

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	Closed
Date of Birth	NA	Application Received	04-04-2025
Candidate Employee ID	112809	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	30-05-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF PORTAL	29-05-2025	GREEN
12TH STD	Controller of Examinations	15-05-2025	GREEN
LATEST EMPLOYMENT 1	Karthik Kumar - Amazon HR	07-04-2025	GREEN
PREVIOUS EMPLOYMENT 3	HR	09-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	GREEN
POLICE VERIFICATION	Manoj Ganguly	21-04-2025	GREEN
10TH STD	Council for the ISC Examinations	NIL	GREEN
GRADUATION	Office of the Controller of Examination	16-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	24-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	GREEN
PRO REFERENCE 2	Prasenjit Thakur	08-05-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	08-05-2025	GREEN
PRO REFERENCE 1	Diptendu Maitra	08-05-2025	GREEN
PROFESSIONAL BODIES SEARCH	Candidate Declaration	21-05-2025	GREEN
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	30-05-2025	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PERMANENT ADDRESS	Arup Paul	10-05-2025	GREEN
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	08-05-2025	GREEN
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	08-05-2025	GREEN
FCA	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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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Capri Loans Car Platform Private Limited	Capri Loans Car Platform Private Limited
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Emp Code:	CGC24183	Not Provided
From:	17-11-2023	17-11-2023
To:	31-03-2024	30-03-2024
Designation:	Executive (Relationship Manager)	Not Provided
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Please note that due to no response from the HR, we are closing check with UAN/PF Records, found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101725018050	BGBNG00268580000368831	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	ANIRUDHA PAUL	ARUP PAUL	2024-07-15	2025-02-11
101725018050	MHBAN31094170000011487	CAPRI LOANS CAR PLATFORM PRIVATE LIMITED	ANIRUDHA PAUL	ARUP PAUL	2024-04-01	2024-06-03
101725018050	MHBAN01261160000028340	CAPRI GLOBAL CAPITAL LIMITED	ANIRUDHA PAUL	ARUP PAUL	2023-11-17	2024-03-31
101725018050	WBCAL00450000000038983	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	ANIRUDHA PAUL	ARUP PAUL	2021-08-16	2021-10-10

Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier Inputs column.

Client Name: AML Rightsource India Pvt Ltd

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Capri Loans Car Platform Private Limited	
Candidate Name	Anirudha Paul	
Employee Code/ID/No	CGC24183	
From (Date of Joining)	17 November 2023	
To (Date of Exit/Relieving)	31 March 2024	
Designation (At the time of leaving the company):	Executive"(Relationship Manager)	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide (Please fill in the relevant information)	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 1 (c)

Pa Parimala

Thu, 29 May 2025 17:00:34 +0530

To "amit.setia" <amit.setia@capriglobal.in>
Cc "jay" <jay@goldquestglobal.in>, "ex employment" <verifyexemptions@gmail.com>

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "Anirudha Paul" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

From: Parimala [mailto:verifyexemption@goldquestglobal.in]
Sent: Wednesday, May 21, 2025 12:37 PM
To: amit.setia@capriglobal.in
Cc: jay@goldquestglobal.in; 'ex employment'
Subject: Requesting for Ex-Employment Verification for candidate Anirudha Paul - GQ-AMLIPLN-70
Importance: High

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central Board of Secondary Education	Central Board of Secondary Education
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Enroll No:	6628052	6628052
Degree:	12th	12th
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2017	2017
Certification Issued Date:	09-08-2017	09-08-2017
SI No:	SSCE/2017/ 0474735	SSCE/2017/ 0474735
Remarks:	The following applicant details were verified by Controller of Examinations-Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	15-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

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99999/00396

क्रम संख्या/
S.No.SSCE/2017/

0474735

[6609] T



केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका
MARKS STATEMENT
सीनियर स्कूल सर्टिफिकेट परीक्षा, 2017
ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2017

विद्यार्थी का नाम Name of Student **ANIRUDHA PAUL**

अनुक्रमांक Roll No. **6628052**

माता का नाम Mother's Name **NANDITA PAUL**

पिता/संरक्षक का नाम Father's/Guardian's Name **ARUP PAUL**

विद्यालय School **99999 PRIVATE CANDIDATE**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्तांक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		तिवित THEORY	प्राचोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	074	XXX	074	SEVENTY FOUR	B2
042	PHYSICS	024	024	048	FORTY EIGHT	D2
043	CHEMISTRY	023	025	048	FORTY EIGHT	D2
044	BIOLOGY	034	027	061	SIXTY ONE	D1
041	MATHEMATICS	033	XXX	033	THIRTY THREE	D2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCATION					A2
503	GENERAL STUDIES					B1

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

परिणाम Result **PASS**

FP : प्राचोगिक में असफल Fail in Practical

FT : तिवित में असफल Fail in Theory

Controller of Examinations
Central Board of Secondary Education
Delhi

परीक्षा नियंत्रक
Controller of Examinations

प्रिली Delhi

दिनांक Dated : 09-08-2017

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Emp Code:	203652102	Not Disclosed
From:	15-07-2024	15-07-2024
To:	11-02-2025	11-02-2025
Designation:	CAP Associate(M)[S]	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Karthik Kumar - Amazon HR , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Karthik Kumar - Amazon HR	
Report Verified Date:	07-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Mon 07-Apr-25 1:02 PM

Amazon My HR <MyHR@usc.amazon.work>

Amazon HR communication

To: verifyemployment@goldquestglobal.in

Cc: myy@goldquestglobal.in; emalidgoldquest@gmail.com

Follow up.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Anirudha Paul was employed with ADCI - West Bengal from July, 15, 2024 to February , 11, 2025. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on employmentverifications@amazon.com.

Please note that emails received on employmentverifications@amazon.com email ID will be responded via myhr@usc.amazon.work.

Thank you,

Karthik Kumar

Amazon HR

Annexure 3 (b)



Sun 06-Apr-25 5:58 PM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Anirudha Paul - GQ-AMLIPN-70

To: employmentverifications@amazon.com

Cc: jay@goldquestglobal.in; emailgoldquest@gmail.com

Follow up.

This message was sent with High importance.

Message Amazon - EL.pdf (81 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier inputs column.

Client Name: AML Rightsource India Pvt Ltd

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Amazon Development Centre India Pvt Ltd	
Candidate Name	Anirudha Paul	
Employee Code/ID/No	203652102	
From (Date of Joining)	15 Jul 2024	
To (Date of Exit/Relieving)	11 Feb 2025	
Designation (At the time of leaving the company):	CAP Associate(M)(S)	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Concentrix Daksh Services India Private Limited	Concentrix Daksh Services India Private Limited
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Emp Code:	101833897	101833897
From:	16-August-2021	16-August-2021
To:	10-October-2021	10-October-2021
Designation:	Advisor I, Customer Service	Advisor I, Customer Service
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR - Concentrix Daksh Services India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR	
Report Verified Date:	09-May-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

HA

Hr Autoresponse

Fri, 9 May 2025 10:30:06 +0530

To "verifyemployment" <verifyemployment@goldquestglobal.in>

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

Hi Team,

Thank you for writing to us.

Please find the mention details of employee

Employee Id: 101833897

Employee Name: Anirudha Paul

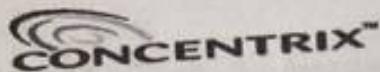
Last Designation: Advisor I, Customer Service

Date of Joining: 16-Aug-21

Last Working Day: 10-Oct-21

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

Annexure 4 (b)



Ref.: SC/101833897/KOL/2021

Date: 24-Dec-2021

Relieving Cum Experience Certificate

To Whomsoever It May Concern

This is to certify that Anirudha Paul (101833897) worked with Concentrix Daksh Services India Private Limited, from 16-Aug-2021 To 10-Oct-2021 and last held the post of Representative, Operations. His Internal Job Title was Advisor I, Customer Service.

During his tenure his conduct was found satisfactory and there are no outstanding dues against him.

He left on his own accord and we wish him all the best in his future endeavors.

Sincerely,

Concentrix Daksh Services India Private Limited

This is a system generated letter and does not require any signatures.

CNX/SEP/ART/FNFS/EL1F/2.0

Concentrix Daksh Services India Private Limited
DLF SEZ Building # 6, Tower B, Ground Floor DLF Cyber City, DLF Phase 3, UNIT III Gurgaon - 122 002, Haryana
Registered Address: Hindustan Times House, Level 10, K G Marg, Connaught Place, New Delhi - 110001
Telephone number- 011 68137745
CIN: U72200DL1999PTC102972

info@concentrix.com * www.concentrix.com

Anirudha Paul
112809

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

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

Annexure 5 (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 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure E

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

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure 5 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (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 5 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

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 6 (a)



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

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 6 (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 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 6 (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 6 (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																																								
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	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 6 (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.

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 7 (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 Institution:	Indian Certificate of Secondary Education Examination	Indian Certificate of Secondary Education Examination
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Enroll No:	5678995	5678995
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	2014	2014
SI No:	EQ 80059914	EQ 80059914
Remarks:	The following applicant details were verified by Council for the ISC Examinations found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Council for the ISC Examinations	
Report Verified Date:	16-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

COUNCIL FOR THE INDIAN SCHOOL CERTIFICATE EXAMINATIONS, NEW DELHI INDIAN CERTIFICATE OF SECONDARY EDUCATION EXAMINATION 2014

No. EQ 80059914



1145757/010

STATEMENT OF MARKS

Name ANIRUDHA PAUL
of DREAMLAND SCHOOL, MAKHLA
UNIQUE ID 5678995
Son of
Smt NANDITA PAUL
Shri ARUP PAUL

SUBJECTS

External Examination

ENGLISH

BENGALI

HISTORY, CIVICS & GEOGRAPHY (HCS-C, GEO-B)

MATHEMATICS

SCIENCE (PHY-C, CHE-D, BIO-D)

PHYSICAL EDUCATION

Percentage Marks

69	SIX	NINE
54	FIVE	FOUR
69	SIX	NINE
62	SIX	TWO
54	FIVE	FOUR
90	NINE	ZERO

Internal Assessment

SUPW & COMMUNITY SERVICE

VERIFIED

Grade

B

Authorised Signatory
Council For the ISC Examinations
New Delhi

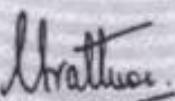
Date of birth as

certified by the (in words) Eleventh May Nineteen Hundred Ninety Seven
Head of the School

at the time of (in figures) 11.05.1997
registration

RESULT - PASS CERTIFICATE AWARDED

Note : 1. The pass mark for each subject is 35%
2. No divisions are awarded..


Chief Executive & Secretary

(See Overleaf)

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Anirudha Paul	Anirudha Paul
Enroll No:	143-1111-1368-17	143-1111-1368-17
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2020	2020
SI No:	143/18096763/093/111166	143/18096763/093/111166
Remarks:	The following applicant details were verified by Office of the Controller of Examination- University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Office of the Controller of Examination	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

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
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 1 year between UG & employment and a period of 2 years between 2 employments. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anirudha Paul	Anirudha Paul
DOB	11-05-97	11-05-97
Age	27 years	27 years

GRADUATION

Name of University / Institute	University of Calcutta	University of Calcutta
Course	B. Sc	B. Sc
Specialization / Major	Bio Science	Bio Science
Year of Passing	2020	2020

12TH STANDARD

Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017

10TH STANDARD

Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

Annexure 10 (b)

EMPLOYMENT - 1		
Name of the Employer	Amazon Development Centre India Pvt. Ltd	Amazon Development Centre India Pvt. Ltd
Full Name of the Employee	Anirudha Paul	Anirudha Paul
Date of joining - From	15-06-24	15-06-24
Date of Relieving/Exit - To	11-02-25	11-02-25
Designation / Role	CAP Associate	CAP Associate
Gap Remarks: NIL		
EMPLOYMENT - 2		
Name of the Employer	Capri Global	Capri Global
Full Name of the Employee	Anirudha Paul	Anirudha Paul
Date of joining - From	17-11-23	17-11-23
Date of Relieving/Exit - To	31-03-24	31-03-24
Designation / Role	Executive(Relationship Manager).	Executive(Relationship Manager).
Gap Remarks: Gap identified for a period of 2 years between Concentrix and joining Capri Global		
Candidate Remarks: Preparing for government exams		
EMPLOYMENT - 3		
Name of the Employer	Concentrix Daksh Services India Pvt. Ltd	Concentrix Daksh Services India Pvt. Ltd
Full Name of the Employee	Anirudha Paul	Anirudha Paul
Date of joining - From	16-08-21	16-08-21
Date of Relieving/Exit - To	10-10-21	10-10-21
Designation / Role	Representative, Operations	Representative, Operations
Gap Remarks:Gap identified for a period of 1 year between Graduation and joining Concentrix Daksh		
Candidate Remarks: Preparing for government exams		

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:	<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>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	24-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

myAadhaar  English 

Dashboard > Check Aadhaar Validity



691430898836 Exists

Aadhaar Verification Completed

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

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 12 (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

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 13 (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	
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

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
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 14 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101725018050	BGBNG00268580000368831	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	ANIRUDHA PAUL	ARUP PAUL	2024-07-15	2025-02-11
101725018050	MHBAN31094170000011487	CAPRI LOANS CAR PLATFORM PRIVATE LIMITED	ANIRUDHA PAUL	ARUP PAUL	2024-04-01	2024-06-03
101725018050	MHBAN01261160000028340	CAPRI GLOBAL CAPITAL LIMITED	ANIRUDHA PAUL	ARUP PAUL	2023-11-17	2024-03-31
101725018050	WBCAL00450000000038983	CONCENTRIX DAKSH SERVICES INDIA PRIVATE LIMITED	ANIRUDHA PAUL	ARUP PAUL	2021-08-16	2021-10-10

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 15 (a)

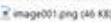
PROFESSIONAL REFERENCE	
CANDIDATE NAME	Anirudha Paul
APPLICATION ID	GQ-AMLIPLN-70
REFERENCE DETAILS	
VERIFIER NAME	Diptendu maitra
VERIFIER DESIGNATION	Deputy City Head
VERIFIER CURRENT COMPANY IF DISCLOSED	Capri Global Capital Limited
VERIFIER MOBILE NO	93319 51511
VERIFIER EMAIL FOR RECORD	<u>anupmandal787@yahoo.com</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
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

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 16 (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> 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.

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
Remarks:	Proof of current address provided by the candidate is genuine and the same was verified physically, as per UIDAI records - Aadhaar found the match with the name and address of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	30-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 17 (a)

myAadhaar  English 

Dashboard > Check Aadhaar Validity



691430898836 Exists

Aadhaar Verification Completed

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

PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Anirudha Paul	Anirudha Paul
Period Of Stay:	Not Provided	Since birth
Address:	# 10, Ananthgosh Ghat Lane, Battala, Hindmotur, Hooghly, West Bengal - 712233	# 10, Ananthgosh Ghat Lane, Battala, Hindmotur, Hooghly, West Bengal - 712233
Landmark:	Not Provided	Nearby Shop
Remarks:	Visited the given address, Met Arup Paul (Father), 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.	
Information Source Name:	Arup Paul	
Report Verified Date:	10-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 18 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Amreeta Paul
Date of Verification	10.05.2024
Address as provided by the candidate	10, Ananthgosh Ghat Lane, Matla Hindnagar, Hooghly, West Bengal, 712233
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Arup Paul
Relationship with the candidate	Father
Number of Years at present residence	My birth to till now
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	No
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	No
Nature of Location	Na
Prominent Landmark in 1KM radius (Mandatory)	Neare shop
Nearby Police Station (Mandatory)	Hooghly
Any Comment regarding the verification	Niel
Signature of Respondent	Arup Paul
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Aradeep
Signature of the Field Executive /Representative & Date	Aradeep & 10.05.2024

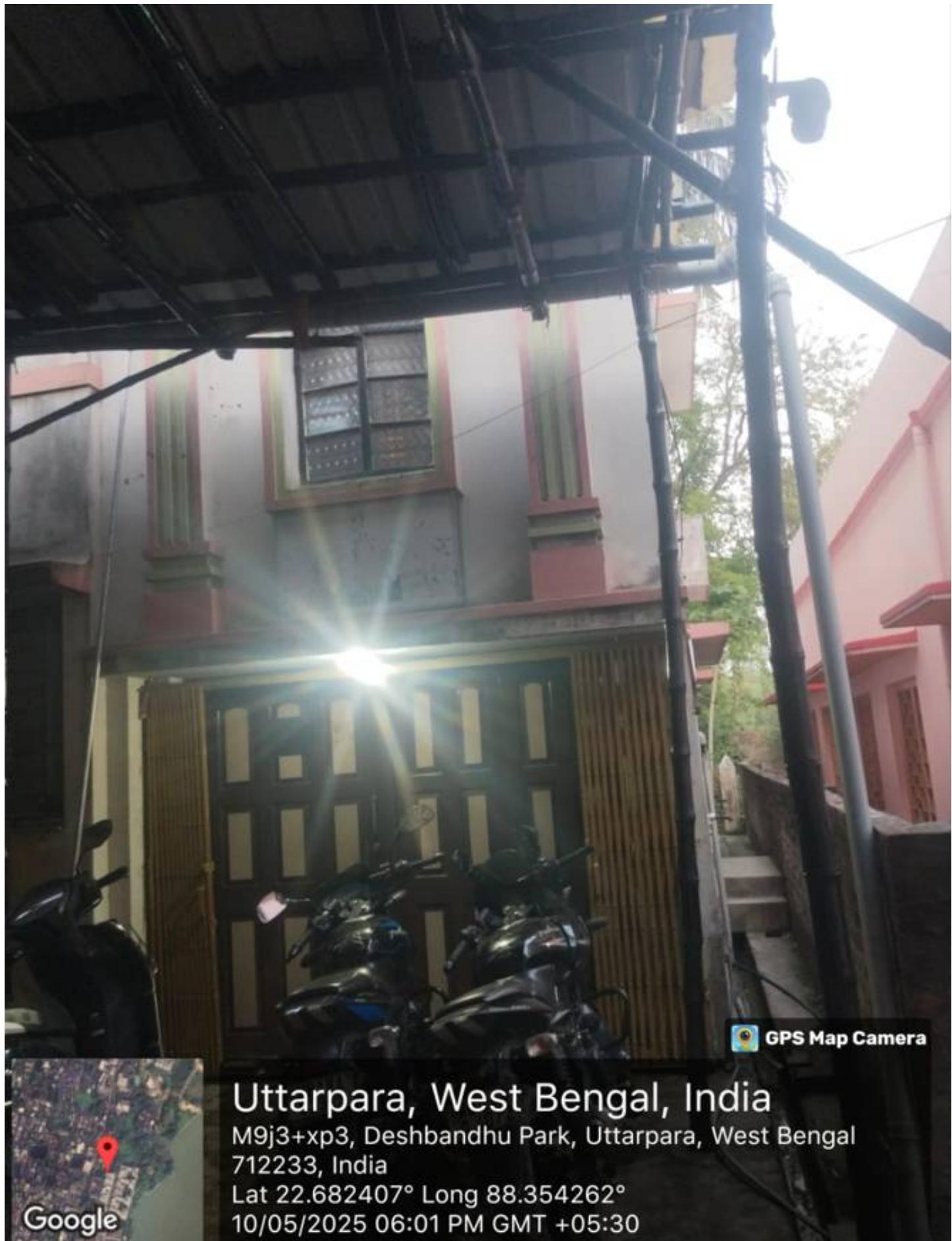
Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.



Annexure 18 (c)



Annexure 18 (d)



Annexure 18 (e)





Annexure 18 (g)

 +91 70445 73549 □ v 🔍

TODAY



Uttarpura, West Bengal, India
M903+xp3, Dhalbhadh Park, Uttarpura, West Bengal
702233, India
Lat 22.683434° Long 88.354277°
16/04/2020 06:01 PM GMT +06:30

Hi Anirudha Paul,
Greetings from GoldQuest Global.
This is regarding your address verification on behalf of AML
Rightsource India Pvt Ltd

Whether our field executive has visited your address physically?
Are you staying in the above house?

Kindly confirm as 'Yes', if both the statements are correct

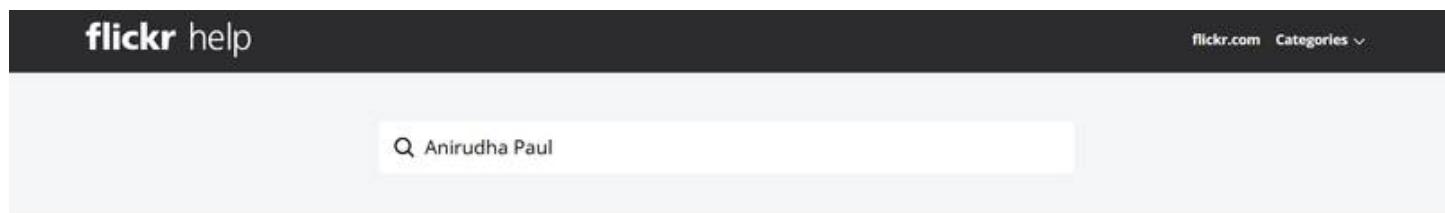
16:53 ✓

Yes 16:54

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 19 (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 19 (b)

Google

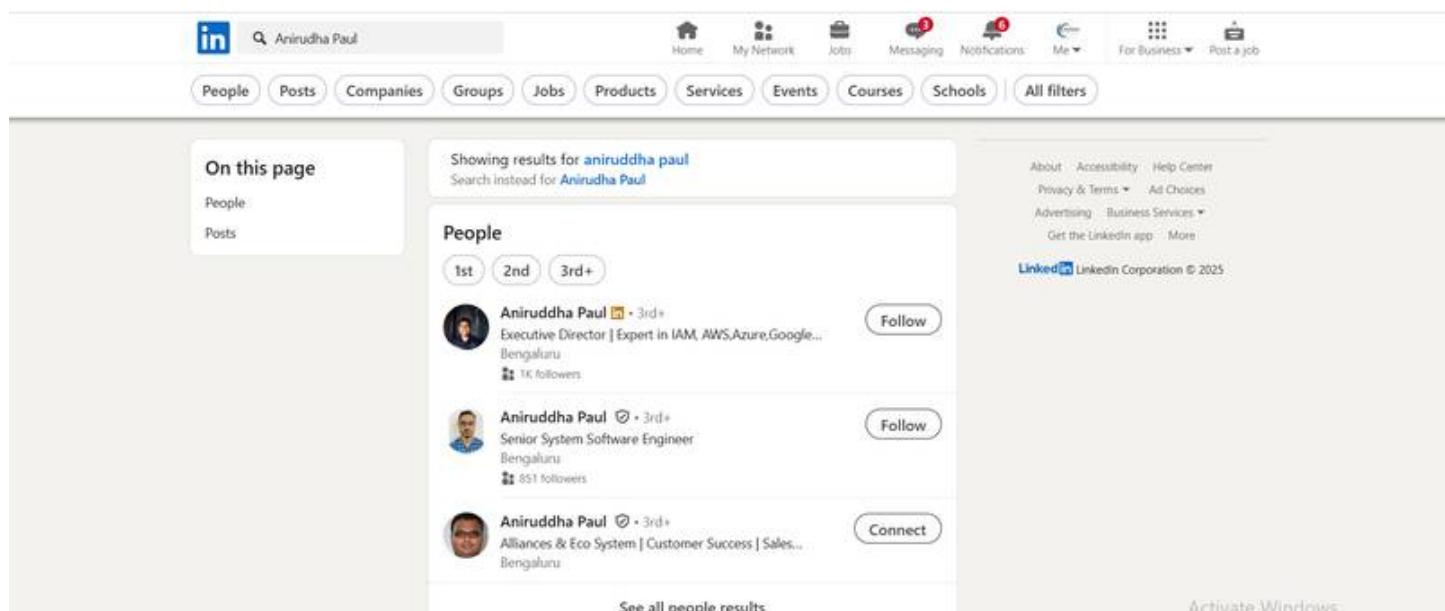
Anirudha Paul

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, Mumbai. He is a VFX Faculty at the Film Institute of India, Mumbai. He is a VFX Faculty at the Film Institute of India, Mumbai. Anirudha Paul (@piku_paul) on Instagram. Anirudha paul on Facebook. Anirudha Paul (@piku_paul) on Instagram. Mr. Anirudha Paul | ICPC Global. Anirudha Paul - VFX|G... on Truelancer. Aniruddha Paul - Stan... on LinkedIn Singapore. Anirudha Paul (@piku_paul) on Instagram. Aniruddha Paul Phot... on Facebook. Dr. Aniruddha Paul on NIT PATNA. Anirudha Paul - Assistant... on LinkedIn. Activate Windows. Go to Settings to activate Windows.

Annexure 19 (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 show three profiles for "Aniruddha Paul". The first profile is "Aniruddha Paul" (Executive Director) with 1K followers, followed by a "Follow" button. The second profile is "Aniruddha Paul" (Senior System Software Engineer) with 851 followers, followed by a "Follow" button. The third profile is "Aniruddha Paul" (Alliances & Eco System) with a "Connect" button. At the bottom of the results, there is a link to "See all people results". The LinkedIn footer includes links for About, Accessibility, Help Center, Privacy & Terms, Ad Choices, Advertising, Business Services, Get the LinkedIn app, and More. The footer also includes the LinkedIn logo and the text "LinkedIn Corporation © 2025".

Annexure 19 (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



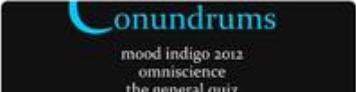
Presentation
Travel Photographer Asia: Winners 2015 – 50 Best Photographs
maditabalinco
51 slides • 2.4K views



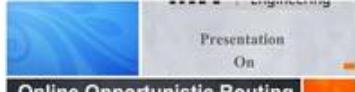
Presentation
IPL
Neelima addanki
20 slides • 1.5K views



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 19 (e)

Screenshot of a social media search results page for 'Anirudha Paul'.

Search bar: Q. Anirudha Paul

Filter options (top right):

- From anyone (checked)
- People you follow (unchecked)
- Location (checked): Anywhere (checked), Near you (unchecked)
- Advanced search

Left sidebar:

- Home
- Explore
- Notifications
- Messages
- Grok
- Communities
- Premium
- Profile
- More

Post button: Post

Profile section (Top):

- Anirudha Paul** (@anirudha_paul) - Just keeping track of my thoughts about useless things!
- ANIRUDHA PAUL** (@ANIRUDHAPUALS) - Follow

View all

Post by **Anirudha Paul** (@anirudha_paul) - Mar 30, 2023:

This a good horror... not the best, but good.

#Oculus #HorrorMovies



Movie poster for 'Oculus' with the tagline 'You see what it wants you to see'.

What's happening (right side):

- 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 19 (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 19 (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 19 (h)

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

All Images Videos News Anytime

About 2,330,000 search results

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

Anirudha Paul - Google Scholar

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

Activate Windows

Go to Settings to activate Windows.

Annexure 19 (i)

YouTube

Anirudha Paul

Explainer Video Sample | By Anirudha Paul |

65 views • 4 years ago

ANIRUDHA PAL (44.9K)

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

Promotional Video Work| By Anirudha paul |

31 views • 4 years ago

ANIRUDHA PAL (44.9K)

Promotional Video Work| By Anirudha paul |

Activate Windows

Go to Settings to activate Windows.

Home

Shorts

Subscriptions

You

History

Sign in to like videos, comment, and subscribe.

Sign in

Explore

Trending

Shopping

Music

Movies

Live

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 20 (a)

DIN Lookup

Director/ Designated Partner Name *

Father's Last name

Date of Birth

Activate
Goldquest

Annexure 20 (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.

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 21 (a)

The screenshot shows the FCA (Financial Conduct Authority) website. At the top, the FCA logo is on the left, and 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 green 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 a link to '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

