

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhijit Das	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1529	Report Status	Closed
Date of Birth	12 Jan 1993	Application Received	23-05-2025
Candidate Employee ID	114163	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	05-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Rasmita Mangaraj-Asst Manager-HR	05-08-2025	GREEN
POST GRADUATION	Controller of Examinations	26-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	31-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	31-07-2025	GREEN
GRADUATION	National Council For Hotel Management And Catering Technology	26-05-2025	GREEN
POLICE VERIFICATION	Palav Agarwal	31-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	19-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	23-05-2025	GREEN

End of summary report

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

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Inovaare Clouds Solutions Pvt Ltd	Inovaare Clouds Solutions Pvt Ltd
Name Of The Candidate:	Abhijit Das	Abhijit Das
Emp Code:	IC-078	IC-078
From:	08-03-2021	08-03-2021
To:	30-11-2023	30-11-2023
Designation:	Marketing Executive	Marketing Executive
Last Drawn Salary:	Not Provided	6,61,500
Reason For Leaving:	Not Applicable	Career Growth
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Rasmita Mangaraj-Asst Manager-HR of Inovaare Clouds Solutions Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Rasmita Mangaraj-Asst Manager-HR	
Report Verified Date:	05-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Inovaare Clouds Solutions Pvt Ltd	
Candidate Name	Abhijit Das	
Employee Code/ID/No	IC-078	
From (Date of Joining)	08 March 2021	
To (Date of Exit/Relieving)	30 November 2023	
Designation (At the time of leaving the company):	Marketing Executive	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

Annexure 1 (b)

Dear Team,

Please find the required details in the format below:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Inovaare Clouds Solutions Pvt Ltd	yes
Candidate Name	Abhijit Das	Yes
Employee Code/ID/No	IC-078	yes
From (Date of Joining)	08 March 2021	yes
To (Date of Exit/Relieving)	30 November 2023	yes
Designation (At the time of leaving the company):	Marketing Executive	Yes
Salary/CTC:	Please Provide	6,61,500
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Namrata Giri Patra Career Grwoth
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No	
DATA – BREACH of any kind	No	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Rasmita Mangaraj, Asst Manager-HR	

Thanks & Regards
Rasmita

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	KIIT University	KIIT University
Name Of The Candidate:	Abhijit Das	Abhijit Das
Enroll No:	14517537475	14517537475
Degree:	Master of Business Administrations	Master of Business Administrations
Major:	Business Administrations	Business Administrations
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-05	2016-05
SI No:	015637	015637
Remarks:	The following applicant details were verified by Controller of Examinations of KIIT University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



KIIT UNIVERSITY

(Declared deemed to be University under section 3 of the UGC Act, 1956)
BHUBANESWAR
FINAL GRADE REPORT

No.: 015637

YEAR OF ADMISSION : 2014

SCHOOL OF Management

STUDENT'S NAME		ROLL NUMBER	REGN. NUMBER
ABHIJIT DAS		14202060	14517537475

PROGRAMME : Master of Business Administration
SPECIALIZATION : HR & MARKETING

COMPLETED ON : May 2016

COURSE CODE	TITLE	Cr	Gr	COURSE CODE	TITLE	Cr	Gr
Semester1							
BM5101	Organizational Behaviour & Structure	4	B	BM6101	Labour Laws	2	B
BM5201	Financial Accounting	2	B	BM6103	Performance & Compensation Management	2	C
BM5301	Marketing Management-I	2	A	BM6110	Recruitment & Selection	2	A
BM5401	Managerial Economics-I	2	C	BM6301	Consumer Behaviour	2	C
BM5501	Quantitative Techniques	4	B	BM6302	Product & Brand Management	2	D
BM5601	Information Technology for Managers	2	D	BM6304	Sales & Distribution Management	2	C
BM5701	Business Communication	4	C	BM6607	Enterprise Resource Planning Systems	2	B
BM5781	Business Round Up - I	2	A	BM6701	Strategic Management	4	D
Semester2							
BM5102	Human Resource Management	2	C	BM6809	Project Management	2	B
BM5202	Cost and Management Accounting	2	D	Semester4			
BM5203	Corporate Finance	4	D	BM6102	Training & Development	2	C
BM5302	Marketing Management-II	2	B	BM6106	Managing Employee Relations	2	B
BM5402	Managerial Economics - II	4	C	BM6108	Managerial Effectiveness	2	B
BM5502	Business Research Methodology	2	B	BM6305	Retail Management	2	B
BM5602	Enterprise Information Systems	2	C	BM6310	Hospitality and Tourism Marketing	2	A
BM5782	Business Round-Up - II	2	A	BM6312	Digital and Social Media Marketing	2	C
BM5801	Production and Operations Management	4	C	BM6610	E-Business	2	D
OJT	On the Job Training	8	A	BM6702	Legal Aspects of Business	2	A
				BM6703	Business Ethics & Corporate Social Responsibility	2	B
				BM6807	Total Quality Management	2	C

Controller of Examinations
KIIT University, Bhubaneswar

SGPA	1 ST SEM	2 ND SEM	3 RD SEM	4 TH SEM	5 TH SEM	6 TH SEM	7 TH SEM	8 TH SEM	9 TH SEM	10 TH SEM
	6.73	6.56	6.20	6.70	NA	NA	NA	NA	NA	NA

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Das	Abhijit Das
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:	31-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Name	Abhijit Das		
Case Rating	Not Rated		
World-Check Total Matches	14		
Case ID	GQ-AMRSN-1529		
Current Group	World Check		
Gender	Male	Date of Birth	01 Dec 1993
Last Screened	31 Jul 2025 12:41	Case Created	31 Jul 2025 12:41
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	14	Positive: 0	Possible: 0	False: 14	Unspecified: 0
Resolved Matches	14				
Unresolved Matches	0				

Name: Abhijit Das
 Date Printed: 31-07-2025, 13:02
 Printed By: Anil Agarwal
 Group: World Check

Annexure 3 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Abhijit DAS	6534082	LE	CRIME - FINANCIAL	MALE	1973	USA	USA	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhijit DAS	8426920	OB	INDIVIDUAL	MALE	1977, 1978	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Abhijit DASGUPTA	2332020	RE	INDIVIDUAL	MALE	15-Nov-1967	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 90%
FALSE	Atanu Kumar DAS	3335179	PEP	INDIVIDUAL	MALE	10-Jun-1963	IND	IND	31-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 84%
FALSE	Abhijit DAS	7752478	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Abhijit DAS	8451151	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Abhijit DAS	8315820	LE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Abhijit DAS	6473976	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Exact - 100%
FALSE	Abhi DAS	7308369	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Strong - 97%
FALSE	Abhijit DASGUPTA	4020235	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Strong - 96%
FALSE	Abhijit Kumar DAS	7937806	OB	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Strong - 96%
FALSE	Abhijit DASH	1104434	PEP	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Strong - 94%
FALSE	Avijit DAS	5289770	RE	INDIVIDUAL	MALE	28-Sept-1993	IND	IND	31-Jul-2025		Unknown	No Match		Medium - 84%
FALSE	A K DAS	88625	RE	INDIVIDUAL	MALE		IND	IND	31-Jul-2025		Unknown	No Match		Medium - 84%

Name
Data Printed
Printed By
Group

Abhijit Das
31-07-2025, 13:02
Anil Agarwal
World Check

 **LSEG** RISK
INTELLIGENCE

Annexure 3 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
31 Jul 2025 12:59	Anil Agarwal	4 World-Check matches resolved as False		Desktop
31 Jul 2025 12:56	Anil Agarwal	6 World-Check matches resolved as False		Desktop
31 Jul 2025 12:41	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
31 Jul 2025 12:41	Anil Agarwal	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: Abhijit Das
Date Printed: 31-07-2025, 13:02
Printed By: Anil Agarwal
Group: World Check



Annexure 3 (d)

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 3 (e)

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 3 (f)

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 3 (g)

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 3 (h)

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 3 (i)

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 3 (j)

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

Annexure 3 (k)

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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1529	GQ-AMRSN-1529
Candidate Name:	Abhijit Das	Abhijit Das
Date Of Birth:	01-12-1993	12-01-1993
Father Name:	Asit Kumar Das	Asit Kumar Das
Address1:	flat-2005, Tower-E5, Panchsheel greens 2,Sector-16B, Noida extention,near rosa chowk,Greater Noida,Uttar Pradesh,201306	flat-2005, Tower-E5, Panchsheel greens 2,Sector-16B, Noida extention,near rosa chowk,Greater Noida,Uttar Pradesh,201306
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:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1529
NAME OF THE APPLICANT	Abhijit Das
FATHER NAME	Asit Kumar Das
DATE OF BIRTH	01-December-1993
ADDRESS OF THE APPLICANT	flat-2005, Tower-E5, Panchsheel greens 2,Sector-16B, Noida extention,near rosa chowk,Greater Noida,Uttar Pradesh,201306
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-July-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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	National Council For Hotel Management And Catering Technology	National Council For Hotel Management And Catering Technology
Name Of The Candidate:	Abhijit Das	Abhijit Das
Enroll No:	110394	110394
Degree:	Bachelor of Science	Bachelor of Science
Major:	Hotel management	Hotel management
Month And Year Of Passing:	2014	2014
Certification Issued Date:	2014-05	2014-05
SI No:	182365	182365
Remarks:	The following applicant details were verified by National Council For Hotel Management And Catering Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	National Council For Hotel Management And Catering Technology	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

राष्ट्रीय होटल प्रबन्ध एवं केटरिंग तकनालॉजी परिषद

(पर्यटन मंत्रालय, भारत सरकार)

ए-34, सेक्टर-62 नोएडा 201 309

182365

NATIONAL COUNCIL FOR HOTEL MANAGEMENT AND
CATERING TECHNOLOGY

(Ministry of Tourism, Government of India)

A-34, Sector-62, Noida-201 309

B.Sc. IN HOSPITALITY AND HOTEL ADMINISTRATION

(in collaboration with IGNOU, New Delhi)

Statement of Marks of NCHN Component - SEMESTER-6

BATCH : 2011 - 2014

NAME : ABHISHEK SINGH

ROLL NO. 110394

SUBJECT	(Marks)	MAX	PASS	OBTAINED	REMARKS
1. ADVANCE FOOD PRODUCTION OPERATIONS - II					
THEORY	100	40	48		
PRACTICAL	100	50	78		
2. ADVANCE FOOD & BEVERAGE OPERATIONS - II					
THEORY	100	40	65		
PRACTICAL	100	50	67		
3. FRONT OFFICE MANAGEMENT-II					
THEORY	100	40	65		
PRACTICAL	100	50	73		
4. ACCOMMODATION MANAGEMENT-II					
THEORY	100	40	68		
PRACTICAL	100	50	82		
5. FOOD & BEVERAGE MANAGEMENT	100	40	71		
6. FACILITY PLANNING	100	40	69		
7. RESEARCH PROJECT	100	50	80		
TOTAL MARKS	1100		768		

SEMESTER-1 TOTAL MARKS : 837 / 1150 PASS
SEMESTER-2 TOTAL MARKS : 759 / 1050 PASS
SEMESTER-3 & 4 TOTAL MARKS : 907 / 1250 PASS
SEMESTER-5 TOTAL MARKS : 666 / 950 PASS
SEMESTER-6 TOTAL MARKS : 768 / 1100 PASS

TOTAL MARKS OBTAINED : 3939 / 5500

DATED : JULY 2014
OVERALL RESULT : PASS



POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1529	GQ-AMRSN-1529
Candidate Name:	Abhijit Das	Abhijit Das
Date Of Birth:	01-12-1993	12-01-1993
Father Name:	Asit Kumar Das	Asit Kumar Das
Address1:	flat-2005, Tower-E5, Panchsheel greens 2,Sector-16B, Noida extention,near rosa chowk,Greater Noida,Uttar Pradesh,201306	flat-2005, Tower-E5, Panchsheel greens 2,Sector-16B, Noida extention,near rosa chowk,Greater Noida,Uttar Pradesh,201306
Remarks:	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1529
NAME OF THE APPLICANT	Abhijit Das
FATHER NAME	Asit Kumar Das
DATE OF BIRTH	01-December-1993
ADDRESS OF THE APPLICANT	flat-2005, Tower-E5, Panchsheel greens 2,Sector-16B, Noida extention,near rosa chowk,Greater Noida,Uttar Pradesh,201306
NAME OF THE POLICE STATION AS PER ADDRESS	Surajpur Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-July-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.

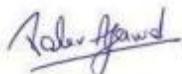
LAWYER'S COMMENT:

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhijit Das	Abhijit Das
Pan Number:	BWJPD5330A	BWJPD5330A
CIBIL Transunion Score:	Not Applicable	752
Scoring Factors:	Not Applicable	Presence Of Delinquency
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT DATE & TIME : 19/07/2025 (13:16:29)

CONTROL NUMBER : 9352684460

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID : B500LL5009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Abhijit Das	FAH	: BWJPDS330A
DOB	: 01/12/1993	DRIVING LICENCE NO.	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER	: -
ADDRESS	: Delhi, Delhi, DELHI - 110092	(UIN)	: -

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

Range from:
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. Presence Of Delinquency
2. High Proportion Of Outstanding Trades
3. Presence Of Severe Delinquency
4. Payment Made In Proportion To Total Card Balance Outstanding Is Low
5. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 23	High Cr/Sanc. Amt : ₹13,99,564	Recent : 03/06/2025
Zero balance : 18	Current : ₹1,79,090	Oldest : 14/08/2016
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
31	02/06/2025	0	5	9

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ABHIJIT DAS ABHIJIT DAS	D.O.B : 01/12/1993	GENDER : Male	CREDITVISION SCORE : 752
INFORMATION UNDER DISPUTE			
CIBIL REMARKS : ENQUIRY OWNERSHIP ERROR	DATE ENTERED : 12/07/2017		

Annexure 7 (b)

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	BWJP05330A	-	-
DRIVER'S LICENSE NO	OR0220100270033	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	5004360853507	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	09742884422	-
Office Phone	0674 6666777	-
Home Phone	+919090727293	-
Mobile Phone	9861625252	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ABHIJIT.DAS@BYJUS.COM
ABHIJITDAS462@GMAIL.COM
ABHIJIT.DAS@KARVY.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
AHL RIGHTSOURCE INDIA P L 5FLR MAX. SQUARE PLT C3 C JAYPEE WISHTOWN, NOIDA QR NOIDA EXPY SECI29 NOIDA UP, INDIA, UTTAR PRADESH - 201304	Not Categorized	-	15/06/2025
FLAT 2005 TOWER ES PANCHSHEEL GREEN2 SECTOR 16B NOIDA EXTENSION, NOIDA UTTAR PRADESH INDIA 201306, 201306, UTTAR PRADESH - 201306	Not Categorized	-	15/06/2025
FLAT NO 2005, PANCHSHEEL GREENS 2, SECTOR16B, NOIDA EXTENSIO, GAUTAM BUDHA NAGAR, UTTAR PRADESH - 201306	Residence	-	22/11/2024
SD ASIT KUMAR DAS FLAT NOC2101 RADHIKA T, OWER KHORDA, ORISSA - 751018	Permanent	Owned	30/04/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Data Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (30/06/2025)	Others	₹ 3,60,000	Net Income	Annual

Annexure 7 (c)

1016	010	041	000	000	000	000	-	-	-	-	-	-	-
1017	010	000	000	000	000	000	000	010	040	000	000	000	000
1016	-	-	-	-	-	-	-	-	000	XXX	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02/06/2025	Credit Card	₹ 15,000
NOT DISCLOSED	14/01/2025	Credit Card	₹ 10,000
SBI	21/12/2024	Others	₹ 1
SBI	21/12/2024	Others	₹ 1
NOT DISCLOSED	26/10/2024	Credit Card	₹ 1,000
NOT DISCLOSED	18/07/2024	Credit Card	₹ 2,000
NOT DISCLOSED	05/07/2024	Credit Card	₹ 100
NOT DISCLOSED	18/04/2024	Credit Card	₹ 1,00,000
NOT DISCLOSED	11/03/2024	Others	₹ 1,50,000
NOT DISCLOSED	12/10/2023	Credit Card	₹ 100
NOT DISCLOSED	24/09/2023	Credit Card	₹ 10,000
NOT DISCLOSED	13/09/2023	Credit Card	₹ 1,000
NOT DISCLOSED	08/09/2023	Credit Card	₹ 1,000
NOT DISCLOSED	01/08/2023	Others	₹ 1,42,000
NOT DISCLOSED	05/06/2023	Credit Card	₹ 1,000
NOT DISCLOSED	21/04/2023	Others	₹ 1,50,000
LICENCE CANCELLED ENTITIES	19/03/2023	Two-wheeler Loan	₹ 1
NOT DISCLOSED	05/03/2023	Two-wheeler Loan	₹ 10,000
NOT DISCLOSED	01/03/2023	Credit Card	₹ 10,000
NOT DISCLOSED	22/02/2023	Credit Card	₹ 10,000
NOT DISCLOSED	10/02/2023	Credit Card	₹ 1,000
NOT DISCLOSED	20/02/2023	Credit Card	₹ 1,000
NOT DISCLOSED	18/02/2023	Credit Card	₹ 100
NOT DISCLOSED	15/02/2023	Credit Card	₹ 50,000
NOT DISCLOSED	13/02/2023	Credit Card	₹ 20,000
NOT DISCLOSED	23/10/2022	Two-wheeler Loan	₹ 10,000
NOT DISCLOSED	21/09/2022	Consumer Loan	₹ 10,000
NOT DISCLOSED	14/09/2022	Personal Loan	₹ 1,00,000
NOT DISCLOSED	10/09/2022	Others	₹ 50,000
NOT DISCLOSED	05/09/2022	Consumer Loan	₹ 50,000
NOT DISCLOSED	03/09/2022	Personal Loan	₹ 6,00,000

Annexure 7 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CDR
Consumer Details	*	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Data reported & Certified: Most recent data reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

END OF REPORT ON ABHIJIT DAS ABHIJIT DAS

DISCLAIMER

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.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	327342801911	327342801911
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)



भारत सरकार
Government of India



अभिजित दास

Abhijit Das

जन्म मित्रांशु/DOB: 01/12/1993

वृत्तिश्वरूप/ MALE

Issue Date: 16/10/2011

3273 4280 1911
VID : 9150 0540 4992 9065

Annexure 8 (b)

 **Unique Identification Authority of India** 

 English 

Dashboard > Check Aadhaar Validity



327342801911 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Odisha
Mobile	*****422

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

