

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Arjit Kumar	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-698	Report Status	Closed
Date of Birth	16 Feb 1999	Application Received	24-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	13-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	BT India BGV Team	25-03-2026	GREEN
EX EMPLOYMENT 2	Manikanta Uppe Referral Check Global People Operations	26-03-2026	GREEN
POST GRADUATION	University Of Calcutta	26-03-2026	GREEN
GRADUATION	Registrar	18-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	25-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	24-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	24-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	24-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	26-03-2026	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	26-03-2026	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:	BT e-Serv (India) Private Limited	BT e-Serv (India) Private Limited
Name Of The Candidate:	Arjit Kumar	Arjit Kumar
Emp Code:	617676261	617676261
From:	06-01-2025	06-01-2025
To:	13-02-2026	13-02-2026
Designation:	Customer Service Support Advisor	Customer Service Support Advisor
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 BT India BGV Team , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BT India BGV Team	
Report Verified Date:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Ex-Employment verification for Arjit Kumar GQ-AMLIPLN-698 (1) BT e-Serv (India) Private Limited



btemployeeverificationteam@bt.com
To: verifymyemployment@goldquestglobal.in
Cc: jay@goldquestglobal.in, aarti@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [More](#)
Wed 23-03-2026 23:33

General

Hi,

Please find the below details for your reference.

NEW EIN (ADP)	Name	DOJ	DOL-FNF	DESIGNATION	STATUS
617676261	ARJIT KUMAR	06-Jan-25	13-Feb-26	Customer Service Support Advisor	Settled

Thanks
BT India BGV Team

General

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Wipro	Wipro
Name Of The Candidate:	Arjit Kumar	Arjit Kumar
Emp Code:	20478168	20478168
From:	28-06-2023	28-06-2023
To:	19-12-2024	19-12-2024
Designation:	Process Associate	Process 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 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.	
Information Source Name:	Manikanta Uppe Referral Check Global People Operations	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Wipro Employment Details



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

Reply Reply All Forward Thu 26-03-2026 23:08



EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Arjit Kumar
2	Employee No	20478168
3	Designation	Process Associate
4	Date of Joining	28.06.2023
5	Date of Leaving	19.12.2024
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	Manikanta Uppe Referral Check Global People Operations

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Activate Windows
Go to Settings to activate Windows.

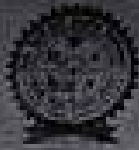
POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Calcutta	University Of Calcutta
Name Of The Candidate:	Arjit Kumar	Arjit Kumar
Enroll No:	0037	0037
Degree:	Master Of Arts	Master Of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2023	2023
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by University Of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	University Of Calcutta	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Binod Bihari Mahto Koyalanchal University	Binod Bihari Mahto Koyalanchal University
Name Of The Candidate:	Arjit Kumar	Arjit Kumar
Enroll No:	190260115773	190260115773
Degree:	Bachelor Of Arts	Bachelor Of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2021	2021
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)



बिनोद बिहारी महतो कोयलान्चल विश्वविद्यालय, धनबाद, (झारखण्ड)
Binod Bhari Mahto, Koyalanchal University, Dhanbad, (Jharkhand)

Statement of marks for the examination of **B.A. (Core)**
Bachelor of Arts (Core)

Session: 2018-21, (GBCS) held in the month of August, 2021

ROLL NUMBER : 180260115773 REGISTRATION NO : BDMK-A13238
 STUDENT'S NAME : ARJIT KUMAR
 FATHER'S NAME : ARJUN SAH
 NAME OF THE COLLEGE : R. V. S. COLLEGE, CHAS, BOKARO

SUBJECT		CORE										DSE																								
		English										3 - Study of Shakespeare III 4 - Study of Shakespeare IV																								
CREDIT		12										12																								
PAPER	THEORY					PRACTICAL					THEORY					PRACTICAL																				
	INT. ASSES.			END SEM.		THEORY TOTAL	INT. ASSES.			END SEM.		THEORY TOTAL	INT. ASSES.			END SEM.		THEORY TOTAL	INT. ASSES.			END SEM.		THEORY TOTAL	PRT. ASSES.			END SEM.		THEORY TOTAL	DSE TOTAL			GRADE		POINT
	CC-11	CC-14	TOTAL	CC-13	CC-16		TOTAL	INT. ASSES.	END SEM.	TOTAL	SCORE TOTAL		GRADE	POINT	DSE - 1	DSE - 4	TOTAL		DSE - 1	DSE - 4	TOTAL	INT. ASSES.	END SEM.		TOTAL	DSE TOTAL	GRADE	POINT								
FULL MARKS	20	20	40	20	20	100	20	20	40	20	20	100	20	20	40	20	20	40	20	20	40	20	20	40	20	20	40	20	20	40	20	20	40	20	20	40
PASS MARKS						80					80											80														
MARKS OBTAINED	18	18	36	31	48	88	132				122	B+	7	18	18	36	48	40	40	80	124															

Consolidated Marks Statement

SEMESTER	FIRST	SECOND	THIRD	FOURTH	FIFTH	SIXTH
FULL MARKS	350	350	450	450	600	600
CREDIT	20	20	26	26	34	34
MARKS OBTAINED	185	237	298	294	310	254
GPA	5.9	6.7	7.23	7.15	6.5	7

GRAND TOTAL OF CORE PAPERS : 1174 Out of 1800 — CGPA : 7.13

TOTAL MARKS OBTAINED : 1598 Out of 2400 RESULT : First Class

* Mark - Declaration of Grades in the Board CGPA - CGPA GRADE CLASSIFICATION OF FINAL RESULT
 1st Class (7.00 - 7.99) 2nd Class (6.00 - 6.99) 3rd Class (5.00 - 5.99)
 4th Class (4.00 - 4.99) 5th Class (3.00 - 3.99) 6th Class (2.00 - 2.99)



Registrar
 Binod Bhari Mahto Koyalanchal University
 Dhanbad

Date of Publication of Result : 19/10/2021

Controller of Examinations

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arjit Kumar	Arjit Kumar
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	Arjit Kumar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-688		
Current Group	World-Check		
Gender	Male	Date of Birth	16 Feb 1999
Last Screened	24 Mar 2026 11:46	Case Created	24 Mar 2026 11:46
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Arjit Kumar
Date Printed: 24-03-2026 11:47
Printed By: database check
Group: World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Mar 2026 11:46	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
24 Mar 2026 11:46	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.

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Name: Arjit Kumar
Date Printed: 24-03-2026, 11:47
Printed By: database check
Group: World-Check



Annexure 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure E

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

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure 5 (i)

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

Annexure 5 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arjit Kumar	Arjit Kumar
Pan Number:	FVEPK6265D	FVEPK6265D
CIBIL Transunion Score:	Not Applicable	785
Scoring Factors:	Not Applicable	Not Applicable
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:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

REPORT DATE & TIME: 20/06/2024 (10:28 AM)

CONSUMER NAME: JAYAKUMAR



CONSUMER CIR

HEAD ID: BK0012008_0000107	REFERENCE NUMBER: 12
----------------------------	----------------------

CONSUMER INFORMATION

CONSUMER NAME	Regd Number	Sex	EVERYONE
DOB	14/03/1994	EMERGENCY CONTACT NO	-
TELEPHONE NO.	-	MOBILE NO	-
EMAIL ID	-	RESIDENT NO	-
ADDRESS	Male	LANDLORD/PROPERTY NO	-
CITY	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	₹ 131,497	Recent: 20/06/2024
Zero balance	₹ 13,686	Oldest: 19/01/2023
Overdue	₹ 0	
	High Cr/Serv. Amt	
	Current	
	Overdue	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST	LAST 12 MONTHS	LAST 3 MONTHS	LAST 1 MONTH
1	14/06/2024	0	1	0

CREDITVISION® ALGORITHM(S)

No CreditVision® Algorithm(s) applied to

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	JAYAKUMAR	Sex	EVERYONE	ADDRESS	Male	CREDITVISION® SCORE	785
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EVERYONE	-	-
DRVC	8006491784 M	-	-

(*) - IDENTIFICATION REPORTED FROM EXISTENT

Annexure 6 (b)

30226 - CHHAB
CHH | Consumer CR

TELEPHONE(S)

Type	Telephone Number	To Whom it Belongs
Home Phone	88621074	✓
Home Phone	228082900	✓
Mobile Phone	9748828281	✓

(*) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

APW177YM@CHHAB.COM

CONSUMER'S REPORTED ADDRESS(ES)

Address	Category	Status/Code	Date Reported
S/D JAGDEEP SAR TRS 1/2 BOHARDI STEEL CITY BOHARDI BOHARDI, JHARKHAND - 837003	Residence	-	21/01/2024
TRB BOHARDI STEEL CITY BOHARDI JHARKHAND, JHARKHAND - 837003	Residence	Partial	09/11/2023
ROUKATA WEST BENGAL - 780033	Not Categorized	Denied	07/03/2024

(*) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

Account Type (Yes/No/Partial)	Occupation/Code	Income	M/F OR DS/MS/Other Employment	M/F OR DS/MS/Other Education
CONSUMER LOAN (Borrower)	Others	Not Available	Not Available	Not Available

B:\03-Users\Wahane\Downloads\Fee_032024\03_212024_028_Cons_CR_ApKumar.html
2/8

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"> Driver's License Number (DLN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	<ul style="list-style-type: none"> Label: If Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Label: If email reported
Employment Information(s)	Occupation Codes	<ul style="list-style-type: none"> Label: Employment detail reported Salured Self Employed Professional Self Employed Others
Address(es)	Address Category	<ul style="list-style-type: none"> Label: If address reported Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	<ul style="list-style-type: none"> Active Account not closed Deactive/Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Classified: 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/Account Closed location	<ul style="list-style-type: none"> Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-POD: Payment is missed by number of days from the due date ED: Payment is being made within 90 days EM: Special account created for reporting Standard account by moving toward Sub-Standard EN: Payments being made after 90 days OT: The account has remained Sub-Standard for 12 months LD: The account where loan has been identified and remains unclassified NR: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised an adverse report regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

END OF REPORT CHAPTER/SLIDE

DISCLAIMER

All information contained in this report is derived from the information provided by the reporting institution ("Member") as part of periodic data submissions and is available as reported to ensure accuracy, completeness and veracity of the information contained in the report. The report is generated using the proper data and may not be accurate if the Member does not update its information. The use of the report is governed by the terms and conditions of the Reporting Rules for CRIL and its Member.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-698	GQ-AMLIPLN-698
Candidate Name:	Arjit Kumar	Arjit Kumar
Date Of Birth:	16-02-1999	16-02-1999
Father Name:	Arjun Sah	Arjun Sah
Address1:	793, 3\rd, Sector 3, Chatt Ghat, Bokaro Steel City, Jharkhand-827003	793, 3\rd, Sector 3, Chatt Ghat, Bokaro Steel City, Jharkhand-827003
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:	24-03-2026	
Verification Status(Color Code):	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-AMLIPLN-698
NAME OF THE APPLICANT	Arjit Kumar
FATHER NAME	Arjun Sah
DATE OF BIRTH	16-February-1999
ADDRESS OF THE APPLICANT	793, 3\,d, Sector 3, Chatt Ghat, Bokaro Steel City, Jharkhand-827003
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Arjit Kumar	Arjit Kumar
Application Id:	GQ-AMLIPLN-698	GQ-AMLIPLN-698
UAN No:	101508362526	101508362526
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 8 (a)

UAN Details Report

UAN 101508362526
NAME ARJIT KUMAR
FATHER'S NAME SAH ARJUN

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN00293810000037860	BT E-SERV INDIA PVT. LTD.	06-Jan-2025	NA
2	PUPUN20181260000017046	WIPRO INSURANCE SOLUTIONS LLC	28-Jun-2023	19-Dec-2024
3	APHYD16419360000083840	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	10-Sep-2019	27-Dec-2019

Generated on 25-03-2026 12:03:54 Report Runtime 2026-03-25 12:03:48

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-698	GQ-AMLIPLN-698
Candidate Name:	Arjit Kumar	Arjit Kumar
Date Of Birth:	16-02-1999	16-02-1999
Father Name:	Arjun Sah	Arjun Sah
Address1:	793, 3\,d, Sector 3, Chatt Ghat, Bokaro Steel City, Jharkhand-827003	793, 3\,d, Sector 3, Chatt Ghat, Bokaro Steel City, Jharkhand-827003
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:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-698
NAME OF THE APPLICANT	Arjit Kumar
FATHER NAME	Arjun Sah
DATE OF BIRTH	16-February-1999
ADDRESS OF THE APPLICANT	793, 3\,d, Sector 3, Chatt Ghat, Bokaro Steel City, Jharkhand-827003
NAME OF THE POLICE STATION AS PER ADDRESS	Sector 1, Bokaro City Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-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
Applicant Name:	Arjit Kumar	Arjit Kumar
Application Id:	GQ-AMLIPLN-698	GQ-AMLIPLN-698
Employee Id:	na	na
Remarks:	Gap Remarks: A Gap of 1 year identified between 12th std(2017) & UG(2018). Since the gap (2017-2018) 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:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Arjit Kumar	Arjit Kumar
DOB	16-02-1999	16-02-1999
Post Graduation		
Name of the Board / School	St Xavier's University	St Xavier's University
Course	M.A.	M.A.
Specialization / Major	English	English
Year of Passing	2023	2023
Gap Remarks: NA		
Graduation		
Name of the Board / School	Binod Bihari Mahato Koyalanchal University	Binod Bihari Mahato Koyalanchal University
Course	B.A.	B.A.
Specialization / Major	English	English
Year of Passing	2021	2021
Gap Remarks: NA		
12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks: A Gap of 1 year identified between 12th std(2017) & UG(2018).Since the gap (2017-2018) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

Annexure 10 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	BT Group	BT Group
Full Name of the Employee	Arjit Kumar	Arjit Kumar
Date of joining - From	06-01-2025	06-01-2025
Date of Relieving/Exit - To	13-02-2026	13-02-2026
Designation / Role	Advisor 2	Advisor 2
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Wipro Limited	Wipro Limited
Full Name of the Employee	Arjit Kumar	Arjit Kumar
Date of joining - From	28-06-2023	28-06-2023
Date of Relieving/Exit - To	19-12-2024	19-12-2024
Designation / Role	Process Associate	Process Associate
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 3		
Name of the Employer	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED
Full Name of the Employee	Arjit Kumar	Arjit Kumar
Date of joining - From	10-09-2019	10-09-2019
Date of Relieving/Exit - To	27-12-2019	27-12-2019
Designation / Role	Executive- Operations	Executive- Operations
Gap Remarks: NA		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	8089 0363 0537	8089 0363 0537
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



808903630537 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Jharkhand
Mobile	*****501



ভারত সরকার

Government of India



Aadhaar no. issued: 18/11/2012



অরজিত কুমার

Arjit Kumar

জন্মতারিখ/DOB: 17/02/1999

পুরুষ/ MALE

আধার পরিচয়ের প্রমাণ, নাগরিকত্ব বা জন্মতারিখের নয়। এটি শুধুমাত্র যাচাইকরণের (অনলাইন প্রমাণীকরণ বা কিউআর কোড/ অফলাইন এক্সএমএল স্ক্যানিং) সঙ্গে ব্যবহার করা উচিত।

Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

8089 0363 0537

আমার আধার, আমার পরিচয়

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

