

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Joyita Banerjee	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-333	Report Status	N/A
Date of Birth	N/A	Application Received	4/22/2025
Candidate Employee ID	112186	Insuff Cleared/Reopened	GQ-AMRSN-333
Report Type	N/A	Final Report Date	4/22/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil
LATEST EMPLOYMENT 1		NIL	nil
12TH STD		NIL	nil
GRADUATION	Result Verification	4/19/2025	completed green
POLICE VERIFICATION	Sourabh Billiore	4/20/2025	completed green
COURT VERIFICATION	Palav Agarwal - Advocate	4/17/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	4/17/2025	completed green
NATIONAL IDENTITY 1	PAN Database	4/4/2025	completed green
POST GRADUATION		NIL	nil
PRO REFERENCE 2		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
PREVIOUS EMPLOYMENT 4		NIL	nil
CRIMINAL DATABASE	Refinitiv / World Check One	4/17/2025	completed green
UAN/ITR/FORM 26AS		NIL	nil
GAP CHECK	Resume & Supported Documents	4/17/2025	completed green
PRO REFERENCE 1		NIL	nil

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joyita Banerjee	Joyita Banerjee
Emp Code:	112186	112186

No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joyita Banerjee	Joyita Banerjee
Emp Code:	112186	112186

No annexure images available.

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joyita Banerjee	Joyita Banerjee
Emp Code:	112186	112186

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joyita Banerjee	Joyita Banerjee

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Techno India University	Techno India University
Name Of The Candidate:	Joyita Banerjee	Joyita Banerjee
Enroll No:	171001101121	171001101121
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2020	2020
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified by Result Verification - Techno India University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Result Verification	
Report Verified Date:	2025-04-19	
Verification Status(Color Code):	green	

Annexure 5 (a)

 Sat 4/19/2025 12:06 PM
 resultverification@technoindiauniversity.ac.in
 Re: Request for education verification -GQ-AMRSN-333

To: Muthu K - GoldQuest Global
 Cc: joy@goldquestglobal.in; aarti@goldquestglobal.in
 ⓘ This message was sent with High importance.
 We removed extra line breaks from this message.

Message 171001101121 Verification.pdf (355 KB)

On 2025-04-17 18:32, Muthu K - GoldQuest Global wrote:
 > Dear Team,
 >
 > Greeting from the GoldQuest Global Hr Services Private Limited!!
 >
 > I would be most grateful if you could take a few minutes and send the
 > response and we provide employers with comprehensive risk mitigation
 > services that include Education verification of the candidate.
 >
 > Kindly revert to us on the education validation of Joyita Banerjee
 > mentioned below.
 >
 > PFB Details
 >
 > Candidate full name
 >
 > Joyita Banerjee
 >
 > Roll No
 >
 > 171001101121
 >
 > Title and subject of qualification-
 >
 > Bachelor of Business Administration (Honours)
 >
 > Passing year

Annexure 5 (b)



EM 4, Sector V, Salt Lake, Kolkata-700091, West Bengal, India

Phone: +91 33-2357-6163/64/84/2658/1094, Fax: +91 33 2357 1097

PFB Details		
Candidate full name	Joyita Banerjee	Yes
Roll No	171001101121	Yes
Title and subject of qualification-	Bachelor of Business Administration (Honours)	Yes
Passing year	2020	Yes
CGPA/ Division	7.1	Yes

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-333	GQ-AMRSN-333
Candidate Name:	Joyita Banerjee	Joyita Banerjee
Date Of Birth:	1999-01-06	1999-01-06
Father Name:	Ranjan Bandyopadhyay	Ranjan Bandyopadhyay
Address1:	North Baluriya, Nabapally, Barasat, North 24 Parganas,Lane Opposite Telephone Exchange,West Bengal-700126	North Baluriya, Nabapally, Barasat, North 24 Parganas,Lane Opposite Telephone Exchange,West Bengal-700126
Remarks:	The following applicant details are verbally verified by Mr. Sourabh Billore (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Sourabh Billore	
Report Verified Date:	2025-04-20	
Verification Status(Color Code):	green	

Annexure 6 (a)

POLICE VERIFICATION REPORT		TRUE COPY
PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14		
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 cited 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.		
LAWSUIT 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 cited 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		

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-333	GQ-AMRSN-333
Candidate Name:	Joyita Banerjee	Joyita Banerjee
Date Of Birth:	1999-01-06	1999-01-06
Father Name:	Ranjan Bandyopadhyay	Ranjan Bandyopadhyay
Address1:	North Baluriya, Nabapally, Barasat, North 24 Parganas,Lane Opposite Telephone Exchange,West Bengal-700126	North Baluriya, Nabapally, Barasat, North 24 Parganas,Lane Opposite Telephone Exchange,West Bengal-700126
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-333
NAME OF THE APPLICANT	Joyita Banerjee
FATHER NAME	Ranjan Bandyopadhyay
DATE OF BIRTH	06-January-1999
ADDRESS OF THE APPLICANT	North Baluriya, Nabapally, Barasat, North 24 Parganas,Lane Opposite Telephone Exchange,West Bengal-700126
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	17-April-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joyita Banerjee	Joyita Banerjee
Pan Number:	EPHPB6228D	EPHPB6228D
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	<p>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.</p>	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 8 (a)

TransUnion CIBIL

CONSUMER CIR

CONSUMER JOYITA BANERJEE
NAME IN RENT/TENANT, SHARER
NUMBER REFERENCE NUMBER

DATE: 11/04/2025
TIME: 12:14:41
CREDITLINE NUMBER: 8.97.99.68.096

FILE NOT FOUND – YOUR ENQUIRY ON JOYITA BANERJEE RETURNED NO CREDIT FILE.
ALL OF THE DETAILS REFLECTED IN THIS NO HIT CREDIT REPORT ARE THE DETAILS YOU ENTERED.

CONSUMER INFORMATION:
NAME: JOYITA BANERJEE
DATE OF BIRTH: 06-01-1999
GENDER: FEMALE

CIBIL TRANSMISSION SCORE(S):
SCORE NAME: SCORE: SCORING FACTORS:
CREDITVISION® SCORE: -1 1: INSUFFICIENT HISTORY TO SCORE.

POSSIBLE RANGE FOR CREDITVISION® SCORE:
Consumer with at least one trade on the bureau in last 36 months : 300 (high risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : 1

* At least one trade with information updated in last 26 months is required.

IDENTIFICATION(S):
IDENTIFICATION TYPE: IDENTIFICATION NUMBER: ISSUE DATE: EXPIRATION DATE:
INCOME TAX ID NUMBER (PAN): EPHPB6228D

TELEPHONE(S):
EMAIL CONTACT(S):

ADDRESS(E):
ADDRESS: DELHI DELHI 110099
CATEGORY: PERMANENT ADDRESS
RESIDENCE CODE: DATE REPORTED: 17-04-2025

EMPLOYMENT INFORMATION:

END OF REPORT ON JOYITA BANERJEE

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TransUnion CIBIL, CIR : U72300MH0000PLC198358

Annexure 8 (b)



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 primary source and logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of information submitted in its system. TU CIBIL shall only be liable for any inaccuracies if any such inaccuracies 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.

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TransUnion CIBIL CIN : U72300MH2009PLC128310

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PAN Card	PAN Card
Identity Number:	EPHPB6228D	EPHPB6228D
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	2025-04-04	
Verification Status(Color Code):	green	

Annexure 9 (a)



Annexure 9 (b)



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Home Individual/HUF Company Non-Company Tax Professionals & Others Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
EPHPB6228D

Name
JXXXXA BXXXXXXE

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joyita Banerjee	Joyita Banerjee

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Name:	GQ-AMRSN-333	GQ-AMRSN-333

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joyita Banerjee	Joyita Banerjee
Emp Code:	112186	112186

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joyita Banerjee	Joyita Banerjee
Emp Code:	112186	112186

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Joyita Banerjee	Joyita Banerjee
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 14 (a)

LSEG World-Check One
CASE REPORT

Confidential

Name	Joyita Banerjee		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5b07fm2s5p681jqgf5sp10n		
Current Group	World Check		
Gender	Female	Date of Birth	06 Jan 1999
Last Screened	17 Apr 2025 08:55	Case Created	17 Apr 2025 08:55
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name : Joyita Banerjee
Date Generated : 17/04/2025, 08:55
Printed By : Hemender Kumar
Group : World Check

 **LSEG** RISK
INTELLIGENCE

1

Annexure 14 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Apr 2025 08:55	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop
17 Apr 2025 08:55	Hemender Kumar	New Case added		Desktop

NOTES

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

Legal No.

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 requires any data that you may hold on such, and such data includes information that you and another person have legal rights to; or (iii) you are required to do so. You must not copy or store any part of this record in any medium. You must not attempt to search against Wines-Check and provide them with information contained in the Wines-Check system. You must not rely on the full 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 before any action is taken and you should keep a copy of this for reference. If any links are broken, if the record contains negative regulations, it should not be used. You must not use this record to identify any individual person, unless that person is explicitly identified in the record, or is otherwise identified in the database, or because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably.

Name Joyita Banerjee
Date Printed 17-04-2025, 08:1
Printed By Hemender Kumar
Course World Check



Annexure 14 (c)

Appendix A

Criminal Records Database Checks - India	
Central Bureau of Investigation	Most Wanted List
Supreme Court of India	
Ministry of Defense	
National Investigation Agency	
National Crime Records Bureau	
Delhi Police	
India Courts	
Ministry of Home Affairs of India	

Annexure B

Civil Litigation Database Checks – India		Annexure B
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
Delta 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 14 (d)

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

Annexure 14 (e)

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

Annexure 14 (f)

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

Annexure E

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

Annexure 14 (g)

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

Annexure 14 (h)

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

Annexure 14 (i)

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

Annexure 14 (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

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Joyita Banerjee	Joyita Banerjee
Application Id:	GQ-AMRSN-333	GQ-AMRSN-333
Employee Id:	112186	112186

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Joyita Banerjee	Joyita Banerjee
Application Id:	GQ-AMRSN-333	GQ-AMRSN-333
Employee Id:	112186	112186
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

Annexure 16 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Joyita Banerjee	Joyita Banerjee
DOB	06-01-1999	06-01-1999
Post Graduation		
Name of the Board / School	Lovely Professional University	Lovely Professional University
Course	MBA	MBA
Specialization / Major	Business Analytics And Marketing	Business Analytics And Marketing
Year of Passing	2025	2025
Gap Remarks: NA		
Graduation		
Name of the Board / School	Techno India University	Techno India University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2020	2020
Gap Remarks: NA		
12th		
Name of the Board / School	CBSE	CBSE
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
Gap Remarks:		

Annexure 16 (b)

10TH STANDARD		
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	2015	2015
Gap Remarks:		

Internship		
Name of the Employer	Spyne.ai	Spyne.ai
Full Name of the Employee	Joyita Banerjee	Joyita Banerjee
Date of joining - From	01-09-2024	01-09-2024
Date of Relieving/Exit - To	01-02-2025	01-02-2025
Designation / Role	Sales Development Representative Intern	Sales Development Representative Intern
Gap Remarks:		

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

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

