

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Pramit Kumar Gupta	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-755	Report Status	Closed
Date of Birth	09 Oct 1998	Application Received	16-04-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	PINK

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Bhavika M Jain – HR Executive	21-04-2026	GREEN
LATEST EMPLOYMENT 1	Bhavika M Jain – HR Executive	21-04-2026	GREEN
POST GRADUATION	Not Provided	07-05-2026	PINK
COURT VERIFICATION	Palav Agarwal - Advocate	17-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	17-04-2026	GREEN
GRADUATION	Controller Of Examinations	23-04-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	16-04-2026	COMPLETED
POLICE VERIFICATION	Palav Agarwal - Advocate	17-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	19-05-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	23-04-2026	GREEN

End of summary report


Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	PTWI India Pvt Ltd.	PTWI India Pvt Ltd.
Name Of The Candidate:	Pramit Kumar Gupta	Pramit Kumar Gupta
Emp Code:	C2510	C2510
From:	03-03-2022	03-03-2022
To:	28-02-2023	28-02-2023
Designation:	Trainee Technical Support Representative	Trainee Technical Support Representative
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Bhavika M Jain – HR Executive of PTWI India Pvt Ltd. , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bhavika M Jain – HR Executive	
Report Verified Date:	21-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

RE: Ex-Employment verification for Prमित Kumar Gupta (2)-GQ-AMLIPLN-755- PTWI India Pvt Ltd.

 Bhavika Jain <bhavika.jain@side.inc>
To: Akshatha
Cc: jay@goldquestglobal.in; 'ex employment'; HR Bangalore

 Reply  Reply All  Forward  Tue 4/21/2026 12:03 PM

Hi Team,

Please find the below comments as per the company records.

Thanks & Regards,
BHAVIKA M JAIN
HR Executive
www.side.inc



Annexure 1 (b)

RE: Ex-Employment verification for Prमित Kumar Gupta (2)-GQ-AMLIPLN-755- PTWI India Pvt Ltd.

B) Bhavika Jain <bhavika.jain@side.inc>
 To: Akshatha
 Cc: jay@goldquestglobal.in; 'ex employment'; HR Bangalore

↩ Reply ↩ Reply All → Forward ⋮
 Tue 4/21/2026 12:03 PM

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	PTWI India Pvt Ltd.	Yes
Candidate Name	Prमित Kumar Gupta	Yes
From (Date of Joining)	03 March 2022	Yes
To (Date of Exit/Relieving)	28 February 2023	Yes
Designation (At the time of leaving the company):	Trainee Technical Support Representative	Yes
Employee Code/ID/No	C2510	Yes
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Yes	
Any Integrity / Disciplinary issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA - BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	No	
Verified By (Name, Contact Number & Designation)	Bhavika M Jain - HR Executive	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	PTWI India Pvt Ltd.	PTWI India Pvt Ltd.
Name Of The Candidate:	Pramit Kumar Gupta	Pramit Kumar Gupta
Emp Code:	72044	72044
From:	01-03-2023	01-03-2023
To:	31-01-2024	31-01-2024
Designation:	Analyst - PS Insights	Analyst - PS Insights
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Bhavika M Jain – HR Executive of PTWI India Pvt Ltd. , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Bhavika M Jain – HR Executive	
Report Verified Date:	21-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Ex-Employment verification for Prमित Kumar Gupta (1)-GQ-AMLIPLN-755- PTWI India Pvt Ltd.

 Bhavika Jain <Bhavika.Jain@side.inc>
To: ex-employment@goldquestglobal.in; jay@goldquestglobal.in
Cc: verifyemployments@gmail.com; HR Bangalore

 Reply  Reply All  Forward  Tue 4/21/2026 11:47 AM

Hi Team,

Please find the below comments as per the company records.

Thanks & Regards,
BHAVIKA M JAIN
HR Executive
www.side.inc

side[™]



Annexure 2 (b)

RE: Ex-Employment verification for Prमित Kumar Gupta (1)-GQ-AMLIPLN-755- PTWI India Pvt Ltd.

BJ Bhavika Jain <BhavikaJain@side.inc>
 To: ex-employment@goldquestglobal.in; jay@goldquestglobal.in
 Cc: verifyemployments@gmail.com; HR Bangalore

↩ Reply
↩ Reply All
→ Forward
⋮
 Tue 4/21/2026 11:47 AM

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	PTWI India Pvt Ltd.	Yes
Candidate Name	Prमित Kumar Gupta	Yes
From (Date of Joining)	01 March 2023	Yes
To (Date of Exit/Relieving)	31 January 2024	Yes
Designation (At the time of leaving the company):	Analyst - PS Insights	Yes
Employee Code/ID/No	72044	Yes
Salary/CTC:	Please Provide	Confidential
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	NA
Reason for leaving	Please Provide	Resignation
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Bhavika M Jain – HR Executive	

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Not Provided	Not Provided
Name Of The Candidate:	Pramit Kumar Gupta	Pramit Kumar Gupta
Enroll No:	Not Provided	Not Provided
Degree:	Not Provided	Not Provided
Major:	Not Provided	Not Provided
Month And Year Of Passing:	Not Provided	Not Provided
SI No:	Not Provided	Not Provided
Remarks:	The following applicant failed to provide the requested education document. As it is pending from the source, hence closing this check as PINK.	
Information Source Name:	Not Provided	
Report Verified Date:	07-05-2026	
Verification Status(Color Code):	PINK	

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-755	GQ-AMLIPLN-755
Candidate Name:	Pramit Kumar Gupta	Pramit Kumar Gupta
Date Of Birth:	09-10-1998	09-10-1998
Father Name:	Tapas Gupta	Tapas Gupta
Address1:	336, Atabagan, Garia-Boral, near Kalyanparisad Club, opposite Coca-Cola Business House, Kolkata, West Bengal – 700153	336, Atabagan, Garia-Boral, near Kalyanparisad Club, opposite Coca-Cola Business House, Kolkata, West Bengal – 700153
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:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-755
NAME OF THE APPLICANT	Pramit Kumar Gupta
FATHER NAME	Tapas Gupta
DATE OF BIRTH	09-October-1998
ADDRESS OF THE APPLICANT	336, Atabagan, Garia-Boral, near Kalyanparisad Club, opposite Coca-Cola Business House, Kolkata, West Bengal – 700153
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2026

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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pramit Kumar Gupta	Pramit Kumar Gupta
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:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Pranit Kumar Gupta		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMLIPLN-755		
Current Group	World-Check		
Gender	Male	Date of Birth	09 Oct 1998
Country Location	Male	Last Screened	17 Apr 2026 05:47
Case Created	17 Apr 2026 05:47	Entity Type	Individual
Ongoing Screening	No	Archived	No
Name Transposition	Yes		

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Pranit Kumar Gupta
17-04-2026 05:48
sanjeev check
World-Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Apr 2026 05:47	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Apr 2026 05:47	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report 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 contained 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, or because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Printed Name: Gupta
17-04-2026, 05:48
database check
World-Check



Annexure 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure E

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

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure 5 (i)

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

Annexure 5 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Name Of The Candidate:	Prमित Kumar Gupta	Prमित Kumar Gupta
Enroll No:	161300110813	161300110813
Degree:	Bachelor Of Technology	Bachelor Of Technology
Major:	Technology	Technology
Month And Year Of Passing:	2017	2017
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pramit Kumar Gupta	Pramit Kumar Gupta
Application Id:	GQ-AMLIPLN-755	GQ-AMLIPLN-755
UAN No:	101700647289	101700647289
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	16-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 101700647289
NAME PRAMIT KUMAR GUPTA
FATHER'S NAME TAPAS GUPTA

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG00269390000013628	SIDE-INTERNATIONAL STUDIOS INDIA PRIVATE LIMITED	01-Mar-2023	31-Jan-2024
2	APHYD16419360000115132	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	30-Jun-2021	17-Oct-2021

Generated on 16-04-2026 12:19:20 Report Runtime 2026-04-16 12:19:16

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-755	GQ-AMLIPLN-755
Candidate Name:	Pramit Kumar Gupta	Pramit Kumar Gupta
Date Of Birth:	09-10-1998	09-10-1998
Father Name:	Tapas Gupta	Tapas Gupta
Address1:	336, Atabagan, Garia-Boral, near Kalyanparisad Club, opposite Coca-Cola Business House, Kolkata, West Bengal – 700153	336, Atabagan, Garia-Boral, near Kalyanparisad Club, opposite Coca-Cola Business House, Kolkata, West Bengal – 700153
Remarks:	The following applicant s details have been verbally verified, and the notary report has been 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:	Palav Agarwal - Advocate	
Report Verified Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLJPLN-755
NAME OF THE APPLICANT	Pramit Kumar Gupta
FATHER NAME	Tapas Gupta
DATE OF BIRTH	09-October-1998
ADDRESS OF THE APPLICANT	336, Atabagan, Garia-Boral, near Kalyanparisad Club, opposite Coca-Cola Business House, Kolkata, West Bengal - 700153
NAME OF THE POLICE STATION AS PER ADDRESS	Sonarpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2026

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Pramit Kumar Gupta	Pramit Kumar Gupta
Pan Number:	CLIPG7850B	CLIPG7850B
CIBIL Transunion Score:	Not Applicable	740
Scoring Factors:	Not Applicable	Not Applicable
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	21-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME: 21/04/2026 (20:39:10)

CONTROL NUMBER: 10879021242



CONSUMER CIR

MEMBER ID : BH05035157

REFERENCE NUMBER : I

CONSUMER INFORMATION

CONSUMER NAME	Pransit Kumar Gupta	PAN	CLIPG7850B
DOB	09/10/1998	DRIVING LICENCE NO	-
TELEPHONE NO	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	delhi, delhi, DELHI - 110009		

CIBIL TRANSUNION SCORE(S)

CREDITVISION[®]
Score
Ranges from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 1	High Cr/Sanc. Amt : 1568	Recent : 07/10/2021
Zero balance : 1	Current : 10	Oldest : 07/10/2021
Overdue : 0	Overdue : 10	

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION[®] ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

Annexure 9 (b)

TELEPHONE(S)

Type	Telephone Number	Telephone Extension
Not Disclosed	0782099222	-
Home Phone	02178879017	-
Not Disclosed	0782099222	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

02178879017@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

Address	Category	Postal/Zip Code	Submitted On
STARTER APPEL, 1 M BLOCK SP 4, SECTOR 5 (M T, LANE NORTH M PARANAH, WEST BPH HALL - 70009)	Office	-	21/09/2021
D 116 MULTISTAR APARTMAN RAUPUR BODRAH PUR, SOUTH M BERDAMAS LADAR PUR, SOUTH M PARANAH, WEST BPH HALL - 700010	Residence	-	22/09/2021

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

Account Type (Data Reported)	Occupation Code	Income	PI (Annual Income Reported)	PI (PI Annual Income Reported)
CREDIT CARD (M/04/2021)	Not Disclosed	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION												INACTIVE	
SAVE ONLINE		02/10/2021		DEPOSIT ONLINE		03/09/2021		SAVE ONLINE WITH CREDIT CARD		26/09/2021			
ACCOUNT	ACCOUNT TYPE	AMOUNT	AMOUNT UNIT	AMOUNT PERIOD	STATUS	DATE	STATE						
788	CREDIT CARD	1,00,000	₹	MONTHLY	Current	20/09/2021	MA						
788	NOT DISCLOSED	1,000	₹		Not Disclosed								
788	Individual	1,00,000	₹		Not Disclosed								
788	INDIVIDUAL	1,00,000	₹		Not Disclosed								
DATE PART PAYMENT CLASSIFICATION													
		START DATE			END DATE			START DATE			END DATE		
TIME	YR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	000	000	000	000	000	000	000	-	-	-	-
2022	000	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	-	-	-	-	-	-	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

No Enquiry Details available

Annexure 9 (c)

GLOSSARY

CIR DATA GLOSSARY		
PARAMETER	DEFINITION	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	Switched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (ITIN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Land & Telephone details reported Mobile phone Home Phone Cell phone Not Classified
Email Contact(s)	-	Land & email reported
Employment Information(s)	Occupation Codes	Land: Employment detail reported Salaried Self Employed Professionals Self Employed Others
Address(es)	Address Category	Land & address reported Permanent Address Residence Address Office Address Not Classified
Consumer Account Details	Account Information	Active Account not closed Suspended/ Closed account Date Closed: Date of final disbursement Date Closed: Date of account closure Date reported: Certified Post account data reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Post Disbursement Closed Status	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+POD: Payment is missed by number of days from the due date DD: Payment is being made within 90 days DMA: Special account or noted for reporting (Standard Account meeting lowest Sub-Standard) DD: Payments being made after 90 days DDT: The account has exceeded Sub-Standard for 12 months LDR: The account where loss has been identified and remains unrealized XX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised or received request regarding issue in our possession of the data reported by Financial Institution
Enquiry Details	Not Classified	Enquiry made with a Non Member

END OF REPORT ON FINANCIAL CRISIS

DISCLAIMER

All information included in this credit report has been compiled by TransUnion CIBIL Limited (TU CIBIL) based on information provided submitted by our various members ("Members") as part of periodic data submissions. Members are required to ensure accuracy, completeness and veracity of the information submitted. This credit report is generated using the proprietary search and technology 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 held liable for responsibility of any discrepancies and errors, if any, in TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Pramit Kumar Gupta	Pramit Kumar Gupta
Application Id:	GQ-AMLIPLN-755	GQ-AMLIPLN-755
Employee Id:	NA	NA
Remarks:	Gap Remarks: A Gap of 6 months identified between PTWI India(01-2024) & PG(08-2024). During this gap period candidate was preparing & appeared for MAT exams and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	19-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pramit Kumar Gupta	Pramit Kumar Gupta
DOB	10/9/1998	10/9/1998

Post Graduation

Name of the Board / School	Vidyasagar University	Vidyasagar University
Course	MBA	MBA
Specialization / Major	Business Analytics and Data Science	Business Analytics and Data Science
Year of Passing	Pursuing	Pursuing

Gap Remarks: NA

Graduation

Name of the Board / School	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Course	B.Tech	B.Tech
Specialization / Major	Electronics and Instrumentation Engineering	Electronics and Instrumentation Engineering
Year of Passing	2020	2020

Gap Remarks: A Gap of 1 year identified between UG(07-2020) & Aegis(06-2021). During this gap period, Candidate was preparing & appeared for various competitive exams related to Banking & Govt sectors and provided the relevant proofs, Hence this gap period is considered as Green.

Annexure 10 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

10th Std		
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	2014	2014
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	PTWI India Pvt Ltd.	PTWI India Pvt Ltd.
Full Name of the Employee	Pramit Kumar Gupta	Pramit Kumar Gupta
Date of joining - From	3/1/2023	3/1/2023
Date of Relieving/Exit - To	1/31/2024	1/31/2024
Designation / Role	Business Insights Analyst	Business Insights Analyst
Gap Remarks: A Gap of 6 months identified between PTWI India(01-2024) & PG(08-2024). During this gap period candidate was preparing & appeared for MAT exams and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 10 (c)

EMPLOYMENT - 2		
Name of the Employer	PTWI India Private Limited	PTWI India Private Limited
Full Name of the Employee	Pramit Kumar Gupta	Pramit Kumar Gupta
Date of joining - From	3/3/2022	3/3/2022
Date of Relieving/Exit - To	2/28/2023	2/28/2023
Designation / Role	Trainee Technical Support Representative	Trainee Technical Support Representative
Gap Remarks: NA		

EMPLOYMENT - 3		
Name of the Employer	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED
Full Name of the Employee	Pramit Kumar Gupta	Pramit Kumar Gupta
Date of joining - From	6/30/2021	6/30/2021
Date of Relieving/Exit - To	10/17/2021	10/17/2021
Designation / Role		
Gap Remarks: NA		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	CLIPG7850B	CLIPG7850B
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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:	23-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)



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- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others**
- Downloads

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
CLIPG7850B

Name
PXXXXT KXXXXR GXXXXA

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Annexure 11 (b)

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA


सत्यमेव जयते

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

CLIPG7850B





नाम / Name
PRAMIT KUMAR GUPTA

पिता का नाम / Father's Name
TAPAS GUPTA

जन्म की तारीख / Date of Birth
09/10/1998


हस्ताक्षर / Signature



01012018

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

