

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Madhurima Dutta	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-699	Report Status	Closed
Date of Birth	04 Nov 1996	Application Received	26-03-2026
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	Concentrix Daksh Services India Private Limited	27-03-2026	GREEN
EX EMPLOYMENT 2	Manikanta Uppe Referral Check Global People Operations	29-03-2026	GREEN
GRADUATION	University Of Calcutta	25-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	26-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	26-03-2026	GREEN
NATIONAL IDENTITY 1	Passport Seva	31-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	19-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	26-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	26-03-2026	COMPLETED
CRIMINAL DATABASE	Refinitiv / World Check One	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:	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
Name Of The Candidate:	Madhurima Dutta	Madhurima Dutta
Emp Code:	102472745	102472745
From:	16-01-2024	16-01-2024
To:	04-02-2026	
Designation:	Advisor II, Chat Support	Advisor II, Chat Support
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Concentrix Daksh Services India Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Concentrix Daksh Services India Private Limited	
Report Verified Date:	27-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

GQ-AMLIPLN-699 -Madhurima Dutta-Concentrix Daksh Services India Private Limited (1)



Akshatha <ex-employment@goldquestglobal.in>
To: reports1@goldquestglobal.in; Reports; reports2@goldquestglobal.in; Shruthi - GoldQuest Global
Cc: 'Aarti - GoldQuest Global'; Jay



Fri 27-03-2026 09:36

Akshatha R Shetty
Senior Verification Specialist (Employment)
Mobile Number - 8867545055

From: ConcentrixPeopleSolutions@concentrix.com <ConcentrixPeopleSolutions@concentrix.com>
Sent: Thursday, 26 March, 2026 07:50 PM
To: ex-employment@goldquestglobal.in
Subject: ##92915##:Response submission for survey Background Verification Form with results

----- While replying, please do not add information below this line -----

Hi Team,
Thank you for writing to us.
Please find the mention details of employee

Employee Id: 102472745
Employee Name: Madhurima Dutta
Last Designation: Advisor II, Chat Support
Date of Joining: 16-Jan-24
Last Working Day: 4-Feb-26

This mailbox is not monitored. Please do not reply to this mailbox.

Activate Windows
Go to Settings to activate Windows.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WIPRO	WIPRO
Name Of The Candidate:	Madhurima Dutta	Madhurima Dutta
Emp Code:	20360280	20360280
From:	08-04-2022	04-08-2022
To:	30-11-2023	30-11-2023
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:	29-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Wipro Employment Details



Referral Check <referral.check@wipro.com>
To: ex-employment@goldquestglobal.in

Reply Reply All Forward Sun 29-03-2026 23:15



EMPLOYEE VERIFICATION DETAILS

SL NO	VERIFICATION DETAILS	VERIFIED DETAILS
1	Employee Name	Madhurima Dutta
2	Employee No	20360280
3	Designation	Process Associate
4	Date of Joining	08.04.2022
5	Date of Leaving	30.11.2023
6	Reason for Leaving	Resignation
7	Verified by (Name and Designation)	Manikanta Uppe Referral Check Global People Operations

Confidentiality Statement/Disclaimer ***** This message and any attachments is intended for the sole use of the intended recipient. It may contain confidential information. Any unauthorized use, dissemination or modification is strictly prohibited. If you are not the

Activate Windows
Go to Settings to activate Windows.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Calcutta	University Of Calcutta
Name Of The Candidate:	Madhurima Dutta	Madhurima Dutta
Enroll No:	224-1221-1227-16	224-1221-1227-16
Degree:	Bachelor Of Science	Bachelor Of Science
Major:	Science	Science
Month And Year Of Passing:	2020	2020
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:	25-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

224/17039333/000/111201

000125



UNIVERSITY OF CALCUTTA
STATEMENT OF MARKS

B SC PART-III (THREE YEAR GENERAL) EXAMINATION, 2020
(UNDER 2007 REGULATIONS, 1+1+1 SYSTEM)

NAME MADHURIMA DUTTA

Roll Number: 3224-58-0804

& Registration number 224-1221-1227-1a

Department: Bengali Group of Arts & Commerce, University of Calcutta Faculty: Faculty of Arts & Commerce, University of Calcutta Course: B.Sc. (General) - Part III (Three Year General) Examination, 2020 (Under 2007 Regulations, 1+1+1 System)					Department: Bengali Group of Arts & Commerce, University of Calcutta Faculty: Faculty of Arts & Commerce, University of Calcutta Course: B.Sc. (General) - Part III (Three Year General) Examination, 2020 (Under 2007 Regulations, 1+1+1 System)					Grade of Pass	Name of Candidate
YEAR	EXAMINATION	MARCS OBTAINED	GRADE OBTAINED	PERCENT OBTAINED	YEAR	EXAMINATION	MARCS OBTAINED	GRADE OBTAINED	PERCENT OBTAINED		
2017	2017	12	C	P	2019	2019	32	B4	A		
2017	2017	32	A	P							

HONORS GENERAL MARKSHEET

Subject Code	Marks Obtained				Passing	Marks obtained in the course completed				Grade of Pass
	Sum Part I+II+III	Part I	Part II	Part III		Sum Part I+II+III	Part I	Part II	Part III	
FNTG										
GENL	I+ '17									
	II+ '18									
Total	III '19	500	279							P
CEMG										
GENL	I+ '17									
	II+ '20									
Total	III '19	400	205							P
ZOOG										
GENL	I+ '17									
	II+ '18									
Total	III '17	400	186							P

THIS MARKSHEET IS ON CLEARING PREVIOUS YEAR (S) BUT NOT IN ACTUAL ENROLMENT AT PART III IN THIS YEAR

VERIFIED

PART I (BASIC)		PART II (ADVANCED)		Office of the Registrar University of Calcutta Kolkata-700 073 INDIA	
1300	670	06	06	2	

PASSED IN GENERAL COURSE AND PLACED IN SECOND DIVISION

(Signature)
(Acting)

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Madhurima Dutta	Madhurima Dutta
Pan Number:	CRCPD1767Q	CRCPD1767Q
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	Insufficient History To Score.
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORTABLE TO: SA/CI/DIR/04/0000

CONTROL NUMBER: 1879703023



CONSUMER CIR

REPORT ID: 830026004_04/03/2024

REPORT NUMBER: 1879703023

CONSUMER INFORMATION

CONSUMER NAME	Hachurema Dutta	SEX	MALE
DOB	24/11/1979	STATUS	UNMARRIED
TELEPHONE NO.	-	ADDRESS	-
PROF. ID	-	ALSO KNOWN AS	-
GENDER	Female	ALTERNATIVE ID	-
CITY	DELHI, DELHI, DELHI - 110001	PII	-

CIBIL TRANSUNION SCORE(S)

SCORE FACTOR
Insufficient History To Score

CREDITVISION® Score **-1**

CONSUMER ACCOUNT SUMMARY

No Consumer Account Summary available

ENQUIRY SUMMARY

No Enquiry Summary available

CREDITVISIONS ALGORITHM(S)

No Credit Vision Algorithm(s) available

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME: HACHUREMA DUTTA | DOB: 24/11/1979 | GENDER: Female | IDENTIFICATION NUMBER: -1

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	STATUS	REPORTED DATE
PII - PAN CARD	CPCPDL7670	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

No Telephone Number available

EMAIL CONTACT(S)

No Email Address available

CONSUMER'S REPORTED ADDRESS(S)

ADDRESS	CATEGORY	REFERENCE CODE	DATE REPORTED
DELHI, DELHI, DELHI - 110001	Permanent	-	24/03/2024

(*) - ADDRESSES REPORTED FROM ENQUIRY

Annexure 4 (b)

EMPLOYMENT INFORMATION

No Employment Information available

CONSUMER ACCOUNT DETAILS

No Consumer Account Details available

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY FIELD / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Switched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Police Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 Telephone details reported Mobile phone Home Phone D-Phone Not Classified
Email Contact(s)	-	Latest 4 emails reported
Employment Information(s)	Occupation Codes	Latest Employment detail reported Retired Self Employed Professionals Self Employed Others
Address(es)	Address Category	Latest 4 address reported Permanent Address Residence Address D-Place Address Not categorized
Consumer Account Details	Account Information	Joint Account not allowed Inactive Closed account Date Opened: Date of first debit/credit Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Post Default / Close Notification	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-90D: Payment is received by number of days from the due date ETD: Payment is being made within 90 days SMA: Special account created for reporting Standard Account to moving toward Rule Standard RSL: Payments being made after 90 days DRT: The account has remained Rule Standard for 12 months LRI: The account where late has been identified and remains uncalled table XDR: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue or correctness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-699	GQ-AMLIPLN-699
Candidate Name:	Madhurima Dutta	Madhurima Dutta
Date Of Birth:	04-11-1996	04-11-1996
Father Name:	Niladri Dutta	Niladri Dutta
Address1:	Dutta Villa, Kaikhali Chiriamore, Raycon Villa/kidzee School, Kolkata , West Bengal 70052	Dutta Villa, Kaikhali Chiriamore, Raycon Villa/kidzee School, Kolkata , West Bengal 70052
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:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-699
NAME OF THE APPLICANT	Madhurima Dutta
FATHER NAME	Niladri Dutta
DATE OF BIRTH	04-November-1996
ADDRESS OF THE APPLICANT	Dutta Villa, Kaikhali Chiriamore, Raycon Villa/kidzee School, Kolkata , West Bengal-700052
NAME OF THE POLICE STATION AS PER ADDRESS	Nimta Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-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

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	X26672 17	X26672 17
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	31-03-2026	
Verification Status(Color Code):	GREEN	

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Madhurima Dutta	Madhurima Dutta
Application Id:	GQ-AMLIPLN-699	GQ-AMLIPLN-699
Employee Id:	NA	NA
Remarks:	Gap Remarks: A Gap identified between Maya Academy (2021) & Wipro(04-2022). During this gap period candidate was engaged in freelance graphic designing work and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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	Concentrix	Concentrix
Full Name of the Employee	Madhurima Dutta	Madhurima Dutta
Date of joining - From	16-01-2024	16-01-2024
Date of Relieving/Exit - To	04-02-2026	04-02-2026
Designation / Role	Advisor II	Advisor II
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Wipro	Wipro
Full Name of the Employee	Madhurima Dutta	Madhurima Dutta
Date of joining - From	08-04-2022	08-04-2022
Date of Relieving/Exit - To	30-11-2023	30-11-2023
Designation / Role	Process Associate	Process Associate
Gap Remarks: A Gap identified between Maya Academy (2021) & Wipro(04-2022). During this gap period candidate was engaged in freelance graphic designing work and provided the relevant proofs, Hence this gap period is considered as Green.		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-699	GQ-AMLIPLN-699
Candidate Name:	Madhurima Dutta	Madhurima Dutta
Date Of Birth:	04-11-1996	04-11-1996
Father Name:	Niladri Dutta	Niladri Dutta
Address1:	Dutta Villa, Kaikhali Chiriamore, Raycon Villa/kidzee School, Kolkata , West Bengal 70052	Dutta Villa, Kaikhali Chiriamore, Raycon Villa/kidzee School, Kolkata , West Bengal 70052
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:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-699
NAME OF THE APPLICANT	Madhurima Dutta
FATHER NAME	Niladri Dutta
DATE OF BIRTH	04-November-1996
ADDRESS OF THE APPLICANT	Dutta Villa, Kaikhali Chiriamore, Raycon Villa/kidzee School, Kolkata , West Bengal-70052
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	26-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:	Madhurima Dutta	Madhurima Dutta
Application Id:	GQ-AMLIPLN-699	GQ-AMLIPLN-699
UAN No:	101811453933	101811453933
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:	26-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

UAN Details Report

UAN 101811453933
NAME MADHURIMA DUTTA
FATHER'S NAME NILADRI DUTTA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	WBCAL0045000000043370	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	16-Jan-2024	NA
2	PUPUN20181260000011799	WIPRO INSURANCE SOLUTIONS LLC	01-Oct-2022	30-Nov-2023
3	DSNHP00237190000310166	WIPRO LIMITED	08-Apr-2022	30-Sep-2022

Generated on 26-03-2026 17:54:36 Report Runtime 2026-03-26 17:53:53

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Madhurima Dutta	Madhurima Dutta
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	26-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Madhurima Dutta		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-699		
Current Group	World-Check		
Gender	Female	Date of Birth	04 Nov 1996
Last Screened	26 Mar 2026 12:13	Case Created	26 Mar 2026 12:13
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Madhurima Dutta
Date Printed: 26-03-2026, 12:21
Printed By: database check
Group: World-Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
26 Mar 2026 12:13	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
26 Mar 2026 12:13	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in contrast 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 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 in the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as 'Reported being linked to' others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Midnight Data
26-03-2026, 12:21
database check
World-Check



Annexure 10 (c)

FALSE	Alok KUMAR	7355335	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok KUMAR	5392348	LE SIC	INDIVIDUAL	MALE	NPL	NPL	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok KUMAR	7887647	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok KUMAR	8620068	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok KUMAR	7093791	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok KUMAR	8888357	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok KUMAR	8880621	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok Kumar SAWNE	5386670	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Alok Kumar DUBEY	8486075	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Rathaya KUMAR	7821546	OB SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%
FALSE	Kumar ALOK	7397595	LE SIC	INDIVIDUAL	MALE	IND	IND	28-Nov-2025	Unknown	No Match	Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Alok Kumar
28-11-2025, 09:45
Database Check
World Check:



Annexure 10 (d)

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 10 (e)

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 10 (f)

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 10 (g)

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 10 (h)

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 10 (i)

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 10 (j)

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 10 (k)

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 10 (I)

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 timestamps in this report are in UTC and may be in variance with the local time shown on the application.

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Name
Date Printed
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Group

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



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End of detail report

