

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Soumyaranjan Sahoo	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-75	Report Status	N/A
Date of Birth	6/6/1999	Application Received	4/24/2025
Candidate Employee ID	112835	Insuff Cleared/Reopened	GQ-AMLIPLN-75
Report Type	N/A	Final Report Date	4/24/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	nil
POST GRADUATION		NIL	nil
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
10TH STD		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
GRADUATION	Controller of Examinations	4/16/2025	completed green
12TH STD		NIL	nil
POLICE VERIFICATION	Subham Behera (Constable)	4/21/2025	completed green
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed green
DIPLOMA / ITI		NIL	nil
COURT VERIFICATION	Palav Agarwal - Advocate	4/20/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CREDIT/CIBIL CHECK	Transunion CIBIL	4/22/2025	completed green
UAN/ITR/FORM 26AS		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
GAP CHECK	Resume & Supported Documents	4/24/2025	completed green
NATIONAL IDENTITY 1	UIDAI - Aadhaar	4/8/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyaranjan Sahoo	Soumyaranjan Sahoo
Emp Code:	112835	112835

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyaranjan Sahoo	Soumyaranjan Sahoo

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyaranjan Sahoo	Soumyaranjan Sahoo
Emp Code:	112835	112835

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyaranjan Sahoo	Soumyaranjan Sahoo
Emp Code:	112835	112835

No annexure images available.

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyaranjan Sahoo	Soumyaranjan Sahoo

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyaranjan Sahoo	Soumyaranjan Sahoo
Emp Code:	112835	112835

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ravenshaw University	Ravenshaw University
Name Of The Candidate:	Soumyaranjan Sahoo	Soumyaranjan Sahoo
Enroll No:	16015068	16015068
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	Apr-2019	Apr-2019
Certification Issued Date:	2019-07	2019-07
SI No:	0006546	0006546
Remarks:	The following applicant details were verified by Controller of Examinations Ravenshaw University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	2025-04-16	
Verification Status(Color Code):	green	

Annexure 7 (a)

Sl.No.	0006546	RAVENSHAW UNIVERSITY, CUTTACK											
MARKS SHEET FOR BACHELOR OF SCIENCE (CSE) I EXAMINATION APRIL-2019													
Name : SOUMYARANJAN SAHOO Regd No : 16015068 Roll No : 16100008													
SUBJECT : SEMESTER : TOTAL : 1000													
SEMESTER TOTAL : SGPA : 4.93 400 174 23 33 120													
SEMESTER TOTAL : SGPA : 4.45 400 174 23 33 119													
SEMESTER TOTAL : SGPA : 4.12 450 241 92 74 140													
SEMESTER TOTAL : SGPA : 4.02 450 241 92 74 138													
SEMESTER TOTAL : SGPA : 3.77 450 230 20 27 102													
SEMESTER TOTAL : SGPA : 4.75 400 258 27 24 147													
Total Marks : 1387 / 1500 Percentage : 92.14 % Credit Total : 160 / 164 CGPA : 3.96													
Total Marks in Webside : One Three Nine Three													
Result : GRADE - B PASS													
Controller Of Examinations RAVENSHAW UNIVERSITY Cuttack, Odisha-753 003													
Date of Issue : 25/07/2019 Verified : 													

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyaranjan Sahoo	Soumyaranjan Sahoo

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-75	GQ-AMLIPLN-75
Candidate Name:	Soumyaranjan Sahoo	Soumyaranjan Sahoo
Date Of Birth:	1999-06-06	1999-06-06
Father Name:	Dhaneswar Sahoo	Dhaneswar Sahoo
Address1:	At/po-Bhotaka,Bhotaka ,Odisha,755009	At/po-Bhotaka,Bhotaka ,Odisha,755009
Remarks:	The following applicant details are verbally verified by Subham Behera (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:	Subham Behera (Constable)	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 9 (a)

PALAV AGARWAL	ADVOCATE AND LEGAL CONSULTANT	BAR COUNCIL, DELHI ID D/1432/14	TRUE COPY																						
POLICE VERIFICATION REPORT																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">APPLICATION ID</td> <td>GQ-AMLIPLN-75</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Soumya Ranjan Sahoo</td> </tr> <tr> <td>FATHER NAME</td> <td>Dhaneswar Sahoo</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>06-June-1999</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>At/po-Bhotaka,Bhotaka ,Odisha,755009</td> </tr> <tr> <td>NAME OF THE POLICE STATION</td> <td>Binjharpur Police Station</td> </tr> <tr> <td>NAME OF THE STATION HOUSE OFFICER</td> <td>NA</td> </tr> <tr> <td>POLICE STATION CONTACT NUMBER</td> <td>0678-230033</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>21-April-2025</td> </tr> <tr> <td>VERIFIER NAME AND DESIGNATION</td> <td>Mr. Subham Behera, Constable</td> </tr> </table>				APPLICATION ID	GQ-AMLIPLN-75	NAME OF THE APPLICANT	Soumya Ranjan Sahoo	FATHER NAME	Dhaneswar Sahoo	DATE OF BIRTH	06-June-1999	ADDRESS OF THE APPLICANT	At/po-Bhotaka,Bhotaka ,Odisha,755009	NAME OF THE POLICE STATION	Binjharpur Police Station	NAME OF THE STATION HOUSE OFFICER	NA	POLICE STATION CONTACT NUMBER	0678-230033	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	21-April-2025	VERIFIER NAME AND DESIGNATION	Mr. Subham Behera, Constable
APPLICATION ID	GQ-AMLIPLN-75																								
NAME OF THE APPLICANT	Soumya Ranjan Sahoo																								
FATHER NAME	Dhaneswar Sahoo																								
DATE OF BIRTH	06-June-1999																								
ADDRESS OF THE APPLICANT	At/po-Bhotaka,Bhotaka ,Odisha,755009																								
NAME OF THE POLICE STATION	Binjharpur Police Station																								
NAME OF THE STATION HOUSE OFFICER	NA																								
POLICE STATION CONTACT NUMBER	0678-230033																								
VERIFICATION STATUS	Verified Clear																								
VERIFIED DATE	21-April-2025																								
VERIFIER NAME AND DESIGNATION	Mr. Subham Behera, 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 STATEMENT:																									
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																									

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyaranjan Sahoo	Soumyaranjan Sahoo
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:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 10 (a)

LSEG World-Check One
CASE REPORT

Confidential

Name	Soumya Ranjan Sahoo		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5b6envp5v97cljm3aouvd0u3q		
Current Group	World Check		
Gender	Male	Date of Birth	06 Jun 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: Soumya Ranjan Sahoo
Date Printed: 21-04-2025, 06:07
Printed By: LSEG RISK
Group: World Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 06:03	Hemender Kumar	Case Screened for Worl Is-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 disclose the record subject's data. If you are in doubt about whether you are allowed to disclose the record subject's data, you should contact us to search against World-Check and provide them with Information contained in the World-Check **privacy statement**. You should not rely upon the contents of this record without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read only in the context of the record subject's profile. It is not a substitute for a full credit report. If you are in doubt about the information contained in this record, you should contact us. 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 derived by the subject. You should not draw any negative inferences about individuals or entities merely because they are mentioned in this record. This record is not a substitute for a full credit report. The information contained in this record may change over time. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name Soumya Rasjan Sahoo
Date Printed 21-04-2025, 06:07
Printed By Hemender Kumar
Group World Check



Annexure 10 (c)

Annexure A

Criminal Records Database Checks - India		Procedure
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

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		Annexure C
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

An

Serious and Organized Crimes Database Checks - Global	
Interpol Most Wanted	No record
U.S. & 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
FBI 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 10 (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 Mexico State Police, 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 Justice, 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
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 (CFSU-BC), Canada	No record
Edmonton Police Service, Canada	No record
Lethbridge Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 10 (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 Security Institute, Germany	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 10 (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 Social 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
Commodity 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 10 (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
Colorado 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
US 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 10 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyd's of London (Lloyd's), 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 Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Inish 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 Services Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 10 (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
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 (HKSC), 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
Japan 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-Money Laundering, Malaysia	No record
Likasian Financial Services Authority, Malaysia	No record
Irland 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 10 (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

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyaranjan Sahoo	Soumyaranjan Sahoo

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-75	GQ-AMLIPLN-75
Candidate Name:	Soumyaranjan Sahoo	Soumyaranjan Sahoo
Date Of Birth:	1999-06-06	1999-06-06
Father Name:	Dhaneswar Sahoo	Dhaneswar Sahoo
Address1:	At/po-Bhotaka,Bhotaka ,Odisha,755009	At/po-Bhotaka,Bhotaka ,Odisha,755009
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:	2025-04-20	
Verification Status(Color Code):	green	

Annexure 12 (a)

PALAV AGARWAL	TRUE COPY
ADVOCATE AND LEGAL CONSULTANT	
BAR COUNCIL DELHI ID D/1432/14	
COURT VERIFICATION REPORT	
APPLICATION ID: GQ-AMLIPLN-75	
NAME OF THE APPLICANT: Soumya Ranjan Sahoo	
FATHER NAME: Dhaneswar Sahoo	
DATE OF BIRTH: 06-June-1999	
ADDRESS OF THE APPLICANT: At/po-Bhotaka,Bhotaka ,Odisha,755009	
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 COMMENT: As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.	
DISCLAIMER: Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.	
Yours Truly  (PALAV AGARWAL) BAR COUNCIL DELHI ID D/1432/14	

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyaranjan Sahoo	Soumyaranjan Sahoo
Pan Number:	NPRPS6509R	NPRPS6509R
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE.
Personal Loan Score:	Not Applicable	Not Disclosed
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:	2025-04-22	
Verification Status(Color Code):	green	

Annexure 13 (a)

TransUnionTM CIBIL

CONSUMER CIR

CONSUMER INFORMATION:
NAME: SOUTYARANJAN SAHOO
DATE OF BIRTH: 06-06-1999
MEMBER ID: BNS000012
MEMBER REFERENCE NUMBER:
GENDER: MALE

DATE: 2024-02-23
TIME: 12:42:23
CONTROL NUMBER: 6357788239

CIBIL TRANSUNION SCORE(S):
SCORE NAME: SCORE SCORING FACTORS
CREDITVISIONTM SCORE: -1 1: INSUFFICIENT HISTORY TO SCORE.

POSSIBLE RANGE FOR CREDITVISIONTM 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 trade with information updated in last 36 months is required.

IDENTIFICATION(S):
IDENTIFICATION TYPE: INCOME TAX ID NUMBER (PAN)^[a] INCOME TAX ID NUMBER: INCP095609R
INCOME TAX ID NUMBER (PAN)^[a]

TELEPHONE(S):
TELEPHONE TYPE: OFFICE PHONE^[b] TELEPHONE NUMBER: 916370831175
MOBILE PHONE^[a] TELEPHONE EXTENSION: 916370831175

EMAIL CONTACT(S):
EMAIL ADDRESS: ADDRESS^[b] AML RIGHT SOURCE BLOCKIC 5TH FLOOR DLF IT PARK2 NEW TOWN SOUTH 24 PARGANAS KOLKATA WEST BENGAL IND 700168 NULL WEST BENGAL 700168
CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 12-04-2025

ADDRESS^[b] 206 FOOT BRIDGE SAMARPALLY KRISHNAPUR KESTOPUR KOLKATA WEST BENGAL INDIA 700102 NULL WEST BENGAL 700102

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Annexure 13 (b)



UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Soumyaranjan Sahoo	Soumyaranjan Sahoo
Application Id:	GQ-AMLIPLN-75	GQ-AMLIPLN-75
Employee Id:	112835	112835

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Soumyaranjan Sahoo	Soumyaranjan Sahoo
Emp Code:	112835	112835

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Soumyaranjan Sahoo	Soumyaranjan Sahoo
Application Id:	GQ-AMLIPLN-75	GQ-AMLIPLN-75
Employee Id:	112835	112835
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment, however the applicant has provided under taking - declaration for the gap identified. hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	2025-04-24	
Verification Status(Color Code):	green	

Annexure 16 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Soumya Ranjan Sahoo	Arup Debnath
DOB	06-06-1999	25-03-1999
Age	25 years	25 years
POST GRADUATION		
Name of University / Institute	Biju Patnaik University Of Technology, Odisha	Biju Patnaik University Of Technology, Odisha
Course	MCA	MCA
Specialization / Major	NA	NA
Year of Passing	2021	2021
GRADUATION		
Name of University / Institute	Ravenshaw University	Ravenshaw University
Course	B. Sc	B. Sc
Specialization / Major	IST	IST
Year of Passing	2019	2019
12TH STANDARD		
Name of University / Institute	NC Auto College	NC Auto College
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
10TH STANDARD		
Name of the Board / School	Hingula Vidyapitha, Bhotaka	Hingula Vidyapitha, Bhotaka
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap identified for a period of 3 years and 8 months between post-graduation and joining AML. As per the resume candidate is fresher		
Candidate Remarks : Preparing for government exams, and completed a 6-month course to enhance my skills. After that, I joined a 3-month internship to gain practical experience. After the internship, I continued my government exam preparation while also applying for job opportunities. Unfortunately, I didn't receive any suitable offers during that time.		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	814669978454	814669978454
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	2025-04-08	
Verification Status(Color Code):	green	

Annexure 17 (a)



Annexure 17 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

814669978454 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Odisha
Mobile	*****175

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

