

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Trisha Saha	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-692	Report Status	Closed
Date of Birth	06 Jun 1999	Application Received	23-03-2026
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
LATEST EMPLOYMENT 1	Inmaculada Garrido HR Shared Services team	24-03-2026	GREEN
EX EMPLOYMENT 2	TTEC People & Culture - Global Services	27-03-2026	GREEN
GRADUATION	Controller Of Examinations	18-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	23-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	23-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	20-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	23-03-2026	COMPLETED
NATIONAL IDENTITY 1	National Voter Service Portal	26-03-2026	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
----------------	---	--	---	--	---

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Revolut	Revolut
Name Of The Candidate:	Trisha Saha	Trisha Saha
Emp Code:	Not Provided	Not Provided
From:	06-10-2025	06-10-2025
To:	17-02-2026	17-02-2026
Designation:	Junior Support Specialist	Junior Support Specialist
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 Inmaculada Garrido HR Shared Services team , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Inmaculada Garrido HR Shared Services team	
Report Verified Date:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

POC-299352 Requesting for Ex-Employment Verification for candidate Trisha Saha - GQ-AMLIPLN-692



Inma Garrido Gonzalo <contacthr@revolut.com>
To: verifyemployment@goldquestglobal.in

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

Tue 24-03-2026 14:24

Follow up:

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

Inma Garrido Gonzalo commented:

Hello,

Thank you for reaching out to us.

We can confirm that the details in the experience letter shared by the candidate are correct and this is an authentic document prepared by Revolut HR team.

Unfortunately we are not allowed to confirm further details such as salary or reason for leaving

Thank you for your understanding on this matter.

Best Regards
Inmaculada Garrido
HR Shared Services team

Annexure 1 (b)

DocuSign Envelope ID: 4B03094D-E03B-47A7-894D-21C45EB3288F

Revolut

Experience Letter

Date: 17-02-2026

To Whom It May Concern,

RE: Trisha Saha

This is to verify that the above named employee had been employed via **Revolut Technologies India Private Limited**, and following are the additional details in relation to their employment:

Job Title: Junior Support Specialist (FinCrime)

Start Date: 06-10-2025

End Date: 17-02-2026

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

Yours sincerely,

Digitally signed by

Margarida Maria Marques Silva

70467402180488

Margarida Maria Marques Silva
People Specialist (Services)

Revolut Technologies India Private Limited (Formerly known as Revolut Operations India Private Limited)

CIN: U74999MH2022FTC379421

Registered Address: 912, Sureshwarl Techno IT Park, Village Eskar, Link Road, Borivali West, Mumbai, Mumbai City, Maharashtra, India, PIN- 400092

Tel: 8976835368

|| Email: revolut.tech.india@revolut.com || Website: <https://www.revolut.com>

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TTEC India Customer Solutions Pvt Ltd	TTEC India Customer Solutions Pvt Ltd
Name Of The Candidate:	Trisha Saha	Trisha Saha
Emp Code:	7509858	7509858
From:	02-12-2022	02-12-2022
To:	26-09-2025	26-09-2025
Designation:	OPQAS2.Specialist, Quality Assurance	OPQAS2.Specialist, Quality Assurance
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 TTEC People & Culture - Global Services , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	TTEC People & Culture - Global Services	
Report Verified Date:	27-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Employment Verification_IN



AskNow Services <asknow@service-now.com>
To: verifyemployment@goldquestglobal.in

Reply Reply All Forward

Fri 27-03-2026 10:37

Follow up.

HC Request Link: [HRC2352431](#)

Short description: Employment Verification_IN

Opened by: Guest

Thank you for reaching out to TTEC Employment Verification.

We appreciate your patience while waiting our response. We acknowledge receipt of your employment verification request.

Below are the details that we can provide:

Name: Trisha Saha
Job Title: Specialist, Quality Assurance
Date of Employment: 02-DEC-2022 to 26-SEP-2025
Employment Status: Fulltime-Regular

Please note that these are the only information we can provide based on our Employment Verification Guidelines and Policy.

This is a no-reply email, and responses are not monitored. For other verification needs, please send a new email to HC Employment Verification at hc_employmentverification@ttec.com.

Regards,
TTEC People & Culture - Global Services

Activate Windows
Go to Settings to activate Windows.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	West Bengal State University	West Bengal State University
Name Of The Candidate:	Trisha Saha	Trisha Saha
Enroll No:	1181921100603	1181921100603
Degree:	Bachelor Of Science	Bachelor Of Science
Major:	Science	Science
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations West Bengal State University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

SL NO. 622-18828

WEST BENGAL STATE UNIVERSITY



UG CBCS SIXTH SEMESTER EXAMINATION 2022
 COURSE : B.Sc. (HONOURS) IN PHYSICS

NAME : TRISHA SAMA

ROLL NO. : 622211817000

REGISTRATION NO. : 1181921100403

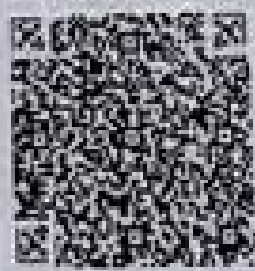
Discipline (Course Type)	Course Code	Course Code (F.M.)	C.A.		End Sem		Total (F.M.)	Letter Grade	Grade Point (L)	Course Credit (C)	Credit Point (L*C)
			(F.M.)	Marks Obtained	(F.M.)	Marks Obtained					
PHYSICS (Core)	PHSACOR13T	50	10	10	40	37	65 (75)	O	10	5	50
	PHSACOR13P	25	15	12	10	6					
PHYSICS (Core)	PHSACOR14T	50	10	8	40	30	67 (75)	O	10	5	50
	PHSACOR14P	25	15	14	10	8					
PHYSICS (DSE3)	PHSADSE08T	75	25	22	50	42	64 (75)	O	10	6	60
PHYSICS (DSE4)	PHSADSE08T	50	10	9	40	36	66 (75)	O	10	5	50
	PHSADSE08P	25	15	14	10	7					
TOTAL										24	240

Semester	Course Credit	SGPA	Result	Semester VI	CGPA : 9.54 Equivalent Percentage : 83.10
I	20	7.80	SC	Result : SC	
II	20	9.30	SC		
III	36	10.00	SC		
IV	36	10.00	SC	SGPA : 10.00	
V	24	9.75	SC		

BACK SUBJECT/PAPER :

COLLEGE : GOBARDANGA HINDU COLLEGE (118)

Controller of Examinations
 West Bengal State University
 Bhubaneswar



SRM

University Engineer In-charge
 of the office of the CONTROLLER OF EXAMINATION

Date of Publication : 17TH AUGUST 2022

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-692	GQ-AMLIPLN-692
Candidate Name:	Trisha Saha	Trisha Saha
Date Of Birth:	06-06-1999	06-06-1999
Father Name:	Tapash Saha	Tapash Saha
Address1:	2 ,KN Roy Road , Banipur ,Habra ,west Bengal -743233	2 ,KN Roy Road , Banipur ,Habra ,west Bengal -743233
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 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLJPLN-692
NAME OF THE APPLICANT	Trisha Saha
FATHER NAME	Tapash Saha
DATE OF BIRTH	06-June-1999
ADDRESS OF THE APPLICANT	2 ,KN Roy Road , Banipur ,Habra ,west Bengal -743233
NAME OF THE POLICE STATION AS PER ADDRESS	Bongaon 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:

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

Yours Truly



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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-692	GQ-AMLIPLN-692
Candidate Name:	Trisha Saha	Trisha Saha
Date Of Birth:	06-06-1999	06-06-1999
Father Name:	Tapash Saha	Tapash Saha
Address1:	2 ,KN Roy Road , Banipur ,Habra ,west Bengal -743233	2 ,KN Roy Road , Banipur ,Habra ,west Bengal -743233
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 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-692
NAME OF THE APPLICANT	Trisha Saha
FATHER NAME	Tapash Saha
DATE OF BIRTH	06-June-1999
ADDRESS OF THE APPLICANT	2 ,KN Roy Road , Banipur ,Habra ,west Bengal -743233
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:

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:	Trisha Saha	Trisha Saha
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	24-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Trisha Saha		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-692		
Current Group	World-Check		
Gender	Female	Date of Birth	05 Jun 1999
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: Trisha Saha
 Date Printed: 24-03-2026, 06:14
 Printed By:
 Group: World-Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Mar 2026 06:13	database check	Case Screened for World-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 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 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, or because they are shown as 'Reported being linked to' others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

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



Annexure 6 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 6 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 6 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 6 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 6 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 6 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 6 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 6 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Trisha Saha	Trisha Saha
Application Id:	GQ-AMLIPLN-692	GQ-AMLIPLN-692
Employee Id:	NA	NA
Remarks:	Gap Remarks: A Gap of 3 years identified between 12th std(2016) & UG(2019). Since the gap (2016-2019) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Trisha Saha	Trisha Saha
DOB	06-06-1999	06-06-1999

Graduation		
Name of the Board / School	West Bengal State University	West Bengal State University
Course	B.Sc	B.Sc
Specialization / Major	Physics	Physics
Year of Passing	2022	2022
Gap Remarks: NA		

12th std		
Name of the Board / School	West Bengal Council Of Higher Secondary Education	West Bengal Council Of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: A Gap of 3 years identified between 12th std(2016) & UG(2019).Since the gap (2016-2019) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

Annexure 7 (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	2014	2014
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Revolut	Revolut
Full Name of the Employee	Trisha Saha	Trisha Saha
Date of joining - From	06-10-2025	06-10-2025
Date of Relieving/Exit - To	17-02-2026	17-02-2026
Designation / Role	Junior Support Specialist (FinCrime)	Junior Support Specialist (FinCrime)
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	TTEC India	TTEC India
Full Name of the Employee	Trisha Saha	Trisha Saha
Date of joining - From	02-12-2022	02-12-2022
Date of Relieving/Exit - To	26-09-2025	26-09-2025
Designation / Role	OPQAS2.Specialist, Quality Assurance	OPQAS2.Specialist, Quality Assurance
Gap Remarks: NA		

Annexure 7 (c)

EMPLOYMENT - 3		
Name of the Employer	Tech Mahindra	Tech Mahindra
Full Name of the Employee	Trisha Saha	Trisha Saha
Date of joining - From	22-09-2021	22-09-2021
Date of Relieving/Exit - To	02-01-2022	02-01-2022
Designation / Role	Associate Customer Support	Associate Customer Support
Gap Remarks: NA		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Trisha Saha	Trisha Saha
Application Id:	GQ-AMLIPLN-692	GQ-AMLIPLN-692
UAN No:	101731292487	101731292487
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:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 101731292487
NAME TRISHA SAHA
FATHER'S NAME TAPASH SAHA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	KDMAL26178400000017375	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	06-Oct-2025	NA
2	GJAH00284490000027869	TTEC INDIA CUSTOMER SOLUTIONS PRIVATE LIMITED	02-Dec-2022	26-Sep-2025
3	PUPUN00342240000866872	TECH MAHINDRA LIMITED	22-Sep-2021	02-Jan-2022

Generated on 24-03-2026 09:06:16 Report Runtime 2026-03-24 09:04:27

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Election Voter ID	Election Voter ID
Identity Number:	ALD2293215	ALD2293215
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:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Search Result : 1

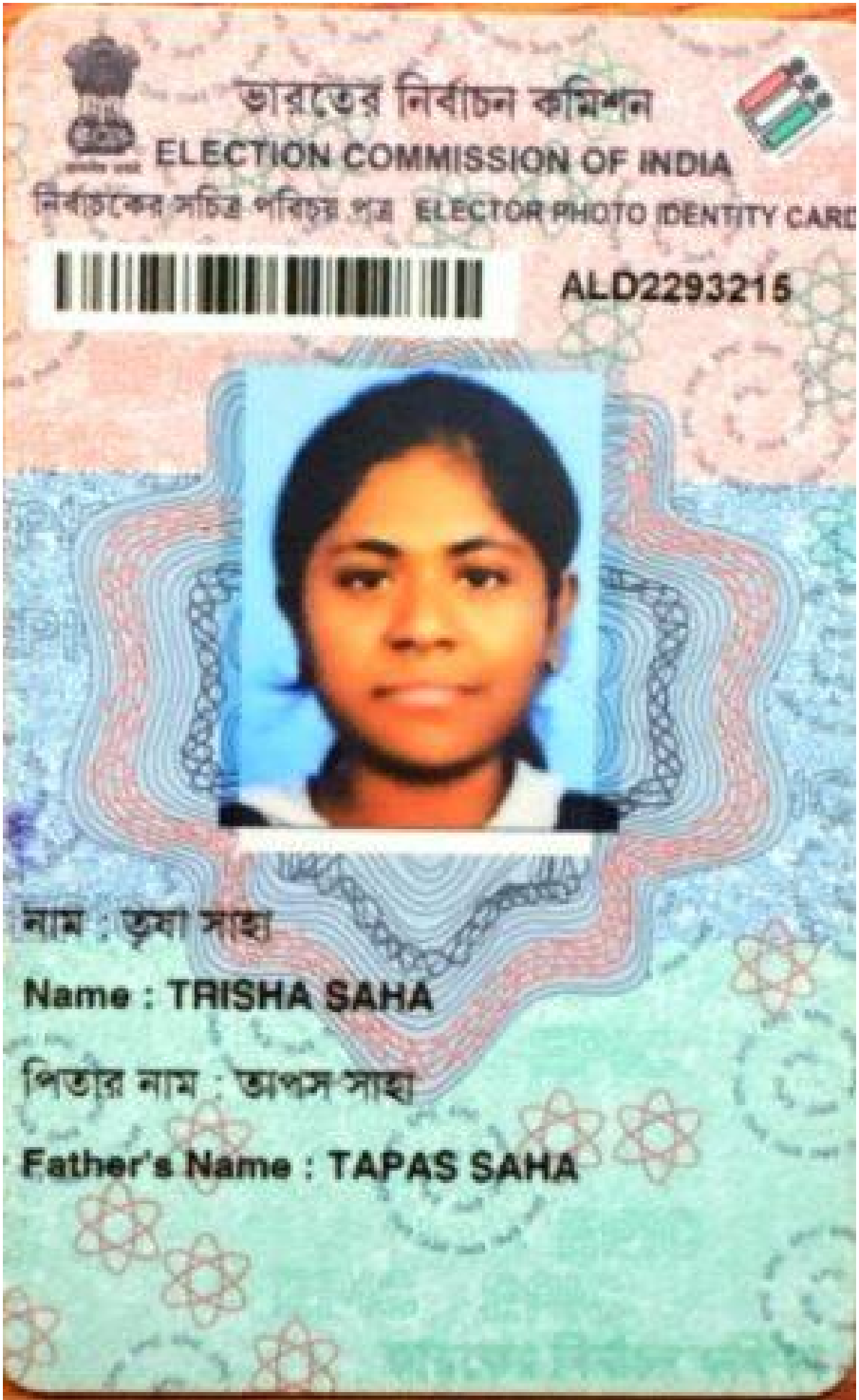
5

Search...

S. NO.	Epic Number	Name	Age	Relative Name	State	District	Assembly Constituency	Part	Polling Station	Part Serial Number	Action
1	ALD2293215	TRISHA SAHA ত্রিশা সাহা	26	TAPAS SAHA তাপস সাহা	West Bengal	9-NORTH 24 PARGANAS	100-Habra	195-Dakshin Habra High School	Dakshin Habra High School , - ROOM-2, Dakshin Habra	844	View Details

Showing 1 to 1 of 1 entries

Annexure 9 (b)



CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trisha Saha	Trisha Saha
Pan Number:	JTVPS6385B	JTVPS6385B
CIBIL Transunion Score:	Not Applicable	780
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

30/06/2024
CIBL | Consumer CIR

REPORT DATE: 30/06/2024 (31-06-24)
CONSUMER ID: 1075302821

CONSUMER CIR

CONSUMER ID: 880013004_880013074
REPORTING NUMBER: 13

CONSUMER INFORMATION

Consumer Name	Triha Bahi	Sex	MALE
DOB	24/06/1999	IDENTIFICATION(S)	
Relationship	-	PHONE NO.	
Work ID	-	RESIDENT ID	
Gender	Female	ADDRESS NUMBER	
ADDRESS	DELHI DELHI DELHI - 110001	CITY	

CIBIL TRANSUNION SCORE(S)

CREDITVISIONSM Score
Range from 300 (High Risk) to 900 (Low Risk)

SCORING FACTORS

- High Proportion Of Outstanding Trades
- Payment Made In Proportion To Total Card Balance Outstanding To Us
- High Balance In Proportion To High-Credit Account In The Last 12 Months
- Recent High-Balance Build-Up Balance Of Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	4	Recent
Zero balance	3	Oldest
Credit	0	
High Credit Limit	155,000	
Current	155,000	
Credit	0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	GOOD ENQUIRY	BEST ENQUIRY	SELF ENQUIRY	RAID ENQUIRY
4	3	0	1	1

CREDITVISION ALGORITHM(S)

No CreditVis Algorithm(s) applied to

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: TRIHA BAHU DOB: 24/06/1999 GENDER: Female CREDITVISION SCORE: 780

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	IDENTIFICATION IN USE
PAN CARD	JT9P6488B	-	-
DRVC	800754893400	-	-

(*) - IDENTIFICATION REPORTED FROM ISSUER

Report User: Pdfcrowd/Download/Report_CIR/880013004_880013074_Consumer_CIR_TrihaBahu.html

18

Annexure 10 (b)

2026, 11:03 AM

CRB | Consumer CRB

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE COUNTRY CODE
Mobile Phone	84782438	+

(H) - TELEPHONE REPORTED FROM SHOULDER

EMAIL CONTACT(S)

TEESHANAMIRRA@GMAIL.COM
TEESHANAMIRRA@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	IS RENTED	RESIDENCE CODE	IS RENTED BY
HOUSE NUMBER 1, OPPOSITE OF PEPPE COLL, 888 HAHM SADE, HAHM, WEST BENGAL - 741211	Permanent	-	21/04/2024
TTIC INDIA BARET 1 TTIC INDIA BARET 1 TTIC INDIA BARET 2 HSI PVT LTD BARET, TWO JHESAMMO GO-PLOT, GANPAT - 380014	Other	-	22/09/2024
OPPOSITE OF POST BRADATION INSTITUTION, FOR PHYSICAL EDUCATION 88 ROY ROAD, OPPOSITE OF POST BRADATION INSTITUTION, FOR WEST BENGAL - 741211	Residence	-	22/09/2024
KHROY ROAD HAHM H - BARET, NORTH, 22 PARADAMO, WEST BENGAL - 741211	Residence	Owned	27/04/2024

(H) - ADDRESS REPORTED FROM SHOULDER

EMPLOYMENT INFORMATION

EMPLOYER TYPE	ACTUAL POSITION	INCOME	IS CURRENT EMPLOYER	IS CURRENT EMPLOYER
PERSONAL LOAN	Business	₹ 11,000	Not Current	Not #10

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

