CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Aryaditya Choudhury	**Client Name**	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2494	**Report Status**	NA
Date of Birth	10 Jun 1999	**Application Received**	28-10-2025
Candidate Employee ID	115961	**Insuff Cleared/Reopened**	NA
Report Type	NA	**Final Report Date**	NA
Verification Purpose	NA	**Overall Report Status**	**NA**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Animesh Das-HR & Administration Department	20-01-2026	**GREEN**
LATEST EMPLOYMENT 1	People Operations Team	11-11-2025	**GREEN**
GRADUATION	NIL	NIL	**GREEN**
POST GRADUATION	NIL	NIL	**GREEN**
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	**GREEN**
NATIONAL IDENTITY 1	UIDAI - Aadhaar	29-10-2025	**GREEN**
CREDIT/CIBIL CHECK	Transunion CIBIL	NIL	**GREEN**
COURT VERIFICATION	Palav Agarwal-Advocate	NIL	**GREEN**
POLICE VERIFICATION	Palav Agarwal	NIL	**GREEN**
GAP CHECK	Resume & Supported Documents	27-11-2025	**GREEN**
UAN/ITR/FORM 26AS	PF PORTAL	24-12-2025	**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:	Zacks Research Private Limited	Zacks Research Private Limited
Name Of The Candidate:	Aryaditya Choudhury	Aryaditya Choudhury
Emp Code:	EIR416	EIR416
From:	25-06-2024	21-06-2024
To:	29-10-2024	29-10-2024
Designation:	Research Associate	Research Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Animesh Das-HR & Administration Department of Zacks Research Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Animesh Das-HR & Administration Department	
Report Verified Date:	20-01-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

AD Animesh Das

Wed, 5 Nov 2025 18:44:21 +0530

To "Sharlin" <verifymyemployment@goldquestglobal.in>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Dear Team,

We refer to your e-mail dated October 28, 2025 concerning **Aryaditya Choudhury - EIR416** as per details provided by you, who was employed by **M/S ZACKS RESEARCH PVT. LTD.**, effective **21-Jun-2024** to **29-Oct-2024** and was designated **Research Associate**, as per our records.

Please feel free for any queries.

Contact Person: Mr. Animesh Das / Mr. Chandra Pradhan.

Thanks,

Animesh Das

HR & Administration Department

ZACKS RESEARCH PVT.LTD.
Millennium City IT Park,
DN-62, Tower II, 13th Floor,
Salt lake, Sector V
Kolkata - 700 091.
Ph: +91 33 4056 7071 / 7072 / 7073 / 7074
Map: https://goo.gl/maps/EH3KQF9SC78CLKh6

Annexure 1 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier** Inputs **column.**

	Candidate's Particulars	**HR/Verifier Inputs (Please substantiate here)**
Company Name	Zacks Research Private Limited	
Candidate Name	Aryaditya Choudhury	
Employee Code/ID/No	EIR416	
From (Date of Joining)	25-Jun-2024	
To (Date of Exit/Relieving)	29-Oct-2024	
Designation (At the time of leaving the company):	Research Associate	
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	

Annexure 1 (c)

ZACKS
RESEARCH PRIVATE LIMITED

Millennium City Information Technology Park,
DN Block, Plot - 62, Tower - 2,
13th Floor, Sector - V, Salt lake City
Bidhannagar, Kolkata - 700 091.
☎ : +91 33 4866 7071 / 7072 / 7073 / 7074
CIN : U72900WB2004PTC100868

16-Jan-2026

TO WHOM IT MAY CONCERN

This is to certify that **Mr. Aryaditya Choudhury** has worked in our organization as **Equity Research Associate** from 21-June-2024 to 29-Oct-2024.

His conduct and performance have been good during this tenure. We wish him good luck for his future assignments.

For, **Zacks Research Pvt. Ltd.**

Mahesh Prasad
Manager – HR & Administration

Registered Office: **Millennium City IT Park, T-2, 13th Floor, DN Block, Plot - 62, Sector - V, Saltlake City, Kolkata - 700 091.**
Website : https://zacksindia.com ; E-mail : info@zacks.co.in

LATEST EMPLOYMENT 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Company:	XCEEDANCE CONSULTING INDIA PRIVATE LIMITED	XCEEDANCE CONSULTING INDIA PRIVATE LIMITED
Name Of The Candidate:	Aryaditya Choudhury	Aryaditya Choudhury
Emp Code:	8583	8583
From:	17-02-2025	17-02-2025
To:	25-07-2025	25-07-2025
Designation:	Risk Analyst	Risk Analyst
Last Drawn Salary:	Not provided	Not Disclosed
Reason For Leaving:	Not Applicable	Personal Issue
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by People Operations Team of XCEEDANCE CONSULTING INDIA PRIVATE LIMITED, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	People Operations Team	
Report Verified Date:	11-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

EV

Employment Verification

Tue, 11 Nov 2025 10:38:44 +0530

To "Sharlin" <verifymyemployment@goldquestglobal.in>, "Employment Verification" <employmentverification@xceedance.com>

Cc "jay" <jay@goldquestglobal.in>, "aarti" <aarti@goldquestglobal.in>

Hi Team,

Below details have been verified.

Member ID	Member Name	Gender	Designation	Grade	DOJ	Unit	Domain	Capability	Team	Country	Final LWD	Exit Reason
8583	Aryaditya Choudhury	Male	Risk Analyst	1A	17-Feb-25	Xceedance Consulting India Private Limited	Data & Analytics	Catastrophe and Exposure Management	CAT Modeling & Exposure Mgt - Insurance	India	25-Jul-25	Personal Issue

Regards,
People Operations Team

Annexure 2 (b)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier** Inputs **column.**

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	XCEEDANCE CONSULTING INDIA PRIVATE LIMITED	
Candidate Name	Aryaditya Choudhury	
Employee Code/ID/No	8583	
From (Date of Joining)	17-Feb-2025	
To (Date of Exit/Relieving)	25-Jul-2025	
Designation (At the time of leaving the company):	Risk Analyst	
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	

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Aryaditya Choudhury	Aryaditya Choudhury
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

No annexure images available.

POST GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Aryaditya Choudhury	Aryaditya Choudhury
Remarks:	The following applicant details were verified by found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Verification Status(Color Code):	GREEN	

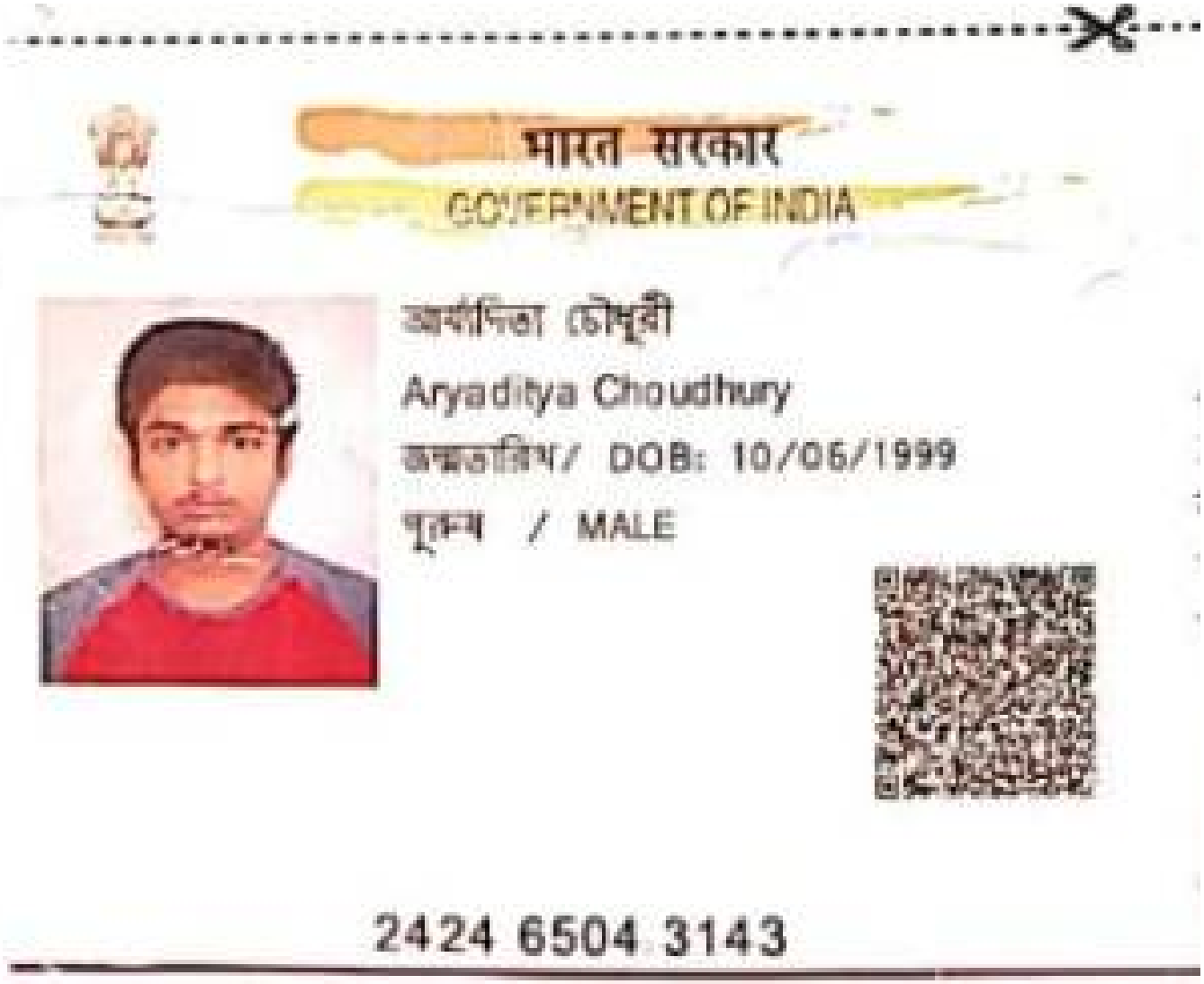
No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Aryaditya Choudhury	Aryaditya Choudhury
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	
Verification Status(Color Code):	GREEN	

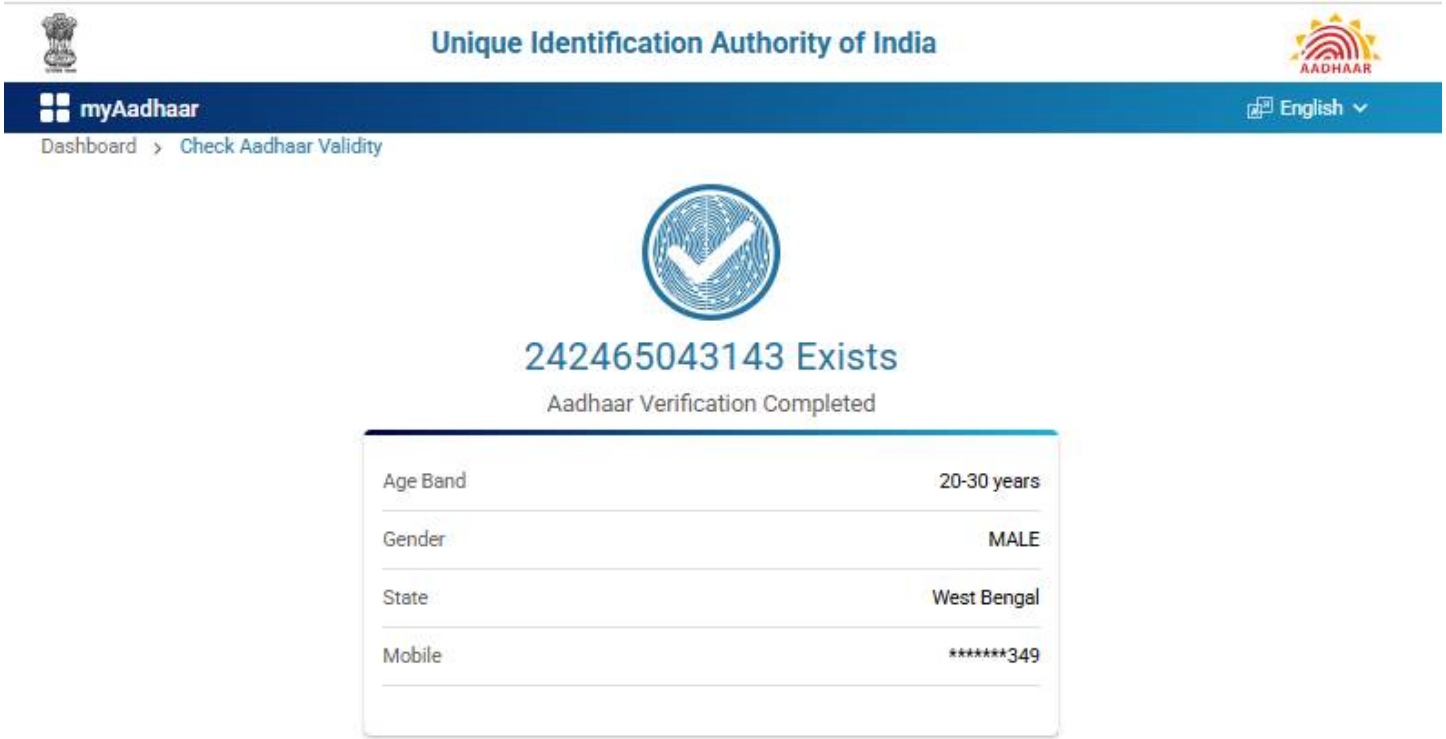
No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	242465043143	242465043143
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	29-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)


भारत सरकार
GOVERNMENT OF INDIA
আৰ্যাদিত্য চৌধুৰী
Aryaditya Choudhury
জন্মতাৰিখ/ DOB: 10/06/1999
পুৰুষ / MALE
2424 6504 3143

Annexure 6 (b)


Unique Identification Authority of India
AADHAAR
myAadhaar
English
Dashboard > Check Aadhaar Validity
242465043143 Exists
Aadhaar Verification Completed
Age Band 20-30 years
Gender MALE
State West Bengal
Mobile *******349

CREDIT/CIBIL CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Aryaditya Choudhury	Aryaditya Choudhury
CIBIL Transunion Score:	Not Applicable	
Scoring Factors:	Not Applicable	
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Verification Status(Color Code):	GREEN	

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2494	GQ-AMRSN-2494
Candidate Name:	Aryaditya Choudhury	Aryaditya Choudhury
Date Of Birth:	10-06-1999	10-06-1999
Father Name:	Siladitya Choudhury	Siladitya Choudhury
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	
Verification Status(Color Code):	GREEN	

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSN-2494	GQ-AMRSN-2494
Candidate Name:	Aryaditya Choudhury	Aryaditya Choudhury
Date Of Birth:	10-06-1999	10-06-1999
Father Name:	Siladitya Choudhury	Siladitya Choudhury
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	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Aryaditya Choudhury	Aryaditya Choudhury
Application Id:	GQ-AMRSN-2494	GQ-AMRSN-2494
Employee Id:	115961	115961
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	27-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	**RESUME AND BGV FORM**	**SUPPORTING DOCUMENTS**
Name	Aryaditya Choudhury	Aryaditya Choudhury
DOB	10-06-1999	10-06-1999

Post Graduation		
Name of the Board / School	Calcutta University	Calcutta University
Course	M.Sc	M.Sc
Specialization / Major	Economics	Economics
Year of Passing	2023	2023
Gap Remarks:NA		

Graduation		
Name of the Board / School	Calcutta University	Calcutta University
Course	B.Sc	B.Sc
Specialization / Major	Economics	Economics
Year of Passing	2021	2021
Gap Remarks:NA		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
Gap Remarks:NA		

Annexure 10 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Xceedence Consulting Pvt Limited	Xceedence Consulting Pvt Limited
Full Name of the Employee	Aryaditya Choudhury	Aryaditya Choudhury
Date of joining - From	17-02-2025	17-02-2025
Date of Relieving/Exit - To	25-07-2025	25-07-2025
Designation / Role	Risk Analyst	Risk Analyst
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Zacks Research Private Limited	Zacks Research Private Limited
Full Name of the Employee	Aryaditya Choudhury	Aryaditya Choudhury
Date of joining - From	21-06-2024	21-06-2024
Date of Relieving/Exit - To	29-10-2024	29-10-2024
Designation / Role	Research Associate	Research Associate
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 3		
Name of the Employer	Netscribes	Netscribes
Full Name of the Employee	Aryaditya Choudhury	Aryaditya Choudhury
Date of joining - From	19-12-2023	19-12-2023
Date of Relieving/Exit - To	29-03-2024	29-03-2024
Designation / Role	Research Consultant	Research Consultant
Gap Remarks: A Gap of 8 months identified between PG(04-2023) & Netscribes(12-2023). After UAN initiation, found below emp details during this gap period, i)AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED(18-08-2023 to 14-11-2023). During this gap period, Candidate was upskilling himself in learning data analytics tools and was employed at Aegis Customer and provided the relevant proofs, Hence this gap period is considered as Green.		

UAN/ITR/FORM 26AS		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Aryaditya Choudhury	Aryaditya Choudhury
Application Id:	GQ-AMRSN-2494	GQ-AMRSN-2494
UAN No:	101987475662	101987475662
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	24-12-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN	101987475662
NAME	ARYADITYA CHOUDHURY
FATHER'S NAME	SILADITYA CHOUDHURY

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	GNGGN15534230000017116	XCEEDANCE CONSULTING INDIA PRIVATE LIMITED	17-Feb-2025	25-Jul-2025
2	WBPRB00420680000011090	ZACKS RESEARCH PRIVATE LIMITED	21-Jun-2024	29-Oct-2024
3	APHYD16419360000172775	AEGIS CUSTOMER SUPPORT SERVICES PRIVATE LIMITED	18-Aug-2023	14-Nov-2023

Generated on 28-10-2025 17:34:52 Report Runtime 2025-10-28 17:34:48

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