc: jay@goldquestglobal.in; verifyemployments@gmail.com

Reply Reply All Forward

Mon 23-03-2026 15:1

Dear Requestor,

Your above request has been successfully completed.

Details provided by the Applicant/Vendor

SI NO	Employee ID	Employee Name	Date of Joining (dd/mm/yyyy)	Date of Relieving (dd/mm/yyyy)	Designation at the time of Relieving	Company Joined By Ex-Associate	Verification status provided by CTS
1	2460648	Pritha Dutta	13/11/2025	20/11/2025	Analyst Trainee	NA	Checked and Confirmed

Thanks for contacting us.

Note:

Please do not re-open the ticket for new associate verification. Please initiate a new mail for new associate's verification.

We had enhanced verification@cognizant.com with subject as reference to assist the verification request at the earliest.

The subject must have the below keyword along with associate id if the request is for single associate ID.

ASSOCIATEID:XXXXXX or EMPID:XXXXXX or EMPLOYEEID:XXXXXX

(e.g. ASSOCIATEID:123456 or EMPID:123456 or EMPLOYEEID:123456)

Going forward please drop an email in the above mentioned subject format to assist you faster.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Trechno India University	Trechno India University
Name Of The Candidate:	Pritha Dutta	Pritha Dutta
Enroll No:	221001102368	221001102368
Degree:	Bachelor Of Computer Application	Bachelor Of Computer Application
Major:	Computer Application	Computer Application
SI No:	2023	2023
Remarks:	The following applicant details were verified by Controller Of examination Trechno India University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of examination	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



TECHNO INDIA UNIVERSITY
WEST BENGAL

EM 4, Sector V, Salt Lake, Kolkata 700091, West Bengal, India
www.technoindiauniversity.ac.in

Serial No # 25/1002211670

CONFERS THE DEGREE OF

BCA (H)

ON

PRITHA DUTTA

ID: 221001102368

WITH ALL THE RIGHTS AND PRIVILEGES THEREON HAVING SUCCESSFULLY COMPLETED THE COURSE OF STUDIES AS PRESCRIBED IN THE REGULATIONS FOR THE AWARD OF THIS DEGREE DURING THE ACADEMIC SESSION: 2022-2023.

GIVEN UNDER THE SEAL OF TECHNO INDIA UNIVERSITY, WEST BENGAL ON 20/08/2023 IN WITNESS WHEREOF THE SIGNATURES OF THE VICE CHANCELLOR AND REGISTRAR OF TECHNO INDIA UNIVERSITY, WEST BENGAL, ARE HERETO AFFIXED.

REGISTRAR



Date : 20-08-2023

TECHNO INDIA UNIVERSITY, WEST BENGAL

VICE CHANCELLOR



Controller of Examinations
Techno India University
West Bengal

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-685	GQ-AMLIPLN-685
Candidate Name:	Pritha Dutta	Pritha Dutta
Date Of Birth:	12-07-2004	12-07-2004
Father Name:	Prasenjit Dutta	Prasenjit Dutta
Address1:	19/45 K.B. SARANI MALL ROAD, MATRI BHAVAN FLAT 3A FLOOR - 2, DUM DUM, KOLKATA - 700080	19/45 K.B. SARANI MALL ROAD, MATRI BHAVAN FLAT 3A FLOOR - 2, DUM DUM, KOLKATA - 700080
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-685
NAME OF THE APPLICANT	Pritha Dutta
FATHER NAME	Prasenjit Dutta
DATE OF BIRTH	12-July-2004
ADDRESS OF THE APPLICANT	19/45 K.B. SARANI MALL ROAD, MATRI BHAVAN FLAT 3A FLOOR - 2, DUM DUM, KOLKATA - 700080
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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pritha Dutta	Pritha Dutta
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 5 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Pritha Dutta		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-685		
Current Group	World-Check		
Gender	Female	Date of Birth	12 Jul 2004
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: Pritha Dutta
Date Released: 14-03-2026, 06:54
Printed By: database check
Group: World-Check



Annexure 5 (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 local 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 given rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links in the reports 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:
Date Printed:
Printed By:
Group:

Printed Date:
24-03-2026, 06:54
database check
World-Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pritha Dutta	Pritha Dutta
Application Id:	GQ-AMLIPLN-685	GQ-AMLIPLN-685
Employee Id:	NA	NA
Remarks:	Gap Remarks: A Gap of 4 months identified between Cognizant(11-2025) & AML(03-2026). After UAN initiation, found no emp details during this gap period. During this gap period, candidate was looking for job opportunities and was not employed in any organization and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pritha Dutta	Pritha Dutta
DOB	12-07-2004	12-07-2004
Graduation		
Name of the Board / School	Techno India University	Techno India University
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2025	2025
Gap Remarks: NA		
12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2022	2022
Gap Remarks: NA		

Annexure 6 (b)

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2020	2020
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Cognizant Technology Solutions India Private Ltd	Cognizant Technology Solutions India Private Ltd
Full Name of the Employee	Pritha Dutta	Pritha Dutta
Date of joining - From	13-11-2025	13-11-2025
Date of Relieving/Exit - To	20-11-2025	20-11-2025
Designation / Role	Analyst Trainee	Analyst Trainee
Gap Remarks: A Gap of 4 months identified between Cognizant(11-2025) & AML(03-2026). After UAN initiation, found no emp details during this gap period. During this gap period, candidate was looking for job opportunities and was not employed in any organization and provided the relevant proofs. Hence this gap period is considered as Green.		

EMPLOYMENT - 2		
Name of the Employer	SPRINGROLE INDIA PRIVATE LIMITED (SPRINGWORKS)	SPRINGROLE INDIA PRIVATE LIMITED (SPRINGWORKS)
Full Name of the Employee	Pritha Dutta	Pritha Dutta
Date of joining - From	17-03-2025	17-03-2025
Date of Relieving/Exit - To	07-11-2025	07-11-2025
Designation / Role	Operations Intern	Operations Intern
Gap Remarks: NA		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pritha Dutta	Pritha Dutta
Application Id:	GQ-AMLIPLN-685	GQ-AMLIPLN-685
UAN No:	102181591662	102181591662
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 7 (a)

UAN Details Report

UAN 102181591662
NAME PRITHA DUTTA
FATHER'S NAME PRASENJIT DUTTA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	TNMA500313090002202147	COGNIZANT TECHNOLOGY SOLUTIONS INDIA PRIVATE LIMITED	13-Nov-2025	20-Nov-2025
2	PYBOM16311700000010772	SPRINGROLE INDIA PRIVATE LIMITED	17-Mar-2025	07-Nov-2025

Generated on 21-03-2026 11:09:03 Report Runtime 2026-03-21 11:08:58

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-685	GQ-AMLIPLN-685
Candidate Name:	Pritha Dutta	Pritha Dutta
Date Of Birth:	12-07-2004	12-07-2004
Father Name:	Prasenjit Dutta	Prasenjit Dutta
Address1:	19/45 K.B. SARANI MALL ROAD, MATRI BHAVAN FLAT 3A FLOOR - 2, DUM DUM, KOLKATA - 700080	19/45 K.B. SARANI MALL ROAD, MATRI BHAVAN FLAT 3A FLOOR - 2, DUM DUM, KOLKATA - 700080
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 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-685
NAME OF THE APPLICANT	Pritha Dutta
FATHER NAME	Prasenjit Dutta
DATE OF BIRTH	12-July-2004
ADDRESS OF THE APPLICANT	19/45 K.B. SARANI MALL ROAD, MATRI BHAVAN FLAT 3A FLOOR - 2, DUM DUM, KOLKATA - 700080
NAME OF THE POLICE STATION AS PER ADDRESS	Dum Dum 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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Election Voter ID	Election Voter ID
Identity Number:	RXC2205722	RXC2205722
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, 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:	National Voter Service Portal	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Search Result : 1

5

Search...

S. NO.	Epic Number	Name	Age	Relative Name	State	District	Assembly Constituency	Part	Polling Station	Part Serial Number	Action
1	RXC2205722	PRITHA DUTTA প্ৰিথা দত্ত	21	PRASENJIT DUTTA প্ৰসেনজীৎ দত্ত	West Bengal	9-NORTH 24 PARGANAS	114-Dum Dum	92-Patel Nagar G S F P School	Patel Nagar G S F P School , Room No-1 , K.B.Sarani, (Patel Nagar)	566	View Details

Showing 1 to 1 of 1 entries

Annexure 9 (b)

ভারতের নির্বাচন কমিশন
ELECTION COMMISSION OF INDIA
নির্বাচকের সচিত্র পরিচয় পত্র Elector's Photo Identity Card

RXC2205722

নাম : পৃথা দত্ত
Name : PRITHA DUTTA

পিতার নাম : প্রসেনজীৎ দত্ত
Father's Name : PRASENJIT DUTTA

লিঙ্গ/Gender : স্ত্রী / Female

জন্ম তারিখ / বয়স :
Date of Birth/ Age : 12-07-2004



CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pritha Dutta	Pritha Dutta
Pan Number:	HZPPD5238E	HZPPD5238E
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
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 10 (a)

09:18: 307 PM
CIBIL | Consumer CIR

IDENTIFICATION NO. 11/01/2004 (110104)
CREDIT NUMBER 1170110001

CONSUMER CIR

IDENTIFICATION NO. 11/01/2004_0170110001
REFERENCE NUMBER 11

CONSUMER INFORMATION

<table style="width: 100%;"> <tr><td>CONSUMER NAME</td><td>Pritha Dutta</td></tr> <tr><td>DOB</td><td>11/01/2004</td></tr> <tr><td>SEX</td><td>-</td></tr> <tr><td>MARRIAGE</td><td>Female</td></tr> <tr><td>ADDRESS</td><td>DELHI DELHI DELHI - 110001</td></tr> </table>	CONSUMER NAME	Pritha Dutta	DOB	11/01/2004	SEX	-	MARRIAGE	Female	ADDRESS	DELHI DELHI DELHI - 110001	<table style="width: 100%;"> <tr><td>FILE</td><td>WDPD01088</td></tr> <tr><td>ISSUE DATE</td><td>-</td></tr> <tr><td>EXPIRE DATE</td><td>-</td></tr> <tr><td>PASSPORT NO</td><td>-</td></tr> <tr><td>ALPHANUMERIC ID</td><td>-</td></tr> </table>	FILE	WDPD01088	ISSUE DATE	-	EXPIRE DATE	-	PASSPORT NO	-	ALPHANUMERIC ID	-
CONSUMER NAME	Pritha Dutta																				
DOB	11/01/2004																				
SEX	-																				
MARRIAGE	Female																				
ADDRESS	DELHI DELHI DELHI - 110001																				
FILE	WDPD01088																				
ISSUE DATE	-																				
EXPIRE DATE	-																				
PASSPORT NO	-																				
ALPHANUMERIC ID	-																				

CIBIL, TRANSUNION SCORE(S)

[SCORE FACTORS](#)
View/Hide History To Score

CREDITVISION®
Score

-1

CONSUMER ACCOUNT SUMMARY

No Current or Summary available

ENQUIRY SUMMARY

No Enquiry Summary available

CREDITVISIONS ALGORITHM(S)

No Credit Vision Algorithm(s) available

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	PRITHA DUTTA	DOB	11/01/2004	SEX	Female	CREDITVISION SCORE	-1
---------------	--------------	-----	------------	-----	--------	--------------------	----

IDENTIFICATION(S)

IDENTIFICATION TYPE	ISSUE DATE	EXPIRE DATE	EXPIRE DATE
FIN CARD	WDPD01088	-	-

(4) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

No Telephone Records available

EMAIL CONTACT(S)

No Email Record available

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	STATUS	RESIDENCE CODE	DATE REPORTED
DELHI DELHI DELHI - 110001	Permanent	-	11/01/2014

(4) - ADDRESSES REPORTED FROM ENQUIRY

Reported by: MNC\esha\esha_11701100_11701100_Con_CIR_PrithaDutta.html
1/1

Annexure 10 (b)

EMPLOYMENT INFORMATION

No Employment details available

CONSUMER ACCOUNT DETAILS

No Consumer Account Details available

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available

GLOSSARY

CIR DATA GLOSSARY		
Report Section	Report Code	Report Description
Report name	-	Consumer CIR
Consumer Details	C	Enriched through Enquiry
Identified as	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	Land: 4 Telephone details reported Mobile phone Home Phone Cellphone Not Classified
Email Contact(s)	-	Land: 4 emails reported
Employment Information(s)	Occupation Codes	Land: Employment detail reported Salaried Self Employed Professionals Self Employed Others
Address(es)	Address Category	Land: 4 address reported Permanent Address Residence Address CIR Address Not categorized
Consumer Account Details	Account Information	Active Account not stated 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	Day Paid Due/Last Closed Status	Start Date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-PO: Payment is received by number of days from the due date DD: Payment is being made within 90 days DD: Special account or a led for reporting Standard Account is moving toward Late Standard DD: Payments being made after 90 days DD: The account has remained Late Standard for 12 months DD: The account where loss has been identified and remains unresolved table DD: Data not reported by institution
Consumer Account Details	Information under dispute	Consumer has raised systematic request regarding issue or inconsistency of the data reported by Financial Institution
Enquiry Details	Not Classified	Enquiry made with other Members

Annexure 10 (c)

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CIBIL | Consumer CIBIL

END OF REPORT ON PRITHA SUTTA

DISCLAIMER

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TransUnion CIBIL CIN: 81710004810009421081899

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

