

**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>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
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:	<span style="background-color: red; border: 1px solid black; display: inline-block; width: 10px; height: 10px;"></span> -Major discrepancy	<span style="background-color: yellow; border: 1px solid black; display: inline-block; width: 10px; height: 10px;"></span> -Minor discrepancy	<span style="background-color: orange; border: 1px solid black; display: inline-block; width: 10px; height: 10px;"></span> -Unable to verify	<span style="background-color: pink; border: 1px solid black; display: inline-block; width: 10px; height: 10px;"></span> -Pending from source	<span style="background-color: green; border: 1px solid black; display: inline-block; width: 10px; height: 10px;"></span> -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Pine Labs Pvt Ltd	Pine Labs Pvt Ltd
<b>Name Of The Candidate:</b>	Trina Sanyal	Trina Sanyal
<b>Emp Code:</b>	18233	18233
<b>From:</b>	01-07-2024	01-07-2024
<b>To:</b>	04-03-2025	03-03-2025
<b>Designation:</b>	Sales Trainee	Sales Trainee
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	AskHR	
<b>Report Verified Date:</b>	15-04-2025	
<b>Verification Status(Color Code):</b>	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
<b>Name Of The Institution:</b>	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
<b>Name Of The Candidate:</b>	Trina Sanyal	Trina Sanyal
<b>Enroll No:</b>	221360710111	221360710111
<b>Degree:</b>	Master of Business Administration	Master of Business Administration
<b>Major:</b>	Business Administration	Business Administration
<b>Month And Year Of Passing:</b>	2023	2023
<b>Certification Issued Date:</b>	2024-07	2024-07
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Assistant Registrar (Exams)	
<b>Report Verified Date:</b>	16-04-2025	
<b>Verification Status(Color Code):</b>	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

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

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
			Total	24	176

SGPA EVEN. (4th) SEMESTER : 7.33	CGPA
RESULT EVEN. (4th) SEMESTER : P	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)

Assistant Registrar (Exams)

Maulana Abul Kalam Azad University Of Technology  
Kolkata West Bengal

Kolkata  
16-07-2024

Controller of Examinations

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	University of Calcutta	University of Calcutta
<b>Name Of The Candidate:</b>	Trina Sanyal	Trina Sanyal
<b>Enroll No:</b>	171034-11-0786	171034-11-0786
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2020	2020
<b>Certification Issued Date:</b>	2020-10	2020-10
<b>SI No:</b>	16/ 0058536	16/ 0058536
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Asstt. Registrar	
<b>Report Verified Date:</b>	16-04-2025	
<b>Verification Status(Color Code):</b>	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.~~

Asstt. Registrar  
University of Calcutta  
Kolkata-700078

*Smti. Gururani Banjee*  
Vice-Chancellor.



Senate House,

The 22nd October, 2020

Sl. No. 16/ 0058536

1200508220201157

## 12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Central Board of Secondary Education	Central Board of Secondary Education
<b>Name Of The Candidate:</b>	Trina Sanyal	Trina Sanyal
<b>Enroll No:</b>	4605390	4605390
<b>Degree:</b>	12	12
<b>Major:</b>	Intermediate	Intermediate
<b>Month And Year Of Passing:</b>	2017	2017
<b>Certification Issued Date:</b>	28-05-2017	
<b>SI No:</b>	0831084	0831084
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	14-05-2025	
<b>Verification Status(Color Code):</b>	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	प्राप्तांक MARKS OBTAINED			स्थिरीय ग्रेड POSITIONAL GRADE
		तिथित THEORY	प्रायोगिक PRACTICAL	योग TOTAL	
301	ENGLISH CORE	081	XXX	081	EIGHTY ONE
030	ECONOMICS	061	XXX	061	SIXTY ONE
054	BUSINESS STUDIES	051	020	071	SEVENTY ONE
055	ACCOUNTANCY	060	020	080	EIGHTY
065	INFORMATICS PRAC.	052	030	082	EIGHTY TWO
500	WORK EXPERIENCE				
502	PHY & HEALTH EDUCA				
503	GENERAL STUDIES				

संक्षिप्तियों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगान्वयक में असफल Fail in Practical

FT : तिथित में असफल Fail in Theory

परिणाम Result PASS

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
<b>Name Of The Institution:</b>	Central Board of Secondary Education	Central Board of Secondary Education
<b>Name Of The Candidate:</b>	Trina Sanyal	Trina Sanyal
<b>Enroll No:</b>	4012815	4012815
<b>Degree:</b>	10th	10th
<b>Major:</b>	Secondary	Secondary
<b>Month And Year Of Passing:</b>	2015	2015
<b>SI No:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	09-05-2025	
<b>Verification Status(Color Code):</b>	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
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#### Part 2C - Visual and Performing Arts

515 VISUAL & PERFORMING ART	A
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#### 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
<b>Part 3 Co - Scholastic Activities:</b>			
<b>Part 3A- Co-Curricular Activities</b>			
531 LITERARY & CREATIVE SKILL	A		
532 SCIENTIFIC SKILL	A		
<b>Part 3B-Health and Physical Education</b>			
541 SPORTS/INDIGENO	B		
546 YOGA	B		
<b>Result : QUAL</b>	<b>**-Upgraded Grade by one level / ## - Upscaled Grade by one level</b>		

**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
<b>Reference Number:</b>	GQ-AMLIPLN-74	GQ-AMLIPLN-74
<b>Candidate Name:</b>	Trina Sanyal	Trina Sanyal
<b>Date Of Birth:</b>	19-09-1999	18-09-1999
<b>Father Name:</b>	Prasanta Kumar Sanyal	Prasanta Kumar Sanyal
<b>Address1:</b>	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
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Kartick Bera	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-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 Karunamoyee 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.

### 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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMLIPLN-74	GQ-AMLIPLN-74
<b>Candidate Name:</b>	Trina Sanyal	Trina Sanyal
<b>Date Of Birth:</b>	18-09-1999	18-09-1999
<b>Father Name:</b>	Prasanta Kumar Sanyal	Prasanta Kumar Sanyal
<b>Address1:</b>	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
<b>Remarks:</b>	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	20-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 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 Karunamoyee 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.

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	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)



## Annexure 8 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

Call Us | English |

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## e-Pay Tax

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

PAN / TAN LCEPS9131F	Name TXXXA SXXXXL
-------------------------	----------------------

## CREDIT/CIBIL CHECK

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

## Annexure 9 (a)



### CONSUMER CIR

CONSUMER: TRINA SANYAL

DATE: 22-04-2025

MEMBER ID: BN05034012

TIME: 12:43:48

MEMBER REFERENCE NUMBER:

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>	8817575383	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

TRINASANYAL1999@GMAIL.COM

#### ADDRESS(ES):

## Annexure 9 (b)



### CONSUMER CIR

CONSUMER: TRINA SANYAL

DATE: 22-04-2025

MEMBER ID: BN05034012

TIME: 12:43:48

MEMBER REFERENCE NUMBER:

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 (e) : 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	LAST PAYMENT: 02-09-2024	CURRENT BALANCE: 0	
DISCLOSED	REPORTED AND CERTIFIED:	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	31-03-2025	REPAYMENT TENURE: 12	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-03-2025	ACTUAL PAYMENT: 1	
	PMT HIST END: 01-09-2024		

#### 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
<b>Applicant Name:</b>	Trina Sanyal	Trina Sanyal
<b>Application Id:</b>	GQ-AMLIPLN-74	GQ-AMLIPLN-74
<b>Employee Id:</b>	112841	112841
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	29-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

GAP VALIDATION		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Trina Sanyal	Trina Sanyal
DOB	19-09-99	19-09-99
Age	25 years	25 years
<b>POST GRADUATION</b>		
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
<b>Gap Remarks : Gap identified for 2 years between Graduation and Post Graduation</b>		
<b>Candidate Remarks : Due to the COVID-19 pandemic in 2020, graduation final semester examinations were delayed</b>		
<b>GRADUATION</b>		
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
<b>12th STANDARD</b>		
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
<b>10TH STANDARD</b>		
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)

<b>EMPLOYMENT - 1</b>		
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
<b>Gap Remarks : Nil</b>		

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Trina Sanyal	Trina Sanyal
<b>Remarks:</b>	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	21-04-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Trina Sanyal		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb6k1kzjf1t1jm3aouvd3n4w		
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 ld-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  
Trina Sanyal  
Date Printed  
21-04-2025, 06:07  
Printed By  
Hemender Kumar  
Group  
World Check



## Annexure 11 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 11 (d)

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

## Annexure 11 (e)

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

## Annexure 11 (f)

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

## Annexure E

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

## Annexure 11 (g)

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

## Annexure 11 (h)

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

## Annexure 11 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

### Annexure 11 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

## PERMANENT ADDRESS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Trina Sanyal	Trina Sanyal
<b>Period Of Stay:</b>	Not Provided	Since the last 5 years
<b>Address:</b>	Krishna Residency 37 D-1, Karumoyaa Lane, Haridegpur, Kolkata, West Bengal - 700082	Krishna Residency 37 D-1, Karumoyaa Lane, Haridegpur, Kolkata, West Bengal - 700082
<b>Landmark:</b>	Not Provided	Nearby School
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Sumita Sanyal	
<b>Report Verified Date:</b>	19-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 12 (a)

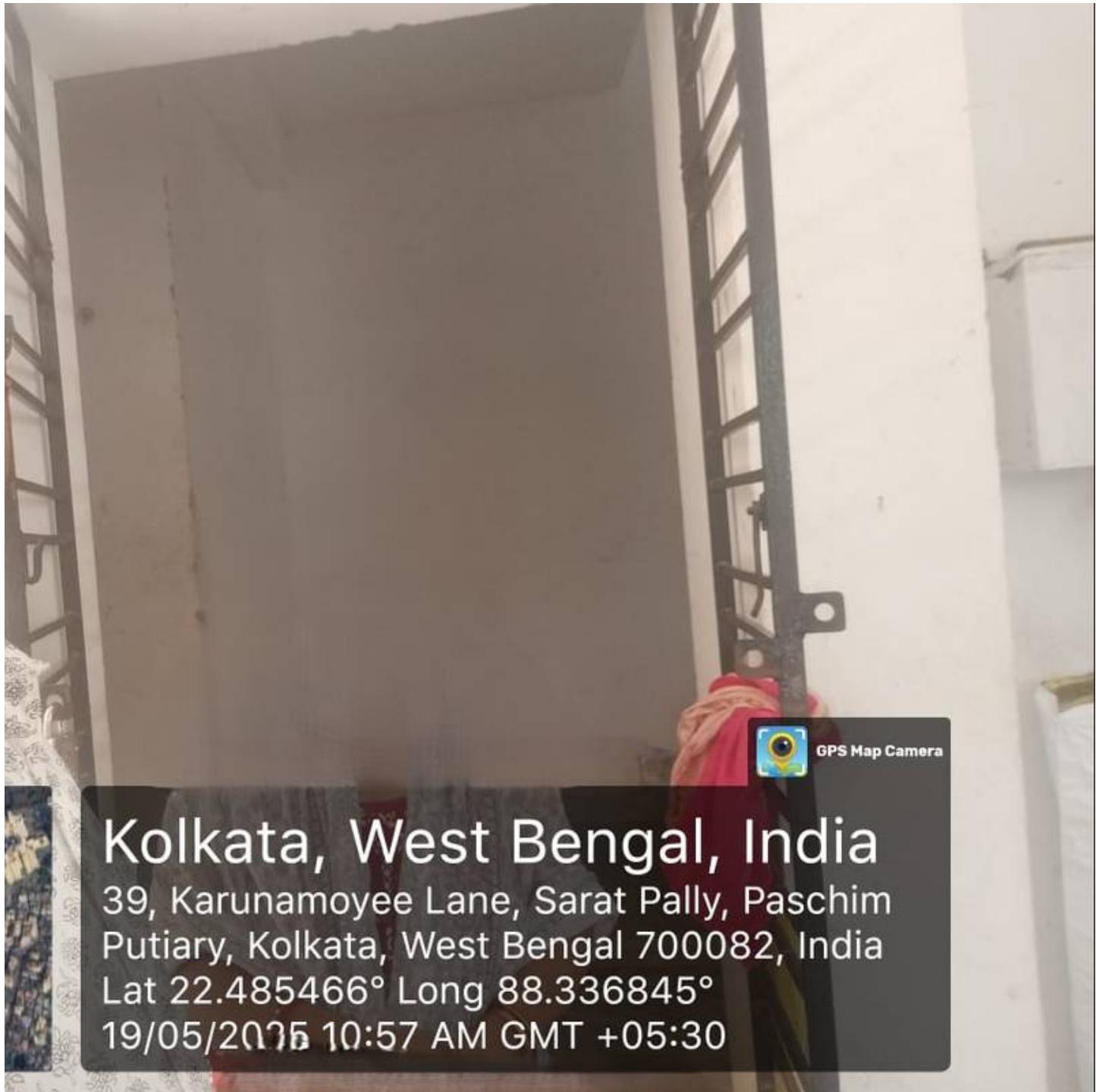


### ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Trina Sanyal
Date of Verification	19.05.2021
Address as provided by the candidate	Krishna Residency B7, D-1, Kanchanayaa Lane, Hauz Khas, New Delhi - 700016
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	Seema Sanyal
Relationship with the candidate	Neothete
Number of Years at present residence	5 years to 10 years
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)	Nearest School
Nearby Police Station (Mandatory)	Hauz Khas
Any Comment regarding the verification	No
Signature of Respondent	Seema Sanyal
Contact Number of Respondent	9811122334
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
<b>Reference Name:</b>	Trina Sanyal	Trina Sanyal
<b>Contact Details:</b>	7003855861	7003855861
<b>Verified By:</b>	Shubham	Shubham
<b>Association With Subject:</b>	Not Applicable	Not Applicable
<b>Applicants Strong Points:</b>	Not Applicable	Quick Learner & Good Technical skills
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by 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.	
<b>Information Source Name:</b>	Shubham	
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

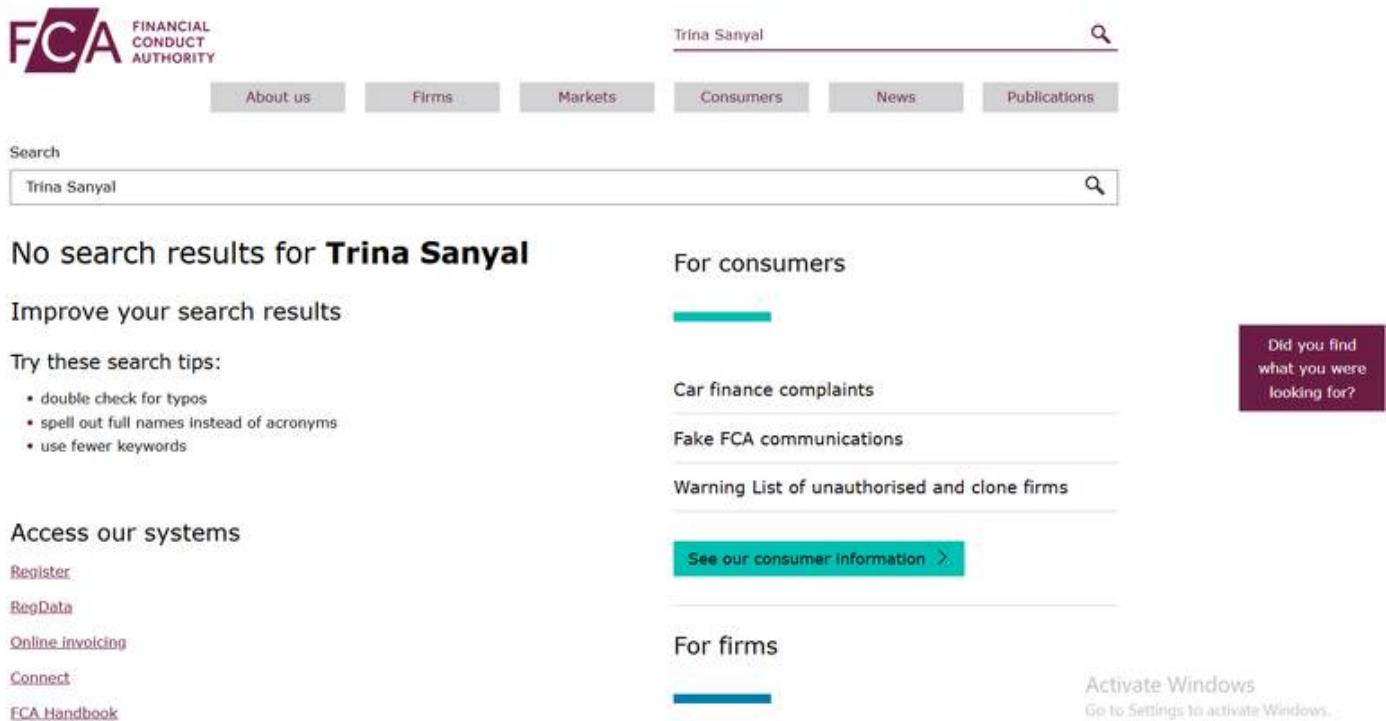
## Annexure 13 (a)

PROFESSIONAL REFERENCE	
<b>CANDIDATE NAME</b>	Trina Sanyal
<b>APPLICATION ID</b>	GQ-AMLIPLN-74
REFERENCE DETAILS	
<b>VERIFIER NAME</b>	Shubham
<b>VERIFIER DESIGNATION</b>	Solution Specialist
<b>VERIFIER CURRENT COMPANY IF DISCLOSED</b>	Pine Labs Pvt Ltd
<b>VERIFIER MOBILE NO</b>	7003855861
<b>VERIFIER EMAIL FOR RECORD</b>	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
<b>Name of the Organization worked with Applicant &amp; Verifier</b>	Pine Labs Pvt Ltd
OTHER REMARKS IF ANY	
<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 : 08/05/2025 TIME : 09:58 AM</b>

## FCA

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Trina Sanyal	Trina Sanyal
<b>Application Id:</b>	GQ-AMLIPLN-74	GQ-AMLIPLN-74
<b>Employee Id:</b>	112841	112841
<b>Remarks:</b>	The following details were verified through FCA - Financial Conduct Authority records, no matches were found to the name of the Candidate, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 14 (a)



The image shows a screenshot of the FCA (Financial Conduct Authority) website. At the top, the FCA logo is on the left, and a search bar contains the name "Trina Sanyal". Below the search bar, a navigation menu includes links for "About us", "Firms", "Markets", "Consumers", "News", and "Publications". A secondary search bar below the menu also contains "Trina Sanyal". The main content area displays a message "No search results for Trina Sanyal". To the right, a sidebar titled "For consumers" lists links to "Car finance complaints", "Fake FCA communications", and "Warning List of unauthorised and clone firms". Another sidebar titled "For firms" includes a link to "Activate Windows". A small purple box in the top right corner asks, "Did you find what you were looking for?".

**FCA** 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

Activate Windows

Go to Settings to activate Windows.

Did you find what you were looking for?

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Trina Sanyal	Trina Sanyal
<b>Application Id:</b>	GQ-AMLIPLN-74	GQ-AMLIPLN-74
<b>Employee Id:</b>	112841	112841
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	30-04-2025	
<b>Verification Status(Color Code):</b>	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
<b>Applicant Name:</b>	Trina Sanyal	Trina Sanyal
<b>Application Id:</b>	GQ-AMLIPLN-74	GQ-AMLIPLN-74
<b>Employee Id:</b>	112841	112841
<b>Remarks:</b>	The above details were verified through social media platforms, and did not find any negative content, posts, comments etc, Hence closing the check as GREEN and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Online Databases	
<b>Report Verified Date:</b>	08-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 16 (a)

Facebook search results for "Trina Sanyal".

**Search results**

**Filters**

- All
- Posts
- People
- Videos
- Marketplace
- Pages
- Places
- Groups
- Events

**People**

- Trina Sanyal**  
Works at Oakwood Residence Kapil Hyderabad - IHM Kolkata  
3 mutual friends [Add friend](#)
- Trina Sanyal**  
Army Institute of Management, Kolkata - Lives in Kolkata - 417 followers [Add friend](#)
- Trina Sanyal**  
Works at Somerville Media Center - Tufts University - Lives in New York, New York [View profile](#)
- Trina Sanyal**  
Digital creator - 1.2K followers - @bristi.sanyal - Faculty at Institute of Photo Art  
DISTINCTIONS - EFIAAP, EPAP, GPU CR-1, GPU Title Aphrodite, Hon. PESGSPC, GPA, PESGSPC, HONLPE [Follow](#)
- Trina Sanyal**  
Lives in Berhampore, India [View profile](#)

[See all](#)

**Shah Rukh Khan Fan Club - SRK Universe** is with Farhan Siddiqui and 11 others. [Follow](#) [...](#)

## Annexure 16 (b)

flickr help

flickr.com Categories ▾

Q Trina Sanyal

Flickr Help Center > Search results

**No results for "".**

Try searching another keyword. [Browse Help Center](#)

© Flickr Help Center

Activate Windows  Go to Settings to activate Windows.

## Annexure 16 (c)

Google Trina Sanyal

All Images Videos News Short videos Shopping Forums More Tools

### Images

This Tisch Scholar Didn't Was... Jonathan M. Tisch Colleg...  
Trina Sanyal (@Trina... X  
Trina Sanyal - Writer... LinkedIn  
Trina Sanyal - Virtual ... Virtual GPU Pho...  
one of the sweetest ... LinkedIn  
Researchers Life Sciences WordPress M...  
Twelve Gates had another wond... Instagram  
Trina Sanyal; Author at GOLD Comedy ... GOLD Comedy  
Trina Sanyal - photos ... pt1988.startphoto...  
Trina Sanyal (@sanyal... X  
Trina Sanyal (@trinaefiaperip... Instagram  
Activate Windows Go to Settings to activate Windows.

Show more images

## Annexure 16 (d)

The screenshot shows a LinkedIn search results page for the query 'Trina Sanyal'. The top navigation bar includes links for Home, My Network, Jobs, Messaging, Notifications, Me, For Business, and Post a job. Below the search bar, there are filters for People, Posts, Companies, Groups, Jobs, Products, Services, Events, Courses, Schools, and All filters. The main search results are categorized into 'People' and 'Posts'.

**On this page**

- People
- Posts

**People**

- 1st
- 2nd
- 3rd+

**Trina Sanyal** 3rd+  
KYC | AML | Fintech | MBA  
Kolkata

**Trina Sanyal** 3rd+  
Production Professional | TV, Live Shows, Radio  
United States  
Provides services - Brand Consulting, Diversity & Inclusion, Public Speaking, Event Coordination, Telecommunications, Video Animation, Video Editing, Videography, Editing, Writing

**Trina Sanyal** 3rd+  
Deputy Executive Housekeeper at The Residency Hotels  
Kolkata

[See all people results](#)

**Posts**

- From my network
- Past 24 hours
- Past week

**Kristen J.** [Messaging](#) 3

[Activate Windows](#)

## 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

Preview	Document Type	Title	Uploader	Pages	Views
	Document	01062024_First India Newspaper Jaipur.pdf	FIRST INDIA	15 pages	635 views
	Document	FSU COSSPP 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	HEPATOLOGY			
	Document	FIRST INDIA			

## Annexure 16 (f)

Q. Trina Sanyal

Top   Latest   People   Media   Lists

**People**

**Trinastar** @Trinastar11   **Katrina Taylor** @TRINARockstar2   **trinastar** @trinastar89932

I love music

**View all**

**erica** @instant\_blues - Nov 28, 2020  
Replying to @instant\_blues  
with Trina Sanyal

**Search filters**

**People**  
From anyone  People you follow

**Location**  
Anywhere  Near you

[Advanced search](#)

**What's happening**

Trending in India  
**#IndiaPakistanWar**   
576K posts

Trending in India  
**#Sialkot**   
50.5K posts

Trending in India  
**PRABHUDAS PAUL**   
1,091 posts

Sports - Trending  
**Chase Watson**

Activate Windows  
Go to Settings to activate Windows

## Annexure 16 (g)

WIKIPEDIA The Free Encyclopedia

Search Wikipedia

Search

Donate Create account Log in ...

### Search results

Trina Sanyal

Search

Advanced search: Sort by relevance

Search In: Article

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**  
Mercado February 15, 2024 (2024-02-15) 108 "How the Cookie Crumbled" Trina Sanyal Camilo Roman 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

Help Tools Appearance hide

Text: Small Standard Large

Width: Standard Wide

Color (beta): Automatic Light Dark

Activate Windows: Go to Settings to activate Windows.

## Annexure 16 (h)

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

Searching for **Trina Sanyal**

Filter results by leak  4 results

Global Intelligence Files 2  The HBGary Emails 2

**Apply filter**

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

**The HBGary Emails**

 Created 2010-11-17 Released 2016-11-29

... Friend 41431\_556695736\_2334\_q.jpg ~ Trina Scordo 41365\_656035958\_8150\_q.jpg ...  
Barli 41431\_556695736\_2334\_q.jpg ~ Trina Scordo 49710\_1263981096\_6487\_q.jpg ...

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

**The HBGary Emails**

 Activate Windows  
Go to Settings to activate Wind

... Friend 41431\_556695736\_2334\_q.jpg ~ Trina Scordo 41365\_656035958\_8150\_q.jpg ...  
Barli 41431\_556695736\_2334\_q.jpg ~ Trina Scordo 49710\_1263981096\_6487\_q.jpg ...

## Annexure 16 (i)

Trina Sanyal

X  

Sign In  yahoo!

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...

 [View all](#)

[trinansanyal.wixsite.com › welcome › my-communities](http://trinansanyal.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](http://www.linkedin.com/in/trina-sanyal448b3215b)

Activate Windows  
Go to Settings to activate Windows.

## Annexure 16 (j)

The screenshot shows a YouTube channel page for 'Trina Sanyal'. The channel has 4 subscribers and 114 views. A video titled 'Kamala Memorial Photographic Society (Trina Sanyal)' is displayed, organized by Edremit Fotoğraf ve Sinema Sanatı Derneği, with 543 likes. The video is a promotional banner for the 'International Edremit Photo Festival 2024', held from 09 to 22 September 2024, organized by Edfod. The banner features a camera icon and the festival's name in large, colorful letters. The channel's profile picture shows a woman sitting on a yellow chair. The left sidebar shows the user's history, playlists, and other subscriptions.

## DIRECTORSHIP SEARCH

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Trina Sanyal	Trina Sanyal
<b>Application Id:</b>	GQ-AMLIPLN-74	GQ-AMLIPLN-74
<b>Employee Id:</b>	112841	112841
<b>Remarks:</b>	The following details were verified thorough MCA - Ministry of Corporate Affairs, since no candidate details hit in the MCA searches, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Ministry of Corporate Affairs	
<b>Report Verified Date:</b>	07-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 17 (a)

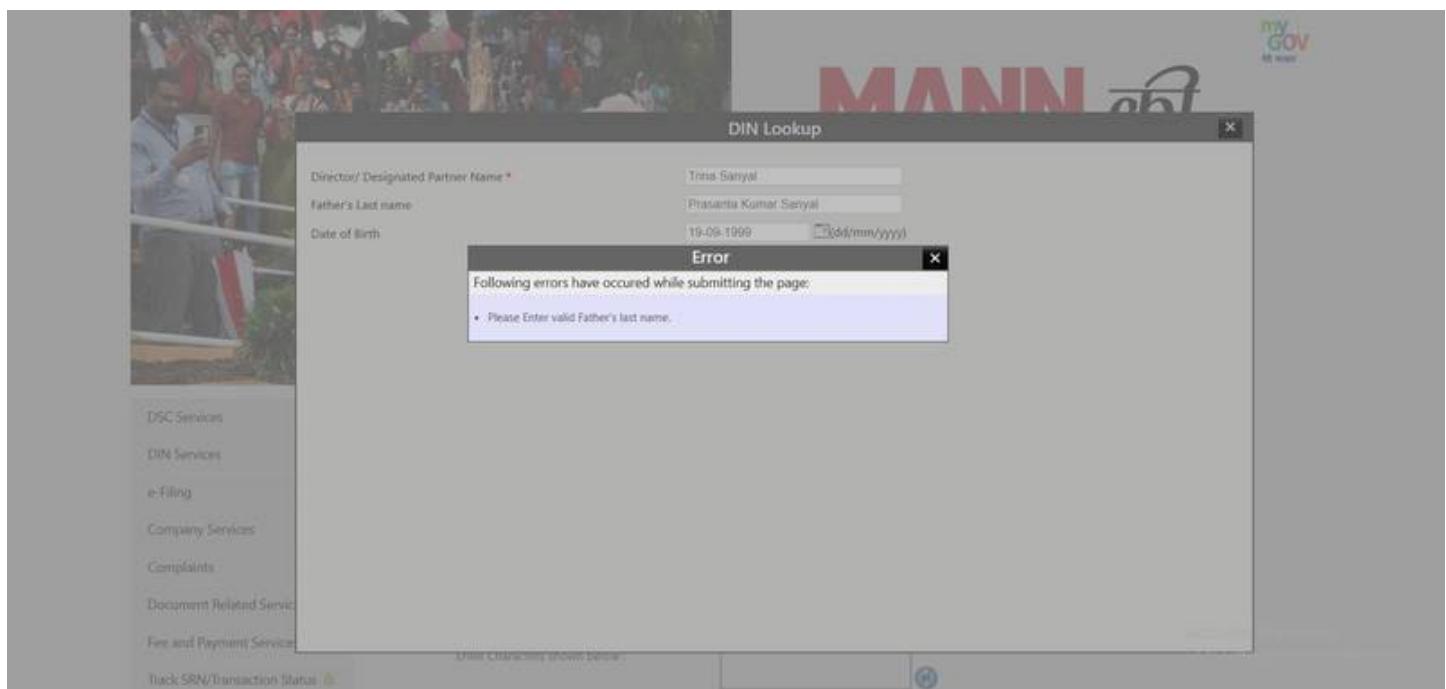
X

**DIN Lookup**

Director/ Designated Partner Name *	<input type="text" value="Trina Sanyal"/>
Father's Last name	<input type="text" value="Prasanta Kumar Sanyal"/>
Date of Birth	<input type="text" value="19-09-1999"/> (dd/mm/yyyy)
<input type="button" value="Search"/> <input type="button" value="Clear All"/>	

Activate

## Annexure 17 (b)



The screenshot shows a web application window titled "DIN Lookup" from the "myGOV" platform. The window is overlaid on a background image of a crowd of people. The form fields are as follows:

Director/ Designated Partner Name *	Trish Sanyal
Father's Last name	Prasanta Kumar Sanyal
Date of Birth	19-09-1999 <input type="text"/>

An error message box is displayed, stating: "Following errors have occurred while submitting the page:  
• Please Enter valid Father's last name."

The sidebar on the left lists various services: DSC Services, DIN Services, e-Filing, Company Services, Complaints, Document Related Services, Fee and Payment Services, and Track SRN/Transaction Status.

PRO REFERENCE 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Name:</b>	Trina Sanyal	Trina Sanyal
<b>Contact Details:</b>	6002035959	6002035959
<b>Verified By:</b>	Subhagata Nag	Subhagata Nag
<b>Association With Subject:</b>	Not Applicable	Colleague
<b>Applicants Strong Points:</b>	Not Applicable	Quick Learner & Good at marketing
<b>Areas To Improve:</b>	Not Applicable	Not Disclosed
<b>Applicants Key Achievements:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified by 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.	
<b>Information Source Name:</b>	Subhagata Nag	
<b>Report Verified Date:</b>	22-05-2025	
<b>Verification Status(Color Code):</b>	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
OTHER REMARKS IF ANY	
<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
<b>Applicant Name:</b>	Trina Sanyal	Trina Sanyal
<b>Application Id:</b>	GQ-AMLIPLN-74	GQ-AMLIPLN-74
<b>Employee Id:</b>	112841	112841
<b>Remarks:</b>	As per the candidates declaration, the candidate is not holding/pursuing any professional membership/license to practice. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Candidate Declaration	
<b>Report Verified Date:</b>	22-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 19 (a)

TS Trina Sanyal  
Thu, 22 May 2025 15:42:21 +0530

To: "BGVCST" <bgvcst@goldquestglobal.in>  
Cc: "jay" <jay@goldquestglobal.in>, "Karan Saini" <karan.saini@amtrightsource.com>

Hi,

No, I do not have any of the documents mentioned above.

Thanks & Regards,  
Trina Sanyal

On Wed, May 21, 2025 at 11:29 AM BGVCST <[bgvcst@goldquestglobal.in](mailto:bgvcst@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.

Warm Regards

Soujanya  
Asst Manager - Client Relations  
Mobile Number - 8050037722



## PROOF OF ADDRESS CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Trina Sanyal	Trina Sanyal
<b>Application Id:</b>	GQ-AMLIPLN-74	GQ-AMLIPLN-74
<b>Employee Id:</b>	112841	112841
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	22-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 20 (a)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

Aadhaar

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**

