

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ranit Sarkar	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-690	Report Status	Closed
Date of Birth	08 Aug 1998	Application Received	23-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	16-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Ex-Employee Verification Team	07-04-2026	GREEN
EX EMPLOYMENT 2	Employment Check Team	25-03-2026	GREEN
GRADUATION	Online	10-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	10-04-2026	GREEN
UAN/ITR/Form 26AS	PF PORTAL	24-03-2026	COMPLETED
CREDIT/CIBIL CHECK	Transunion CIBIL	24-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-03-2026	GREEN
NATIONAL IDENTITY 1	National Voter Service Portal	25-03-2026	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:	Tech Mahindra Ltd.	Tech Mahindra Ltd.
Name Of The Candidate:	Ranit Sarkar	Ranit Sarkar
Emp Code:	1062610	1062610
From:	22-08-2024	22-08-2024
To:	09-03-2026	09-03-2026
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:	Screen-shot of the Email confirmation received from , 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:	07-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Employee background verification request REQ000336376 : verified and closed by Administrator.



donotreply@techmahindra.com
To Jay@goldquestglobal.in



Tue 07-04-2026 17:42

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for RANITSARKAR - 1062610

Ticket Number: REQ000336376			
Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	1062610		
Employee Name	RANITSARKAR		
Employee Company	Tech Mahindra Ltd.	Approve	Updated by system automatically
Associate Consent File	27-FEB-2026.pdf	Approve	Updated by system automatically
Date of Joining	08/22/2024	Approve	Updated by system automatically
Last Working Day	03/09/2026	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	208380.000 INR	Reject	Input provided is mismatched hence rejecting

Thanks & Regards,
Ex-Employee Verification Team

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Infosys	Infosys
Name Of The Candidate:	Ranit Sarkar	Ranit Sarkar
Emp Code:	1193876	1193876
From:	25-11-2021	25-11-2021
To:	09-10-2023	09-10-2023
Designation:	Systems Associate	Systems 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 Employment Check Team of Infosys, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Employment Check Team	
Report Verified Date:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Employment Verification



Employment_check <Employment_check@infosys.com>
To: verifyemployment@goldquestglobal.in

Follow up.

Reply Reply All Forward ...
Wed 25-03-2026 16:43

Dear Team,

Please find the responses embedded below.

Employee #	Employee Name	Designation	Date of Joining (mm/dd/yyyy)	Date of Leaving (mm/dd/yyyy)	Reason for separation from employment
1193876	Ranit Sarkar	Systems Associate	11/25/2021	10/9/2023	Resignation - Personal Reasons

Best Regards,
Employment Check Team

Navigate your next

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GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Name Of The Candidate:	Ranit Sarkar	Ranit Sarkar
Enroll No:	182921010044	182921010044
Degree:	Bachelor Of Computer Application	Bachelor Of Computer Application
Major:	Computer Application	Computer Application
Month And Year Of Passing:	2021	2021
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online	
Report Verified Date:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ranit Sarkar	Ranit Sarkar
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:	23-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Ranjit Sarkar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GC-AMLIPLN-690		
Current Group	World-Check		
Gender	Male	Date of Birth	08 Aug 1998
Last Screened	24 Mar 2026 06:13	Case Created	24 Mar 2026 06:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Ranjit Sarkar
 Date Printed: 24-03-2026, 06:18
 Printed by: worldcheck
 Group: World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Mar 2026 06:13	database check	Case Screened for Worl ld-Check (Initial/Re- Screen Only)		Desktop Batch
24 Mar 2026 06:13	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 requires any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as 'Reported being linked to' others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Rishi Sarker
Date Printed: 24-03-2026, 06:14
Printed By: database check
Group: World-Check



Annexure 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (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 4 (k)

AUDIT

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

NOTES

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

Legal Notice

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Name
Date Printed
Printed By
Group

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



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-690	GQ-AMLIPLN-690
Candidate Name:	Ranit Sarkar	Ranit Sarkar
Date Of Birth:	08-08-1998	08-08-1998
Father Name:	Ashok Kumar Sarkar	Ashok Kumar Sarkar
Address1:	24 , Salboni Hospital Road, Chaktarini, Weat Bengal -721147	24 , Salboni Hospital Road, Chaktarini, Weat Bengal -721147
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:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-690
NAME OF THE APPLICANT	Ranit Sarkar
FATHER NAME	Ashok Kumar Sarkar
DATE OF BIRTH	08-August-1998
ADDRESS OF THE APPLICANT	24 , Salboni Hospital Road, Chaktarini, West Bengal -721147
NAME OF THE POLICE STATION AS PER ADDRESS	Salboni Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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:

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Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ranit Sarkar	Ranit Sarkar
Application Id:	GQ-AMLIPLN-690	GQ-AMLIPLN-690
Employee Id:	NA	NA
Remarks:	A Gap of 10 months identified between Infosys(10-2023) & Tech Mahindra(07-2024).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:	10-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ranit Sarkar	Ranit Sarkar
DOB	08-08-1998	08-08-1998

Graduation

Name of the Board / School	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Course	BCA	BCA
Specialization / Major	Computer Applications	Computer Applications
Year of Passing	2021	2021

Gap Remarks: A Gap of 8 months identified between UG(03-2021) & Infosys(11-2021). Candidate mentioned that Reason for gap was waiting for the offer letter as discussed with HR Subsequent to tenure at Infosys, there was an additional gap period before candidate next professional engagement and provided the relevant proofs, Hence this gap period is considered as Green.

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	2017	2017

Gap Remarks: A Gap of 9 months identified between 12th std(06-2017) & UG(03-2018). Since the gap (2017-2018) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.

Annexure 6 (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	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Tech Mahindra	Tech Mahindra
Full Name of the Employee	Ranit Sarkar	Ranit Sarkar
Date of joining - From	20-07-2024	20-07-2024
Date of Relieving/Exit - To	09-03-2026	09-03-2026
Designation / Role	Aux TL	Aux TL
Gap Remarks: Candidate has joined Tech Mahindra as a Trainee on 20-07-2024 and the job got confirmed on 22-08-2024 and provided the relevant proofs, Hence this details is considered as Green.		

Annexure 6 (c)

EMPLOYMENT - 2		
Name of the Employer	Infosys ltd	Infosys ltd
Full Name of the Employee	Ranit Sarkar	Ranit Sarkar
Date of joining - From	25-11-2021	25-11-2021
Date of Relieving/Exit - To	09-10-2023	09-10-2023
Designation / Role	System associate	System associate
Gap Remarks: A Gap of 10 months identified between Infosys(10-2023) & Tech Mahindra(07-2024).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.		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ranit Sarkar	Ranit Sarkar
Application Id:	GQ-AMLIPLN-690	GQ-AMLIPLN-690
UAN No:	101776629442	101776629442
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 101776629442
NAME RANIT SARKAR
Pan Number 8016559494
Mobile Number 8016559494
UAN No Count 1
UAN Nos 101776629442

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PUPUN00342240001058545	TECH MAHINDRA LIMITED	22-AUG-2024	
2	PYBOM00100880002003729	INFOSYS LIMITED	25-NOV-2021	09-OCT-2023

Generated on 24-03-2026 08:52:13 Report Runtime 24-03-2026 08:51:21

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ranit Sarkar	Ranit Sarkar
Pan Number:	ISQPS6738M	ISQPS6738M
CIBIL Transunion Score:	Not Applicable	648
Scoring Factors:	Not Applicable	Presence Of Delinquency
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 8 (a)

3/24/26, 11:55 AM

CIBIL | Consumer CIR

REPORT DATE & TIME : 24/03/2026 (11:52:14)

CONTROL NUMBER : 10736271050



CONSUMER CIR

MEMBER ID : BS00115009_SHYD20475

REFERENCE NUMBER : 12

CONSUMER INFORMATION

CONSUMER NAME	: Ranit Sarkar	PAN	: ISQP56738M
DOB	: 08/08/1998	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. Presence Of Delinquency
2. Presence Of Delinquency In The Recent Past
3. Presence Of Severe Delinquency As Of Recent Update
4. Low Proportion Of Satisfactory Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 58	High Cr/Sanc. Amt : ₹6,50,804	Recent : 09/04/2023
Zero balance : 46	Current : ₹1,37,136	Oldest : 24/06/2021

Annexure 8 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DEFINITION
Report name	-	Consumer CIR
Consumer Details	n	Enriched through Enquiry
Identification(s)	ID Types	Taxpayer ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Listed if Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Listed if email reported
Employment Information(s)	Occupation Codes	Listed Employment detail reported Salaried Self Employed/ Professionals Self Employed Others
Address(es)	Address Category	Listed if address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Suspended/ Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported B-Certified: Most recent date reported by reporting institution Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Over/ 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+RDS: Payment is received by number of days from the due date RDS: Payment is being made within 90 days RMA: Spend of account created for reporting (Standard Account is moving forward) Bal-B Standard RSL: Payments being made after 90 days RST: The account has received Bal-B Standard for 12 months LSD: The account where loan has been identified and remains unpaid table XSD: 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 Disputed	Enquiry made with other Members.

END OF REPORT ON INDIVIDUAL'S CIR

DISCLAIMER

All information contained in this credit report has been collected by Financial Institutions (collectors) or other entities (providers) authorized by the various member(s) (Members) as part of periodic review under various Member(s) and request to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the program version 4 and membership of Financial Institutions (FI) CIBIL. Financial Institutions (FI) CIBIL may be held liable to ensure accuracy, completeness and validity of the information contained in this report, and shall only be held liable in respect of any discrepancies or errors identified by Financial Institutions (FI) CIBIL. The use of this report is governed by the terms and conditions of the Operating Policy for Financial Institutions (FI) CIBIL and its Members.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-690	GQ-AMLIPLN-690
Candidate Name:	Ranit Sarkar	Ranit Sarkar
Date Of Birth:	08-08-1998	08-08-1998
Father Name:	Ashok Kumar Sarkar	Ashok Kumar Sarkar
Address1:	24 , Salboni Hospital Road, Chaktarini, Weat Bengal -721147	24 , Salboni Hospital Road, Chaktarini, Weat Bengal -721147
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:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLPLN-690
NAME OF THE APPLICANT	Ranit Sarkar
FATHER NAME	Ashok Kumar Sarkar
DATE OF BIRTH	08-August-1998
ADDRESS OF THE APPLICANT	24 , Salboni Hospital Road, Chaktarini, West Bengal -721147
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-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.

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Yours Truly



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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Voter ID card	Voter ID card
Identity Number:	IRH2320810	IRH2320810
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:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (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	IRH2320810	Ranit Sarkar রনিত সরকার	27	Ashok Kumar Sarkar অশোক কুমার সরকার	West Bengal	17-PASCHIM MEDINIPUR	234-Salboni	254-Salboni High School	Salboni High School , Room No - 1 , Chaktarini	968	View Details

Showing 1 to 1 of 1 entries

ELECTION COMMISSION OF INDIA
নির্বাচকের সচিত্র পরিচয় পত্র ELECTOR PHOTO IDENTITY CARD

 IRH2320810



নাম : রনিত সরকার
Name : Ranit Sarkar

পিতার নাম : অশোক কুমার সরকার
Father's Name : Ashok Kumar Sarkar

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

