

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubhayu Acharya	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-461	Report Status	N/A
Date of Birth	N/A	Application Received	4/10/2025
Candidate Employee ID	102711	Insuff Cleared/Reopened	GQ-AMRSN-461
Report Type	N/A	Final Report Date	N/A
Verification Purpose	N/A	Overall Report Status	wip

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1	HR Direct Team	4/10/2025	completed green
PREVIOUS EMPLOYMENT 3		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
12TH STD		NIL	nil
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
GRADUATION	Deputy Registrar (Academic)	4/11/2025	completed green
PRO REFERENCE 1		NIL	nil
PRO REFERENCE 2		NIL	nil
COURT VERIFICATION	Palav Agarwal-Advocate	4/15/2025	completed green
POST GRADUATION		NIL	nil

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CRIMINAL DATABASE	Refinitiv / World Check One	4/15/2025	completed green
POLICE VERIFICATION	Akash Gupta	4/15/2025	completed green
NATIONAL IDENTITY 1	PAN Database	4/1/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	4/15/2025	completed green
GAP CHECK		NIL	nil
UAN/ITR/FORM 26AS		NIL	nil

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:	Jones Lang LaSalle Building Operations Pvt Ltd	Jones Lang LaSalle Building Operations Pvt Ltd
Name Of The Candidate:	Shubhayu Acharya	Shubhayu Acharya
Emp Code:	525826	525826
From:	2023-05-09	2023-05-09
To:	2025-03-31	2025-03-31
Designation:	Analyst - Sanctions Screening	Analyst - Sanctions Screening
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from HR Direct Team - Jones Lang LaSalle Building Operations Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Direct Team	
Report Verified Date:	2025-04-10	
Verification Status(Color Code):	green	

Annexure 1 (a)

From: HRDirect [mailto:HRDirect@jll.com]
Sent: Thursday, April 10, 2025 8:34 AM
To: verifyemployment@goldquestglobal.in
Subject: Requesting for Ex-Employment Verification for the Candidate Shubhayu Acharya - GQ-AMRSN-461

Hi Team,

Please find the details below.

Thanks & Regards

HR Direct Team

JLL

World Tech Park, Tower B2,

Sector 30, Gurugram- 122002

Annexure 1 (b)

		Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Jones Lang LaSalle Building Operations Pvt Ltd	Yes	
Candidate Name	Shubhayu Acharya	Yes	
Employee Code/ID/No	525826	Yes	
From (Date of Joining)	09 May 2023	Yes	
To (Date of Exit/Relieving)	31 March 2025	Yes	
Designation (At the time of leaving the company):	Analyst - Sanctions Screening	Yes	
Salary/CTC:	Please Provide	NA	
Was this position: Permanent/Temporary/Contractual	Please Provide	NA	
Supervisor's Name	Please Provide	NA	
Reason for Leaving	Please Provide	NA	
Rehire Eligibility	(Please fill in the relevant information)	NA	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	NA	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide		
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly		
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly		
DATA – BREACH of any kind	Please Provide		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide		
Verified By (Name, Contact Number & Designation)	Please Provide		

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhayu Acharya	Shubhayu Acharya
Emp Code:	102711	102711

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhayu Acharya	Shubhayu Acharya
Emp Code:	102711	102711

No annexure images available.

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhayu Acharya	Shubhayu Acharya

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhayu Acharya	Shubhayu Acharya
Emp Code:	102711	102711

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhayu Acharya	Shubhayu Acharya
Emp Code:	102711	102711

No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Lingaya's University	Lingaya's University
Name Of The Candidate:	Shubhayu Acharya	Shubhayu Acharya
Enroll No:	11CE052	11CE052
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Civil Engineering	Civil Engineering
Month And Year Of Passing:	2015	2015
Certification Issued Date:	24-09-2015	24-09-2015
SI No:	136929	136929
Remarks:	The following applicant details were verified by Deputy Registrar (Academic) - Lingaya's University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Deputy Registrar (Academic)	
Report Verified Date:	2025-04-11	
Verification Status(Color Code):	green	

Annexure 7 (a)



PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-461	GQ-AMRSN-461
Candidate Name:	Shubhayu Acharya	Shubhayu Acharya
Date Of Birth:	1994-01-12	1994-01-12
Father Name:	Subhasish Acharya	Subhasish Acharya
Address1:	B-231, Panchvati apartments, F-Block, Vikaspuri, F-BLOCK, Delhi-110018	B-231, Panchvati apartments, F-Block, Vikaspuri, F-BLOCK, Delhi-110018
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:	2025-04-15	
Verification Status(Color Code):	green	

Annexure 10 (a)

PALAV AGARWAL	TRUE COPY
ADVOCATE AND LEGAL CONSULTANT	
BAR COUNCIL DELHI ID D/1432/14	
COURT VERIFICATION REPORT	
APPLICATION ID	GQ-AMRSN-461
NAME OF THE APPLICANT	Shubhayu Acharya
FATHER NAME	Subhasish Acharya
DATE OF BIRTH	12-January-1994
ADDRESS OF THE APPLICANT	B-231, Panchvati apartments, F-Block, Vikaspuri, F-BLOCK, Delhi-110018
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-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:	
At 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:	
At 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 Candidate:	Shubhayu Acharya	Shubhayu Acharya

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhayu Acharya	Shubhayu Acharya
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:	2025-04-15	
Verification Status(Color Code):	green	

Annexure 12 (a)

LSEG World-Check One		Confidential			
CASE REPORT					
<hr/>					
Name	Shubhayu Acharya	Date of Birth	12-Jan-1994		
Case Rating	Not Rated	Case Created	15-Apr-2025 10:12		
World-Check Total Matches	NO MATCHES FOUND	Ongoing Screening	No		
Case ID	5pb68200fb51jil67ymaksh	Name Transposition	Yes		
Current Group	World Check				
Gender	Male				
Last Screened	15-Apr-2025 10:12				
Entity Type	Individual				
Archived	No				
<hr/>					
KEY FINDINGS					
Total Matches	NO MATCHES FOUND				
Unresolved Matches	0				

Name: Shubhayu Acharya
 Date Printed: 15-Apr-2025, 10:18
 Document ID: 154175
 Group: World Check

 LSEG RISK INTELLIGENCE

Annexure 12 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
15 Apr 2025 10:12	Hemender Kumar	Case Screened for Wor M Check (Initial/Re- Screen Only)		Desktop Batch
15 Apr 2025 10:12	Hemender Kumar	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; or (ii) the record subject requests any data that you may hold on them, and such data includes a World-Check record; or (iii) you are under some other legal obligation to disclose the information. You must not use this record to identify the record subject or to conduct any investigation or screening exercise to search against World-Check and protect them with information contained in the World-Check privacy statement. You shall not rely upon the content of this report to make any decision or take any action in relation to the record subject. You must not use this record to identify the record subject or to conduct any investigation or screening exercise to search against the full details available in the external sources to which links are provided. The accuracy of the information contained in the underlying sources must be verified with the record subject before any action is taken. You must not use this record to identify the record subject or to conduct any investigation or screening exercise to search against the record subject or any other individual to whom they may be connected. You must not use this record to identify the record subject or to conduct any investigation or screening exercise to search against any entity of which they may be connected. Many persons are included solely because they hold or have held a position or function that places them in a position of being connected to such individuals.

Name : Shubhayu Acharya
Date Printed : 15-04-2025, 10:18
Printed By : Hemender Kumar
Page No. : 10 of 10



Annexure 12 (c)

Criminal Records Database Checks - India		Annexure A
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

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

Credit and Reputational Risk Database Checks - India		Annexure C
Reserve Bank of India		No record
Securities and Exchange Board of India		No record
Ministry of Corporate Affairs of India - Vanishing companies & dissolved companies		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

Serious and Organized Crimes Database Checks - Global		Annexure D
Interpol	Most Wanted	No record
US & Canada - Most Wanted Lists		No record
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 12 (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 Homeland Security, USA	No record
Department of Justice, Narcotics Rewards Program, USA	No record
U.S. 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 12 (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
Prized Organized Crime, 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 12 (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
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 12 (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 Department 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 12 (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
Financial 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 (Ofce), 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
Court of 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 12 (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 and Reinsurance 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 Securities 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
Court 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 12 (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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-461	GQ-AMRSN-461
Candidate Name:	Shubhayu Acharya	Shubhayu Acharya
Date Of Birth:	1994-01-12	1994-01-12
Father Name:	Subhasish Acharya	Subhasish Acharya
Address1:	B-231, Panchvati apartments, F-Block, Vikaspuri, F-BLOCK, Delhi-110018	B-231, Panchvati apartments, F-Block, Vikaspuri, F-BLOCK, Delhi-110018
Remarks:	The following applicant details are verbally verified by Mr. Akash Gupta (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:	Akash Gupta	
Report Verified Date:	2025-04-15	
Verification Status(Color Code):	green	

Annexure 13 (a)

POLICE VERIFICATION REPORT		TRUE COPY
PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14		
CIVIL COURT VERIFICATION		
SESSIONS COURT VERIFICATION		
MAGISTRATE COURT VERIFICATION		
HIGH COURT VERIFICATION		
SUPREME COURT OF INDIA VERIFICATION		
CONCLUSION:		
LAWYER'S COMMENT:		
DISCLAIMER:		
Yours Truly		
(PALAV AGARWAL) BAR COUNCIL DELHI ID D/1432/14		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BGZPA0041F	BGZPA0041F
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
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:	2025-04-01	
Verification Status(Color Code):	green	

Annexure 14 (a)



Annexure 14 (b)

[Call Us](#)[English](#)[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

BGZPA0041F

Name

SXXXXXXU AXXXXXA

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubhayu Acharya	Shubhayu Acharya
Pan Number:	BGZPA0041F	BGZPA0041F
CIBIL Transunion Score:	Not Applicable	692
Scoring Factors:	Not Applicable	PRESENCE OF DELINQUENCY IN THE RECENT PAST
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:	2025-04-15	
Verification Status(Color Code):	green	

Annexure 15 (a)

TransUnionTM CIBIL

CONSUMER CIR

CONSUMER: SHUBHAYU ACHARYA
NAME: MR SHUBHAYU ACHARYA
MEMBER ID: BN00203301F
MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
TIME: 15:55:27
CONTROL NUMBER: 8.07.23.18.616

CONSUMER INFORMATION:
NAME: MR SHUBHAYU ACHARYA
DATE OF BIRTH: 12-01-1994
GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION SCORE	692	1: PRESENCE OF DELINQUENCY 2: LOW PROPORTION OF SATISFACTORY TRADES 3: PRESENCE OF DELINQUENCY IN THE RECENT PAST 4: LOW CREDIT AGE 5: PRESENCE OF DELINQUENCY

*At least one tradeline with information updated in last 30 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	B02ZPA0041F		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	09958239547	
NOT CLASSIFIED	919958239547	
MOBILE PHONE	919958239547	
MOBILE PHONE	9988293547	

EMAIL CONTACT(S):

EMAIL ADDRESS: SHUBHAYUACHARYA@GMAIL.COM

Annexure 15 (b)

TransUnion[®] CIBIL

CONSUMER CIR

CONSUMER: SHUBHAYUACHARYA@YAHOO.COM
MEMBER ID: BH05033807
MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
TIME: 15:36:27
CONTROL NUMBER: 8.07.23.18.018

SHUBHAYUACHARYA@YAHOO.COM

ADDRESS(E):

ADDRESS: JONES LAND LASALLE PROPERTY CONSULTANTS INDIA PRIVATE LIMITED WORLD TECH PARK TOWER B FLOOR 8 SECTOR 30 GURUGRAM HARYANA 122007
CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-01-2024

ADDRESS: B211 PANCHVATI APARTMENT F BLOCK VIKAS PURI DELHI WEST DELHI DELHI INDIA 110018
CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-01-2024

ADDRESS: JONES LAND LASALLE PROPERTY CONSULTANTS INDIA PRIVATE LIMITED WORLD TECH PARK TOWER B FLOOR 8 SECTOR 30 GURUGRAM HARYANA 122007
CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-01-2024

ADDRESS: PLOT NO-A41 MOHAN COOPARATIVE INDUSTRIAL ESTATE NEW DELHI MOHAN COOPARATIVE METRO STATION DELHI 110044
CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 30-09-2022

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	29-02-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S):

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 6 OVERDUE: 1 ZERO-BALANCE: 4	HIGH CREDIT: AMT: 32,142	CURRENT BALANCE: 10,307 OVERDUE: 1,180	RECENT: 07-04-2024 OLDEST: 12-06-2022

ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	11	1	1	2	29-03-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
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Annexure 15 (c)

TransUnion[®] CIBIL

CONSUMER CIR

CONSUMER: SHUBHAYUACHARYA@YAHOO.COM
MEMBER ID: BH05033807
MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
TIME: 15:36:27
CONTROL NUMBER: 8.07.23.18.018

MEMBER NAME: NOT DISCLOSED OPENED: 04-01-2024 HIGH CREDIT: 1,888
ACCOUNT NUMBER: NOT LAST PAYMENT: 01-03-2025 CURRENT BALANCE: 1,888
DISCLOSED REPORTED AND CERTIFIED OVERDUE: 1,180
TYPE: CREDIT CARD 01-04-2025 CREDIT LIMIT: 63,000
OWNERSHIP: INDIVIDUAL PMT HST START: 01-04-2025 CASH LIMIT:
PMT HST END: 01-01-2024

MEMBER NAME: NOT DISCLOSED OPENED: 04-01-2024 HIGH CREDIT: 413
ACCOUNT NUMBER: NOT LAST PAYMENT: 21-12-2024 CURRENT BALANCE: 0
DISCLOSED REPORTED AND CERTIFIED CREDIT LIMIT: 86,400
TYPE: CREDIT CARD 31-03-2025 CASH LIMIT: 8,840
OWNERSHIP: INDIVIDUAL PMT HST START: 01-03-2025
PMT HST END: 01-01-2024

MEMBER NAME: NOT DISCLOSED OPENED: 05-01-2024 HIGH CREDIT: 1,051
ACCOUNT NUMBER: NOT LAST PAYMENT: 21-03-2024 CURRENT BALANCE: 0
DISCLOSED CLOSED: 21-03-2025 CREDIT LIMIT: 1,23,000
TYPE: CREDIT CARD 24-03-2025 REPORTED AND CERTIFIED CASH LIMIT:
OWNERSHIP: INDIVIDUAL PMT HST START: 01-03-2025
PMT HST END: 01-01-2024

MEMBER NAME: NOT DISCLOSED OPENED: 03-01-2024 HIGH CREDIT: 0
ACCOUNT NUMBER: NOT REPORTED AND CERTIFIED CURRENT BALANCE: 0
DISCLOSED 24-03-2025 CREDIT LIMIT: 50,000
TYPE: CREDIT CARD PMT HST START: 01-03-2025 CASH LIMIT: 10,000
OWNERSHIP: INDIVIDUAL PMT HST END: 01-01-2024 PMT FREE: MONTHLY

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 30 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	00-24	00-24	00-24	00-24
ACCOUNT	DATES	AMOUNTS	STATUS															

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 30 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-28	02-28	01-28	02-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	00-24	00-24	00-24	00-24
ACCOUNT	DATES	AMOUNTS	STATUS															

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 30 MONTHS: LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
01-28	02-28	01-28	02-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	00-24	00-24	00-24	00-24
ACCOUNT	DATES	AMOUNTS	STATUS															

Annexure 15 (d)



000 000 000 000 000 000 000 000 000 000 000 000 000
1-24 10-24 09-24 08-24 07-24 06-24 05-24 04-24 03-24 02-24 01-24

ENQUIRIES:			
Only Last 26 months enquiries will be displayed in the Credit report			
MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26-03-2025	OTHER	11
NOT DISCLOSED	29-05-2024	CREDIT CARD	50.00
NOT DISCLOSED	06-01-2024	CREDIT CARD	10.00
NOT DISCLOSED	01-01-2024	CREDIT CARD	15.00

Annexure 15 (e)



MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUI AMOUNT
NOT DISCLOSED	07-09-2022	CREDIT CARD	15,000
NOT DISCLOSED	05-09-2022	CREDIT CARD	1,000
NOT DISCLOSED	08-09-2022	CREDIT CARD	10,000
NOT DISCLOSED	05-09-2022	CREDIT CARD	10,000
NOT DISCLOSED	06-09-2022	CREDIT CARD	20,000
NOT DISCLOSED	05-09-2022	CREDIT CARD	1,000
NOT DISCLOSED	05-09-2022	CREDIT CARD	50,000

END OF REPORT ON SHIBHAYU ACHARYA

All information contained in this credit report has been collected by TransUnion CIBIL Limited ("TU CIBIL") based on information provided submitted by its various customers ("Members") in a set of periodic data submissions and Members 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 TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall be only liable and / or responsible if any discrepancies are directly caused by TU CIBIL.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubhayu Acharya	Shubhayu Acharya
Application Id:	GQ-AMRSN-461	GQ-AMRSN-461
Employee Id:	102711	102711

No annexure images available.

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubhayu Acharya	Shubhayu Acharya
Application Id:	GQ-AMRSN-461	GQ-AMRSN-461
Employee Id:	102711	102711

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

