

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Anirudha Paul	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-70	<b>Report Status</b>	NA
<b>Date of Birth</b>	NA	<b>Application Received</b>	04-04-2025
<b>Candidate Employee ID</b>	112809	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
EX EMPLOYMENT 2	NIL	NIL	<b>GREEN</b>
PREVIOUS EMPLOYMENT 3	NIL	NIL	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>GREEN</b>
12TH STD	NIL	NIL	<b>GREEN</b>
POLICE VERIFICATION	Manoj Ganguly	21-04-2025	<b>GREEN</b>
10TH STD	NIL	NIL	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	NIL	NIL	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>
PRO REFERENCE 1	Diptendu Maitra	08-05-2025	<b>GREEN</b>
PROOF OF ADDRESS CHECK	NIL	NIL	<b>INITIATED</b>
PERMANENT ADDRESS	NIL	NIL	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-04-2025	<b>GREEN</b>
PRO REFERENCE 2	Prasenjit Thakur	08-05-2025	<b>GREEN</b>
FCA	Online Databases	08-05-2025	<b>GREEN</b>
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	08-05-2025	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GAP CHECK	NIL	NIL	<b>CLOSURE_ADVICE</b>
PROFESSIONAL BODIES SEARCH	Candidate Declaration	21-05-2025	<b>INITIATED</b>
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	08-05-2025	<b>GREEN</b>

### End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
---------	--	--	---	---	--

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anirudha Paul	Anirudha Paul
<b>Emp Code:</b>	112809	112809
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Screen-shot of the Email confirmation received from , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	

*No annexure images available.*

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anirudha Paul	Anirudha Paul
<b>Emp Code:</b>	112809	112809
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Screen-shot of the Email confirmation received from , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	

*No annexure images available.*

### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anirudha Paul	Anirudha Paul
<b>Emp Code:</b>	112809	112809
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	Screen-shot of the Email confirmation received from , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anirudha Paul	Anirudha Paul
<b>Remarks:</b>	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

*No annexure images available.*

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anirudha Paul	Anirudha Paul
<b>Remarks:</b>	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

*No annexure images available.*

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-70	GQ-AMLIPLN-70
<b>Candidate Name:</b>	Anirudha Paul	Anirudha Paul
<b>Date Of Birth:</b>	11-05-1997	11-05-1997
<b>Father Name:</b>	Arup Paul	Arup Paul
<b>Address1:</b>	10, Ananda Ghosh Ghat Lane Battala Hindmotor Hooghly,Hindmotor battala bus stand,West Bengal-712233	10, Ananda Ghosh Ghat Lane Battala Hindmotor Hooghly,Hindmotor battala bus stand,West Bengal-712233
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Manoj Ganguly (Police Constable), and the notary report 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.	
<b>Information Source Name:</b>	Manoj Ganguly	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-70
NAME OF THE APPLICANT	Anirudha Paul
FATHER NAME	Arup paul
DATE OF BIRTH	11-May-1997
ADDRESS OF THE APPLICANT	10, Ananda Ghosh Ghat Lane Battala Hindmotor Hooghly,Hindmotor battala bus stand,West Bengal-712233
NAME OF THE POLICE STATION	Konnagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03326-746622
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Manoj Ganguly, Constable

### 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

## 10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anirudha Paul	Anirudha Paul
<b>Remarks:</b>	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	

*No annexure images available.*

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-70	GQ-AMLIPLN-70
<b>Candidate Name:</b>	Anirudha Paul	Anirudha Paul
<b>Date Of Birth:</b>	11-05-1997	11-05-1997
<b>Father Name:</b>	Arup Paul	Arup Paul
<b>Address1:</b>	10, Ananda Ghosh Ghat Lane Battala Hindmotor Hooghly,Hindmotor battala bus stand,West Bengal-712233	10, Ananda Ghosh Ghat Lane Battala Hindmotor Hooghly,Hindmotor battala bus stand,West Bengal-712233
<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>	20-04-2025	
<b>Verification Status(Color Code):</b>	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-70
NAME OF THE APPLICANT	Amirudha Paul
FATHER NAME	Arup paul
DATE OF BIRTH	11-May-1997
ADDRESS OF THE APPLICANT	10, Ananda Ghosh Ghat Lane Battala Hindmotor Hooghly,Hindmotor battala bus stand,West Bengal-712233
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025

### 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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anirudha Paul	Anirudha Paul
<b>Pan Number:</b>	EQFPP8316H	EQFPP8316H
<b>CIBIL Transunion Score:</b>	Not Applicable	786
<b>Scoring Factors:</b>	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
<b>Personal Loan Score:</b>	Not Applicable	Not Provided
<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>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)



### CONSUMER CIR

CONSUMER: ANIRUDHA PAUL

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 21-04-2025

TIME: 10:34:49

CONTROL NUMBER: 8,99,27,15,347

#### CONSUMER INFORMATION:

NAME: ANIRUDHA PAUL

DATE OF BIRTH: 04-05-1997

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	786	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	EQFPP8316H		
VOTER ID NUMBER	SVG2318517		31-07-2069
CKYC	30081484680422		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	7044573549	
MOBILE PHONE	7044573549	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

PAULANID@AMAZON.COM

ANIRUDHAMANUTDPIKU@GMAIL.COM

## Annexure 9 (b)



### CONSUMER CIR

CONSUMER: ANIRUDHA PAUL

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 10:34:49

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,27,15,347

ANIRUDHAMANUTDPIKU@GMAIL.COM

#### ADDRESS(ES):

ADDRESS : 10, ANANDA GHOSH GHAT LANE BATTALA HINDM OTOR HINDMOTOR BATTALA BUS STAND BATTALA BUS STAND WEST BENGAL 712233

CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 09-08-2019
-----------------------------	-----------------	---------------------------

ADDRESS : 10,ANAND GHOSH GHAT LANE HINDMOTOR HINDMOTOR S.O HOOGHLY, WEST BENGAL WEST BENGAL 712233

CATEGORY: RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED: 09-08-2019
-----------------------------	-----------------	---------------------------

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	07-02-2025	SALARIED	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 8 OVERDUE: 0 ZERO-BALANCE: 7	HIGH CR/SANC. AMT: 1,97,674	CURRENT: 5,800 OVERDUE: 0	RECENT: 23-01-2025 OLDEST: 10-07-2019

#### ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	5	1	2	1	15-04-2025

#### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 23-01-2025	HIGH CREDIT: 3,553	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 13-04-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 63,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT:	
	PMT HIST END: 01-01-2025		

## Annexure 9 (c)



### CONSUMER CIR

CONSUMER: ANIRUDHA PAUL  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
 TIME: 10:34:49  
 CONTROL NUMBER: 8,99,27,15,347

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000
04-25	03-25	02-25	01-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-11-2022	HIGH CREDIT: 14,271	
ACCOUNT NUMBER: NOT	REPORTED AND CERTIFIED:	CURRENT BALANCE: 5,800	
DISCLOSED	31-03-2025	CREDIT LIMIT: 90,000	
TYPE: CREDIT CARD	PMT HIST START: 01-03-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-11-2022		

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23					
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22												

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-03-2022	SANCTIONED: 31,400	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 16-11-2022	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 16-11-2022	REPAYMENT TENURE: 12	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED:	INTEREST RATE: 24.00	
OWNERSHIP: INDIVIDUAL	30-11-2022	ACTUAL PAYMENT: 31,400	
COLLATERAL VALUE: 36925	PMT HIST START: 01-11-2022		
COLLATERAL TYPE: GOLD	PMT HIST END: 01-03-2022		

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 04-03-2022	SANCTIONED: 8,700	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 17-11-2022	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 17-11-2022	REPAYMENT TENURE: 12	
TYPE: GOLD LOAN	REPORTED AND CERTIFIED:	INTEREST RATE: 24.00	
OWNERSHIP: INDIVIDUAL	30-11-2022	ACTUAL PAYMENT: 8,700	
COLLATERAL VALUE: 9700	PMT HIST START: 01-11-2022		
COLLATERAL TYPE: GOLD	PMT HIST END: 01-03-2022		

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22

## Annexure 9 (d)



### CONSUMER CIR

CONSUMER: ANIRUDHA PAUL

DATE: 21-04-2025

MEMBER ID: BN05034012

TIME: 10:34:49

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,99,27,15,347

ACCOUNT		DATES										AMOUNTS										STATUS																		
MEMBER NAME: NOT DISCLOSED		OPENED: 04-10-2021										SANCTIONED: 90,000																												
ACCOUNT NUMBER: NOT		LAST PAYMENT: 04-11-2023										CURRENT BALANCE: 0																												
DISCLOSED		REPORTED AND CERTIFIED:										PMT FREQ: MONTHLY																												
TYPE: CONSUMER LOAN		31-03-2025										REPAYMENT TENURE: 96																												
OWNERSHIP: INDIVIDUAL		PMT HIST START: 01-03-2025										ACTUAL PAYMENT: 17,085																												
PMT HIST END: 01-04-2022																																								
<b>DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)</b>																																								
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000														
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23																							
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000														
09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22																							

ACCOUNT		DATES										AMOUNTS										STATUS			
MEMBER NAME: NOT DISCLOSED		OPENED: 21-04-2021										SANCTIONED: 13,400													
ACCOUNT NUMBER: NOT		LAST PAYMENT: 04-03-2022										CURRENT BALANCE: 0													
DISCLOSED		CLOSED: 04-03-2022										REPAYMENT TENURE: 12													
TYPE: GOLD LOAN		REPORTED AND CERTIFIED:										INTEREST RATE: 26.00													
OWNERSHIP: INDIVIDUAL		31-03-2022										ACTUAL PAYMENT: 13,400													
COLLATERAL VALUE: 13400		PMT HIST START: 01-03-2022										PMT HIST END: 01-04-2021													

ACCOUNT		DATES										AMOUNTS										STATUS			
MEMBER NAME: NOT DISCLOSED		OPENED: 16-04-2021										SANCTIONED: 33,800													
ACCOUNT NUMBER: NOT		LAST PAYMENT: 04-03-2022										CURRENT BALANCE: 0													
DISCLOSED		CLOSED: 04-03-2022										REPAYMENT TENURE: 12													
TYPE: GOLD LOAN		REPORTED AND CERTIFIED:										INTEREST RATE: 26.00													
OWNERSHIP: INDIVIDUAL		31-03-2022										ACTUAL PAYMENT: 33,800													
COLLATERAL VALUE: 33800		PMT HIST START: 01-03-2022										PMT HIST END: 01-04-2021													

ACCOUNT		DATES										AMOUNTS										STATUS			
MEMBER NAME: NOT DISCLOSED		OPENED: 10-07-2019										SANCTIONED: 2,550													

## Annexure 9 (e)



### CONSUMER CIR

CONSUMER: ANIRUDHA PAUL  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 10:34:49  
CONTROL NUMBER: 8,99,27,15,347

ACCOUNT NUMBER: NOT LAST PAYMENT: 09-07-2020 CURRENT BALANCE: 0  
DISCLOSED CLOSED: 09-07-2020 REPAYMENT TENURE: 12  
TYPE: GOLD LOAN REPORTED AND CERTIFIED: INTEREST RATE: 26.00  
OWNERSHIP: INDIVIDUAL 09-07-2020  
COLLATERAL VALUE: 2650 PMT HIST START: 01-07-2020  
COLLATERAL TYPE: GOLD PMT HIST END: 01-07-2019

#### DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000
07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	

#### ENQUIRIES:

Only Last 36 months enquiries will be displayed in the Credit report

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	15-04-2025	CREDIT CARD	15,000
NOT DISCLOSED	08-06-2024	CREDIT CARD	10,000
NOT DISCLOSED	06-06-2024	CREDIT CARD	50,000
NOT DISCLOSED	09-11-2023	OTHER	10
NOT DISCLOSED	21-08-2022	CONSUMER LOAN	50,000

#### END OF REPORT ON ANIRUDHA PAUL

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anirudha Paul	Anirudha Paul
<b>Application Id:</b>	GQ-AMLIPLN-70	GQ-AMLIPLN-70
<b>Employee Id:</b>	112809	112809

*No annexure images available.*

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Anirudha Paul	Anirudha Paul
<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>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Anirudha Paul		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6lorxd2al1jm3aouvcwq1f		
Current Group	World Check		
Gender	Male	Date of Birth	11 May 1997
Last Screened	21 Apr 2025 06:03	Case Created	21 Apr 2025 06:03
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Anirudha Paul  
 Date Printed: 21-04-2025, 06:07  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 11 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 06:03	Hemender Kumar	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
21 Apr 2025 06:03	Hemender Kumar	New Case added		Desktop Batch

### NOTES

All timestamps in this export 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 "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  
Anirudha Paul  
Date Printed  
21-04-2025, 06:07  
Printed By  
Hemender Kumar  
Group  
World Check



## Annexure 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 11 (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 (HKSFC), 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 11 (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

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Anirudha Paul	Anirudha Paul
<b>Contact Details:</b>	93319 51511	93319 51511
<b>Verified By:</b>	Diptendu Maitra	Diptendu Maitra
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Good at resolving the escalations
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Diptendu Maitra - Deputy City Head, Capri Global Capital Limited and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Diptendu Maitra	
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 12 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Anirudha Paul
<b>APPLICATION ID</b>	GQ-AMLIPLN-70
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Diptendu maitra
<b>VERIFIER DESIGNATION</b>	Deputy City Head
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Capri Global Capital Limited
<b>VERIFIER MOBILE NO</b>	93319 51511
<b>VERIFIER EMAIL FOR RECORD</b>	<u>anupmandal787@yahoo.com</u>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Good at resolving the escalations
What has the applicant done to show good moral character?	Good Team player
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good Team player
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	1.3 Years
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
<b>Name of the Organization worked with Applicant &amp; Verifier</b>	Capri Global Capital Limited
OTHER REMARKS IF ANY	
Not Disclosed	
<b>NAME OF THE INITIATOR - GQ</b>	B.Parimala
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist
<b>INITIATOR MOBILE NO - GQ</b>	+91 63627 94509
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	DATE VERIFIED : 08/05/2025 TIME : 10:20 AM

## PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anirudha Paul	Anirudha Paul
<b>Application Id:</b>	GQ-AMLIPLN-70	GQ-AMLIPLN-70
<b>Employee Id:</b>	112809	112809

*No annexure images available.*

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Anirudha Paul	Anirudha Paul
<b>Period Of Stay:</b>	Not Provided	Not Provided
<b>Landmark:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Visited the given address, Met Satyanarayana (Neighbour/Mother/Father/Brother/Sister/Self/Spouse/Friend/Roommate), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	

*No annexure images available.*

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	691430898836	691430898836
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	24-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 15 (a)

**myAadhaar**  English 

Dashboard > Check Aadhaar Validity



**691430898836 Exists**

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****549

PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Anirudha Paul	Anirudha Paul
<b>Contact Details:</b>	90384 32158	90384 32158
<b>Verified By:</b>	Prasenjit Thakur	Prasenjit Thakur
<b>Association With Subject:</b>	Not Applicable	Reporting Manager
<b>Applicants Strong Points:</b>	Not Applicable	Problem-solving abilities
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by Prasenjit Thakur - Relationship Manager, Capri Global Capital Limited and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Prasenjit Thakur	
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 16 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Anirudha Paul
APPLICATION ID	GQ-AMLIPLN-70
REFERENCE DETAILS	
VERIFIER NAME	Prasenjit Thakur
VERIFIER DESIGNATION	Relationship Manager
VERIFIER CURRENT COMPANY IF DISCLOSED	Capri Global Capital Limited
VERIFIER MOBILE NO	90384 32158
VERIFIER EMAIL FOR RECORD	<a href="mailto:anupmandal787@yahoo.com">anupmandal787@yahoo.com</a>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Problem-solving abilities
What has the applicant done to show good moral character?	Good at communications skills
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good performer
What is your official relationship with the applicant?	Reporting Manager
How long have you known the applicant officially and personally?	1 Year
If you had the opportunity to work with the applicant again, would you?	Yes
What were the applicant's key achievements?	Not Disclosed
Name of the Organization worked with Applicant & Verifier	Capri Global Capital Limited
OTHER REMARKS IF ANY	
NAME OF THE INITIATOR - GQ	
INITIATOR DESIGNATION - GQ	B.Parimala
INITIATOR MOBILE NO - GQ	Sr Verification Specialist
TIME STAMP – VERIFICATION DATE & TIME	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 08/05/2025 TIME : 10:29 AM

## FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anirudha Paul	Anirudha Paul
<b>Application Id:</b>	GQ-AMLIPLN-70	GQ-AMLIPLN-70
<b>Employee Id:</b>	112809	112809
<b>Remarks:</b>	The following details were verified through FCA - Financial Conduct Authority records, no matches were found to the name of the Candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 17 (a)

The screenshot shows the FCA (Financial Conduct Authority) website. At the top, the FCA logo and the text 'FINANCIAL CONDUCT AUTHORITY' are visible. A search bar contains the text 'Anirudha'. Below the search bar is a horizontal menu with links: 'About us', 'Firms', 'Markets', 'Consumers', 'News', and 'Publications'. A secondary search bar below the menu also contains 'Anirudha'. The main content area displays a message: 'No search results for **Anirudha**'. Below this, there are sections for 'Improve your search results' (with tips for checking for typos, spelling full names, and using fewer keywords), 'Access our systems' (with links to 'Register', 'ReoData', 'Online invoicing', 'Connect', and 'FCA Handbook'), and 'For consumers' (with links to 'Car finance complaints', 'Fake FCA communications', and 'Warning List of unauthorised and clone firms'). A button labeled 'See our consumer information >' is also present. On the right, a purple sidebar asks 'Did you find what you were looking for?'. At the bottom right, there is a 'Activate Windows' section with the text 'Go to Settings to activate Windows.'

## DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anirudha Paul	Anirudha Paul
<b>Application Id:</b>	GQ-AMLIPLN-70	GQ-AMLIPLN-70
<b>Employee Id:</b>	112809	112809
<b>Remarks:</b>	The following details were verified thorough MCA - Ministry of Corporate Affairs, since no candidate details hit in the MCA searches, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Ministry of Corporate Affairs	
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 18 (a)

### DIN Lookup

Director/ Designated Partner Name *	Anirudha Paul
Father's Last name	Arup paul
Date of Birth	11-05-1997 <input type="text"/> (dd/mm/yyyy)
<input type="button" value="Search"/> <input type="button" value="Clear All"/>	

Activate  
Goldquest

## Annexure 18 (b)

**DIN Lookup**

Director/ Designated Partner Name *	Anirudha Paul
Father's Last name	Arup paul
Date of Birth	11-05-1997 <input type="text"/> (dd/mm/yyyy)

**Error**

Following errors have occurred while submitting the page:

- Please Enter valid Father's last name.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anirudha Paul	Anirudha Paul
<b>Application Id:</b>	GQ-AMLIPLN-70	GQ-AMLIPLN-70
<b>Employee Id:</b>	112809	112809

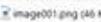
*No annexure images available.*

## PROFESSIONAL BODIES SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anirudha Paul	Anirudha Paul
<b>Application Id:</b>	GQ-AMLIPLN-70	GQ-AMLIPLN-70
<b>Employee Id:</b>	112809	112809
<b>Remarks:</b>	As per the candidates declaration, the candidate is not holding/pursuing any professional membership/license to practice. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Candidate Declaration	
<b>Report Verified Date:</b>	21-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 20 (a)

 Wed 21-May-23 12:17 PM  
anirudha Paul <anirudhamanutdpiku@gmail.com>  
Re: Confirmation of Professional Qualification/Membership

To: BGVCAST  
Cc: jay@goldquestglobal.in; Karan (Soni)  
Message 

No, I do not have any such license

On Wed, 21 May, 2025, 11:29 BGVCAST, <[bjvcst@goldquestglobal.in](mailto:bjvcst@goldquestglobal.in)> wrote:

Dear Candidate,

Greetings from GoldQuest Global!!

We hope this message finds you well. As part of our ongoing documentation and verification process, we kindly request you to confirm if you currently hold any of the following professional qualifications or memberships:

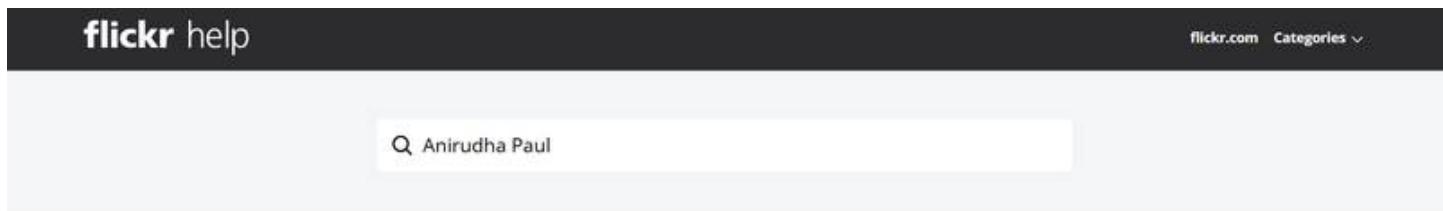
- A valid professional license to practice
- Membership with the Bar Council (for legal professionals)
- Medical doctor certification/license
- Membership with a Chartered Accountants (CA) Chapter or equivalent professional body

Please respond to this email at your earliest convenience with the relevant details or supporting documentation, if applicable.

## WEB BASED/ SOCIAL MEDIA SERVICES

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Anirudha Paul	Anirudha Paul
<b>Application Id:</b>	GQ-AMLIPLN-70	GQ-AMLIPLN-70
<b>Employee Id:</b>	112809	112809
<b>Remarks:</b>	The above details were verified through social media platforms, and did not find any negative content, posts, comments etc, Hence closing the check as GREEN and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 21 (a)



The screenshot shows the Flickr Help Center search results for the query "Anirudha Paul". The search bar at the top contains the text "Q. Anirudha Paul". The results page displays 7 results for the search term. The results are categorized by type: "All types" (7 results) and "Articles" (7 results). The "All types" section includes a link to "Pause the Flickr Uploadr for Windows". The "Articles" section includes a link to "Pause the Flickr Uploadr for Mac". Both articles mention pausing the Uploadr for as long as needed by clicking the "Pause" icon.

Flickr Help Center > Search results

### Type

All types

7

Articles

7

### 7 results for "Anirudha Paul"

Flickr Help Center > Using Flickr > Windows Uploadr

#### [Pause the Flickr Uploadr for Windows](#)

You can **pause** the Uploadr for as long as you need. Right-click the Uploadr icon in the system tray. Click **Pause**. Select

July 23, 2021

Flickr Help Center > Using Flickr > MacOSX Uploadr

#### [Pause the Flickr Uploadr for Mac](#)

You can **pause** the Uploadr for as long as you need. Click the Uploadr icon in the menu bar. Click the **Pause** icon.

Activate Windows

Go to Settings to activate Windows.

## Annexure 21 (b)

Google

Anirudha Paul

All Images Videos News Short videos Shopping Forums More Tools

Images

Anirudha Paul - Founding Member of the VFX Department at the Film Institute of India

Anirudha Paul - Vfx Faculty at Film Institute of India

Anirudha Paul (@piku\_paul)

Anirudha paul

Anirudha Paul (@piku\_paul)

Mr. Anirudha Paul | ICPC Global

Anirudha Paul - VFX|GFX

Aniruddha Paul - Stan...

Anirudha Paul (@piku\_paul)

Aniruddha Paul Phot...

Dr. Aniruddha Paul

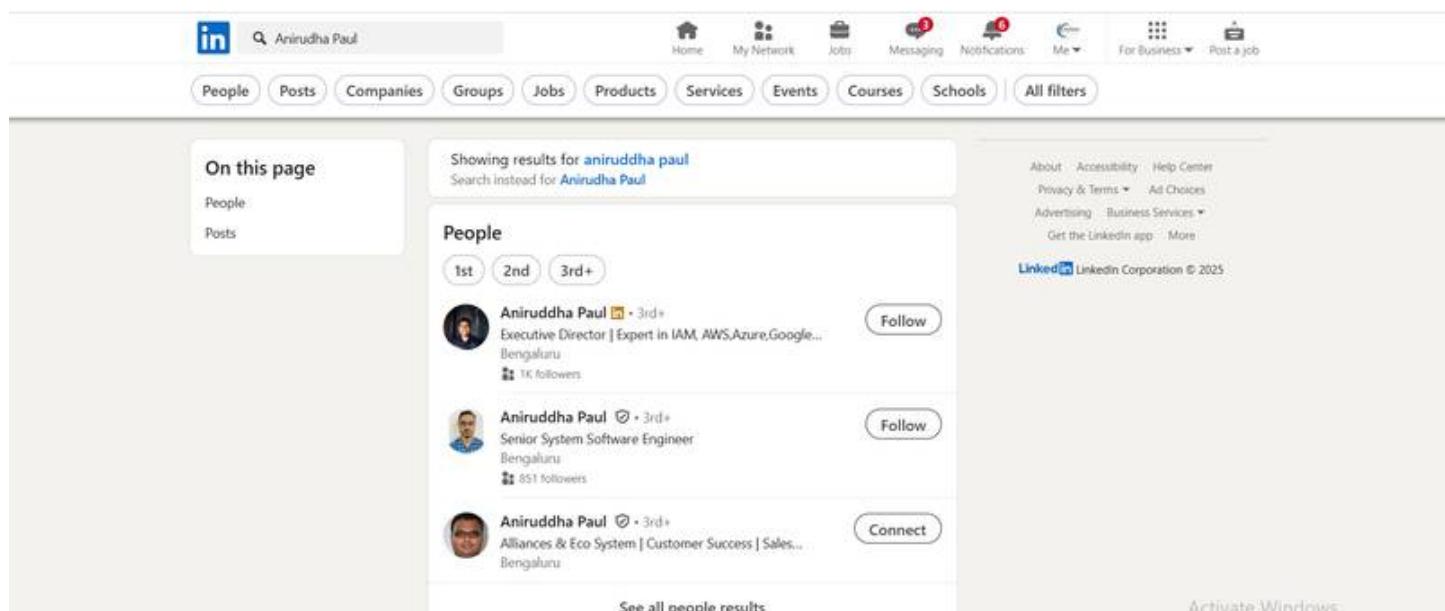
Anirudha Paul - Assistant...

Activate Windows

Go to Settings to activate Windows.



## Annexure 21 (c)



The screenshot shows the LinkedIn search results for the query "aniruddha paul". The search bar at the top contains the text "Aniruddha Paul". The navigation bar includes links for Home, My Network, Jobs, Messaging, Notifications (with 6 notifications), Me, For Business, and Post a job. Below the search bar are filter buttons for People, Posts, Companies, Groups, Jobs, Products, Services, Events, Courses, Schools, and All filters. The search results are displayed in a card format. On the left, a sidebar titled "On this page" shows People and Posts. The main search results are for "People" and are filtered to show 1st, 2nd, and 3rd-degree connections. The first result is for "Aniruddha Paul" (Executive Director) with a profile picture, a "Follow" button, and 1K followers. The second result is for "Aniruddha Paul" (Senior System Software Engineer) with a profile picture, a "Follow" button, and 851 followers. The third result is for "Aniruddha Paul" (Alliances & Eco System) with a profile picture, a "Connect" button, and a description of their role as Customer Success | Sales. The search bar also suggests "Search instead for Aniruddha Paul". The footer of the page includes links for About, Accessibility, Help Center, Privacy & Terms, Ad Choices, Advertising, Business Services, Get the LinkedIn app, and More. It also features the LinkedIn logo and the text "LinkedIn Corporation © 2025".

## Annexure 21 (d)

slideshare  
a Scribd company

Anirudha Paul

Upload Download free for 30 days Login

File type Date uploaded English Clear all

1–18 of 86 results

Most relevant



Presentation  
Travel Photographer Asia: Winners 2015 - 50 Best Photographs  
maditabalinco  
51 slides • 2.4K views



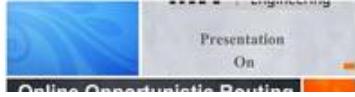
Presentation  
IPL  
Neelima addanki  
20 slides • 1.5K views



Presentation  
ADITYA MEMORIAL SCHOOL QUIZ FINALS 2017  
Bivash Rath  
74 slides • 3.1K views



Conundrums  
mood indigo 2012  
omniscience  
the general quiz



Presentation  
On  
Online Opportunistic Routing



REPORT  
Activate Windows  
Get instructions to activate Windows.

## Annexure 21 (e)

Report generation f... Address Tracker - 2... Address Tracker Ne... Vendor\_list.xlsx - Go... GoloQuest Verificat... GOG HR SERVICES Prutech-Login (239 unread) - Inbo... All Bookmarks

**X** ← Q: Anirudha Paul ...

Home Explore Notifications Messages Grok Communities Premium Profile More

Post

**Top** Latest People Media Lists

**Anirudha Paul** @anirudha\_paul Just keeping track of my thoughts about useless things!

**ANIRUDHA PAUL** @ANIRUDHAPUALS

View all

**Anirudha Paul** @anirudha\_paul - Mar 30, 2023 This a good horror... not the best, but good.

#Oculus #HorrorMovies



You see what it wants you to see  
**OCULUS**

From anyone  People you follow

**Location** Anywhere  Near you

Advanced search

**What's happening**

Trending in India  
**#IndiaPakistanWar** 562K posts

Trending in India  
**#Lahore** 11.4K posts

Sports - Trending  
**#Hitman** 4,169 posts

Trending in India  
**#BhoolChukMaaf**

Show more

Activate Windows  
Go to Settings to activate Windows

## Annexure 21 (f)

WikiLeaks [Leaks](#) [News](#) [About](#) [Partners](#) [Donate](#) [Submit](#)

### Advanced search

#### Words

All these words

Anirudha Paul

You can use any of [these search operators](#) in this input field

This **exact** phrase

Any of these words

Exclude these words

#### Dates

Origin or created

yyyy-mm-dd

to

yyyy-mm-dd

Activate Windows

[Go to Settings to activate Windows.](#)

## Annexure 21 (g)

WIKIPEDIA The Free Encyclopedia

Search Wikipedia

Search

Donate Create account Log in ...

### Search results

Help

Tools

Appearance hide

Text

Small Standard Large

Results 1 – 20 of 44

Advanced search: Sort by relevance

Search in: Article

The page "Anirudha Paul" does not exist. You can create a draft and submit it for review or request that a redirect be created, but consider checking the search results below to see whether the topic is already covered.

View (previous 20 | next 20) (20 | 50 | 100 | 250 | 500)

2011 Chennai Super Kings season

had been a part of their team in the first three years in Shadab Jakati, Anirudha Srikanth and Abhinav Mukund. Apart from these three, they also signed...

31 KB (2,149 words) - 09:44, 18 April 2025

Guide (film)

because the US version had already flopped. Vitali, Bala; Bhattacharjee, Anirudha (10 October 2018). "Journey of the 'Guide'". The Hindu. Archived from the...

26 KB (2,828 words) - 00:16, 25 April 2025

R. D. Burman

Activate Windows

Go to Settings to activate Windows.

## Annexure 21 (h)

Anirudha Paul X Sign In More **yahoo!**

[All](#) [Images](#) [Videos](#) [News](#) Anytime

About 2,330,000 search results

[www.linkedin.com/in/anirudhapa1](http://www.linkedin.com/in/anirudhapa1)

**Anirudha Paul - Founding Engineer - Stealth AI Startup - LinkedIn**

Jul 4, 2023 - View Anirudha Paul's profile on LinkedIn, a professional community of 1 billion members.

Connections: 500+ Works For: Forward

Followers: 815

[Images](#)



[View all](#)

[scholar.google.com/citations](http://scholar.google.com/citations)

**Anirudha Paul - Google Scholar**

Computational Collective Intelligence: 9th International Conference, IICCI ...

Activate Windows

Go to Settings to activate Windows.

## Annexure 21 (i)

The screenshot shows a YouTube channel page for 'Anirudha Paul'. The channel has 65 views and was posted 4 years ago. The video is titled 'Explainer Video Sample | By Anirudha Paul |' and shows a person wearing a mask and giving a thumbs up. The video is 0:41 long. The channel also has a video titled 'Promotional Video Work | By Anirudha paul |' which has 31 views and was posted 4 years ago. This video shows two yellow and black water pumps. The channel has 404(9%) subscribers. The page includes a sidebar with links to Home, Shorts, Subscriptions, You, History, and Sign in.

Explainer Video Sample | By Anirudha Paul |

65 views • 4 years ago

ANIRUDHA PAL (404(9%))

Explainer Video Sample | By Anirudha Paul | Hi | Anirudha Pal | I Professional VFX artist.. I have a Professional Freelancer ...

Promotional Video Work | By Anirudha paul |

31 views • 4 years ago

ANIRUDHA PAL (404(9%))

Promotional Video Work | By Anirudha paul |

Activate Windows  
Go to Settings to activate Windows.

## 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**

