

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Smita Mukherjee	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-694	<b>Report Status</b>	Closed
<b>Date of Birth</b>	28 Nov 1997	<b>Application Received</b>	23-03-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	15-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Trupti Chavan Tata Consultancy Services	27-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Manikanta Uppe Referral Check Global People Operations	26-03-2026	<b>GREEN</b>
GRADUATION	Online	10-04-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	23-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	23-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	24-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	23-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	10-04-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	26-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	23-03-2026	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Tata Consultancy Services	Tata Consultancy Services
<b>Name Of The Candidate:</b>	Smita Mukherjee	Smita Mukherjee
<b>Emp Code:</b>	2749096	2749096
<b>From:</b>	03-07-2024	03-07-2024
<b>To:</b>	11-07-2025	11-07-2025
<b>Designation:</b>	Senior Process Associate	Senior Process Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Trupti Chavan Tata Consultancy Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Trupti Chavan Tata Consultancy Services	
<b>Report Verified Date:</b>	27-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

## RE: Ex-Employment verification



Trupti Chavan <trupti.salvi@tcs.com> on behalf of Corporate Exempverification <Corporate.ExEmpVerification@tcs.com>

To: Sharlin

Cc: jey@goldquestglobal.in; Rahul Gaikwad; aarti@goldquestglobal.in

Follow up.

Reply Reply All Forward

Fri 27-03-2025 13:14

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2541347	Ms. Tanusree Mondal	4-Nov-22	31-Dec-24	Process Associate	Settlement Closed
2749096	Ms. Smita Mukherjee	3-Jul-24	11-Jul-25	Senior Process Associate	Settlement Closed

PN: Please ensure that you have received the ex-employee's consent before initiating the verification request with us. The email you send to us must clearly state that consent has been obtained. Additionally, you are required to confirm that a copy of the consent is available in your records. We only require confirmation that you have the consent copy.

Best Regards,  
Trupti Chavan  
Tata Consultancy Services  
Corporate HR – Employee Welfare Services  
Olympus "A" Wing Opp. Rodas Enclave  
Hiranandani Estate, Ghodbunder Road,  
Patlipada, Thane West – 400607  
98211 201 33 68716371/7900716372

Activate Windows  
Go to Settings to activate Windows.

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Wipro	Wipro
<b>Name Of The Candidate:</b>	Smita Mukherjee	Smita Mukherjee
<b>Emp Code:</b>	20400985	20400985
<b>From:</b>	24-06-2022	24-06-2022
<b>To:</b>	26-06-2024	26-06-2024
<b>Designation:</b>	Senior Associate	Senior Associate
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Manikanta Uppe Referral Check Global People Operations, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Manikanta Uppe Referral Check Global People Operations	
<b>Report Verified Date:</b>	26-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 2 (a)

## Wipro Employment Details



Referral Check <referral.check@wipro.com>  
To: verifymyemployment@goldquestglobal.in

Follow up

Reply Reply All Forward

Thu 26-03-2026 11:19



### EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Smita Mukherjee
2	Employee No	20400985
3	Designation	Senior Associate
4	Date of Joining	24.06.2022
5	Date of Leaving	26.06.2024
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	Manikanta Uppe Referral Check Global People Operations

Activate Windows  
Go to Settings to activate Windows.

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	West Bengal University of Health and Science	West Bengal University of Health and Science
<b>Name Of The Candidate:</b>	Smita Mukherjee	Smita Mukherjee
<b>Enroll No:</b>	660320162017	660320162017
<b>Degree:</b>	Bachelor Of Science	Bachelor Of Science
<b>Major:</b>	Science	Science
<b>Month And Year Of Passing:</b>	2021	2021
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online West Bengal University of Health and Science found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online	
<b>Report Verified Date:</b>	10-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

 Profile Detail

PHOTO



**SMITA MUKHERJEE**

**Registration No :**  
650320162017

**DOB :**  
28/11/1997

 Basic Information 

**Fathers Name :**  
ASHOKE MUKHERJEE

**Mothers Name :**  
ANUSRI MUKHERJEE

**Email :**

**Mobile :**

## Annexure 3 (b)

### Basic Information

**Fathers Name :**  
ASHOKE MUKHERJEE

**Mothers Name :**  
ANUSRI MUKHERJEE

**Email :**

**Mobile :**

**Awarded Course Name :**  
Bachelor of Science In Critical Care Technology

**Passing Year :**  
2021

**College Name :**  
COLLEGE OF PARAMEDICAL AND ALLIED HEALTH  
SCIENCES,WBUHS

**Permanent Address :**

**Permanent Locality City :**

**Permanent District :**

**Permanent Pin Code :**  
0

**Permanent State :**

**Permanent Country Name :**

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-694	GQ-AMLIPLN-694
Candidate Name:	Smita Mukherjee	Smita Mukherjee
Date Of Birth:	28-11-1997	28-11-1997
Father Name:	Ashoke Mukherjee	Ashoke Mukherjee
Address1:	Boralia Road, Nagarthuba, Near Sreenagar Water tank, Habra, West Bengal - 743271	Boralia Road, Nagarthuba, Near Sreenagar Water tank, Habra, West Bengal - 743271
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-AMLIPLN-694
NAME OF THE APPLICANT	Smita Mukherjee
FATHER NAME	Ashoke Mukherjee
DATE OF BIRTH	28-November-1997
ADDRESS OF THE APPLICANT	Boralia Road, Nagarthuba, Near Sreenagar Water tank, Habra, West Bengal - 743271
NAME OF THE POLICE STATION AS PER ADDRESS	Habra 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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Smita Mukherjee	Smita Mukherjee
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	23-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Smita Mukherjee		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-684		
Current Group	World-Check		
Gender	Female	Date of Birth	28 Nov 1997
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: Smita Mukherjee  
Date Printed: 24-03-2026, 06:14  
Printed By: database check  
Group: World-Check



## Annexure 5 (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 locale time shown on the application.

#### Legal Notice

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

Name: Smriti Madhwaraj  
Date Filtered: 24-03-2026, 06:13  
Printed By: database check  
Group: World-Check



## Annexure 5 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

<b>Serious and Organized Crimes Database Checks – Global</b>	
Interpol Most Wanted	No record
<b>US &amp; Canada – Most Wanted Lists</b>	
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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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

<b>Global Regulatory Bodies</b>	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
<b>US and Canadian Regulatory Bodies</b>	
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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
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

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

# Annexure 5 (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 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 consents any data that you may hold on them; and each 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 data protection 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 should not rely upon the contents 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 derived 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  
Date Printed  
Printed By  
Group

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



**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Smita Mukherjee	Smita Mukherjee
<b>Pan Number:</b>	ECZPM1028K	ECZPM1028K
<b>CIBIL Transunion Score:</b>	Not Applicable	774
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	24-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

3/24/26, 11:48 AM

CIBIL | Consumer CIR

REPORT DATE & TIME : 24/03/2026 (11:43:07)

CONTROL NUMBER : 10736199364



## CONSUMER CIR

MEMBER ID : BS00115009\_SHYD20475

REFERENCE NUMBER : 12

### CONSUMER INFORMATION

CONSUMER NAME	: Smita Mukherjee	PAN	: ECZPM102BK
DOB	: 28/11/1997	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION® Score**  
Ranges from: 300 (high risk) to 900 (low risk)

**774**

**SCORING FACTORS**

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades
3. High Balance Build-Up On Non-Mortgage Loans
4. Payment Made In Proportion To Total Card Balance Outstanding Is Low
5. High Balance Build-Up On Revolving Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 4	High Cr/Sanc. Amt : ₹2,67,697	Recent : 17/10/2025
Zero balance : 2	Current : ₹2,00,425	Oldest : 28/03/2023

## Annexure 6 (b)

32126, 144488

CBS | Consumer-CR

### TELEPHONE(S)

Type	Telephone Number	Telephone Extension
Office Phone	979782796	-
Mobile Phone	979782796	-

(H) - TELEPHONE REPORTED FROM INCIDENT

### EMAIL CONTACT(S)

HEMANTH@GMAIL.COM
-------------------

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	REMOVED CODE	DATE REMOVED
BOPALA ROAD HANMATHUBA, HANMATHUBA, BOPALA ROAD NORTH 38 FDS, WEST BENGAL, 741075, WEST BENGAL - INDIA	Residence	-	04/01/2020
BOPALA ROAD HANMATHUBA, HANMATHUBA, BOPALA ROAD NORTH 38 FDS, ALIPORE, WEST BENGAL - INDIA	Residence	-	21/08/2020
HANMATHUBA BOPALA ROAD NEAR DEERHALL, WATER TANK ROAD, WEST BENGAL - INDIA	Residence	-	28/03/2020

(H) - ADDRESS REPORTED FROM INCIDENT

### EMPLOYMENT INFORMATION

ACCIDENT TYPE (Date Reported)	OCCUPATION CODE	STATUS	IS/IS NOT EMPLOYEE INDICATOR	IS/IS NOT CRIMINAL INCIDENT INDICATOR
LIAR ON CREDIT CARD (04/11/2020)	Retired	Not Available	Not Available	Not Available

# Annexure 6 (c)

## GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	<ul style="list-style-type: none"> <li>Debit Card Number (DCN)</li> <li>Passport Number</li> <li>Voter ID</li> <li>Driver's License Number</li> <li>Ration Card Number</li> <li>Universal ID Number (UID)</li> </ul>
Telephone(s)	Telephone Types	<ul style="list-style-type: none"> <li>Latest 3 Telephone details reported</li> <li>Mobile phone</li> <li>Home Phone</li> <li>Office phone</li> <li>Not Classified</li> </ul>
Email Contact(s)	-	Latest 3 emails reported
Employment Information(s)	Occupation Codes	<ul style="list-style-type: none"> <li>Latest Employment detail reported</li> <li>Salared</li> <li>Self Employed, Professionals</li> <li>Self Employed</li> <li>Others</li> </ul>
Address(es)	Address Category	<ul style="list-style-type: none"> <li>Latest 3 Address reported</li> <li>Permanent Address</li> <li>Residence Address</li> <li>Office Address</li> <li>Not categorized</li> </ul>
Consumer Account Details	Account Definition	<ul style="list-style-type: none"> <li>Active Account not closed</li> <li>Deactive / Closed account</li> <li>Date Opened: Date of first disbursement</li> <li>Date Closed: Date of account closure</li> <li>Is reported &amp; Certified: First report date reported by reporting member</li> <li>Last Payment Date: First recent date a payment was made on the account</li> </ul>
Consumer Account Details	Day First Due/Account Closed Status	<ul style="list-style-type: none"> <li>Start date: Beginning of the payment history</li> <li>End Date: End of the payment history</li> <li>DD: Payment is made on the due date</li> <li>DD1-PDC: Payment is missed by number of days from the due date</li> <li>DD2: Payment is being made within 30 days</li> <li>EMs: Spread of account created for reporting Standard Account to meeting toward Sub-Standard</li> <li>ELB: Payments being made after 30 days</li> <li>DBT: The account has remained Sub-Standard for 12 months</li> <li>LDI: The account where loan has been identified and remains under loan</li> <li>XXI: Data not reported by Institution</li> </ul>
Consumer Account Details	Information under dispute	Consumer has raised a previous request regarding issue in one or more of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

### END OF REPORT OR DATA ENTRY RESPONSIBILITY

#### Disclaimer

All information contained in this credit report has been collected by TransUnion CIBIL. CIBIL or (CIBIL) does not take any responsibility for the accuracy or completeness of the information submitted by its reporting members ("Members") as part of periodic data submissions and therefore is not responsible for ensuring accuracy, completeness or security of the information submitted. The credit report is generated using the proper search and matching of the CIBIL - TB CIBIL data to best effort to ensure accuracy, completeness and validity of the information contained in the Report, and shall only be taken as a reference for the purpose of any discrepancies with the credit report by CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TB CIBIL, and its Members.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-694	GQ-AMLIPLN-694
<b>Candidate Name:</b>	Smita Mukherjee	Smita Mukherjee
<b>Date Of Birth:</b>	28-11-1997	28-11-1997
<b>Father Name:</b>	Ashoke Mukherjee	Ashoke Mukherjee
<b>Address1:</b>	Boralia Road, Nagarthuba, Near Sreenagar Water tank, Habra, West Bengal - 743271	Boralia Road, Nagarthuba, Near Sreenagar Water tank, Habra, West Bengal - 743271
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	23-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLJPLN-694
NAME OF THE APPLICANT	Smita Mukherjee
FATHER NAME	Ashoke Mukherjee
DATE OF BIRTH	28-November-1997
ADDRESS OF THE APPLICANT	Boralia Road, Nagarthuba, Near Sreenagar Water tank, Habra, West Bengal - 743271
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.

#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Smita Mukherjee	Smita Mukherjee
<b>Application Id:</b>	GQ-AMLIPLN-694	GQ-AMLIPLN-694
<b>Employee Id:</b>	NA	NA
<b>Remarks:</b>	Gap Remarks: A Gap of 1 year identified between 12th std(2015) & UG(2016). Since the gap (2015-2016) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	10-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Smita Mukherjee	Smita Mukherjee
DOB	28-11-1997	28-11-1997

#### Graduation

Name of the Board / School	West Bengal University of Health Sciences	West Bengal University of Health Sciences
Course	B.Sc	B.Sc
Specialization / Major	Critical Care Technology	Critical Care Technology
Year of Passing	2020	2020

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	2015	2015

Gap Remarks: A Gap of 1 year identified between 12th std(2015) & UG(2016).Since the gap (2015-2016) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.

## Annexure 8 (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	2013	2013
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Smita Mukherjee	Smita Mukherjee
Date of joining - From	03-07-2024	03-07-2024
Date of Relieving/Exit - To	11-07-2025	11-07-2025
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: A Gap of 8 months identified between TCS(07-2025) & AML(03-2026).During this gap period candidate was self employed as a Freelance Private Tutor providing academic tutoring services to students independently and provided the relevant proofs, Hence this gap period is considered as Green.		

**NATIONAL IDENTITY 1**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	ECZPM1028K	ECZPM1028K
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	26-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 9 (a)

[Home](#) > e-Pay Tax

## e-Pay Tax

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

PAN / TAN  
ECZPM1028K

Name  
SXXXXA MXXXXXXXXE

[< Back](#)

[Continue >](#)

Annexure 9 (b)

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

ECZPM1028K

नाम / Name  
SMITA MUKHERJEE

पिता का नाम / Father's Name  
ASHOKE MUKHERJEE

जन्म की तारीख /  
Date of Birth  
28/11/1997

15052024

*Smita Mukherjee*

PAN Application Digitally Signed, Card Not Valid unless Physically Signed



## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Smita Mukherjee	Smita Mukherjee
<b>Application Id:</b>	GQ-AMLIPLN-694	GQ-AMLIPLN-694
<b>UAN No:</b>	101848290615	101848290615
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	23-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

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### UAN Details Report

UAN 101848290615  
NAME SMITA MUKHERJEE  
FATHER'S NAME ASHOKE MUKHERJEE

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	MHBAN00484750002706082	TATA CONSULTANCY SERVICES LIMITED	03-Jul-2024	11-Jul-2025
2	DSNHP00237190000316980	WIPRO LIMITED	24-Jun-2022	26-Jun-2024

Generated on 23-03-2026 18:10:43 Report Runtime 2026-03-23 18:10:36

**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**

