

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Arpan Mukherjee	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-89	Report Status	Closed
Date of Birth	20 Oct 1992	Application Received	08-04-2025
Candidate Employee ID	112850	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-04-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Shubham Shetty - HR	17-04-2025	GREEN
LATEST EMPLOYMENT 1	Team ICICI Bank	23-04-2025	GREEN
GRADUATION	Asstt. Registrar	16-04-2025	GREEN
POLICE VERIFICATION	Kalyan Das (Constable)	21-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	GREEN
GAP CHECK	Resume & Supported Documents	25-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	20-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	09-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	29-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Indusind Bank Limited	Indusind Bank Limited
Name Of The Candidate:	Arpan Mukherjee	Arpan Mukherjee
Emp Code:	78260	78260
From:	07-02-2018	07-02-2018
To:	13-04-2023	13-04-2023
Designation:	Deputy Branch Manager	Deputy Branch Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Shubham Shetty - HR of Indusind Bank Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Shubham Shetty - HR	
Report Verified Date:	17-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Thu 17-04-2025 10:49 PM

Settlementdesk <Settlementdesk@indusind.com>

RE: Requesting for Ex-Employment Verification for the Candidate Arpan Mukherjee - GQ-AMLIPLN-89

To Parimala; jay@goldquestglobal.in; emailgoldquest@gmail.com

 Follow up.

Dear Team,

Please find below the required details

Description	Verified Information
Employee Code	78260
Candidate's Name	ARPAN MUKHERJEE
Date of Joining	07-Feb-18
Date of Separation	13-Apr-23
Grade	CM
Reason	Resignation
FNF Status	DONE

Regards,

Shubham Shetty

Settlement Desk

Human Resources

IndusInd Bank Ltd., 4th Floor, Sadhana House, Pandurang Budhkar Marg, Worli, Mumbai - 400 018.

Registered Office: IndusInd Bank Limited, 2401 Gen. Thimmayya Road (Cantonment), Pune - 411 001, India.

Website: www.indusind.com | CIN: L65191PN1994PLC076333

✉ Settlementdesk@indusind.com

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	ICICI Bank Ltd	ICICI Bank Ltd
Name Of The Candidate:	Arpan Mukherjee	Arpan Mukherjee
Emp Code:	90041918	90041918
From:	18-04-2023	18-04-2023
To:	02-04-2025	02-04-2025
Designation:	Deputy Branch Manager	Deputy Branch Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team ICICI Bank, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team ICICI Bank	
Report Verified Date:	23-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Wed 23-04-2025 10:23 AM

Alumni <alumni@icicibank.com>

Request ID 930461 | Requesting for Ex-Employment Verification for the Candidate Arpan Mukherjee - GQ-AMLIPLN-89

To: verifyemployment@goldquestglobal.in

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

Follow up.

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

Right-click here to download

Dear Team,

The attached letter is genuine, and the details mentioned in the letter are matching with our records.

You can connect us through the following channel:



Email at alumni@icicibank.com

In case your issue is still unresolved, you may write back to us on the same email. The ticket number would be retained if you write to us within 2 days.

Best Regards,
Team ICICI Bank

Annexure 2 (b)

4/6/25, 2:30 PM

Gmail - Resignation Approved for Arpan Mukherjee (Employee id 90041918)



Arpan Mukherjee <mukherjeeearpan72@gmail.com>

Resignation Approved for Arpan Mukherjee (Employee id 90041918)

hr@icicibank.com <hr@icicibank.com>

21 March 2025 at 17:08

To: mukherjee.arpan@icicibank.com, mukherjeeearpan72@gmail.com

Cc: annie.kisku@icicibank.com, ghosh.nandini@icicibank.com, bhaskar.s@icicibank.com

Dear Arpan Mukherjee,

We have received your online resignation dated 04-Mar-2025. Your last working date approved by your reporting authority is 02-Apr-2025.

Please note that acceptance of your resignation and consequent issuance of relieving letter from the services of the Bank would be subject to your continual discharge of current responsibilities in a satisfactory manner by your reporting authority and serving the applicable notice period and completion of all other formalities relating to resignation.

E-Muster and Leave:

All e-muster, leave requests availed to be applied and approved before the last working date. Approvals done on or prior to last working date shall only be considered for processing. If leave is applied for any compelling reason and such leave gets sanctioned by the competent authority, then the notice period may get extended to that effect, which please note.

ID Card:

You are requested to return the Identity Card to your Reporting Authority on your last working day, in absence of which the Bank will recover the cost towards the ID card from your Full and Final settlement. Physical retention of Identity card beyond the last working date will be considered unauthorized, Bank can initiate appropriate action in case of any probable misuse of the ID card.

Loan and Other Dues:

Request you to ensure re-payment of outstanding loan or any other dues are to be cleared before last working day.

Corporate SIM Card:

If you have a corporate mobile connection and want to continue the same mobile number, you must transfer it to your personal name by obtaining a NOC from the bank, according to your eligibility. You can check your eligibility by browsing through ICICI Universe> HR4U> Policies > Corporate Cell Phone Policy.

If you are eligible as per the policy, you can download the NOC from the following path: Path to download NOC: ICICI Universe> HR4U> Click on HR4U Home> My Request > Mobile NOC Letter > Download PDF NOC.

Please note that the NOC will be available for download only after 24 hours of your Resignation approval. In case you are unable to download NOC, please write to itelecom@icicibank.com To avoid a disconnection of your mobile service, it is suggested to get the transfer formalities completed atleast one week prior to the last working day.

Kindly ensure to check and pay the bills of your usage, from the date of transfer in your name or last working day in the organization, whichever is earlier.

Request you to login through below URL to complete relieving formalities :

Intranet:http://alumnihelpline.icicibank.com/Ehl_Intranet.aspx

External:https://alumni.icicibank.com/ICICAlumni/Ehl_ExitLogin.aspx

You are requested to save the link of the ICICI Bank Alumni Site (<https://alumni.icicibank.com/>), details of which will also be sent to your personal email id in 24 hours from Last Working day.

<https://mail.google.com/mail/u/0/?ik=c565c32642&view=pt&search=all&permmsgid=msg-f:1827203542520586565&siml=msg-f:1827203542520...>

1/2

Annexure 2 (c)

4/6/25, 2:30 PM

Gmail - Resignation Approved for Arpan Mukherjee (Employee id 90041918)

This site will provide you with important information relating to your Form 16, relieving letter, salary slips, retirement details and other settlement related information which will otherwise not be available to you post your last working day from the Bank.

For any queries related to Staff Loan, PF and EPS, Full and Final Settlement statement, Income tax deduction, Form 16, superannuation etc., please call on 040-41063104, 4049 or 4048 or write to payroll.helpdesk@icicibank.com, , alternatively You may Raise to query under I-Care-Payroll for any queries related to Retirals.

For assistance if any, please write to us at alumni@icicibank.com or call us at 022- 71872500 from your registered mobile number between 09:15am to 05:15pm (Monday to Saturday-except 2nd & 4th Saturdays)..

We wish you all the very best in your future endeavors!!

Sincerely,
Team HR

Note: This is a system generated mailer. Kindly do not respond to this mail.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Arpan Mukherjee	Arpan Mukherjee
Enroll No:	3544-61-0039	3544-61-0039
Degree:	Bachelor of Science	Bachelor of Science
Major:	Science	Science
Month And Year Of Passing:	2014	2014
Certification Issued Date:	2014-07	2014-07
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Asstt. Registrar University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asstt. Registrar	
Report Verified Date:	16-04-2025	
Verification Status(Color Code):	GREEN	

3544-61-0039

14/ 0028394006405

University of Calcutta



This is to certify that

Arpan Mukherjee

obtained the degree of Bachelor of Science (Three Year Course) with Honours in this University in the year 2014 and that he was placed in the Second Class in Economics.

Asstt. Registrar
University of Calcutta
Kolkata-700 073



Sulanjan Das
Vice-Chancellor.

Senate House,
The 31st July, 2014

1512062576143122

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-89	GQ-AMLIPLN-89
Candidate Name:	Arpan Mukherjee	Arpan Mukherjee
Date Of Birth:	20-10-1992	20-10-1992
Father Name:	Aloke Mukherjee	Aloke Mukherjee
Address1:	32/A, Mid Road, Parnasree Pally, Kolkata	32/A, Mid Road, Parnasree Pally, Kolkata
Remarks:	The following applicant details are verbally verified by Kalyan Das (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:	Kalyan Das (Constable)	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-89
NAME OF THE APPLICANT	Arpan Mukherjee
FATHER NAME	Aloke Mukherjee
DATE OF BIRTH	20-October-1992
ADDRESS OF THE APPLICANT	32/A, MID ROAD, PARNASREE PALLY, KOLKATA, NEAR NABA SAMMILANI CLUB, WEST BENGAL-700060
NAME OF THE POLICE STATION	Parnashree Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	06292-258703
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Kalyan Das, Constable

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

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

LSEG World-Check One

CASE REPORT

Confidential

Name	Arpan Mukherjee		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb88jv4bzvi1jm3aoswaslp0		
Current Group	World Check		
Gender	Male	Date of Birth	20 Oct 1992
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: Arpan Mukherjee
 Date Printed: 21-04-2025, 06:08
 Printed By: Hemender Kumar
 Group: World Check



Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 06:03	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
21 Apr 2025 06:03	Hemender Kumar	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Arpan Mukherjee
Date Printed: 21-04-2025, 06:08
Printed By: Hemender Kumar
Group: World Check



Annexure 5 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (d)

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

Annexure 5 (e)

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

Annexure 5 (f)

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

Annexure E

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

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure 5 (i)

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Arpan Mukherjee	Arpan Mukherjee
Application Id:	GQ-AMLIPLN-89	GQ-AMLIPLN-89
Employee Id:	112850	112850
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	25-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Arpan Mukherjee	Arpan Mukherjee
DOB	20-10-1992	20-10-1992
Age	32 years	32 years

GRADUATION

Name of University / Institute	University of Calcutta	University of Calcutta
Course	B.Sc.	B.Sc.
Specialization / Major	Economics	Economics
Year of Passing	2014	2014

12th STANDARD

Name of University / Institute	Council for the Indian School Certificate Examination, New Delhi	Council for the Indian School Certificate Examination, New Delhi
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2011	2011

10TH STANDARD

Name of the Board / School	Council for the Indian School Certificate Examination, New Delhi	Council for the Indian School Certificate Examination, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009

Annexure 6 (b)

EMPLOYMENT - 1		
Name of the Employer	ICICI Bank Ltd.	ICICI Bank Ltd.
Full Name of the Employee	Arpan Mukherjee	Arpan Mukherjee
Date of joining - From	18-04-2023	18-04-2023
Date of Relieving/Exit - To	02-04-2025	02-04-2025
Designation / Role	Deputy Branch Manager	Deputy Branch Manager
Gap Remarks : Nil		

EMPLOYMENT - 2		
Name of the Employer	Induind Bank Ltd	Induind Bank Ltd
Full Name of the Employee	Arpan Mukherjee	Arpan Mukherjee
Date of joining - From	07-02-2018	07-02-2018
Date of Relieving/Exit - To	13-04-2023	13-04-2023
Designation / Role	Deputy Branch Manager	Deputy Branch Manager
Gap Remarks : Nil		

EMPLOYMENT - 3		
Name of the Employer	HDFC Bank Ltd.	HDFC Bank Ltd.
Full Name of the Employee	Arpan Mukherjee	Arpan Mukherjee
Date of joining - From	10-11-2014	10-11-2014
Date of Relieving/Exit - To	01-02-2018	01-02-2018
Designation / Role	Personal Banker	Personal Banker
Gap Remarks : Nil		

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-89	GQ-AMLIPLN-89
Candidate Name:	Arpan Mukherjee	Arpan Mukherjee
Date Of Birth:	20-10-1992	20-10-1992
Father Name:	Aloke Mukherjee	Aloke Mukherjee
Address1:	32/A, Mid Road, Parnasree Pally, Kolkata	32/A, Mid Road, Parnasree Pally, Kolkata
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-89
NAME OF THE APPLICANT	Arpan Mukherjee
FATHER NAME	Aloke Mukherjee
DATE OF BIRTH	20-October-1992
ADDRESS OF THE APPLICANT	32/A, MID ROAD, PARNASREE PALLY, KOLKATA, NEAR NABA SAMMILANI CLUB, WEST BENGAL-700060
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BHTPM0459E	BHTPM0459E
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:	09-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
ARPAN MUKHERJEE ALOKE MUKHERJEE		
20/10/1992		
Permanent Account Number		
BHTPM0459E		
 Signature		

Annexure 8 (b)



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Tax Professionals & Others ▾

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

PAN / TAN
BHTPM0459E

Name
AXXXN MXXXXXXE

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Arpan Mukherjee	Arpan Mukherjee
Application Id:	GQ-AMLIPLN-89	GQ-AMLIPLN-89
Employee Id:	112850	112850
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	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
100464799142	MHBAN00187960005558074	ICICI BANK	Arpan Mukherjee	NOT AVAILABLE	2023-04-18T00:00:00.000Z	null
100464799142	MHBAN00451180000197165	INDUSIND BANK LIMITED	Arpan Mukherjee	NOT AVAILABLE	2018-02-07T00:00:00.000Z	2023-04-13T00:00:00.000Z
100464799142	MHBAN00461350000363034	H D F C BANK LTD.	Arpan Mukherjee	NOT AVAILABLE	2014-11-10T00:00:00.000Z	2018-02-01T00:00:00.000Z

<https://unifiedportal-emp.epfindia.gov.in>

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arpan Mukherjee	Arpan Mukherjee
Pan Number:	BHTPM0459E	BHTPM0459E
CIBIL Transunion Score:	Not Applicable	803
Scoring Factors:	Not Applicable	RECENT HIGH BALANCE BUILD ON BANKCARD TRADES
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Not Applicable
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



CONSUMER CIR

CONSUMER: ARPAN MUKHERJEE
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 10:26:21
CONTROL NUMBER: 8,99,26,74,685

CONSUMER INFORMATION:

NAME: ARPAN MUKHERJEE
DATE OF BIRTH: 20-10-1992

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	803	1: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)
: -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)	BHTPM0459E		
VOTER ID NUMBER	ROQ2131761		
CKYC	50019348401529		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	9051749268	
OFFICE PHONE	7003427979	
OFFICE PHONE ^(e)	8697373854	
OFFICE PHONE ^(e)	25267854	

EMAIL CONTACT(S):

EMAIL ADDRESS
ARPAN.MUKHERJEE@INDUSIND.COM

Annexure 10 (b)



CONSUMER CIR

CONSUMER: ARPAN MUKHERJEE
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 10:26:21
CONTROL NUMBER: 8,99,26,74,685

MUKHERJEEARPAN72@GMAIL.COM

ARPAN.MUKHERJEE@INDUSIND.COM

MUKHERJEEARPAN72@GMAIL.COM

ADDRESS(ES):

ADDRESS	:ICICI BANK LIMITED 38 GT ROAD RISHRA IC ICI BANK WEST BENGAL 712248				
CATEGORY	OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:04-08-2023		
ADDRESS	:GROUND FLR REGENT SUPER MARKET ,DAIMOND HARBOUR RD AAMTALA , , NAKSALBARI WEST BENGAL 743503				
CATEGORY	OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:30-11-2021		
ADDRESS (e)	:13 ELGIN ROAD KOLKATA A J C BOSE ROAD KOLKATA WEST BENGAL 700020				
CATEGORY	OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:24-03-2018		
ADDRESS (e)	:KOLKATA WEST BENGAL 700060				
CATEGORY	RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:25-10-2017		

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	31-10-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 8	HIGH CR/SANC. AMT: 2,61,154	CURRENT: 0	RECENT: 12-05-2023
	OVERDUE: 0		OVERDUE: 0	OLDEST: 06-01-2015
	ZERO-BALANCE: 8			

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	4	0	1	1	05-11-2024

Annexure 10 (c)



CONSUMER CIR

CONSUMER: ARPAN MUKHERJEE

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE:21-04-2025

TIME: 10:26:21

CONTROL NUMBER: 8,99,26,74,685

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-05-2023	HIGH CREDIT: 3,682	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-11-2023	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 09-01-2025	CREDIT LIMIT: 85,000	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2025	CASH LIMIT: 8,500	
	PMT HIST START: 01-01-2025		
	PMT HIST END: 01-07-2023		

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

000	XXX	000	XXX	XXX	XXX	XXX	000	XXX	XXX	XXX	XXX	XXX	000	000	000	XXX	000
01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23
000																	
07-23																	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 25-04-2022	SANCTIONED: 27,400	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-12-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 06-01-2023	EMI: 3,425	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2023	PMT FREQ: MONTHLY	
	PMT HIST START: 01-02-2023	REPAYMENT TENURE: 8	
	PMT HIST END: 01-04-2022		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22				

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-12-2021	SANCTIONED: 1,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-12-2024	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 07-12-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2024	ACTUAL PAYMENT: 3,274	
	PMT HIST START: 01-12-2024		
	PMT HIST END: 01-01-2022		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000

Annexure 10 (d)



CONSUMER CIR

CONSUMER: ARPAN MUKHERJEE
MEMBER ID: BND5034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 10:26:21
CONTROL NUMBER: 8,99,26,74,685

06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22
ACCOUNT					DATES				AMOUNTS				STATUS				
MEMBER NAME: NOT DISCLOSED					OPENED: 29-12-2018				HIGH CREDIT: 48,407								
ACCOUNT NUMBER: NOT DISCLOSED					LAST PAYMENT: 23-02-2025				CURRENT BALANCE: 0								
DISCLOSED					REPORTED AND CERTIFIED:				CREDIT LIMIT: 75,000								
TYPE: CREDIT CARD					15-04-2025				CASH LIMIT: 15,000								
OWNERSHIP: INDIVIDUAL					PMT HIST START: 01-04-2025												
					PMT HIST END: 01-05-2022												

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 24-04-2018	SANCTIONED: 37,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-10-2019	CURRENT BALANCE: 0	
TYPE: TWO-WHEELER LOAN	CLOSED: 06-05-2020	EMI: 1,897	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2020		
	PMT HIST START: 01-05-2020		
	PMT HIST END: 01-05-2018		

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

000	000	000	000	000	000	000	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19	09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18
STD	STD	STD	STD	STD	STD	STD											
11-18	10-18	09-18	08-18	07-18	06-18	05-18											

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-11-2016	SANCTIONED: 27,800	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-06-2017	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 19-10-2017		
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	31-03-2021		
	PMT HIST START: 01-03-2021		
	PMT HIST END: 01-04-2018		

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

000	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19	11-19	10-19

Annexure 10 (e)



CONSUMER CIR

CONSUMER: ARPAN MUKHERJEE
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 10:26:21
CONTROL NUMBER: 8,99,26,74,685

XXX	XXX	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
09-19	08-19	07-19	06-19	05-19	04-19	03-19	02-19	01-19	12-18	11-18	10-18	09-18	08-18	07-18	06-18	05-18	04-18

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 10-05-2016	HIGH CREDIT: 1,665	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 17-09-2016	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 01-12-2017		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2018		
	PMT HIST START: 01-03-2018		
	PMT HIST END: 01-05-2016		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-18	02-18	01-18	12-17	11-17	10-17	09-17	08-17	07-17	06-17	05-17	04-17	03-17	02-17	01-17	12-16	11-16	10-16
000	000	000	000	000													
09-16	08-16	07-16	06-16	05-16													

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 06-01-2015	HIGH CREDIT: 15,200	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 21-09-2019	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	CLOSED: 02-08-2022		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-11-2022		
	PMT HIST START: 01-11-2022		
	PMT HIST END: 01-12-2019		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22	01-22	12-21	11-21	10-21	09-21	08-21	07-21	06-21
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-21	04-21	03-21	02-21	01-21	12-20	11-20	10-20	09-20	08-20	07-20	06-20	05-20	04-20	03-20	02-20	01-20	12-19

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	05-11-2024	CREDIT CARD	1,000
NOT DISCLOSED	12-05-2023	CREDIT CARD	10,000
NOT DISCLOSED	21-04-2023	CREDIT CARD	1,00,000

Annexure 10 (f)



CONSUMER CIR

CONSUMER: ARPAN MUKHERJEE	DATE: 21-04-2025
MEMBER ID: BN05034012	TIME: 10:26:21
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 8,99,26,74,685

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07-12-2022	CREDIT CARD	10,00,000

END OF REPORT ON ARPAN MUKHERJEE

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.

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

