

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Arup Debnath	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-91	Report Status	N/A
Date of Birth	3/25/1999	Application Received	4/22/2025
Candidate Employee ID	112839	Insuff Cleared/Reopened	GQ-AMLIPLN-91
Report Type	N/A	Final Report Date	4/22/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
PREVIOUS EMPLOYMENT 5		NIL	nil
EX EMPLOYMENT 2	PF PORTAL	4/19/2025	completed green
POST GRADUATION		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
GRADUATION	Online Database	4/17/2025	completed green
PREVIOUS EMPLOYMENT 4		NIL	nil
12TH STD		NIL	nil
DIPLOMA / ITI		NIL	nil
COURT VERIFICATION	Palav Agarwal - Advocate	4/20/2025	completed green
10TH STD		NIL	nil
CREDIT/CIBIL CHECK	Transunion CIBIL	4/21/2025	completed green
NATIONAL IDENTITY 1	PAN Database	4/9/2025	completed green

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
LATEST EMPLOYMENT 1	BT India BGV Team	4/15/2025	completed green
GAP CHECK	Resume & Supported Documents	4/21/2025	completed red
CRIMINAL DATABASE	Refinitiv / World Check One	4/21/2025	completed green
POLICE VERIFICATION	Kanai Ranjan Pal (Constable)	4/21/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arup Debnath	Arup Debnath
Emp Code:	112839	112839

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS		APPLICATION DETAILS	REPORT DETAILS	
Name Of The Company:		2COMS Consulting Pvt Ltd		2COMS Consulting Pvt Ltd
Name Of The Candidate:		Arup Debnath		Arup Debnath
Emp Code:		ACC5271		Not Disclosed
From:		2022-06-21		2022-06-21
To:		2022-11-30		2022-11-30
Designation:		HR Contact Centre Associate		Not Disclosed
Last Drawn Salary:		Not Provided		Not Disclosed
Reason For Leaving:		Not Provided		Not Disclosed
Rehire Eligibility:		Not Applicable		Not Disclosed
Remarks:		Please note that due to no response from the HR, we are closing check with UAN/PF Records, 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:		2025-04-19		
Verification Status(Color Code):		green		

Annexure 2 (a)

Employment History Report

UAN NUMBER	MEMBER ID	ESTABLISHMENT DETAILS	CANDIDATE NAME	FATHER'S NAME	DATE OF JOIN	DATE OF EXIT PF
101148138084	KDMAL2617840000015972	REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED	ARUP DEBNATH	RAMA DEBNATH	2024-07-15	2024-11-26
101148138084	GNGGN0029381000028080	BT E-SERV INDIA PVT. LTD.	ARUP DEBNATH	RAMA DEBNATH	2023-02-27	NA
101148138084	WBCAL00553660000045811	2 COMS CONSULTING PVT. LTD.	ARUP DEBNATH	RAMA DEBNATH	2022-06-21	2022-11-30
101148138084	GJAH0054720000025248	VODAFONE INDIA SERVICES PRIVATE LIMITED	ARUP DEBNATH	RAMA DEBNATH	2021-11-29	2022-07-31
101148138084	PUPUN00342240000835042	M/S.TECH MAHINDRA LTD	ARUP DEBNATH	RAMA DEBNATH	2021-05-17	2021-10-20
101148138084	GJAH0028449000024656	TTEC INDIA CUSTOMER SOLUTIONS PRIVATE LIMITED	ARUP DEBNATH	RAMA DEBNATH	2021-01-08	2021-07-07
101148138084	BGBNG00268580000203448	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	ARUP DEBNATH	RAMA DEBNATH	2020-09-21	2022-01-05
101148138084	MHBAN00484750001153078	TATA CONSULTANCY SERVICES LIMITED	ARUP DEBNATH	RAMA DEBNATH	2019-06-19	2020-10-06
101148138084	DSNHP00237190000227510	WIPRO LIMITED	ARUP DEBNATH	RAMA DEBNATH	2017-07-06	2019-04-05

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

Annexure 2 (b)

 Sat 19-04-2025 02:56 PM
Parimala <verifyemployment@goldquestglobal.in>
RE: Requesting for Ex-Employment Verification for the Candidate Arup Debnath - GQ-AMLIPLN-91
To hrss_help@2coms.com; samson.r@2coms.com
Cc jay@goldquestglobal.in; emailgoldquest@gmail.com
Follow up.
This message was sent with High importance.

[Message](#) [2COMS - EL.PDF \(307 KB\)](#) [LOA.PDF \(534 KB\)](#)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Arup Debnath**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

Annexure 2 (c)

 Sat 19-04-2025 02:56 PM
Parimala <verifyemployment@goldquestglobal.in>
RE: Requesting for Ex-Employment Verification for the Candidate Arup Debnath - GQ-AMLIPLN-91
To hrss_help@2coms.com; samson.r@2coms.com
Cc jay@goldquestglobal.in; emailgoldquest@gmail.com
Follow up.
This message was sent with High importance.

[Message](#) [2COMS - EL.PDF \(307 KB\)](#) [LOA.PDF \(534 KB\)](#)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	2COMS Consulting Pvt Ltd	
Candidate Name	Arup Debnath	
From (Date of Joining)	21-June-2022	
To (Date of Exit/Relieving)	30-November-2022	
Designation (At the time of leaving the company):	HR Contact Centre Associate	
Employee Code/ID/No	ACCS271	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Any issue reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authentic?	Please Provide	
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?	Please explain/comment briefly	
How would you assess the candidate's overall performance and contributions during their time with the company?	Please explain/comment briefly	
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (d)

2COMS Consulting Pvt. Ltd.



Dear Anup Debnath,
EMP ID – ACC5271

We would like to inform you that your resignation is hereby accepted and you are being relieved the service of the company with effect from 30-Nov-2022
We confirm that you have been working as HR Contact Centre Associate from 21-Jun-2022 to 30-Nov-2022 in Accenture under the payroll of 2COMS Consulting Pvt. Ltd.

We would like to thank you for your contribution and we wish you all the best for the future.

Yours Sincerely,



Authorized Signatory
2COMS Consulting Pvt. Ltd.
12-Dec-2022



POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arup Debnath	Arup Debnath

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arup Debnath	Arup Debnath
Emp Code:	112839	112839

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Indira Gandhi National Open University	Indira Gandhi National Open University
Name Of The Candidate:	Arup Debnath	Arup Debnath
Enroll No:	191076772	191076772
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2024	2024
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online Database of Indira Gandhi National Open University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 5 (a)

17/04/2025, 17:46

IGNOU Grade Card

INDIRA GANDHI NATIONAL OPEN UNIVERSITY																																																																																																																																																																																															
Grade Card Status as on 10-04-2025																																																																																																																																																																																															
Current Date: 17/04/2025 05:45:31																																																																																																																																																																																															
(For Information Only)																																																																																																																																																																																															
The Status is indicative only & cannot be used as a substitute for the final grade card. The Final Grade Card will be issued after completion of the Programme on updation of all prescribed components.																																																																																																																																																																																															
Enrolment No: 191076772 Name: ARUP DEBNATH Programme Code: BCOM																																																																																																																																																																																															
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PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arup Debnath	Arup Debnath
Emp Code:	112839	112839

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arup Debnath	Arup Debnath

No annexure images available.

DIPLOMA / ITI

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arup Debnath	Arup Debnath

No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-91	GQ-AMLIPLN-91
Candidate Name:	Arup Debnath	Arup Debnath
Date Of Birth:	1999-03-25	1999-03-25
Father Name:	Tanmay Patra	Tanmay Patra
Address1:	Ramkrishna Pally, Kalitala, Sodepur, Pravati Sangha Club, West Bengal-700112	Ramkrishna Pally, Kalitala, Sodepur, Pravati Sangha Club, West Bengal-700112
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	2025-04-20	
Verification Status(Color Code):	green	

Annexure 9 (a)

PALAV AGARWAL	TRUE COPY														
ADVOCATE AND LEGAL CONSULTANT															
BAR COUNCIL, DELHI ID D/1432/14															
COURT VERIFICATION REPORT															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left; padding: 2px;">APPLICATION ID</td> <td style="text-align: left; padding: 2px;">GQ-AMLIPLN-91</td> </tr> <tr> <td style="text-align: left; padding: 2px;">NAME OF THE APPLICANT</td> <td style="text-align: left; padding: 2px;">Arup Debnath</td> </tr> <tr> <td style="text-align: left; padding: 2px;">FATHER NAME</td> <td style="text-align: left; padding: 2px;">Tanmay Patra</td> </tr> <tr> <td style="text-align: left; padding: 2px;">DATE OF BIRTH</td> <td style="text-align: left; padding: 2px;">25-March-1999</td> </tr> <tr> <td style="text-align: left; padding: 2px;">ADDRESS OF THE APPLICANT</td> <td style="text-align: left; padding: 2px;">Ramkrishna Pally, Kalitala, Sodepur, Pravati Sangha Club, West Bengal-700112</td> </tr> <tr> <td style="text-align: left; padding: 2px;">VERIFICATION STATUS</td> <td style="text-align: left; padding: 2px;">Verified Clear</td> </tr> <tr> <td style="text-align: left; padding: 2px;">VERIFIED DATE</td> <td style="text-align: left; padding: 2px;">20-April-2025</td> </tr> </table>		APPLICATION ID	GQ-AMLIPLN-91	NAME OF THE APPLICANT	Arup Debnath	FATHER NAME	Tanmay Patra	DATE OF BIRTH	25-March-1999	ADDRESS OF THE APPLICANT	Ramkrishna Pally, Kalitala, Sodepur, Pravati Sangha Club, West Bengal-700112	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	20-April-2025
APPLICATION ID	GQ-AMLIPLN-91														
NAME OF THE APPLICANT	Arup Debnath														
FATHER NAME	Tanmay Patra														
DATE OF BIRTH	25-March-1999														
ADDRESS OF THE APPLICANT	Ramkrishna Pally, Kalitala, Sodepur, Pravati Sangha Club, West Bengal-700112														
VERIFICATION STATUS	Verified Clear														
VERIFIED DATE	20-April-2025														
EXECUTIVE SUMMARY															
CIVIL COURT VERIFICATION	Verified Clear - No Records Found														
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found														
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found														
HIGH COURT VERIFICATION	Verified Clear - No Records Found														
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found														
CONCLUSION:															
As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.															
LAWYER'S COMMENT:															
As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.															
DISCLAIMER:															
Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non-publication of records of the concerned court. This information may not be treated as a Certificate.															
Yours Truly															
 (PALAV AGARWAL) BAR COUNCIL DELHI ID D/1432/14															

10TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arup Debnath	Arup Debnath

No annexure images available.

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Arup Debnath	Arup Debnath
Pan Number:	DHKPD8658D	DHKPD8658D
CIBIL Transunion Score:	Not Applicable	675
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 11 (a)

TransUnion[®] CIBIL

CONSUMER CIR

CONSUMER: ARUP DEBNATH
NAME: ARUP DEBNATH MR.
MEMBER ID: BN003012
MEMBER REFERENCE NUMBER:
DATE: 21/04/2025
TIME: 10:25:19
CONTROL NUMBER: 8.09.26.09.811

CIBIL TRANSUNION SCORE(S):		
SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION [®] SCORE	675	1: PRESENCE OF DELINQUENCY IN THE RECENT PAST 2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE 3: PRESENCE OF DELINQUENCY 4: LOW PROPORTION OF SATISFACTORY 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)

IDENTIFICATION(S):			
IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	DHKPD8658D		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	60084622207158		

TELEPHONE(S):		
TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	9348594705	
NOT CLASSIFIED	918620886237	
NOT CLASSIFIED	9348594705	
MOBILE PHONE	8820882370	

Annexure 11 (b)

TransUnion CIBIL

CONSUMER CIR

CONSUMER: ARUP DEBNATH
MEMBER ID: BND001012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 10:25:19
CONTROL NUMBER: E.99.26.69.811

EMAIL CONTACT(S):
EMAIL ADDRESS
ARUPDH177@GMAIL.COM
ARUP.99.DEBNATH@GMAIL.COM
ARUP.99.DEBNATH@GMAIL.COM
RUMADEBNATH821@GMAIL.COM

ADDRESS(E):
ADDRESS: RAMKRISHNA PALLY KALITALA SODEPUR PANHATI M WEST BENGAL 700112
CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 31-12-2023
ADDRESS: RAMKRISHNA PALLY RAMKRISHNA PALLY RANHARA NOR15 WEST_BEN 700112 WEST BENGAL 700112
CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-12-2023
ADDRESS: RAMKRISHNA PALLY RANHARA NEAR PRAVITI SANGHA CLUB PANSILA NORTH 24 PARGANAS NORTH 24 PARGANAS PANHATI (M) WEST BENGAL WEST BENGAL 700112
CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 31-12-2023
ADDRESS: RAMKRISHNA PALLY PANHATI NEAL, PRAVITI S ANGHA CLUB PANHATI M., NORTH 24 PARGANAS AS, WEST BENGAL, 700112, CALCUTTA CALCUTTA WEST BENGAL 700112
CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 30-11-2023

EMPLOYMENT INFORMATION:
ACCOUNT TYPE DATE REPORTED OCCUPATION CODE INCOME NET / GROSS INCOME MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN 30-04-2024 SALARIED Not Available Not Available Not Available

SUMMARY ACCOUNT(S):
ACCOUNT TYPE ACCOUNTS ADVANCES BALANCES DATE OPENED
All Accounts TOTAL: 37 HIGH CREDIT: AMT: 14,01,180 CURRENT: 4,82,194 REOPEN: 02-03-2024
OVERDUE: 11 OVERDUE: 4,33,139 OLDEST: 18-06-2018
ZERO BALANCE: 23

ENQUIRIES

Annexure 11 (c)

TransUnion CIBIL

CONSUMER CIR

CONSUMER: ARUP DEBNATH
MEMBER ID: BND001012
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 10:25:19
CONTROL NUMBER: E.99.26.69.811

MEMBER ENQUIRY DATE ENQUIRY PURPOSE ENQUIRY AMOUNT

NOT DISCLOSED 07-11-2023 CREDIT CARD 49,500
NOT DISCLOSED 07-11-2023 PERSONAL LOAN 5,000
NOT DISCLOSED 07-11-2023 PERSONAL LOAN 50,000
NOT DISCLOSED 07-11-2023 PERSONAL LOAN 3,00,000
NOT DISCLOSED 06-11-2023 PERSONAL LOAN 1
NOT DISCLOSED 17-10-2023 OTHER 1,50,000
NOT DISCLOSED 09-10-2023 PERSONAL LOAN 45,000
NOT DISCLOSED 09-10-2023 PERSONAL LOAN 5,000
NOT DISCLOSED 27-09-2023 PERSONAL LOAN 1,00,000
NOT DISCLOSED 25-09-2023 PERSONAL LOAN 15,500
NOT DISCLOSED 25-09-2023 PERSONAL LOAN 2,80,000
NOT DISCLOSED 13-09-2023 OTHER 1,50,000
NOT DISCLOSED 13-09-2023 PERSONAL LOAN 50,000
NOT DISCLOSED 12-09-2023 PERSONAL LOAN 1,000
NOT DISCLOSED 07-09-2023 PERSONAL LOAN 6,00,000
NOT DISCLOSED 07-09-2023 PERSONAL LOAN 5,000
NOT DISCLOSED 13-07-2023 AUTO LOAN 50,000
NOT DISCLOSED 19-07-2023 CREDIT CARD 1,000
NOT DISCLOSED 07-07-2023 PERSONAL LOAN 4,00,000
NOT DISCLOSED 07-07-2023 PERSONAL LOAN 1,45,999
NOT DISCLOSED 07-07-2023 PERSONAL LOAN 5,000
NOT DISCLOSED 04-07-2023 PERSONAL LOAN 1,00,000
NOT DISCLOSED 02-07-2023 PERSONAL LOAN 8,00,000

Annexure 11 (d)

TransUnion [®] CIBIL			
CONSUMER CIR			
CONSUMER: ARUP DEBNATH	ENQUIRY DATE: 21/04/2025	TIME: 10:25:19	CONTROL NUMBER: 8992669811
MEMBER ID: INNS0304012			
MEMBER REFERENCE NUMBER:			
MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07/05/2023	PERSONAL LOAN	1,15,129
NOT DISCLOSED	29/03/2023	CREDIT CARD	1,00,000
NOT DISCLOSED	04/02/2023	CREDIT CARD	1,000
NOT DISCLOSED	04/02/2023	PERSONAL LOAN	50,000
NOT DISCLOSED	06/12/2022	PERSONAL LOAN	3,000
NOT DISCLOSED	19/11/2022	PERSONAL LOAN	25,000
NOT DISCLOSED	19/11/2022	CREDIT CARD	1,00,000
BOB	01/11/2022	HOUSING LOAN	24,00,000
NOT DISCLOSED	18/04/2022	PERSONAL LOAN	1,15,129

END OF REPORT ON ARUP DEBNATH

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 provided. TU CIBIL is not responsible for any discrepancy in the information provided by its Members. Members are responsible to TU CIBIL 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.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	DHKPD8658D	DHKPD8658D
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:	2025-04-09	
Verification Status(Color Code):	green	

Annexure 12 (a)



Annexure 12 (b)

Home

Individual/HUF

Company

Non-Company

Tax Professionals & Others

Download

Home > e-Pay Tax

e-Pay Tax



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

PAN / TAN

DHKPD8658D

Name

AXXP DXXXXXH

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	BT e-Serv (India) Private Limited	BT e-Serv (India) Private Limited
Name Of The Candidate:	Arup Debnath	Arup Debnath
Emp Code:	615289708	615289708
From:	2023-02-27	2023-02-27
To:	2025-03-05	2025-03-05
Designation:	Customer service support advisor	Customer service support advisor
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 BT India BGV Team of BT e-Serv (India) Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BT India BGV Team	
Report Verified Date:	2025-04-15	
Verification Status(Color Code):	green	

Annexure 13 (a)



Tue 15-04-2025 11:23 AM

btemployeeverificationteam@bt.com

RE: Requesting for Ex-Employment Verification for the Candidate Arup Debnath - GQ-AMLIPLN-91

To verifyemployment@goldquestglobal.in

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

Follow up.

Hi,

Please find the below details for your reference.

NEW EIN (ADP)	NAME	DOJ	DOL-FNF	DESIGNATION	STATUS
615289708	ARUP DEBNATH	27-Feb-23	5-Mar-25	Customer service support advisor	Settled

Thanks

BT India BGV Team

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Arup Debnath	Arup Debnath
Application Id:	GQ-AMLIPLN-91	GQ-AMLIPLN-91
Employee Id:	112839	112839
Remarks:	<p>The following details were verified through Resume & the supported documents provided by the applicant. GAP identified is of more than 6 months and also dual employments were found from employment to employment in the overall work experience, hence closing the check as RED and the same is furnished as annexure.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	red	

Annexure 14 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Arup Debnath	Arup Debnath
DOB	25-03-1999	25-03-1999
Age	26 years 0 months 25 days	26 years 0 months 25 days
GRADUATION		
Name of University / Institute	Bhairab Ganguly College	Bhairab Ganguly College
Course	B. Com (I.G.N.O.U (Distance Final Year))	B. Com (I.G.N.O.U (Distance Final Year))
Specialization / Major	NA	NA
Year of Passing	2023	2023
12TH STANDARD		
Name of University / Institute	S.V.S Vidyalaya	S.V.S Vidyalaya
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
10TH STANDARD		
Name of the Board / School	D.A.V Public School	D.A.V Public School
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

Annexure 14 (b)

EMPLOYMENT - 1		
Name of the Employer	BT e-Serv (India) Private Limited	BT e-Serv (India) Private Limited
Full Name of the Employee	Arup Debnath	Arup Debnath
Date of joining - From	27-02-2023	27-02-2023
Date of Relieving/Exit - To	05-03-2025	05-03-2025
Designation / Role	Customer service support advisor	Customer service support advisor
Gap Remarks: Dual Employment found in UAN - REVOLUT TECHNOLOGIES INDIA PRIVATE LIMITED - 2024-07-15 to 2024-11-26 and BT e-Serv (India) Private Limited - 2023-02-27 to 2025-03-05		
EMPLOYMENT - 2		
Name of the Employer	Accenture (under the payroll of 2COMS Consulting Pvt. Ltd)	Accenture (under the payroll of 2COMS Consulting Pvt. Ltd)
Full Name of the Employee	Arup Debnath	Arup Debnath
Date of joining - From	21-06-2022	21-06-2022
Date of Relieving/Exit - To	30-11-2022	30-11-2022
Designation / Role	HR Contact Center Associate	HR Contact Center Associate
Gap Remarks: Gap identified for a period of 8 months between Tech Mahindra Limited and joining Accenture. Dual employment found in UAN - VODAFONE INDIA SERVICES PRIVATE LIMITED - 2021-11-29 - 2022-07-31		
EMPLOYMENT - 3		
Name of the Employer	Tech Mahindra Limited	Tech Mahindra Limited
Full Name of the Employee	Arup Debnath	Arup Debnath
Date of joining - From	17-05-2021	17-05-2021
Date of Relieving/Exit - To	20-10-2021	20-10-2021
Designation / Role	Sr. Asso-Technical Support	Sr. Asso-Technical Support
Gap Remarks: Gap identified for a period of 7 months and 43 days between Tata Consultancy Services and Tech Mahindra Limited. Dual employment found in UAN - TTEC INDIA CUSTOMER SOLUTIONS PRIVATE LIMITED - 2021-01-08 - 2021-07-21		

Annexure 14 (c)

EMPLOYMENT - 4		
Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Arup Debnath	Arup Debnath
Date of joining - From	19-06-2019	19-06-2019
Date of Relieving/Exit - To	06-10-2020	06-10-2020
Designation / Role	Process Associate	Process Associate
Gap Remarks: Dual employment found in UAN - AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED - 2020-09-21 - 2022-01-05		

EMPLOYMENT - 5		
Name of the Employer	Wipro Limited	Wipro Limited
Full Name of the Employee	Arup Debnath	Arup Debnath
Date of joining - From	06-07-2017	06-07-2017
Date of Relieving/Exit - To	05-04-2019	05-04-2019
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: Nil		

CRIMINAL DATABASE

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

Annexure 15 (a)

LSEG World-Check One
CASE REPORT

Confidential

Name	Arup Debnath		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	59f6100cd2af1jm3aoewhenuk		
Current Group	World Check		
Gender	Male	Date of Birth	25 Mar 1999
Last Screened	21 Apr 2025 06:03	Case Created	21 Apr 2025 06:03
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Arup Debnath
Date Generated: 21-Apr-2025 06:03
Printed By: Hemender Kumar
Group: World Check

 **LSEG** RISK
INTELLIGENCE

1

Annexure 15 (b)

AUDIT

Date	Actions 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 local time shown on the application

Legal Notice

The contents of this report 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 make a disclosure. You should also be aware that you may be subject to criminal or civil liability for failing to comply with your obligations to protect personal data 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 full report. If you have any concerns about the information contained in this report, you should contact the relevant record subject directly. If you are in doubt about the record subject before any action is taken and you should inform us of any links to the sources are broken. If this record contains negative allegations, it should be treated as a matter of record and should not be used to make any final determination about the record subject. LSEG is not responsible for any record subject 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: Anup Dabirrao
Date Printed: 21-04-2025, 06:09
Generated By: Hemender Kumar
Group: World Check



2

Annexure 15 (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 & Canadian Most Wanted Lists	No record
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 15 (d)

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

Annexure 15 (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 of North Israel	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 15 (f)

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

Annexure E

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

Annexure 15 (g)

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

Annexure 15 (h)

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

Annexure 15 (i)

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

Annexure 15 (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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-91	GQ-AMLIPLN-91
Candidate Name:	Arup Debnath	Arup Debnath
Date Of Birth:	1999-03-25	1999-03-25
Father Name:	Tanmay Patra	Tanmay Patra
Address1:	Ramkrishna Pally, Kalitala, Sodepur, Pravati Sangha Club, West Bengal-700112	Ramkrishna Pally, Kalitala, Sodepur, Pravati Sangha Club, West Bengal-700112
Remarks:	The following applicant details are verbally verified by Kanai Ranjan Pal (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:	Kanai Ranjan Pal (Constable)	
Report Verified Date:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 16 (a)

PALAV AGARWAL	TRUE COPY																						
ADVOCATE AND LEGAL CONSULTANT																							
BAR COUNCIL DELHI ID D/1432/14																							
POLICE VERIFICATION REPORT																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: left; padding: 2px;">APPLICATION ID</td> <td style="text-align: left; padding: 2px;">GQ-AMLIPLN-91</td> </tr> <tr> <td style="text-align: left; padding: 2px;">NAME OF THE APPLICANT</td> <td style="text-align: left; padding: 2px;">Arup Debnath</td> </tr> <tr> <td style="text-align: left; padding: 2px;">FATHER NAME</td> <td style="text-align: left; padding: 2px;">Tanmay Patra</td> </tr> <tr> <td style="text-align: left; padding: 2px;">DATE OF BIRTH</td> <td style="text-align: left; padding: 2px;">25-March-1999</td> </tr> <tr> <td style="text-align: left; padding: 2px;">ADDRESS OF THE APPLICANT</td> <td style="text-align: left; padding: 2px;">Ramkrishna Pally, Kalitala, Sodepur, Pravati Sangha Club, West Bengal-700112</td> </tr> <tr> <td style="text-align: left; padding: 2px;">NAME OF THE POLICE STATION</td> <td style="text-align: left; padding: 2px;">Ghola Police Station</td> </tr> <tr> <td style="text-align: left; padding: 2px;">NAME OF THE STATION HOUSE OFFICER</td> <td style="text-align: left; padding: 2px;">NA</td> </tr> <tr> <td style="text-align: left; padding: 2px;">POLICE STATION CONTACT NUMBER</td> <td style="text-align: left; padding: 2px;">0332-658562</td> </tr> <tr> <td style="text-align: left; padding: 2px;">VERIFICATION STATUS</td> <td style="text-align: left; padding: 2px;">Verified Clear</td> </tr> <tr> <td style="text-align: left; padding: 2px;">VERIFIED DATE</td> <td style="text-align: left; padding: 2px;">21-April-2025</td> </tr> <tr> <td style="text-align: left; padding: 2px;">VERIFIER NAME AND DESIGNATION</td> <td style="text-align: left; padding: 2px;">Mr. Kanai Ranjan Pal, Constable</td> </tr> </table>		APPLICATION ID	GQ-AMLIPLN-91	NAME OF THE APPLICANT	Arup Debnath	FATHER NAME	Tanmay Patra	DATE OF BIRTH	25-March-1999	ADDRESS OF THE APPLICANT	Ramkrishna Pally, Kalitala, Sodepur, Pravati Sangha Club, West Bengal-700112	NAME OF THE POLICE STATION	Ghola Police Station	NAME OF THE STATION HOUSE OFFICER	NA	POLICE STATION CONTACT NUMBER	0332-658562	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	21-April-2025	VERIFIER NAME AND DESIGNATION	Mr. Kanai Ranjan Pal, Constable
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VERIFIED DATE	21-April-2025																						
VERIFIER NAME AND DESIGNATION	Mr. Kanai Ranjan Pal, Constable																						
EXECUTIVE SUMMARY																							
CIVIL COURT VERIFICATION	Verified Clear - No Records Found																						
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found																						
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found																						
HIGH COURT VERIFICATION	Verified Clear - No Records Found																						
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found																						
CONCLUSION																							
As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.																							
LAWYER'S COMMENT																							
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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																							

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

