

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anushree Saha	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3242	Report Status	Closed
Date of Birth	05 May 1997	Application Received	16-03-2026
Candidate Employee ID	117770	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	10-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POLICE VERIFICATION	Palav Agarwal - Advocate	16-03-2026	GREEN
GRADUATION	Controller Of examinations	18-03-2026	GREEN
LATEST EMPLOYMENT 1	Ankush Thakur, Executive Director	17-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	17-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	16-03-2026	GREEN
POST GRADUATION	Online	18-03-2026	GREEN
NATIONAL IDENTITY 1	National Voter Service Portal	21-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	16-03-2026	GREEN
GAP CHECK	Resume & Supported Documents	20-03-2026	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3242	GQ-AMRSN-3242
Candidate Name:	Anushree Saha	Anushree Saha
Date Of Birth:	05-05-1997	05-05-1997
Father Name:	Ashit Saha	Ashit Saha
Address1:	Gour Gita Bhavan, Sahebganj Road, Dinhata, Near RK Marble Store, Coochbehar, WB:736135	Gour Gita Bhavan, Sahebganj Road, Dinhata, Near RK Marble Store, Coochbehar, WB:736135
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3242
NAME OF THE APPLICANT	Anushree Saha
FATHER NAME	Ashit Saha
DATE OF BIRTH	05-May-1997
ADDRESS OF THE APPLICANT	Gour Gita Bhawan, Sahebganj Road, Dinhat, Near RK Marble Store, Coochbehar, WB:736135
NAME OF THE POLICE STATION AS PER ADDRESS	Nazirhat Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-March-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of North Bengal	University Of North Bengal
Name Of The Candidate:	Anushree Saha	Anushree Saha
Enroll No:	0111515	0111515
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2017	2017
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of examinations University Of North Bengal found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of examinations	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Rzolut Datastream Private Limited	Rzolut Datastream Private Limited
Name Of The Candidate:	Anushree Saha	Anushree Saha
Emp Code:	R00062	R00062
From:	06-11-2023	06-11-2023
To:	19-09-2025	19-09-2025
Designation:	Senior Analyst	Senior Analyst
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from – Ankush Thakur, Executive Director of Rzolut Datastream Private Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ankush Thakur, Executive Director	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

RE: Requesting for Ex-Employment Verification for candidate Anushree Saha - GQ-AMRSN-3242



HR <hr@rzolut.com>
To: Parimala
Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; Verifyemployments; Finance; Ankush Thakur

Reply Reply All Forward ...
Tue 17-03-2025 19:29

Follow up.

Regards,
Human Resources Department



E: hr@rzolut.com
W: www.rzolut.com



Annexure 3 (b)

RE: Requesting for Ex-Employment Verification for candidate Anushree Saha - GQ-AMRSN-3242

 HR <hr@rzolut.com>
 To: Parimala
 Cc: jay@goldquestglobal.in; aarbi@goldquestglobal.in; Verifyemployments; Finance; Ankush Thakur

 Reply
  Reply All
  Forward
  ...
 Tue 17-03-2026 19:29

 Follow up.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Rzolut Datastream Private Limited	Yes
Candidate Name	Anushree Saha	Yes
Employee Code/ID/No	R00062	Yes
From (Date of Joining)	06 November 2023	Yes
To (Date of Exit/Relieving)	19 September 2025	Yes
Designation (At the time of leaving the company):	Senior Analyst	Yes
Salary/CTC:	Please Provide	Fixed – 4.20L; Variable – 42K (Annual)
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Gaurav Jain
Reason for Leaving	Please Provide	Growth
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?	Please Provide – Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly – No	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly – No	
DATA – BREACH of any kind	Please Provide – No	
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide - None	
Verified By (Name, Contact Number & Designation)	Please Provide – Ankush Thakur, Executive Director	

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anushree Saha	Anushree Saha
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Anushree Saha		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3242		
Current Group	World-Check		
Gender	Female	Date of Birth	05 May 1997
Last Screened	17 Mar 2026 06:23	Case Created	17 Mar 2026 06:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Anushree Saha
 Date Printed: 17-03-2026, 06:24
 Printed By: database-check
 Group: World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Mar 2026 06:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Mar 2026 06:23	database check	New Case added		Desktop Batch

NOTES

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

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any link to the source 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 listing varies considerably. Many persons are included solely because they held or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Arundine Saha
17-03-2026, 06:26
database check
World-Check



Annexure 4 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (d)

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

Annexure 4 (e)

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

Annexure 4 (f)

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

Annexure E

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

Annexure 4 (g)

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

Annexure 4 (h)

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

Annexure 4 (i)

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

Annexure 4 (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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3242	GQ-AMRSN-3242
Candidate Name:	Anushree Saha	Anushree Saha
Date Of Birth:	05-05-1997	05-05-1997
Father Name:	Ashit Saha	Ashit Saha
Address1:	Gour Gita Bhavan, Sahebganj Road, Dinjata, Near RK Marble Store, Coochbehar, WB:736135	Gour Gita Bhavan, Sahebganj Road, Dinjata, Near RK Marble Store, Coochbehar, WB:736135
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:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3242
NAME OF THE APPLICANT	Anushree Saha
FATHER NAME	Ashit Saha
DATE OF BIRTH	05-May-1997
ADDRESS OF THE APPLICANT	Gour Gita Bhavan, Sabebganj Road, Dinhat, Near RK Marble Store, Coochbehar, WB:736135
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-March-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	New Delhi Institute of Management	New Delhi Institute of Management
Name Of The Candidate:	Anushree Saha	Anushree Saha
Enroll No:	19433	19433
Degree:	PGDM	PGDM
Major:	Management	Management
Month And Year Of Passing:	2022	2022
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Online New Delhi Institute of Management found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online	
Report Verified Date:	18-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

ANUSHREE SAHA



Verified
This is a valid Ethereum certificate.
[Verify again](#)

ISSUE DATE

Sept 25, 2022

ISSUER

NDIM

DIGITAL SIGNATURE TYPE

MerkleProof2017

ISSUER'S INFORMATION

[verification.ndimesamination.org](#)

ISSUER'S PUBLIC KEY

0xb4139c7160ea0da09fa942d17decae60b23ad7

TRANSACTION ID

0x9090ee34d2ba1e2151d1018d5956b4917af1edc2067061251b7c2bb865a52c

No metadata specified for this record

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CERTONCE
BLOCKCHAIN-BASED CERTIFICATES

[Verify another record](#)

Batch: 2019-2021
Roll No. 19433
Enroll No. NDIM/PGDM/F/19025/1-7225900871
www.ndimdelhi.org

Serial No. 214478

New Delhi Institute of Management
60, 50 (B & C), Tughlakabad Institutional Area, New Delhi - 110062
Established in 1992. Approved by AICTE since 1996. Accredited by NBA, GOI. PGDM declared equivalent to MBA by AICTE & AIU
Awarded 'Best Industry - Linked' B School of India by the AICTE and CII
Globally Accredited by ASIC, U.K., with "Premier College Status"

hereby awards

PGDM
POST GRADUATE DIPLOMA IN MANAGEMENT

to

ANUSHREE SAHA
D/o Mr. Ashit Saha & Mrs. Rumki Saha

on successful completion of the **AICTE Approved Two Year Full Time PGDM**
with **Dual Major Specializations in Finance and Business Analytics**
at the 24th Annual Convocation held on 25th September, 2022

Teena Singh
Dr. Teena Singh
Registrar

Vishwa Mohan Bansal
Dr. V.M. Bansal
Chairman, Board of Directors

Gauri Modwel
Dr. Gauri Modwel
Director

Prepared By : IT
Date of Issue : 25/09/2022

*This is a Computer generated Certificate

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Election Card	Election Card
Identity Number:	RNL2283897	RNL2283897
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, 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:	National Voter Service Portal	
Report Verified Date:	21-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Search Result : 1

5

Search...

S. NO.	Epic Number	Name	Age	Relative Name	State	District	Assembly Constituency	Part	Polling Station	Part Serial Number	Action
1	RNL2283893	Anushree Saha অনুশ্রী সাহা	29	Ashit Saha অসিত সাহা	West Bengal	1- COOCHBEHAR	7-Dinhata	300- Dinhata Sonidebi Jain High School (H.S.)	Dinhata Sonidebi Jain High School (H.S.) , Room No.-1 , Dinhata City ward No-13	691	View Details

Annexure 7 (b)


ভারতের নির্বাচন কমিশন
পরিচয় পত্র
ELECTION COMMISSION OF INDIA
IDENTITY CARD

RNL2283893



নির্বাচকের নাম : অনুশ্রী সাহা
Elector's Name : Anushree Saha
পিতার নাম : অসিত সাহা
Father's Name : Ashit Saha
লিঙ্গ/Sex : স্ত্রী/F
জন্ম তারিখ
Date of Birth : 05/05/1997

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anushree Saha	Anushree Saha
Pan Number:	JXTPS3948Q	JXTPS3948Q
CIBIL Transunion Score:	Not Applicable	737
Scoring Factors:	Not Applicable	. Low Credit Age
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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:	16-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

8/15/2023 1:53 PM
CIBIL | Consumer CIR

REPORT GENERATED ON: 14/05/2023 (PUBLISHED)
CONTROLS: PRINT | EXPORT TO PDF

CONSUMER CIR

ENQUIRY ID : 888015008_897618128
ENQUIRY NUMBER : 10

CONSUMER INFORMATION

CONSUMER NAME : Anandhara Saha	PAN : JXTXN9883D
DOB : 01/01/1997	ENROLLMENT NO. :
TELEPHONE NO. :	PHONE NO. :
EMAIL ID :	RESIDENTIAL :
GENDER : Female	ADDRESS NUMBER :
ADDRESS : DELHI DELHI DELHI - 110001	CITY :

CIBIL TRANSUNION SCORE(S)

CREDITVISION[®]
Score

Range from
300 (High) to 900 (Lowest)

737

SCORING FACTORS

- 1. Low Credit Age
- 2. Low Credit Age
- 3. Decrease In Your Mortgage Installment Due Last 3 Months

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total : 1	High Cr/Trans. Amt : 125.6M	Recent : 01/08/2020
Zero balance : 1	Current : 00	Oldest : 01/08/2020
Overdue : 0	Overdue : 00	

ENQUIRY SUMMARY

No Enquiry Summary available.

CREDITVISION'S ALGORITHM(S)

No Credit Vision Algorithm available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ANANDHARA SAHA	D.O.B. : 01/01/1997	GENDER : Female	CREDITVISION SCORE : 737
--------------------------------	---------------------	-----------------	--------------------------

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	JXTXN9883D	-	-

(+) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE COUNTRY
Mobile Phone	790012176	-

(+) - TELEPHONE REPORTED FROM ENQUIRY

Report ID: DAXD\Download\Bgy_311003188_311003188_Conm_CIR_Anandhara Saha.html

10

Annexure 8 (b)

EMVCC, FORM

CRB | Consumer CR

EMAIL CONTACT(S)

EMVCC@EMVCC@EMVCC.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE	STATUS
EMVCC ROAD VUDA NO 18 00PHAT, DDMATA EMVCC DENHATA COOCH EMVCC WEST BENGAL, WEST BENGAL - 741111	Permanent	Owned	11/01/2021

(4) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

No data reported in Enquiry available.

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED	01/01/2021	DATE CLOSED	DATE REOPENED	01/01/2021	STATUS	ACTIVE					
ACCOUNT TYPE: CONSUMER CASH NUMBER: NOT DISCLOSED ACCOUNT NUMBER: Not Disclosed CREDITORS: INDIVIDUAL	ACCOUNT CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL	ACCOUNT CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL	ACCOUNT CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL	ACCOUNT CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL	ACCOUNT CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL	ACCOUNT CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL	ACCOUNT CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL CREDITORS: INDIVIDUAL					
DATE FIRST DEBIT CLASSIFICATION		START DATE	01/01/2021	END DATE	01/01/2021	LAST PAYMENT	01/01/2021					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2021	000	000	-	-	-	-	-	-	-	-	-	-
2022	-	-	-	-	-	-	-	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRES

No data reported in Enquiry available.

Annexure 8 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DEFINITION
Report name	-	Consumer CIR
Consumer Details	-	Enriched through Enquiry
Identifiers/Key(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Aadhaar ID Number (AID)
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)	Employment Status	Latest Employment detail reported Retired Self Employed Professionals Self Employed Others
Address(es)	Address Category	Latest 4 address reported Permanent Address Residence Address Office Address Not Classified
Consumer Account Details	Account Information	Active Account not closed Inactive Closed account Date-Opened: Date of first disbursement Date-Closed: Date of account closure Date reported & Certified (Most recent date reported by reporting member) Last Payment Date (Most recent date a payment was made on the account)
Consumer Account Details	Day Paid Due/Over/Overdue/Status	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD+90D: Payment is missed by number of days from the due date STD: Payment is being made within 90 days SLA: Special account created for reporting Standard Account to meeting forward Sub-Standard SMB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSD: The account where loan has been identified and remains unclassified XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised or future request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Members

END OF REPORT ON UNDISPUTED DATA

DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL Limited (TICL) based on information provided/ submitted by its various member(s)/Member(s) as part of periodic data submission and Member(s) are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and match logic of TICL. TICL does not hold any liability for errors, omissions and validity of the information contained in the Report, and shall only be held liable in an eventuality if any discrepancies are directly attributable to TICL. The use of this report is governed by the terms and conditions of the Operating Rules for TICL and its Members.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anushree Saha	Anushree Saha
Application Id:	GQ-AMRSN-3242	GQ-AMRSN-3242
Employee Id:	NA	NA
Remarks:	"Gap Remarks: A Gap of 6 months identified between Rzolut(09-2025) & AML(03-2026). After UAN initiation, it was mentioned no records found. During this gap period, candidate was looking for job opportunities and was not employed in any organization and provided the relevant proofs, Hence this gap period is considered as Green. "	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Anushree Saha	Anushree Saha
DOB	05-05-1997	05-05-1997
Post Graduation		
Name of the Board / School	New Delhi Institute of Management	New Delhi Institute of Management
Course	PGDM	PGDM
Specialization / Major	Finance and Business Analytics	Finance and Business Analytics
Year of Passing	2021	2021
<p>Gap Remarks: A Gap of 1.4 years identified between PG(07-2021) & Rzlot(11-2024). During this gap period candidate was working as an assistant accountant at her family business and provided the relevant proofs, Hence this gap period is considered as Green.</p>		
Graduation		
Name of the Board / School	University of North Bengal	University of North Bengal
Course	B.Com	B.Com
Specialization / Major	Accounting	Accounting
Year of Passing	2017	2017
<p>Gap Remarks: A Gap of 2 years identified between UG(05-2017) & PG(05-2019). Since the gap (2016-2019) identified is beyond the preview of Gap check (7 Years) hence will close it as Green. During this gap period candidate was preparing and appeared for competitive CAT Exams and the candidate appeared twice for CAT exams in the year 2018 & 2019, Due to the unsuccessful first attempt in 2018 candidate had to reappear in 2019 and got selected for PGDM Course and provided the relevant proofs, Hence this gap period is considered as Green.</p>		

Annexure 9 (b)

12th std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

10th Std		
Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	Rzolut	Rzolut
Full Name of the Employee	Anushree Saha	Anushree Saha
Date of joining - From	06-11-2023	06-11-2023
Date of Relieving/Exit - To	19-09-2025	19-09-2025
Designation / Role	Senior Analyst	Senior Analyst
Gap Remarks: A Gap of 6 months identified between Rzolut(09-2025) & AML(03-2026). After UAN initiation, it was mentioned no records found. During this gap period, candidate was looking for job opportunities and was not employed in any organization and provided the relevant proofs, Hence this gap period is considered as Green.		

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

