

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Chandamita Mazumdar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-3287	Report Status	Closed
Date of Birth	02 Feb 1985	Application Received	21-03-2026
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	15-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Sharada Veeresvaran-HR & Facility Administrator	27-03-2026	GREEN
EX EMPLOYMENT 2	PF PORTAL	01-04-2026	GREEN
GRADUATION	Registrar	08-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-03-2026	GREEN
POST GRADUATION	Priyanka Mondal-Examination & University Affairs	24-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	15-05-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	15-05-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	21-03-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-03-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	23-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	21-03-2026	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	FutureSoft India Pvt. Ltd	FutureSoft India Pvt. Ltd
Name Of The Candidate:	Chandamita Mazumdar	Chandamita Mazumdar
Emp Code:	90169587	FSI1498CM
From:	09-10-2023	09-10-2023
To:	27-06-2025	27-06-2025
Designation:	Senior Detection Analyst	Senior Detection Analyst
Last Drawn Salary:	Not Provided	10,80,000 PA
Reason For Leaving:	Not Applicable	Resignation
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Sharada Veeresvaran-HR & Facility Administrator of FutureSoft India Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Sharada Veeresvaran-HR & Facility Administrator	
Report Verified Date:	27-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Fri 27-03-2026 05:49 PM

Sharada Veeres Varan <Sharadav@futuresoftindia.com>

RE: Ex-Employment verification for Chandamita Mazumdar (1)-GQ-AMRSN-3287- FutureSoft India Pvt. Ltd

To Akshatha

Cc joy@goldquestglobal.in; 'ex employment'; 'Soujanya - GoldQuest Client Relations'

Message FutureSoft.pdf (356 KB)

Hi Team

Please find below the required information for verification.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	FutureSoft India Pvt. Ltd	FutureSoft India Pvt Ltd.
Candidate Name	Chandamita Mazumdar	Chandamita Mazumdar
From (Date of Joining)	09 October 2023	9 th October 2023
To (Date of Exit/Relieving)	27 June 2025.	27 th June 2025
Designation (At the time of leaving the company):	Senior Detection Analyst	Senior Detection Analyst
Employee Code/ID/No	90169587	FSI1498CM
Salary/CTC:	Please Provide	10,80,000 PA
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	Swati Nagpal (Service Delivery Leader)
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility (if "NO" kindly confirm the reason)	(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:	No	
Verified By (Name, Contact Number & Designation)	Sharada Veeresvaran (HR & Facility Administrator)	

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Paypal India Private Limited	Paypal India Private Limited
Name Of The Candidate:	Chandamita Mazumdar	Chandamita Mazumdar
Emp Code:	00310326	Not Disclosed
From:	19-11-2018	19-11-2018
To:	07-05-2023	07-05-2023
Designation:	Customer Solution Agent 2	Not Disclosed
Last Drawn Salary:	Not Applicable	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
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	
Report Verified Date:	01-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Paypal India Private Limited	
Candidate Name	Chandamita Mazumdar	
From (Date of Joining)	19 November 2018	
To (Date of Exit/Relieving)	07 May 2023.	
Designation (At the time of leaving the company):	Customer Solution Agent 2	
Employee Code/ID/No	00310326	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By (Name, Contact Number & Designation)	Please Provide	

Annexure 2 (b)

UAN Details Report

UAN 100431509910
NAME CHANDAMITA MAZUMDAR
FATHER'S NAME JOGENDRA NATH MAZUMDAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00160700000011714	FUTURE SOFT (INDIA) PVT. LTD	09-Oct-2023	27-Jun-2025
2	TNMAS00531220000014591	PAYPAL INDIA PRIVATE LIMITED	19-Nov-2018	07-May-2023
3	PYBOM00350380000026494	OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED	11-Jul-2016	02-Nov-2018
4	APHYD005607000000241422	AEGIS LTD	22-Dec-2014	20-May-2016

Generated on 21-03-2026 12:13:44 Report Runtime 2026-03-21 12:13:38

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Banglore University	Banglore University
Name Of The Candidate:	Chandamita Mazumdar	Chandamita Mazumdar
Enroll No:	Not Provided	Not Provided
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2007	2007
Certification Issued Date:	2009-08	2009-08
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Registrar of Banglore University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	08-04-2026	
Verification Status(Color Code):	GREEN	

04CKA21030

M4-A-B1-CK-R-27

ಬೆಂಗಳೂರು ವಿಶ್ವವಿದ್ಯಾಲಯ Bangalore University



ಬೆಂಗಳೂರು ವಿಶ್ವವಿದ್ಯಾಲಯದ ಕುಲಾಧಿಪತಿ, ಸಹಕುಲಾಧಿಪತಿ
We, the Chancellor, the Pro-Chancellor, the Vice-Chancellor
ಕುಲಪತಿ, ಸಿಂಡಿಕೇಟ್ ಮತ್ತು ವಿದ್ಯಾವಿಷಯಕ ಪರಿಷತ್ತಿನ ಸದಸ್ಯರಾದ ನಾವು
the members of the Syndicate & Academic Council

Verify that

Chandamita Mazumdar ಅವರು

ಯಥಾರ್ಹತೆಯಲ್ಲಿ ಈಗಾಗಲೇ ಪ್ರವೇಶ ಪಡೆದಿರುವುದನ್ನು ದೃಢೀಕರಿಸುವುದು
has been duly admitted to the Degree of
ಬ್ಯಾಚುಲರ್ ಆಫ್ ಆರ್ಟ್ಸ್

Bachelor of Arts

ಪದವಿಗ ಅಗತ್ಯವಾದ ಅರ್ಹತೆಗಳನ್ನು ಪೂರೈಸಿ ಪರಿಗಣಿಸಲಾಗಿದೆ ಎಂದು
in recognition of the fulfilment of requirements
ದೀರ್ಘಕಾಲದ ಪದವಿಗ ಅಪರಣ್ಣ ಅಂಗೀಕರಿಸಲಾಗಿದೆ. ಈ ಪದವಿಯ ವಿವರಗಳು ಕೆಳಗೆ
for the said degree is indicated below

May 2007

ಪರಿಷ್ಕರಣೆ ಮಾಡಿ

Year of Exam *Cpt. English, Journalism, Psychology*

ಅಭ್ಯಾಸಿಸಿದ ವಿಷಯ
Subjects

Second

ಪದವಿ ವರ್ಗ

Class

Registrar (Evaluation)
Bangalore University
Bangalore

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಅಧಿಕಾರ ಮುದ್ರಣದಡಿ ನೀಡಲಾಗಿದೆ
Given under the seal of the University

ಮೆಂಟರಿಸಿ

Bangalore

ರವಿ

Date 14.08.2009

DATE OF ISSUE:

22 AUG 2009

M. Prabhakar

ಕುಲಪತಿ

Vice-Chancellor

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chandamita Mazumdar	Chandamita Mazumdar
Pan Number:	AXXPM9940P	AXXPM9940P
CIBIL Transunion Score:	Not Applicable	795
Scoring Factors:	Not Applicable	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	
Report Verified Date:	24-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

REPORT DATE & TIME : 24/03/2026 (13:42:55)

CONTROL NUMBER : 10737130922



CONSUMER CIR

MEMBER ID : B500115009_SHYD21495	REFERENCE NUMBER : 11
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CONSUMER INFORMATION

CONSUMER NAME	Chandamita Mazumdar	PAH	AXXPH9940P
DOB	02/02/1985	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Female	AADHAAR NUMBER (UID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 2	High Cr/Sanc. Amt : ₹1,87,336	Recent : 26/03/2025
Zero balance : 2	Current : ₹0	Oldest : 03/11/2011
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	04/03/2026	1	1	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : CHANDAMITA MAZUMDAR	DOB : 02/02/1985	GENDER : Female	CREDITVISION® SCORE : 795
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAH CARD	AXXPH9940P	-	-
PASSPORT NO	H7411224	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 4 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBERS	TELEPHONE EXTENSION
Mobile Phone	9986941097	-
Office Phone	4782999	-
Not Classified	919986941097	-
Mobile Phone	8800799255	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

CHANDAHITA.H@GMAIL.COM
C.MAZUMDAR@GMAIL.COM
CHAZUMDAR@METLIFE.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
OPP.SURAKSHA GOLDEN PALMS APARTMENT, 16, 1ST MAIN ,SARASWATHIPURAM,NYANNAPAHALLI, HULIMAYU, BANGALORE, KARNATAKA - 560076	Permanent	-	30/04/2025
MET LIFE GLOBAL OPERATIONS SUP. BLDG NO 1 INFOSPACE SEZ, PLOT NO 20/31 SECTOR 135, NOIDA, UTTAR PRADESH - 201301	Residence	Rented	31/01/2024
31/1 BUILDING 1 RGA TECH PARK, SARJAPUR MAIN ROAD, VARTHUR, BANGALORE, KARNATAKA - 560035	Office	-	09/01/2019
(H) JP NAGAR BANGALORE, KARNATAKA - 560078	Residence	-	16/11/2018

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
PERSONAL LOAN (07/10/2025)	Salaried	Not Available	Net Income	Monthly

Annexure 4 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/03/2025	DATE CLOSED : 05/03/2026	DATE REPORTED & CERTIFIED : 07/03/2026	INACTIVE							
ACCOUNT TYPE : PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS SANCTIONED AMOUNT : ₹ 94,799 CURRENT BALANCE : ₹ 0 ACTUAL PAYMENT : ₹ 10,780		PAYMENT FREQUENCY : MONTHLY COLLATERAL TYPE : NO COLLATERAL		STATUS NA						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2026		END DATE : 01/04/2025		LAST PAYMENT : 05/01/2026						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	-	-	-	-	-	-	-	-	-
2025	-	-	-	000	000	000	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/11/2021	DATE CLOSED : 22/10/2020	DATE REPORTED & CERTIFIED : 30/06/2024	INACTIVE							
ACCOUNT TYPE : CREDIT CARD MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL		AMOUNTS HIGH CREDIT AMOUNT : ₹ 92,537 CURRENT BALANCE : ₹ 0				STATUS NA						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2024		END DATE : 01/07/2021		LAST PAYMENT : 22/10/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/03/2026	PERSONAL LOAN	₹ 3,00,000
NOT DISCLOSED	26/03/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	23/02/2025	CONSUMER LOAN	₹ 41,999

Annexure 4 (d)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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 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 Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history OOD: Payment is made on the due date OOD-90D: 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 CHANDANITA MAZUMDAR

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.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	NSHM Institute Of Media and Communication	NSHM Institute Of Media and Communication
Name Of The Candidate:	Chandamita Mazumdar	Chandamita Mazumdar
Enroll No:	7231638	7231638
Degree:	PGDM	PGDM
Major:	Marketing communication	Marketing communication
Month And Year Of Passing:	2009	2009
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Priyanka Mondal-Examination & University Affairs of NSHM Institute Of Media and Communication found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Priyanka Mondal-Examination & University Affairs	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Vanshita

From: Priyanka Mondal [priyanka.mondal@bhawanipurglobal.edu.in]
Sent: 22 April 2026 11:07
To: vanshita@rdverifyservices.com
Cc: Dr. Manojit Mitra
Subject: RE: Student document Verification (very urgent)

Dear Sir/ Madam,

Greetings!

In reference to your trail mail regarding educational verification of the student, the documents of Chandamita Mazumdar are verified and found correct.

Thanks & Regards,

Priyanka Mondal
Examination & University Affairs
Bhawanipur Global Campus

From: Dr. Manojit Mitra <manojit.mitra@nshm.com>
Sent: Tuesday, April 21, 2026 6:49 PM
To: Priyanka Mondal <priyanka.mondal@bhawanipurglobal.edu.in>
Cc: vanshita@rdverifyservices.com
Subject: Fwd: Student document Verification (very urgent)

Dear Madam,

The student passed from NSHM Kolkata Campus. Please do the necessary verification from your end !!

Thanks and Regards

Dr. Manojit Mitra
Head: Examinations & University Affairs
NSHM Knowledge Campus, Durgapur
(M) 9933049435

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Annexure 5 (b)

Dear Sir/Mam,

RD Verify Services is one of the third party background screening company in India, offering address verification, educational qualification check, background screening check and civil check as well. With the reference to the Ex-Students who has done below the mention course, we would like to have your co-operation in verifying the details given below :-

Education Qualification Details

Candidate Details	Details provide by candidate	Verification Remarks
Applicant Name	Chandamita mazumdar	
Father's Name	Please mention	
Course Name	PGDM Marketing communication (Marketing communication)	
College / School Name	NSHM Institute of media & Communication, Kolkata	
Year of Passing	2009	
Roll no. / Reg no	7231638	
Course Type	Regular/Private/Distance	
Total Marks/ Division	Please mention	

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chandamita Mazumdar	Chandamita Mazumdar
Application Id:	GQ-AMRSN-3287	GQ-AMRSN-3287
Employee Id:	NA	NA
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:	15-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Chandamita Mazumdar	Chandamita Mazumdar
DOB	02-02-1985	02-02-1985

Post Graduation		
Name of the Board / School	NSHM Institute Of Media and Communication	NSHM Institute Of Media and Communication
Course	PGP(Media & Communication)	PGP(Media & Communication)
Specialization / Major	Marketing Communication	Marketing Communication
Year of Passing	2009	2009
Gap Remarks: NA		

Graduation		
Name of the Board / School	Bangalore University	Bangalore University
Course	B.A.	B.A.
Specialization / Major	English, Psychology and Journalism	English, Psychology and Journalism
Year of Passing	2007	2007
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	2004	2004
Gap Remarks: NA		

Annexure 6 (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	2002	2002
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	FUTURE SOFT (INDIA) PVT. LTD	FUTURE SOFT (INDIA) PVT. LTD
Full Name of the Employee	Chandamita Mazumdar	Chandamita Mazumdar
Date of joining - From	09-10-2023	09-10-2023
Date of Relieving/Exit - To	27-06-2025	27-06-2025
Designation / Role	Senior Detection Analyst	Senior Detection Analyst
Gap Remarks: A Gap of 9 months identified between Futuresoft(06-2025) & AML(03-2026). During this gap period candidate took time to focus on his mental and physical well being before pursuing next professional opportunity. Candidate was in Bangalore and relocated to Gurgaon after the offer from AML rightsource and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 6 (c)

EMPLOYMENT - 2		
Name of the Employer	PayPal	PayPal
Full Name of the Employee	Chandamita Mazumdar	Chandamita Mazumdar
Date of joining - From	19-11-2018	19-11-2018
Date of Relieving/Exit - To	07-05-2023	07-05-2023
Designation / Role	Customer Solution Agent 2	Customer Solution Agent 2
Gap Remarks: A Gap of 6 months identified between Paypal(05-2023) & Futuresoft(10-2023). Candidate mentioned that this gap occurred due to mass layoff from PayPal. During that period, candidate was focused on transitioning for next role and provided the relevant proofs, Hence this gap period is considered as Green.		

EMPLOYMENT - 3		
Name of the Employer	OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED	OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED
Full Name of the Employee	Chandamita Mazumdar	Chandamita Mazumdar
Date of joining - From	11-07-2016	11-07-2016
Date of Relieving/Exit - To	02-11-2018	02-11-2018
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

Annexure 6 (d)

EMPLOYMENT - 4		
Name of the Employer	AEGIS LTD	AEGIS LTD
Full Name of the Employee	Chandamita Mazumdar	Chandamita Mazumdar
Date of joining - From	22-12-2014	22-12-2014
Date of Relieving/Exit - To	20-05-2016	20-05-2016
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 5		
Name of the Employer	PayU	PayU
Full Name of the Employee	Chandamita Mazumdar	Chandamita Mazumdar
Date of joining - From	Mar-13	Mar-13
Date of Relieving/Exit - To	Mar-14	Mar-14
Designation / Role	Operations Associate	Operations Associate
Gap Remarks: A Gap of 9 months identified between PayU(03-2014) & Aegis(12-2014). Since the gap (2014-2014) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

Annexure 6 (e)

EMPLOYMENT - 6		
Name of the Employer	METLIFE GOSC	METLIFE GOSC
Full Name of the Employee	Chandamita Mazumdar	Chandamita Mazumdar
Date of joining - From	Aug-10	Aug-10
Date of Relieving/Exit - To	Dec-12	Dec-12
Designation / Role	Senior Claim Associate	Senior Claim Associate
Gap Remarks: A Gap of 2 years identified between PG(08-2009) & Metlife(08-2010). Since the gap (2008-2010) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chandamita Mazumdar	Chandamita Mazumdar
Application Id:	GQ-AMRSN-3287	GQ-AMRSN-3287
UAN No:	100431509910	100431509910
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:	15-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

UAN Details Report

UAN 100431509910
NAME CHANDAMITA MAZUMDAR
FATHER'S NAME JOGENDRA NATH MAZUMDAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00160700000011714	FUTURE SOFT (INDIA) PVT. LTD	09-Oct-2023	27-Jun-2025
2	TNMAS00531220000014591	PAYPAL INDIA PRIVATE LIMITED	19-Nov-2018	07-May-2023
3	PYBOM00350380000026494	OCWEN FINANCIAL SOLUTIONS PRIVATE LIMITED	11-Jul-2016	02-Nov-2018
4	APHYD00560700000241422	AEGIS LTD	22-Dec-2014	20-May-2016

Generated on 21-03-2026 12:13:44 Report Runtime 2026-03-21 12:13:38

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3287	GQ-AMRSN-3287
Candidate Name:	Chandamita Mazumdar	Chandamita Mazumdar
Date Of Birth:	02-02-1985	02-02-1985
Father Name:	Late Jogendra Nath Mazumdar	Late Jogendra Nath Mazumdar
Address1:	House Number 10, Opp Swati Enclave, AS:781007	House Number 10, Opp Swati Enclave, AS:781007
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:	21-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3287
NAME OF THE APPLICANT	Chandamita Mazumdar
FATHER NAME	Late Jogendra Nath Mazumdar
DATE OF BIRTH	02 February 1985
ADDRESS OF THE APPLICANT	House Number 10, Opp Swati Enclave, AS:781007
NAME OF THE POLICE STATION AS PER ADDRESS	Ulubari Special Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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.

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



(PALAV AGARWAL)

BAR COUNCIL DELHI ID D/1432/14

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chandamita Mazumdar	Chandamita Mazumdar
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:	24-03-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Chandamita Mazumdar		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-3287		
Current Group	World-Check		
Gender	Female	Date of Birth	02 Feb 1985
Last Screened	24 Mar 2026 06:52	Case Created	24 Mar 2026 06:52
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Chandamita Mazumdar
 Date Printed 24-03-2026, 06:54
 Printed By database check
 Group World-Check



Annexure 9 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Mar 2026 06:52	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
24 Mar 2026 06:52	database check	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 Chandamita Mazumdar
Date Printed 24-03-2026, 06:54
Printed By database check
Group World-Check



Annexure 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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 9 (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


NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AXXPM9940P	AXXPM9940P
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
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:	PAN Database	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
AXXPM9940P

Name
CXXXXXXXXA MXXXXXXXXR

[< Back](#)

[Continue >](#)

Annexure 10 (b)



COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-3287	GQ-AMRSN-3287
Candidate Name:	Chandamita Mazumdar	Chandamita Mazumdar
Date Of Birth:	02-02-1985	02-02-1985
Father Name:	Late Jogendra Nath Mazumdar	Late Jogendra Nath Mazumdar
Address1:	House Number 10, Opp Swati Enclave, AS:781007	House Number 10, Opp Swati Enclave, AS:781007
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:	21-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-3287
NAME OF THE APPLICANT	Chandamita Mazumdar
FATHER NAME	Late Jogendra Nath Mazumdar
DATE OF BIRTH	02 February 1985
ADDRESS OF THE APPLICANT	House Number 10, Opp Swati Enclave, AS:781007
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-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.

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.

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Yours Truly



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

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

