

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GAP CHECK	NIL	NIL	CLOSURE_ADVICE
PROFESSIONAL BODIES SEARCH	Candidate Declaration	21-05-2025	INITIATED
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	08-05-2025	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 Candidate:	Anirudha Paul	Anirudha Paul
Emp Code:	112809	112809
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	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
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Emp Code:	112809	112809
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	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
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Emp Code:	112809	112809
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	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
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Remarks:	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
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Remarks:	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
Reference Number:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Candidate Name:	Anirudha Paul	Anirudha Paul
Date Of Birth:	11-05-1997	11-05-1997
Father Name:	Arup Paul	Arup Paul
Address1:	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
Remarks:	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.	
Information Source Name:	Manoj Ganguly	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	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
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Remarks:	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
Reference Number:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Candidate Name:	Anirudha Paul	Anirudha Paul
Date Of Birth:	11-05-1997	11-05-1997
Father Name:	Arup Paul	Arup Paul
Address1:	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
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:	20-04-2025	
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-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
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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Pan Number:	EQFPP8316H	EQFPP8316H
CIBIL Transunion Score:	Not Applicable	786
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Provided
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:	21-04-2025	
Verification Status(Color Code):	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
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
 TIME: 10:34:49
 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	HIGH CR/SANC. AMT: 1,97,674	CURRENT: 5,800	RECENT: 23-01-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 10-07-2019
	ZERO-BALANCE: 7			

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	FMT HIST START: 01-04-2025	CASH LIMIT:	
	FMT HIST END: 01-01-2025		

Annexure 9 (c)



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

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

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
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								
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
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MEMBER NAME: NOT DISCLOSED	OPENED: 04-03-2022	SANCTIONED: 31,400	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 16-11-2022	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 16-11-2022	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2022	INTEREST RATE: 24.00	
COLLATERAL VALUE: 36925	PMT HIST START: 01-11-2022	ACTUAL PAYMENT: 31,400	
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
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22
							03-22

ACCOUNT	DATES	AMOUNTS	STATUS
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MEMBER NAME: NOT DISCLOSED	OPENED: 04-03-2022	SANCTIONED: 8,700	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-11-2022	CURRENT BALANCE: 0	
TYPE: GOLD LOAN	CLOSED: 17-11-2022	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2022	INTEREST RATE: 24.00	
COLLATERAL VALUE: 9700	PMT HIST START: 01-11-2022	ACTUAL PAYMENT: 8,700	
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
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
 MEMBER ID: BN05034012
 MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
 TIME: 10:34:49
 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 DISCLOSED	LAST PAYMENT: 04-11-2023	CURRENT BALANCE: 0															
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 31-03-2025	PMT FREQ: MONTHLY															
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	REPAYMENT TENURE: 96															
	PMT HIST END: 01-04-2022	ACTUAL PAYMENT: 17,085															
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
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
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 DISCLOSED	LAST PAYMENT: 04-03-2022	CURRENT BALANCE: 0									
TYPE: GOLD LOAN	CLOSED: 04-03-2022	REPAYMENT TENURE: 12									
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2022	INTEREST RATE: 26.00									
COLLATERAL VALUE: 13400	PMT HIST START: 01-03-2022	ACTUAL PAYMENT: 13,400									
COLLATERAL TYPE: GOLD	PMT HIST END: 01-04-2021										
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)											
000	000	000	000	000	000	000	000	000	000	000	000
03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21

ACCOUNT	DATES	AMOUNTS	STATUS								
MEMBER NAME: NOT DISCLOSED	OPENED: 16-04-2021	SANCTIONED: 33,800									
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 04-03-2022	CURRENT BALANCE: 0									
	CLOSED: 04-03-2022	REPAYMENT TENURE: 12									
TYPE: GOLD LOAN	REPORTED AND CERTIFIED: 31-03-2022	INTEREST RATE: 26.00									
OWNERSHIP: INDIVIDUAL		ACTUAL PAYMENT: 33,800									
COLLATERAL VALUE: 33800	PMT HIST START: 01-03-2022										
COLLATERAL TYPE: GOLD	PMT HIST END: 01-04-2021										
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)											
000	000	000	000	000	000	000	000	000	000	000	000
03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21

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 DISCLOSED
TYPE: GOLD LOAN
OWNERSHIP: INDIVIDUAL
COLLATERAL VALUE: 2550
COLLATERAL TYPE: GOLD
LAST PAYMENT: 09-07-2020
CLOSED: 09-07-2020
REPORTED AND CERTIFIED: 09-07-2020
PMT HIST START: 01-07-2020
PMT HIST END: 01-07-2019
CURRENT BALANCE: 0
REPAYMENT TENURE: 12
INTEREST RATE: 26.00

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
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
Applicant Name:	Anirudha Paul	Anirudha Paul
Application Id:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Employee Id:	112809	112809

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
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:	21-04-2025	
Verification Status(Color Code):	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

Annexure 11 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 06:03	Hemender Kumar	Case Screened for World-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
Date Printed
Printed By
Group

Anirudha Paul
21-04-2025, 06:07
Hemender Kumar
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
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 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
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 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
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 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 (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 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
Reference Name:	Anirudha Paul	Anirudha Paul
Contact Details:	93319 51511	93319 51511
Verified By:	Diptendu Maitra	Diptendu Maitra
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Good at resolving the escalations
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	Diptendu Maitra	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 12 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Anirudha Paul
APPLICATION ID	GQ-AMLIPLN-70
REFERENCE DETAILS	
VERIFIER NAME	Diptendu maitra
VERIFIER DESIGNATION	Deputy City Head
VERIFIER CURRENT COMPANY IF DISCLOSED	Capri Global Capital Limited
VERIFIER MOBILE NO	93319 51511
VERIFIER EMAIL FOR RECORD	anupmandal787@yahoo.com
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
Name of the Organization worked with Applicant & Verifier	Capri Global Capital Limited
OTHER REMARKS IF ANY	Not Disclosed
NAME OF THE INITIATOR - GQ	B.Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 08/05/2025 TIME : 10:20 AM

PROOF OF ADDRESS CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirudha Paul	Anirudha Paul
Application Id:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Employee Id:	112809	112809


No annexure images available.

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anirudha Paul	Anirudha Paul
Period Of Stay:	Not Provided	Not Provided
Landmark:	Not Provided	Not Provided
Remarks:	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
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	691430898836	691430898836
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 15 (a)




Unique Identification Authority of India



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
Reference Name:	Anirudha Paul	Anirudha Paul
Contact Details:	90384 32158	90384 32158
Verified By:	Prasenjit Thakur	Prasenjit Thakur
Association With Subject:	Not Applicable	Reporting Manager
Applicants Strong Points:	Not Applicable	Problem-solving abilities
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	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.	
Information Source Name:	Prasenjit Thakur	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	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	anupmandal787@yahoo.com
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	Not Disclosed
INITIATOR DETAILS	
NAME OF THE INITIATOR - GQ	B.Parimala
INITIATOR DESIGNATION - GQ	Sr Verification Specialist
INITIATOR MOBILE NO - GQ	+91 63627 94509
TIME STAMP – VERIFICATION DATE & TIME	DATE VERIFIED : 08/05/2025 TIME : 10:29 AM

FCA		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirudha Paul	Anirudha Paul
Application Id:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Employee Id:	112809	112809
Remarks:	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.	
Information Source Name:	Online Databases	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 17 (a)



FINANCIAL
CONDUCT
AUTHORITY

Anirudha

About us

Firms

Markets

Consumers

News

Publications

Search

Anirudha

No search results for **Anirudha**

Improve your search results

Try these search tips:

- double check for typos
- spell out full names instead of acronyms
- use fewer keywords

Access our systems

Register

RegData

Online invoicing

Connect

FCA Handbook

For consumers

Car finance complaints

Fake FCA communications

Warning List of unauthorised and clone firms

See our consumer information >

For firms

Did you find what you were looking for?

Activate Windows

Go to Settings to activate Windows.

DIRECTORSHIP SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirudha Paul	Anirudha Paul
Application Id:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Employee Id:	112809	112809
Remarks:	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.	
Information Source Name:	Ministry of Corporate Affairs	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 18 (a)

DIN Lookup

Director/ Designated Partner Name *

Anirudha Paul

Father's Last name

Arup paul

Date of Birth

11-05-1997

(dd/mm/yyyy)

Search

Clear All

Activate

Annexure 18 (b)

DIN Lookup

Director/ Designated Partner Name *

Anirudha Paul

Father's Last name

Arup paul

Date of Birth

11-05-1997

(dd/mm/yyyy)

Error

Following errors have occurred while submitting the page:

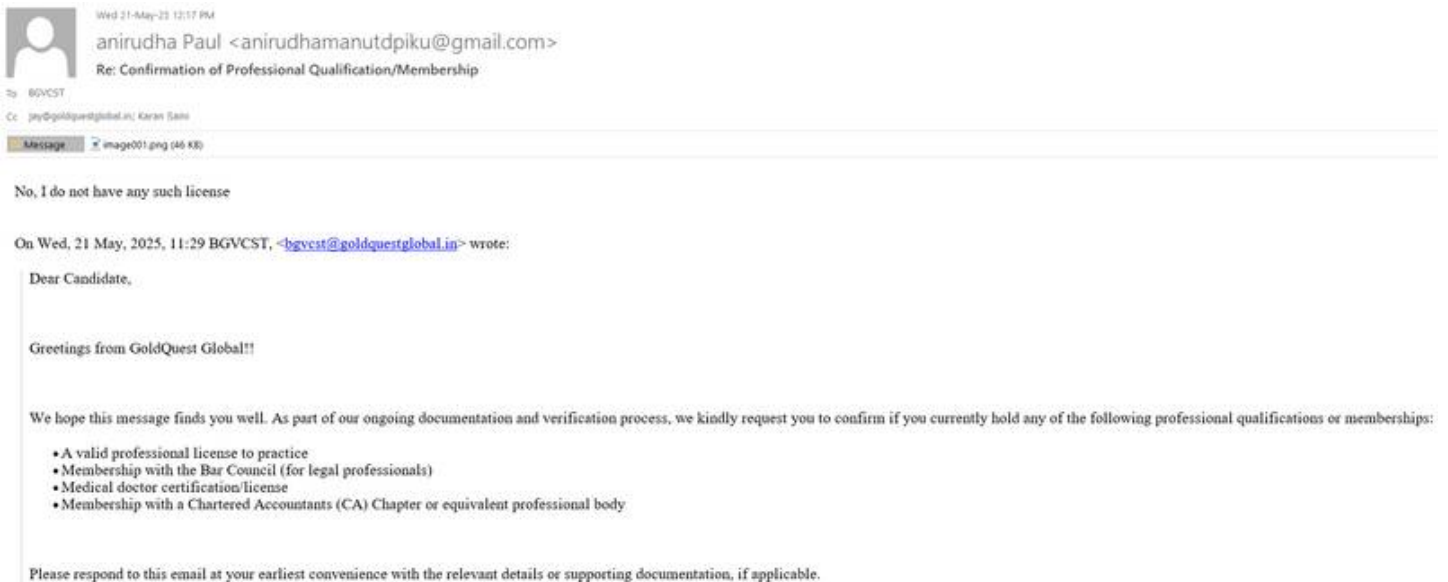
- Please Enter valid Father's last name.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirudha Paul	Anirudha Paul
Application Id:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Employee Id:	112809	112809

No annexure images available.

PROFESSIONAL BODIES SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirudha Paul	Anirudha Paul
Application Id:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Employee Id:	112809	112809
Remarks:	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.	
Information Source Name:	Candidate Declaration	
Report Verified Date:	21-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 20 (a)



WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anirudha Paul	Anirudha Paul
Application Id:	GQ-AMLIPLN-70	GQ-AMLIPLN-70
Employee Id:	112809	112809
Remarks:	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.	
Information Source Name:	Online Databases	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 21 (a)

flickr help

flickr.comCategories

Q Anirudha Paul

Flickr Help Center > Search results

Type

All types7

Articles7

7 results for "Anirudha Paul"

Flickr Help Center > Using Flickr > Windows Uploadr

Pause the Flickr Uploadr for Windows

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

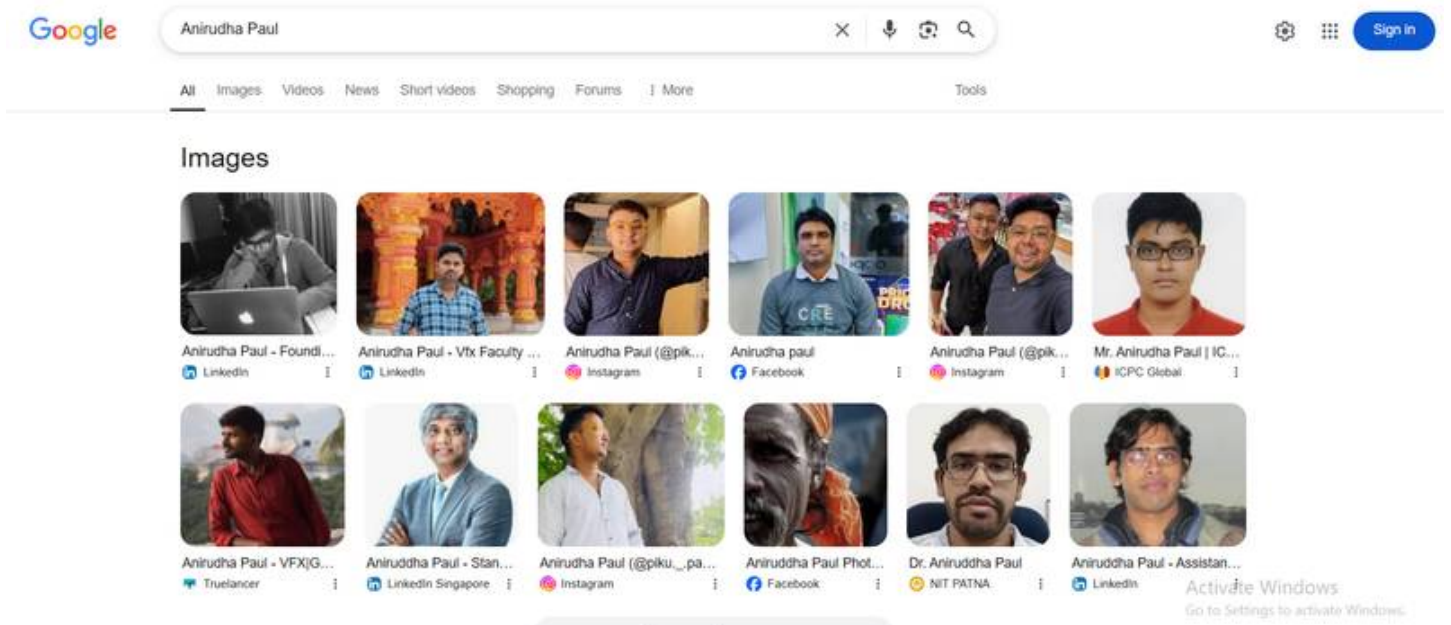
Pause the Flickr Uploadr for Mac

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

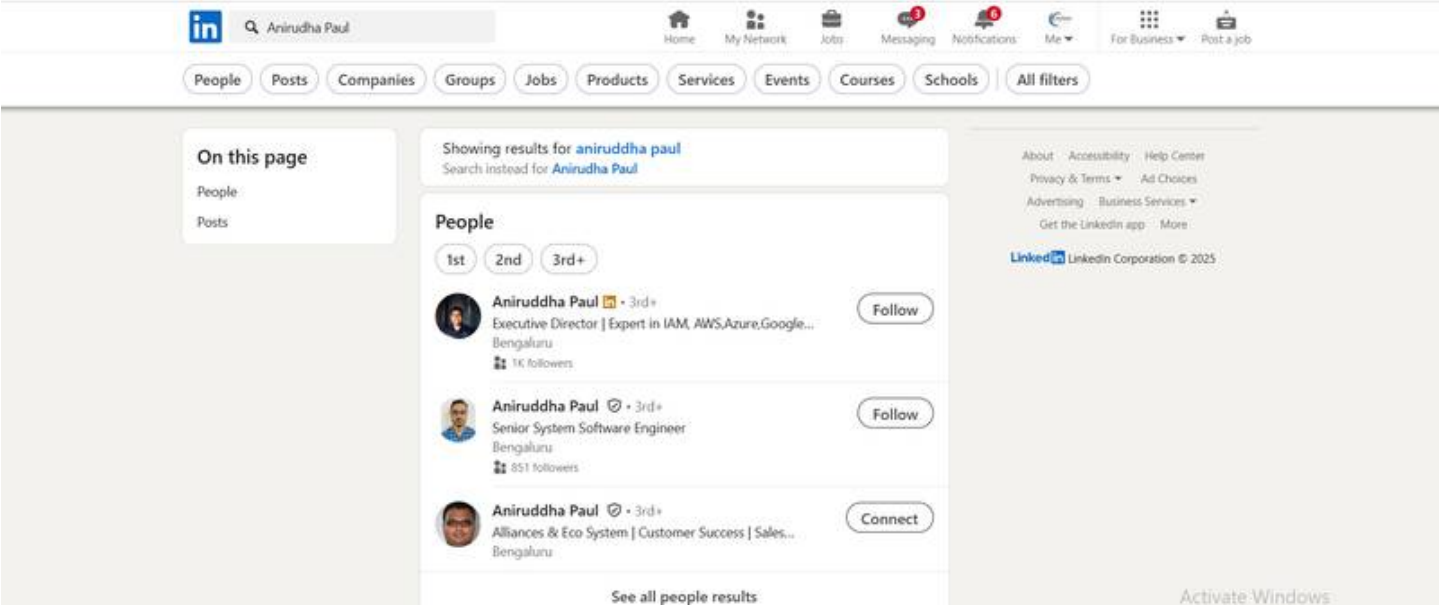
Activate Windows

Go to Settings to activate Windows.

Annexure 21 (b)



Annexure 21 (c)



Annexure 21 (d)

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a Scribd company


Anirudha Paul

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maditabalnco
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IPL
Neelima addanki
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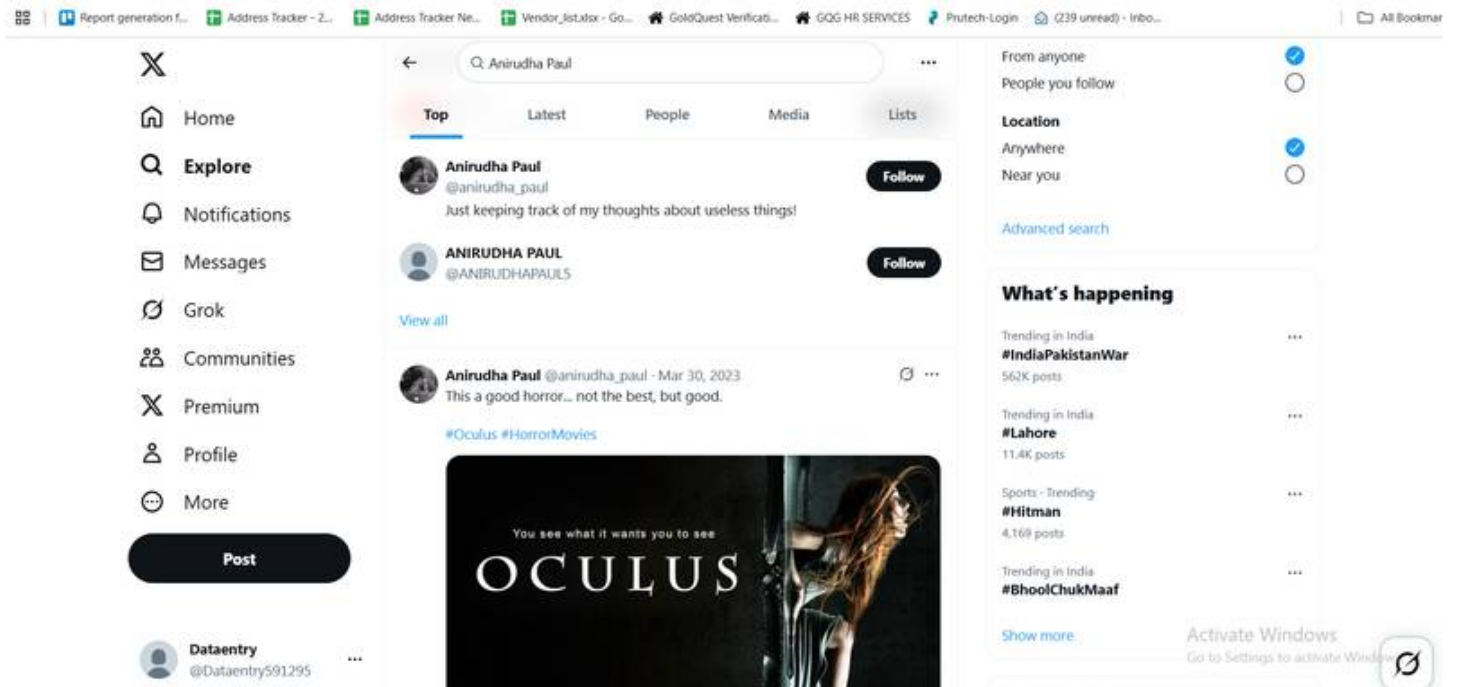


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because the US version had already flopped. Vittal, Balaji; Bhattacharjee, **Anirudha** (10 October 2018). "Journey of the 'Guide'". The Hindu. Archived from the...

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