

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Trina Sanyal	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-74	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	05-04-2025
<b>Candidate Employee ID</b>	112841	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	22-05-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	AskHR	15-04-2025	<b>GREEN</b>
POST GRADUATION	Assistant Registrar (Exams)	16-04-2025	<b>GREEN</b>
GRADUATION	Asstt. Registrar	16-04-2025	<b>GREEN</b>
12TH STD	Controller of Examinations	14-05-2025	<b>GREEN</b>
10TH STD	Online Database	05-09-2025	<b>GREEN</b>
POLICE VERIFICATION	Kartick Bera	21-04-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	16-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	22-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	29-04-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>
PERMANENT ADDRESS	Sumita Sanyal	19-05-2025	<b>GREEN</b>
PRO REFERENCE 2	Shubham	08-05-2025	<b>GREEN</b>
FCA	Online Databases	07-05-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	30-04-2025	<b>GREEN</b>
WEB BASED/ SOCIAL MEDIA SERVICES	Online Databases	08-05-2025	<b>GREEN</b>
DIRECTORSHIP SEARCH	Ministry of Corporate Affairs	07-05-2025	<b>GREEN</b>
PRO REFERENCE 1	Subhagata Nag	22-05-2025	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PROFESSIONAL BODIES SEARCH	Candidate Declaration	22-05-2025	GREEN
PROOF OF ADDRESS CHECK	UIDAI - Aadhaar	22-05-2025	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 Company:	Pine Labs Pvt Ltd	Pine Labs Pvt Ltd
Name Of The Candidate:	Trina Sanyal	Trina Sanyal
Emp Code:	18233	18233
From:	01-07-2024	01-07-2024
To:	04-03-2025	03-03-2025
Designation:	Sales Trainee	Sales Trainee
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 AskHR - Pine Labs Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	AskHR	
Report Verified Date:	15-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Tue 15-Apr-25 10:58 PM

Anshi Kaw <jira@pinelabsgroups.atlassian.net>

HR-27728 Requesting for Ex-Employment Verification for candidate Trina Sanyal - GQ-AMLIPLN-74

To verifyemployment@goldquestglobal.in

Follow up.

If there are problems with how this message is displayed, click here to view it in a web browser.

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Reply above this line.

Anshi Kaw commented:

Hi,  
Thank you for reaching out to AskHR.  
Please find below the details from our end  
Emp ID: 18233  
Emp Name: Trina Sanyal  
DOJ: 01-07-2024  
Designation: Sales Trainee  
LWD:04-03-2025  
CTC: Confidential  
If you have any additional details or updates regarding your query, please reply to this email.  
We assure you of our best HR services.  
Regards  
AskHR

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Anshi Kaw resolved this as Resolved.

## Annexure 1 (b)



Thu 10-Apr-25 12:42 PM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Trina Sanyal - GQ-AMLIPLN-74

To askhr@pinelabs.com

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



Follow up.

This message was sent with High importance.

Message LOA.pdf (525 KB) RAL.pdf (44 KB)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Pine Labs Pvt Ltd	
Candidate Name	Trina Sanyal	
Employee Code/ID/No	18233	
From (Date of Joining)	01-07-2024	
To (Date of Exit/Relieving)	04-03-2025	
Designation (At the time of leaving the company):	Sales Trainee	
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	

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Name Of The Candidate:	Trina Sanyal	Trina Sanyal
Enroll No:	221360710111	221360710111
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2024-07	2024-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Registrar (Exams) - Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar (Exams)	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

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**MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL**  
(Formerly known as West Bengal University of Technology)



**PROVISIONAL GRADE CARD**

<b>SECOND YEAR M.B.A. SECOND SEMESTER EXAMINATION OF 2023-24</b>	
<b>NAME : TRINA SANYAL</b>	<b>ROLL NO. : 13600922106</b>
<b>REGISTRATION NO : 221360710111 OF 2022-23</b>	
<b>PROGRAM: MASTER OF BUSINESS ADMINISTRATION</b>	
<b>COLLEGE / INSTITUTION: 136-ARMY INSTITUTE OF MANAGEMENT</b>	

Subject Code	Subjects Offered	Letter Grade	Points	Credit	Credit Points
MM 401	CONSUMER BEHAVIOUR	A	8	4.0	32
HR 402	EMPLOYEE RELATIONS & LABOUR LAWS	B	7	4.0	28
MM 403	SALES & DISTRIBUTION MANAGEMENT	A	8	4.0	32
MM 404	SERVICE MARKETING	C	6	4.0	24
HR 404	PERFORMANCE MANAGEMENT SYSTEMS	B	7	4.0	28
MM 405	PRODUCT & BRAND MANAGEMENT	A	8	4.0	32
			<b>Total</b>	<b>24</b>	<b>176</b>

<b>SGPA EVEN. (4th) SEMESTER : 7.33</b>	<b>CGPA</b>
<b>RESULT EVEN. (4th) SEMESTER : P</b>	7.04
	Completed in 2023-24(Even Sem)

*Please report of any discrepancy through college within 7 days,  
Otherwise, University will not responsible for any errors in transcripts (if any)*

Kolkata  
16-07-2024

*(Signature)*  
**Assistant Registrar (Exams)**  
Maulana Abul Kalam Azad University Of Technology  
Kolkata West Bengal

*(Signature)*  
**Controller of Examinations**

Printed On: 06-02-2025 13:33:50

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Trina Sanyal	Trina Sanyal
Enroll No:	171034-11-0786	171034-11-0786
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-10	2020-10
SI No:	16/ 0058536	16/ 0058536
Remarks:	The following applicant details were verified by Asstt. Registrar - University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

171034-11-0786

003727

# University of Calcutta



*This is to certify that*

*Trina Sanyal*

*obtained the degree of Bachelor of Commerce  
(Three Year Course) with Honours in  
Marketing under the Semester-wise Choice  
Based Credit System Examination in the year  
2020, in this University and she obtained  
Grade B with CGPA 5.660.*



Senate House,

*The 22nd October, 2020*

SL No. : 16/ 0058536



Asstt. Registrar  
University of Calcutta  
Kolkata-700 078

*Smriti Chakravarti Basu*  
Vice-Chancellor.

1200508220201157

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:	Trina Sanyal	Trina Sanyal
Enroll No:	4605390	4605390
Degree:	12	12
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2017	2017
Certification Issued Date:	28-05-2017	
SI No:	0831084	0831084
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:	14-05-2025	
Verification Status(Color Code):	GREEN	

# Annexure 4 (a)

0831084

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 TRINA SANYAL  
अनुक्रमांक Roll No. 4605390  
माता का नाम Mother's Name SUMITA SANYAL  
पिता/संरक्षक का नाम Father's/Guardian's Name PRASANTA KUMAR SANYAL  
विद्यालय School 07192 - ARMY PUBLIC SCHOOL NANDAMBAKKAM CHENNAI TN

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	081	XXX	081	EIGHTY ONE	B1
030	ECONOMICS	061	XXX	061	SIXTY ONE	B2
054	BUSINESS STUDIES	051	020	071	SEVENTY ONE	B2
055	ACCOUNTANCY	060	020	080	EIGHTY	A2
065	INFORMATICS PRAC.	052	030	082	EIGHTY TWO	B2
500	WORK EXPERIENCE					A1
502	PHY & HEALTH EDUCA					A2
503	GENERAL STUDIES					A1

परिणाम Result PASS

संक्षिप्तियों का अर्थ : Abbreviations  
AB : अनुपस्थित Absent  
FP : प्रायोगिक में असफल Fail in Practical  
FT : लिखित में असफल Fail in Theory

Controller of Examinations  
Central Board of Secondary Education  
Delhi

दिल्ली Delhi  
दिनांक Dated : 28/05/2017

परीक्षा नियंत्रक  
Controller of Examinations

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Central Board of Secondary Education	Central Board of Secondary Education
Name Of The Candidate:	Trina Sanyal	Trina Sanyal
Enroll No:	4012815	4012815
Degree:	10th	10th
Major:	Secondary	Secondary
Month And Year Of Passing:	2015	2015
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Online Database - Central Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	09-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)



केंद्रीय माध्यमिक शिक्षा बोर्ड  
Central Board of Secondary Education

### CENTRAL BOARD OF SECONDARY EDUCATION Secondary School Examination (Class X) Results 2015

**Roll No :** 4012815 **Name :** TRINA SANYAL  
**Mother's Name :** SUMITA SANYAL **Father's /Guardian Name :** PRASANTA KUMAR SANYAL  
**Date of Birth :** 19/09/1999

#### Part 1 - Scholastic Areas - Academic Performance :

SUBJECT	FA SA	TOTAL	GP
101 ENGLISH COMM.	B1 B2	B1	08
085 HINDI COURSE-B	B1 B2	B1	08
041 MATHEMATICS	B2 C1	B2**	07
086 SCIENCE	B1 B2	B1	08
087 SOCIAL SCIENCE	B1 C1	B1**	08
<b>CGPA</b>			<b>7.8</b>

Grade in Assessment of Speaking and Listening Skills (ASL) : B1

#### Part 2 Co-Curricular Areas :

Part 2A - Life Skills		Grade
511 THINKING SKILLS		B
512 SOCIAL SKILLS		A
513 EMOTIONAL SKILL		A
Part 2B - Work Education		
514 WORK EDUCATION		A
Part 2C - Visual and Performing Arts		
515 VISUAL & PERFORMING ART		A
Part 2D - Attitudes and Values		
521 TEACHERS		A
522 SCHOOL-MATES		A
523 SCHOOL PROG. & ENV		A
525 VALUE SYSTEMS		A

## Annexure 5 (b)

### Part 1 - Scholastic Areas - Academic Performance :

SUBJECT	FA SA	TOTAL	GP
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### Part 3 Co - Scholastic Activities:

#### Part 3A- Co-Curricular Activities

531	LITERARY & CREATIVE SKILL	A	
532	SCIENTIFIC SKILL	A	

#### Part 3B-Health and Physical Education

541	SPORTS/INDIGENO	B	
546	YOGA	B	

<b>Result : QUAL</b>	<b>** - Upgraded Grade by one level / ## - Upscaled Grade by one level</b>
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**Note :** Abbreviations used against Result **QUAL** - Qualified for Admission to Higher Classes, **N.E** - Not Eligible, **EIOP** - Eligible for Improvement of Performance, **N.R** - Not Registered, **NIOP** - Not Eligible for Improvement of Performance, **R.W** - Result Withheld, **XXXX** - Appeared for Upgradation of Performance/ Additional Subject, **UFM** - Unfair Means **ABST** - Absent, **SJD** - Subjudice, **TRNS** - Transfer Case

**Disclaimer :** Neither NIC nor CBSE is responsible for any inadvertent error that may have crept in the results being published on Net. The results published on net are for Immediate information to the examinees. These can not be treated as original mark sheets. Original mark sheets have been issued by the Board separately.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-74	GQ-AMLIPLN-74
Candidate Name:	Trina Sanyal	Trina Sanyal
Date Of Birth:	19-09-1999	18-09-1999
Father Name:	Prasanta Kumar Sanyal	Prasanta Kumar Sanyal
Address1:	Krishna Residency, 37d/1 Karunamayee Ghat Road, Haridevpur,Near Sri Sri Karunamoyee Kali Temple,West Bengal-700082	Krishna Residency, 37d/1 Karunamayee Ghat Road, Haridevpur,Near Sri Sri Karunamoyee Kali Temple,West Bengal-700082
Remarks:	The following applicant details are verbally verified by Mr. Prasankumar (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:	Kartick Bera	
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-74
NAME OF THE APPLICANT	Trina Sanyal
FATHER NAME	Prasanta Kumar Sanyal
DATE OF BIRTH	19-September-1999
ADDRESS OF THE APPLICANT	Krishna Residency, 37d/1 Karunamayee Ghat Road, Haridevpur, Near Sri Sri Karunamayee Kali Temple, West Bengal-700082
NAME OF THE POLICE STATION	Haridevpur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	033240-22007
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Kartick Bera, 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.

### 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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-74	GQ-AMLIPLN-74
Candidate Name:	Trina Sanyal	Trina Sanyal
Date Of Birth:	18-09-1999	18-09-1999
Father Name:	Prasanta Kumar Sanyal	Prasanta Kumar Sanyal
Address1:	Krishna Residency, 37d/1 Karunamayee Ghat Road, Haridevpur,Near Sri Sri Karunamoyee Kali Temple,West Bengal-700082	Krishna Residency, 37d/1 Karunamayee Ghat Road, Haridevpur,Near Sri Sri Karunamoyee Kali Temple,West Bengal-700082
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 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-74
NAME OF THE APPLICANT	Trina Sanyal
FATHER NAME	Prasanta Kumar Sanyal
DATE OF BIRTH	19-September-1999
ADDRESS OF THE APPLICANT	Krishna Residency, 37d/1 Karunamayee Ghat Road, Haridevpur, Near Sri Sri Karunamayee Kali Temple, West Bengal-700082
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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	LCEPS9131F	LCEPS9131F
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

<b>आयकर विभाग</b> INCOME TAX DEPARTMENT			<b>भारत सरकार</b> GOVT. OF INDIA	
	<b>स्थायी लेखा संख्या कार्ड</b> Permanent Account Number Card <b>LCEPS9131F</b>			
<b>नाम / Name</b> TRINA SANYAL		<b>पिता का नाम / Father's Name</b> PRASANTA KUMAR SANYAL		
<b>जन्म तिथि / Date of Birth</b> 18/08/1999		 <b>हस्ताक्षर / Signature</b>		

## Annexure 8 (b)



Call Us

English

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

## e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN  
LCEPS9131F

Name  
TXXXXA SXXXXL

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trina Sanyal	Trina Sanyal
Pan Number:	LCEPS9131F	LCEPS9131F
CIBIL Transunion Score:	Not Applicable	757
Scoring Factors:	Not Applicable	LOW CREDIT AGE
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	22-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)



### CONSUMER CIR

CONSUMER: TRINA SANYAL  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 22-04-2025  
TIME: 12:43:48  
CONTROL NUMBER: 8,99,77,97,234

#### CONSUMER INFORMATION:

NAME: TRINA SANYAL

DATE OF BIRTH: 19-09-1999

GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	757	1: LOW CREDIT AGE 2: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 3: INCREASE IN NON-MORTGAGE INDEBTEDNESS IN LAST 3 MONTHS 4: LOW CREDIT AGE

#### 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) <sup>(e)</sup>	LCEPS9131F		
CKYC	40010259047546		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE <sup>(e)</sup>	8617575383	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

TRINASANYAL1999@GMAIL.COM

#### ADDRESS(ES):

## Annexure 9 (b)



## CONSUMER CIR

CONSUMER: TRINA SANYAL  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 22-04-2025  
TIME: 12:43:48  
CONTROL NUMBER: 8,99,77,97,234

ADDRESS : PRASANTA KUMAR SANYAL, KRISHNA RESIDENCY ,FLAT NO-E, 37D/1 KARUNAMOYEE GHAT ROAD, , THAKURPUKUR 15 WEST BENGAL WEST BENGAL 700082

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 03-09-2024

ADDRESS : PRASANTA KUMAR SANYAL, KRISHNA RESIDENCY ,FLAT NO-E, 37D/1 KARUNAMOYEE GHAT ROAD, , THAKURPUKUR 15 WEST BENGAL WEST BENGAL 700082

CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 03-09-2024

ADDRESS <sup>(e)</sup> : KRISHNA RESIDENCY FLAT NO E 37D 1 SOUTH 24 PARGANAS WEST BENGAL 700082

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 02-12-2023

## EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	16-01-2025	OTHERS	Not Available	Not Available	Not Available

## SUMMARY:

## ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 2	HIGH CR/SANC. AMT: 23,223	CURRENT: 2,148	RECENT: 28-03-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 02-09-2024
	ZERO-BALANCE: 1			

## 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	2	0	1	1	02-09-2024

## ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-03-2025	SANCTIONED: 3,223	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 15-04-2025	CURRENT BALANCE: 2,148	
TYPE: CONSUMER LOAN	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-03-2025		
COLLATERAL TYPE: NO COLLATERAL			

## Annexure 9 (c)



### CONSUMER CIR

CONSUMER: TRINA SANYAL  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 22-04-2025  
TIME: 12:43:48  
CONTROL NUMBER: 8,99,77,97,234

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

000 000  
04-25 03-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 02-09-2024	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-09-2024	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: 12	
	PMT HIST END: 01-09-2024	ACTUAL PAYMENT: 1	

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

000 000 000 000 000 000 000  
03-25 02-25 01-25 12-24 11-24 10-24 09-24

#### ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02-09-2024	CONSUMER LOAN	10,000
NOT DISCLOSED	02-12-2023	CREDIT CARD	10,00,000

#### END OF REPORT ON TRINA SANYAL

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.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Trina Sanyal	Trina Sanyal
Application Id:	GQ-AMLIPLN-74	GQ-AMLIPLN-74
Employee Id:	112841	112841
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 2 years between UG & PG. 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:	29-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Trina Sanyal	Trina Sanyal
DOB	19-09-99	19-09-99
Age	25 years	25 years

### POST GRADUATION

Name of University / Institute	Maulana Abul Kalam Azad University of Technology, West Bengal	Maulana Abul Kalam Azad University of Technology, West Bengal
Course	MBA	MBA
Specialization / Major	Marketing and HR	Marketing and HR
Year of Passing	2024	2024

**Gap Remarks : Gap identified for 2 years between Graduation and Post Graduation**

**Candidate Remarks : Due to the COVID-19 pandemic in 2020, graduation final semester examinations were delayed**

### GRADUATION

Name of University / Institute	University of Calcutta	University of Calcutta
Course	B.Com	B.Com
Specialization / Major	Accounting and Finance	Accounting and Finance
Year of Passing	2020	2022

### 12th STANDARD

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

### 10TH STANDARD

Name of the Board / School	Central Board of secondary Education	Central Board of secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

## Annexure 10 (b)

### EMPLOYMENT - 1

Name of the Employer	Pine Labs Pvt. Ltd	Pine Labs Pvt. Ltd
Full Name of the Employee	Trina Sanyal	Trina Sanyal
Date of joining - From	01-07-24	01-07-24
Date of Relieving/Exit - To	04-03-25	04-03-25
Designation / Role	Solution specialist- Sales Trainee	Solution specialist- Sales Trainee
Gap Remarks : Nil		

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Trina Sanyal	Trina Sanyal
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	Trina Sanyal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6k1kzzf1t1jm3aouvd3n4w		
Current Group	World Check		
Gender	Female	Date of Birth	19 Sep 1999
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: Trina Sanyal  
Date Printed: 21-04-2025, 06:07  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 11 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 06:03	Hemender Kumar	Case Screened for Wor Id-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

Trina Sanyal  
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
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 11 (d)

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

## Annexure 11 (e)

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

## Annexure 11 (f)

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

## Annexure E

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

## Annexure 11 (g)

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

## Annexure 11 (h)

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

## Annexure 11 (i)

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

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Trina Sanyal	Trina Sanyal
Period Of Stay:	Not Provided	Since the last 5 years
Address:	Krishna Residency 37 D-1, Karumoyaa Lane, Haridegpur, Kolkata, West Bengal - 700082	Krishna Residency 37 D-1, Karumoyaa Lane, Haridegpur, Kolkata, West Bengal - 700082
Landmark:	Not Provided	Nearby School
Remarks:	Visited the given address, Met Sunita Sanyal (Mother), who confirmed that the candidate is residing at the provided address since the last 5 years to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Sumita Sanyal	
Report Verified Date:	19-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 12 (a)

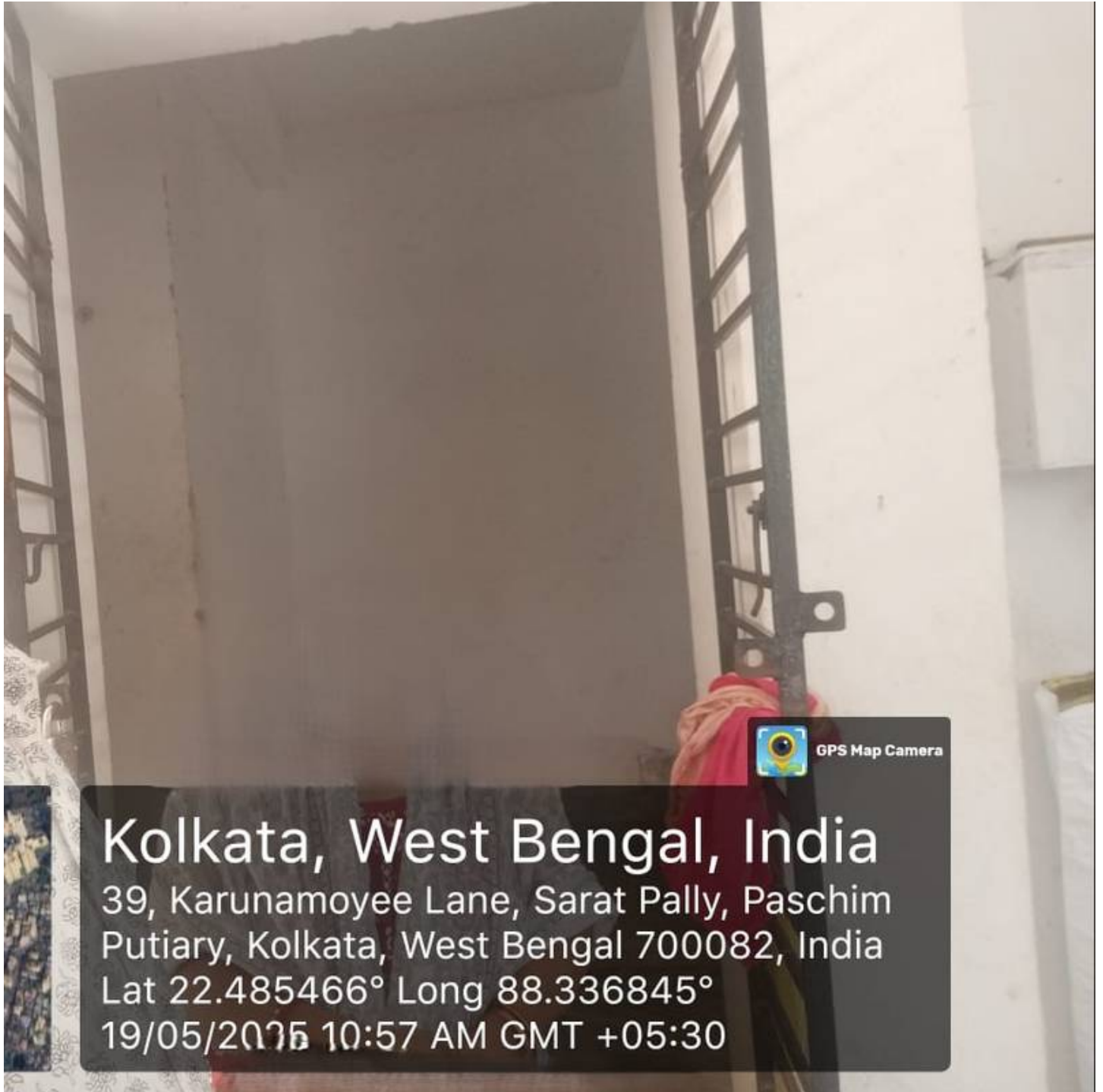


### ADDRESS VERIFICATION TEMPLATE

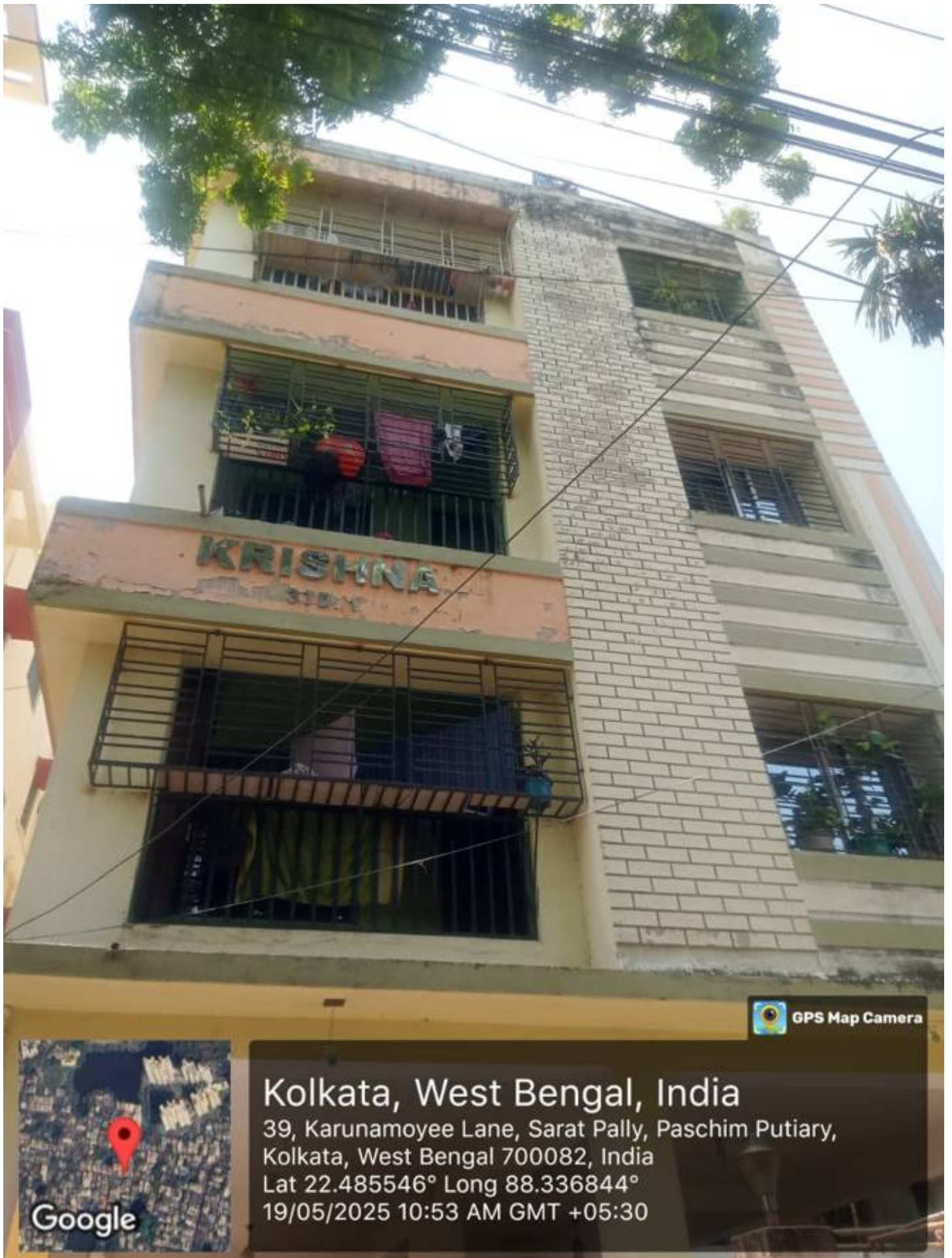
Full Name of The Candidate	Trina sanyal
Date of Verification	19.05.2021
Address as provided by the candidate	Krushna Residency 37, D-1, Keruraya lane, Haridegpur, Kolkata, West bengal - 700012
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	No
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Sumita Sanyal
Relationship with the candidate	Mother
Number of Years at present residence	5 years 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	No
Prominent Landmark in 1KM radius (Mandatory)	Near school
Nearby Police Station (Mandatory)	Haridegpur
Any Comment regarding the verification	No
Signature of Respondent	Refused
Contact Number of Respondent	No
Name of the Field Executive /Representative	Gopal
Signature of the Field Executive /Representative & Date	Gopal S 19.05.2021

**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 12 (b)



Annexure 12 (c)



## Annexure 12 (d)



## Annexure 12 (e)




PRO REFERENCE 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Trina Sanyal	Trina Sanyal
Contact Details:	7003855861	7003855861
Verified By:	Shubham	Shubham
Association With Subject:	Not Applicable	Not Applicable
Applicants Strong Points:	Not Applicable	Quick Learner & Good Technical skills
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Shubham, Solution Specialist - Pine Labs Pvt Ltd and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shubham	
Report Verified Date:	08-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 13 (a)

PROFESSIONAL REFERENCE	
CANDIDATE NAME	Trina Sanyal
APPLICATION ID	GQ-AMLIPLN-74
REFERENCE DETAILS	
VERIFIER NAME	Shubham
VERIFIER DESIGNATION	Solution Specialist
VERIFIER CURRENT COMPANY IF DISCLOSED	Pine Labs Pvt Ltd
VERIFIER MOBILE NO	7003855861
VERIFIER EMAIL FOR RECORD	Not Disclosed
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Quick Learner & Good Technical skills
What has the applicant done to show good moral character?	Good hardworking person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good humble person
What is your official relationship with the applicant?	Colleague
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	Pine Labs Pvt Ltd
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 : 09:58 AM

FCA		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Trina Sanyal	Trina Sanyal
Application Id:	GQ-AMLIPLN-74	GQ-AMLIPLN-74
Employee Id:	112841	112841
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:	07-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 14 (a)



FINANCIAL  
CONDUCT  
AUTHORITY

Trina Sanyal

About us

Firms

Markets

Consumers

News

Publications

Search

Trina Sanyal

### No search results for **Trina Sanyal**

#### 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.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Trina Sanyal	Trina Sanyal
Application Id:	GQ-AMLIPLN-74	GQ-AMLIPLN-74
Employee Id:	112841	112841
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:	30-04-2025	
Verification Status(Color Code):	GREEN	

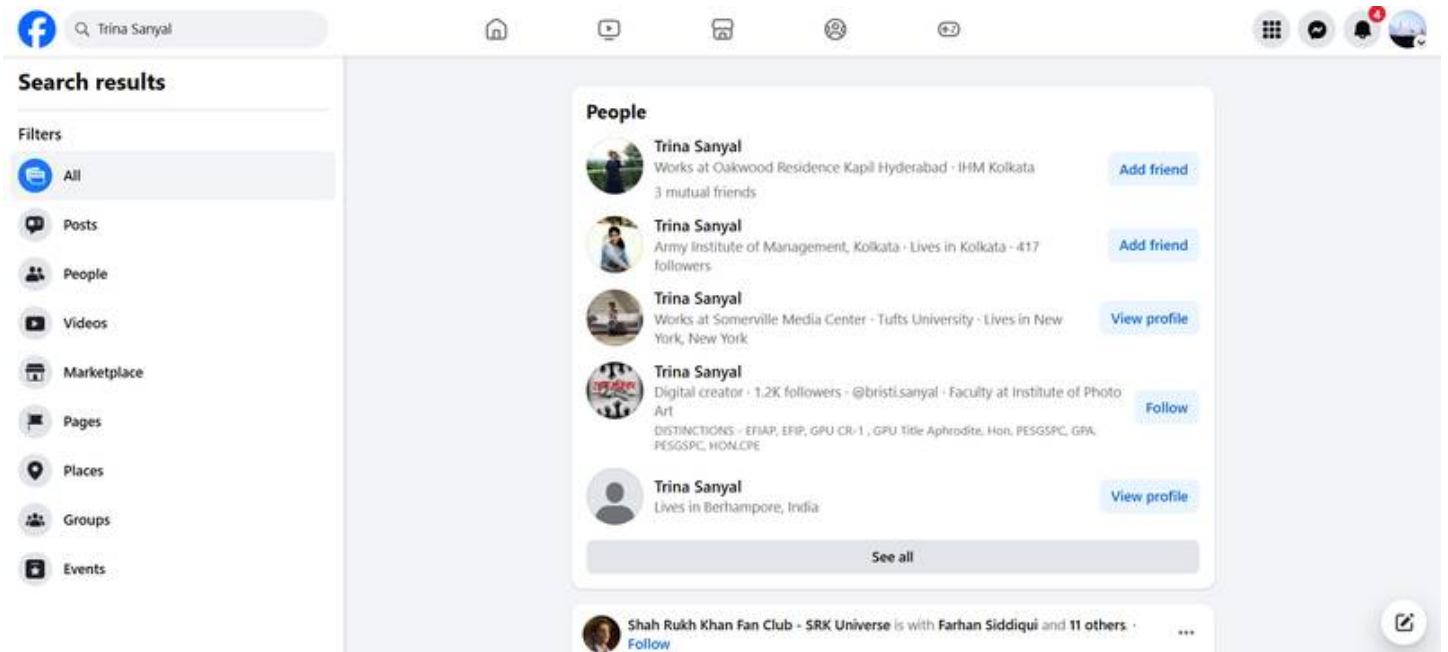
Annexure 15 (a)

Employment History Report

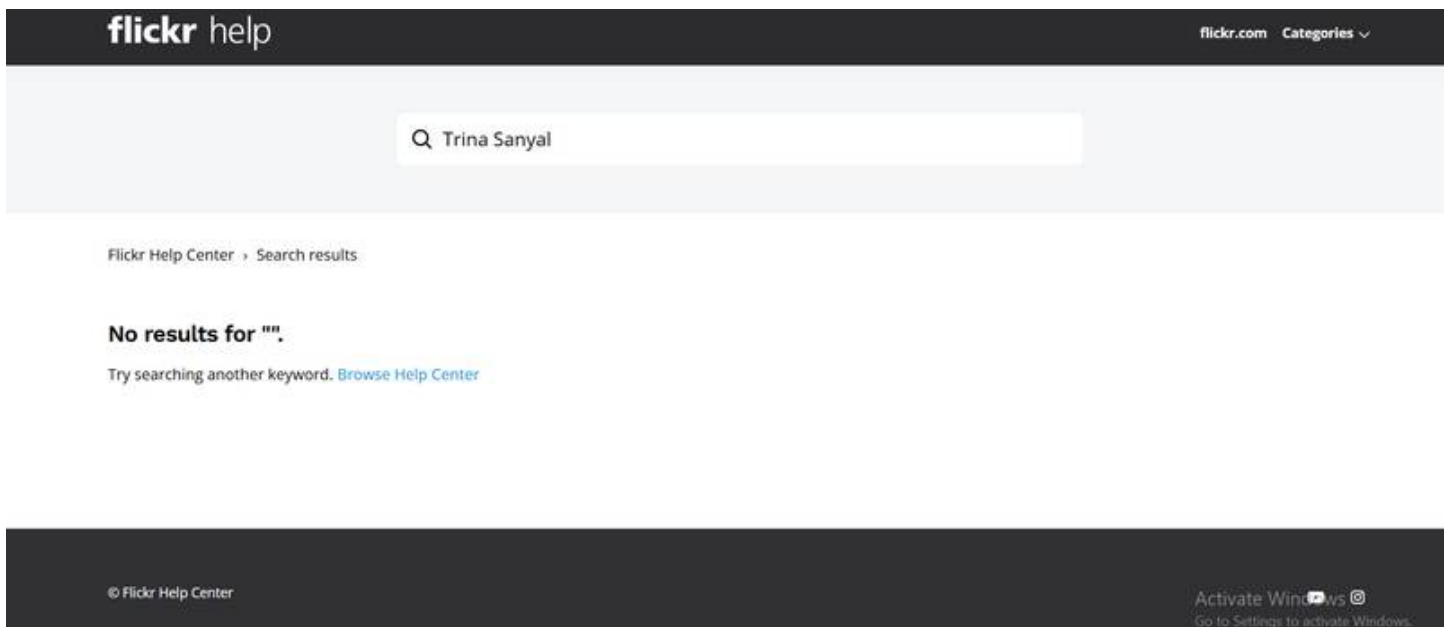
UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
102101965646	DLCPM00309830000020202	PINE LABS PRIVATE LIMITED	TRINA SANYAL	PRASANTA KUMAR SANYAL	01/07/2024	N/A

WEB BASED/ SOCIAL MEDIA SERVICES		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Trina Sanyal	Trina Sanyal
Application Id:	GQ-AMLIPLN-74	GQ-AMLIPLN-74
Employee Id:	112841	112841
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	

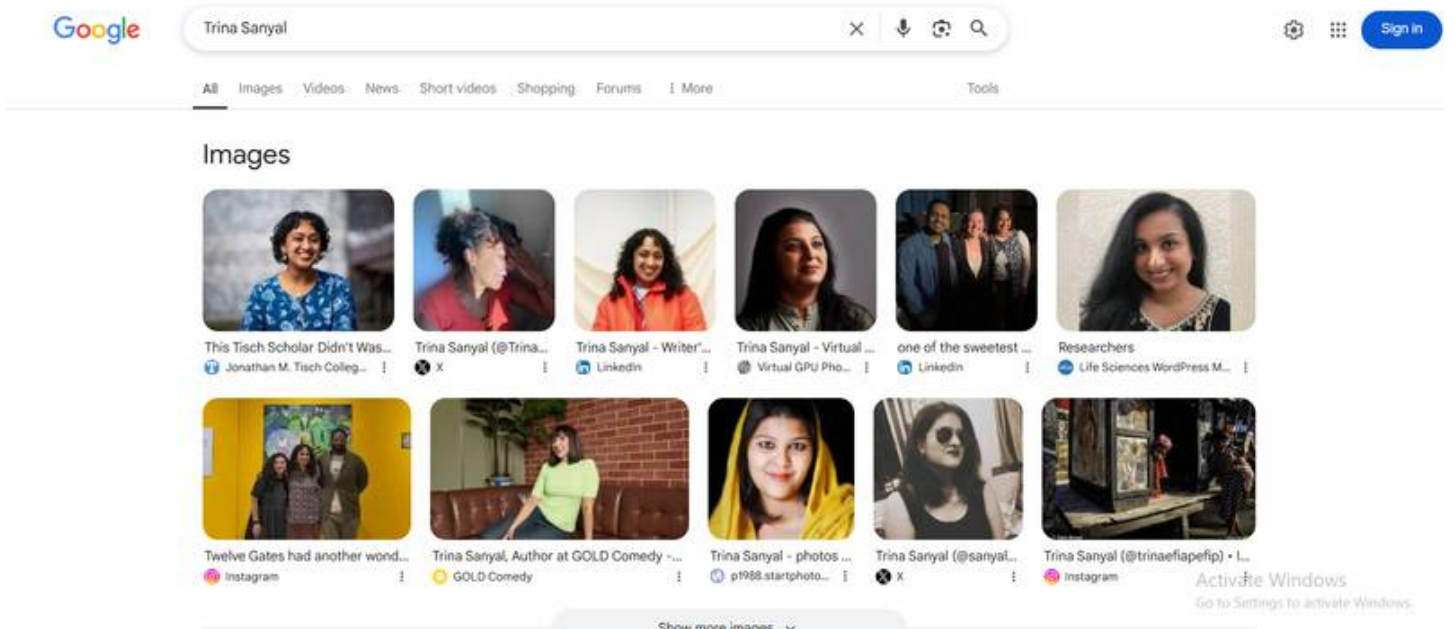
## Annexure 16 (a)



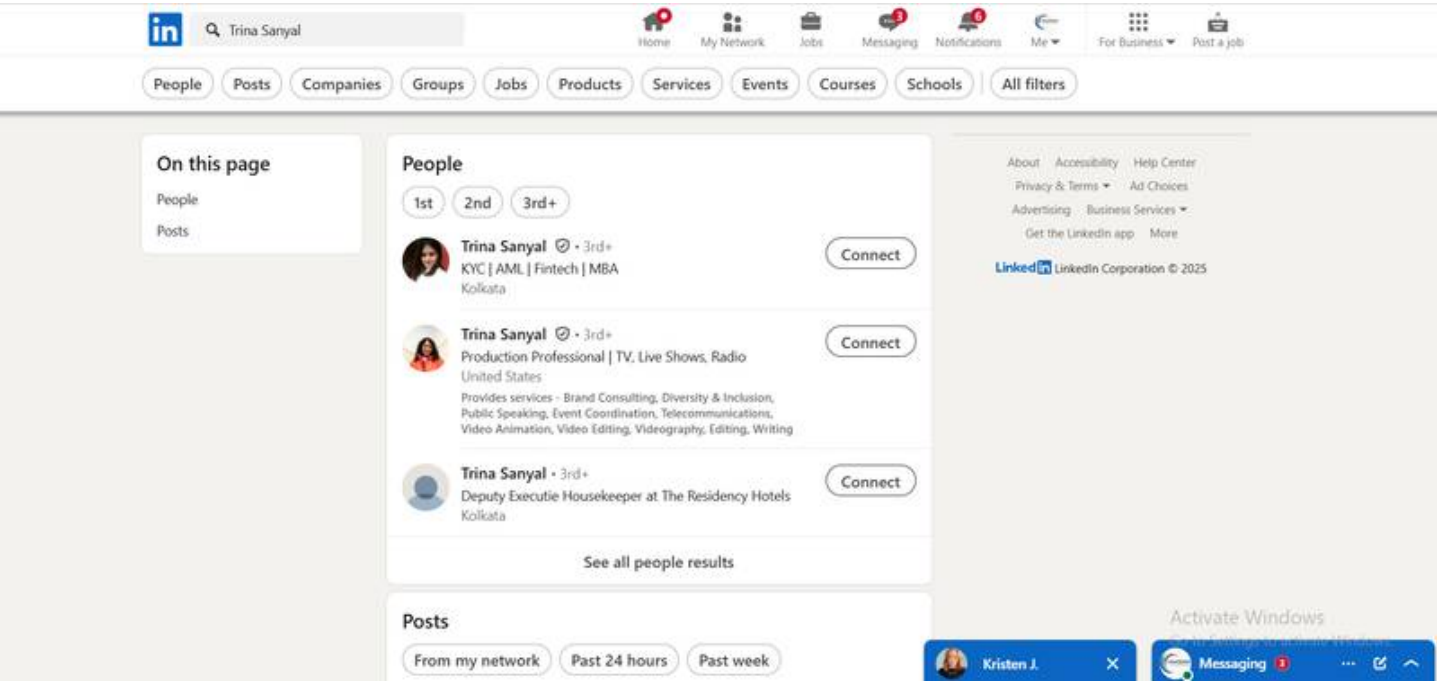
## Annexure 16 (b)



## Annexure 16 (c)



Annexure 16 (d)



## Annexure 16 (e)

slideshare  
a Scribd company


Trina Sanyal

Upload Download free for 30 days Login


File type Date uploaded English Clear all

1 - 11 of 11 results


Most relevant




Document  
**01062024\_First India Newspaper Jaipur.pdf**  
FIRST INDIA  
15 pages • 635 views




Document  
**FSU COSPP Engage Magazine 2021 - page view**  
Rebecca Sage  
32 pages • 24 views




Document  
**Introduction to Energy Analysis 2nd Edition Kornelis Blok**  
tansenferlan  
78 pages • 12 views



Document  
**Introduction to Energy Analysis 2nd Edition Kornelis Blok**  
tansenferlan  
78 pages • 12 views



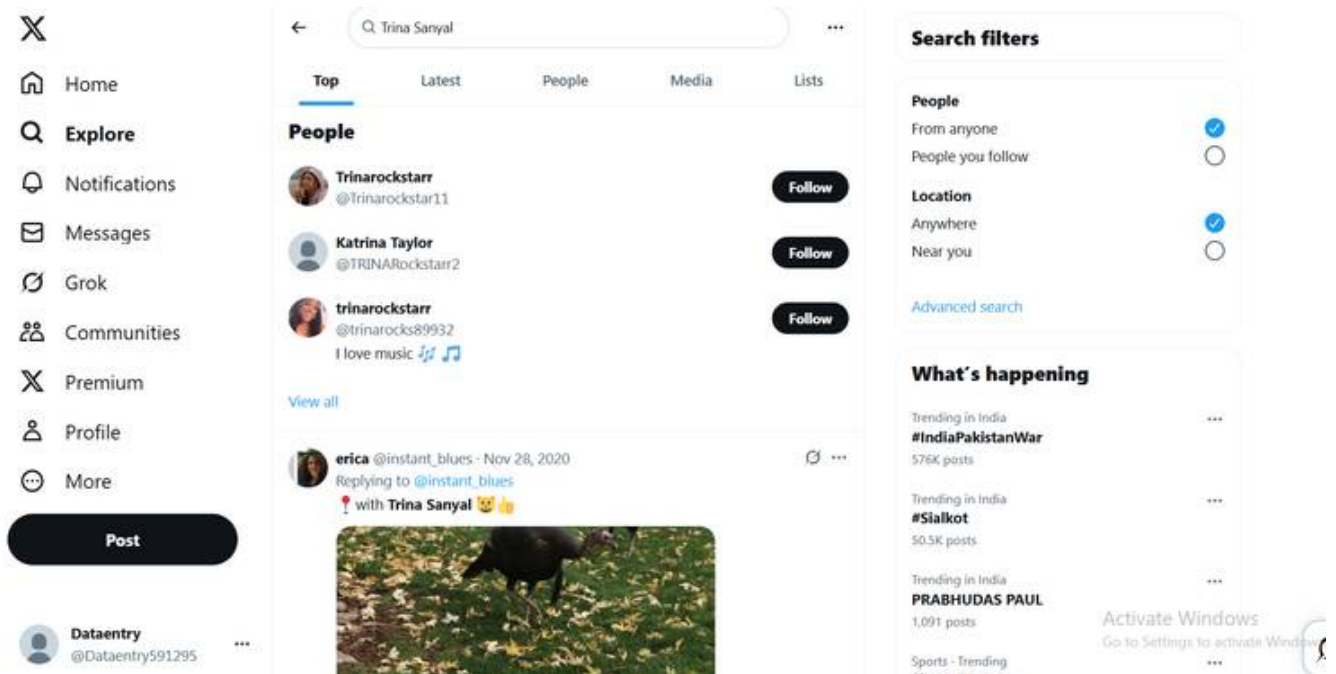
Document  
**HEPATOLOGY**



Document  
**FIRST INDIA**

Windows  
Go to Settings to activate Windows.

## Annexure 16 (f)



Annexure 16 (g)

WIKIPEDIA

The Free Encyclopedia

Search Wikipedia

Search

[Donate](#) [Create account](#) [Log in](#)

Search results

Tools

Help

Q Trina Sanyal

Search

Advanced search: 

Sort by relevance

Search in: (Article) X

Results 1 – 9 of 9

The page **"Trina Sanyal"** 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.

LYLA IN THE LOOP

Lyla in the Loop

Mercado February 15, 2024 (2024-02-15) 108 "How the Cookie Crumbled" **Trina Sanyal** Camilo Román When the Loops vacuum breaks, Luke, Lyla and Everett test...

28 KB (851 words) - 01:17, 7 May 2025

Shri Shikshayatan College

theatre director Gauri Ayyub, social worker, activist, writer and teacher **Trina** Saha, actress Jaya Kishori, a spiritual speaker "Shri Shikshayatan College..."

3 KB (147 words) - 16:30, 3 May 2025

Jai Kali Kalkattawali

Sarkar as Linda Rajesh kr Chattopadhyay as Ajay **Trina** Saha as Keya Ushasi Ray as Muniya

Appearance 

hide

Text

☐ Small

☐ Standard

☐ Large

This page always uses small font size

Width

☒ Standard

☐ Wide

Color (beta)

☐ Automatic

☒ Light

☐ Dark


Activate Windows

Go to Settings to activate Windows.

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 59 / 59

Annexure 16 (h)



LeaksNewsAboutPartners

Donate

Searching for **Trina Sanyal**

Filter results by leak

☐ Global Intelligence Files

2

☐ The HBGary Emails

2

Apply filter

relevance


4 results

Fwd: Here are some of the Groups...I will send People next

... Friend 41431\_556695736\_2334\_q.jpg ~ Trina Scordo 41365\_650035958\_8150\_q.jpg ...

Baril 41431\_556695736\_2334\_q.jpg ~ Trina Scordo 49710\_1263981096\_6487\_q.jpg ...

The HBGary Emails



Created

Released

2010-11-17


2016-11-29

Here are some of the Groups...I will send People next

... Friend 41431\_556695736\_2334\_q.jpg ~ Trina Scordo 41365\_650035958\_8150\_q.jpg ...

Baril 41431\_556695736\_2334\_q.jpg ~ Trina Scordo 49710\_1263981096\_6487\_q.jpg ...

The HBGary Emails



Activate Windows  
Go to Settings to activate Windows

No 293/154/172, 4th Floor, Outer Ring Road, Kadubeesanahalli, Marathahalli, Bangalore-560103 | <https://bgvadmin.goldquestglobal.in>

Page 60 / 60

## Annexure 16 (i)

Trina Sanyal

✕

📎

🔍

Sign In

🔍 All

🖼️ Images

▶ Videos

📰 News

Anytime ▾




About 222,000 search results

[www.trinasanyal.com](http://www.trinasanyal.com)

**Trina's World**

Trina Sanyal is a writer, and producer for TV, Live Shows, and Radio working to create accessible and joyful programming that centers Queer people of color. You can find their work on PBS,...

🖼️ Images



→ View all

[trinasanyal.wixsite.com › welcome › my-communities](http://trinasanyal.wixsite.com/welcome/my-communities)

**TRINA SANYAL**

As a peer leader, I've been in charge of welcoming first years, providing student accessibility resources, and supported students who are in the LGBTQ+ community. I've also maintained the...

[www.linkedin.com › in › trina-sanyal448b3215b](https://www.linkedin.com/in/trina-sanyal448b3215b)

Activate Windows  
Go to Settings to activate Windows.

## Annexure 16 (j)

The screenshot displays the YouTube channel page for Trina Sanyal. The channel's profile picture shows a woman sitting on a yellow sofa. The channel name is Trina Sanyal, with the handle @trinasanyal1809 and 4 subscribers. The channel is categorized under Entertainment. The main video featured is titled 'Kamala Memorial Photographic Society (Trina Sanyal)' with 114 views and was uploaded 10 months ago. The video thumbnail is a colorful graphic for the 'International Edremi Photo Festival 2024', held from 09 to 22 September 2024, organized by edfod. The video description mentions 'Edremi Fotoğraf ve Sinema Sanatı Derneği' and 'Enjoy the images by members of the Trina Sanyal.' The left sidebar shows the YouTube navigation menu with options like Home, Shorts, Subscriptions, History, Playlists, Your videos, Watch later, Liked videos, and Subscriptions. The right sidebar shows the 'Activate Windows' watermark and a 'Subscribe' button.

DIRECTORSHIP SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Trina Sanyal	Trina Sanyal
Application Id:	GQ-AMLIPLN-74	GQ-AMLIPLN-74
Employee Id:	112841	112841
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:	07-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 17 (a)

DIN Lookup

Director/ Designated Partner Name \*

Trina Sanyal

Father's Last name

Prasanta Kumar Sanyal

Date of Birth

19-09-1999

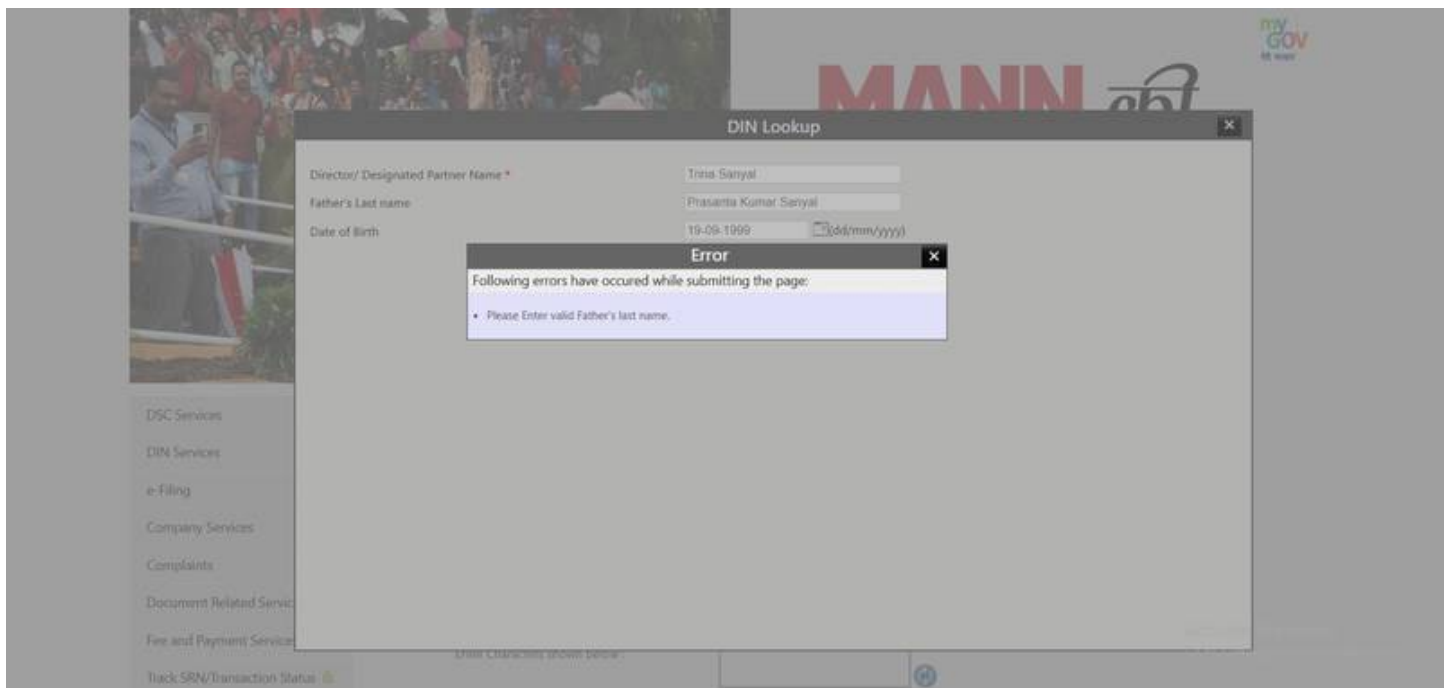
(dd/mm/yyyy)

Search

Clear All

Activate

## Annexure 17 (b)



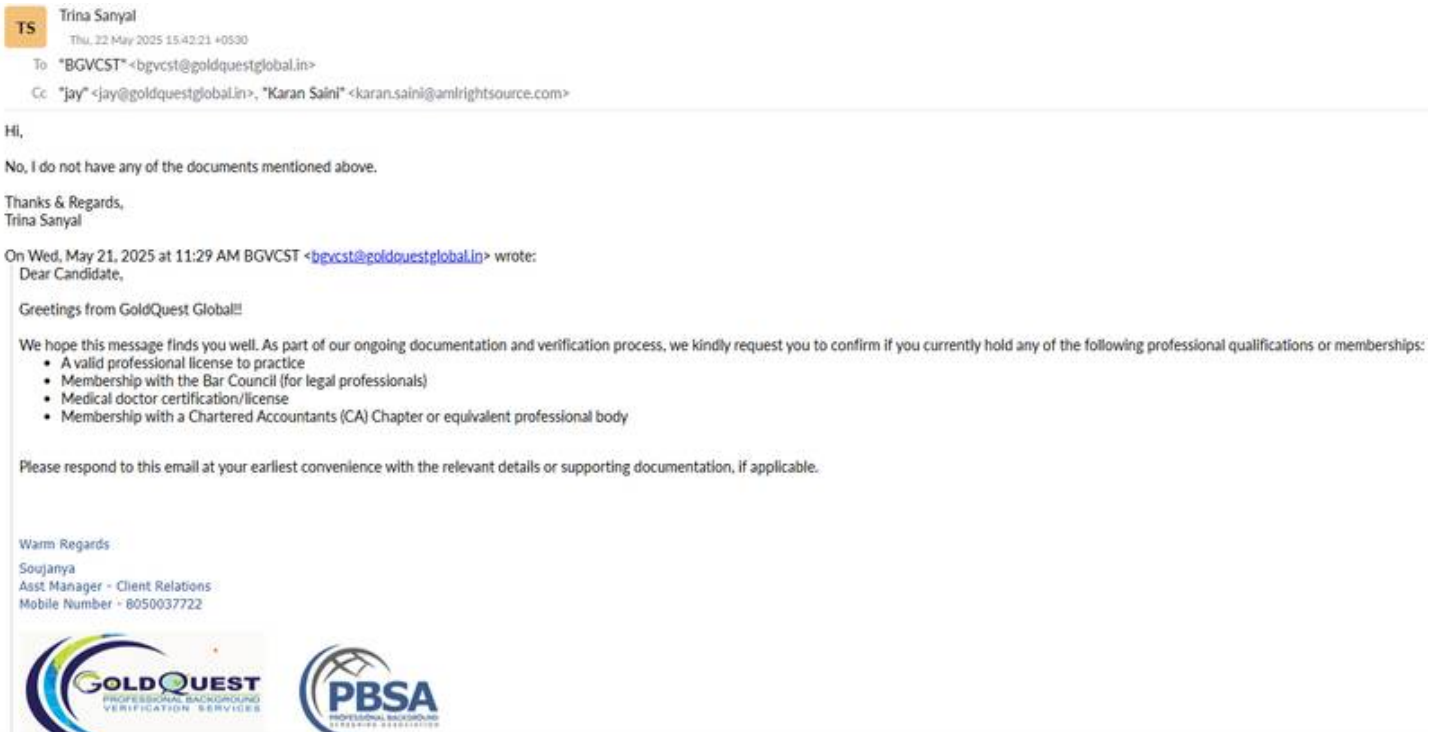
PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	Trina Sanyal	Trina Sanyal
Contact Details:	6002035959	6002035959
Verified By:	Subhagata Nag	Subhagata Nag
Association With Subject:	Not Applicable	Colleague
Applicants Strong Points:	Not Applicable	Quick Learner & Good at marketing
Areas To Improve:	Not Applicable	Not Disclosed
Applicants Key Achievements:	Not Applicable	Not Disclosed
Remarks:	The following applicant details were verified by Subhagata Nag, Solution Specialist - Pine Labs Pvt Ltd and did not find any negative remarks hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Subhagata Nag	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 18 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Trina Sanyal
<b>APPLICATION ID</b>	GQ-AMLIPLN-74
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Subhagata Nag
<b>VERIFIER DESIGNATION</b>	Solution Specialist
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Pine Labs Pvt Ltd
<b>VERIFIER MOBILE NO</b>	6002035959
<b>VERIFIER EMAIL FOR RECORD</b>	<a href="mailto:subhagata.nag@pinelabs.com">subhagata.nag@pinelabs.com</a>
EMPLOYMENT SUPERVISOR QUERIES	
What do you consider to be the applicant's strong points?	Quick Learner & Good at marketing
What has the applicant done to show good moral character?	Good hardworking person
In what areas do you feel that the applicant can improve?	Not Disclosed
What is your general opinion on the Applicant/individual?	Good humble person
What is your official relationship with the applicant?	Colleague
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	Pine Labs Pvt Ltd
<b>OTHER REMARKS IF ANY</b>	Not Disclosed
INITIATOR DETAILS	
<b>NAME OF THE INITIATOR - GQ</b>	B.Parimala
<b>INITIATOR DESIGNATION - GQ</b>	Sr Verification Specialist
<b>INITIATOR MOBILE NO - GQ</b>	+91 63627 94509
<b>TIME STAMP – VERIFICATION DATE &amp; TIME</b>	<b>DATE VERIFIED : 22/05/2025 TIME : 10:35 AM</b>


PROFESSIONAL BODIES SEARCH		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Trina Sanyal	Trina Sanyal
Application Id:	GQ-AMLIPLN-74	GQ-AMLIPLN-74
Employee Id:	112841	112841
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:	22-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 19 (a)





PROOF OF ADDRESS CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Trina Sanyal	Trina Sanyal
Application Id:	GQ-AMLIPLN-74	GQ-AMLIPLN-74
Employee Id:	112841	112841
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:	22-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 20 (a)




Unique Identification Authority of India



 myAadhaar

English ▾

Dashboard > Check Aadhaar Validity



### 581648795916 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****383

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

### 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

