

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	Closed
Date of Birth	NA	Application Received	29-03-2025
Candidate Employee ID	102711	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	23-04-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	HR Direct Team	10-04-2025	GREEN
GRADUATION	Deputy Registrar (Academic)	11-04-2025	GREEN
POLICE VERIFICATION	Akash Gupta	15-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	15-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	15-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	15-04-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	01-04-2025	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:	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:	09-05-2023	09-05-2023
To:	31-03-2025	31-03-2025
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:	10-04-2025	
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	

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:	11-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Lingaya's University, Faridabad

(Approved u/s 3 of UGC Act 1956)

Grade Card No. 136929

GRADE CARD

PROGRAMME : B.TECH.
 DISCIPLINE : CIVIL ENGINEERING
 NAME : SHUBHAYU ACHARYA
 FATHER'S NAME : MR. SUBHASISH ACHARYA
 MOTHER'S NAME : MRS. SAHELI ACHARYA

REGN. NO. : 11CE052
 SESSION : 2014-15
 YEAR : 4th

Sr. No.	Course No.	Course Name	Credits	Grade Obtained
SEMESTER VII				
1	CE-483/484	INTERNSHIP – I/II	15	AA
SEMESTER VIII				
1	CE-402	DESIGN OF CONCRETE STRUCTURES-II	4	BB
2	CE-406	EARTH QUAKE RESISTANT DESIGN OF STRUCTURES	4	AB
3	CE-422	HYDROLOGY	3	BB
4	CE-407	TRANSPORTATION ENGINEERING-III	3	AB
5	CE-433	ENVIRONMENTAL IMPACT ASSESSMENT & MANAGEMENT	3	BB
6	ME-461	RENEWABLE SOURCES OF ENERGY	3	BC
7	CE-486/487	PROJECT/SEMINAR	4	AA
8	CE-452	DESIGN OF CONCRETE STRUCTURES-II	1	AB
9	CE-455	CIVIL CASE STUDY	1	AB
TOTAL CREDITS :			41	YGPA: 9.07
CREDITS EARNED :			41	
<p>Deputy Registrar (Academic) LINGAYA'S UNIVERSITY Nachau, Faridabad-121002</p> <p>*MANDATORY LEARNING COURSES – CREDITS NOT COUNTED FOR YGPA / CGPA CALCULATIONS</p>				

CREDITS EARNED (CUMULATIVE)

: 192 + 5* = 197

CGPA

: 8.04

Date of Issue : 24 SEP 2015



CONTROLLER OF EXAMINATION

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-461	GQ-AMRSN-461
Candidate Name:	Shubhayu Acharya	Shubhayu Acharya
Date Of Birth:	12-01-1994	12-01-1994
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:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-461
NAME OF THE APPLICANT	Shubhayu Acharya
FATHER NAME	Subhasish Acharya
DATE OF BIRTH	12-01-1994
ADDRESS OF THE APPLICANT	B-231, Panchvati apartments, F-Block, Vikaspuri ,F-BLOCK ,Delhi-110018
NAME OF THE POLICE STATION	Vikaspuri Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01125-551213
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Akash Gupta, Constable

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-461	GQ-AMRSN-461
Candidate Name:	Shubhayu Acharya	Shubhayu Acharya
Date Of Birth:	12-01-1994	12-01-1994
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:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

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:

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

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:	15-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: SHUBHAYU ACHARYA

MEMBER ID: BN05033897

MEMBER REFERENCE NUMBER:

DATE: 15-04-2025

TIME: 15:38:27

CONTROL NUMBER: 8,97,23,18,816

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

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 tradeline with information updated in last 36 months is required.

IDENTIFICATION(S):

IDENTIFICATION TYPE

IDENTIFICATION NUMBER

ISSUE DATE

EXPIRATION DATE

INCOME TAX ID NUMBER (PAN)

BGZPA0041F

TELEPHONE(S):

TELEPHONE TYPE

TELEPHONE NUMBER

TELEPHONE EXTENSION

OFFICE PHONE

09958293647

NOT CLASSIFIED

919958293647

MOBILE PHONE

919958293647

MOBILE PHONE

9958293647

EMAIL CONTACT(S):

EMAIL ADDRESS

SHUBHAYUA@GMAIL.COM

Annexure 5 (b)



CONSUMER CIR

CONSUMER: SHUBHAYU ACHARYA

DATE: 15-04-2025

MEMBER ID: BN05033897

TIME: 15:36:27

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 8,97,23,18,616

SHUBHAYUACHARYA@YAHOO.COM

ADDRESS(ES):

ADDRESS : JONES LANG LASALLE PROPERTY CONSULTANTS INDIA PRIVATE LIMITED WORLD TECH PARK TOWER B FLOOR 8 SECTOR 30 GURUGRAM H HARYANA 122007

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 31-01-2024

ADDRESS : B 231 PANCHVATI APARTMENT F BLOCK VIKASPURI DELHI WEST DELHI DELHI INDIA DELHI 110018

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 31-01-2024

ADDRESS : JONES LANG LASALLE PROPERTY CONSULTANTS INDIA PRIVATE LIMITED WORLD TECH PARK TOWER B FLOOR 8 SECTOR 30 GURUGRAM HARYAN HARYANA 122007

CATEGORY: NOT CATEGORIZED

RESIDENCE CODE:

DATE REPORTED: 31-01-2024

ADDRESS : PLOT NO-A-41 MOHAN COORPARATIVE INDUSTRIAL ESTATE NEW DELHI MOHAN COORPARATIVE 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	HIGH CR/SANC. AMT: 32,142	CURRENT: 10,307	RECENT: 07-07-2024
	OVERDUE: 1		OVERDUE: 1,180	OLDEST: 12-09-2022
	ZERO-BALANCE: 4			

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	26-03-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
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Annexure 5 (c)



CONSUMER CIR

CONSUMER: SHUBHAYU ACHARYA
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 15:36:27
 CONTROL NUMBER: 8,97,23,18,616

MEMBER NAME: NOT DISCLOSED				OPENED: 08-01-2024				HIGH CREDIT: 1,888							
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 02-03-2025				CURRENT BALANCE: 1,888							
DISCLOSED				REPORTED AND CERTIFIED: 01-04-2025				OVERDUE: 1,180							
TYPE: CREDIT CARD				PMT HIST START: 01-04-2025				CREDIT LIMIT: 63,000							
OWNERSHIP: INDIVIDUAL				PMT HIST END: 01-01-2024				CASH LIMIT:							
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)															
040	039	008	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	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
ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED				OPENED: 07-07-2024				HIGH CREDIT: 413							
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 27-12-2024				CURRENT BALANCE: 0							
DISCLOSED				REPORTED AND CERTIFIED: 31-03-2025				CREDIT LIMIT: 86,400							
TYPE: CREDIT CARD				PMT HIST START: 01-03-2025				CASH LIMIT: 8,640							
OWNERSHIP: INDIVIDUAL				PMT HIST END: 01-09-2024											
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)															
000		000		000		000		000		000		000		000	
03-25		02-25		01-25		12-24		11-24		10-24		09-24			
ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED				OPENED: 06-01-2024				HIGH CREDIT: 1,051							
ACCOUNT NUMBER: NOT DISCLOSED				LAST PAYMENT: 21-03-2024				CURRENT BALANCE: 0							
DISCLOSED				CLOSED: 21-03-2025				CREDIT LIMIT: 1,23,000							
TYPE: CREDIT CARD				REPORTED AND CERTIFIED: 31-03-2025				CASH LIMIT:							
OWNERSHIP: INDIVIDUAL				PMT HIST START: 01-03-2025											
				PMT HIST END: 01-01-2024											
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)															
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	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	
ACCOUNT				DATES				AMOUNTS				STATUS			
MEMBER NAME: NOT DISCLOSED				OPENED: 03-01-2024				CURRENT BALANCE: 0							
ACCOUNT NUMBER: NOT DISCLOSED				REPORTED AND CERTIFIED: 31-03-2025				CREDIT LIMIT: 50,000							
DISCLOSED				PMT HIST START: 01-03-2025				CASH LIMIT: 10,000							
TYPE: CREDIT CARD				PMT HIST END: 01-01-2024				PMT FREQ: MONTHLY							
OWNERSHIP: INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)															

Annexure 5 (d)



CONSUMER CIR

CONSUMER: SHUBHAYU ACHARYA
 MEMBER ID: BN05033897
 MEMBER REFERENCE NUMBER:

DATE: 15-04-2025
 TIME: 15:36:27
 CONTROL NUMBER: 8,97,23,18,616

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 03-25 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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-09-2022	HIGH CREDIT: 1,300	
ACCOUNT NUMBER: NOT DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	CURRENT BALANCE: 0	
TYPE: CREDIT CARD	PMT HIST START: 01-03-2025	CREDIT LIMIT: 25,000	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-10-2022	CASH LIMIT: 2,500	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
 03-25 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 12-23 11-23 10-23

000 000 000 000 000 000 000 000 000 000 000 000
 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23 12-22 11-22 10-22

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-09-2022	HIGH CREDIT: 27,490	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2025	CURRENT BALANCE: 8,419	
DISCLOSED	REPORTED AND CERTIFIED: 31-03-2025	CREDIT LIMIT: 63,000	
TYPE: CREDIT CARD	PMT HIST START: 01-03-2025	CASH LIMIT: 12,600	
OWNERSHIP: INDIVIDUAL	PMT HIST END: 01-09-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000
 03-25 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 12-23 11-23 10-23

000 000 000 000 000 000 000 000 000 000 000 000 000
 09-23 08-23 07-23 06-23 05-23 04-23 03-23 02-23 01-23 12-22 11-22 10-22 09-22

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	26-03-2025	OTHER	100
NOT DISCLOSED	29-06-2024	CREDIT CARD	50,000
NOT DISCLOSED	06-01-2024	CREDIT CARD	10,000
NOT DISCLOSED	01-01-2024	CREDIT CARD	15,000

Annexure 5 (e)



CONSUMER CIR

CONSUMER: SHUBHAYU ACHARYA

MEMBER ID: BN05033897

MEMBER REFERENCE NUMBER:

DATE: 15-04-2025

TIME: 15:36:27

CONTROL NUMBER: 8,97,23,18,818

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07-09-2022	CREDIT CARD	15,000
NOT DISCLOSED	06-09-2022	CREDIT CARD	1,000
NOT DISCLOSED	06-09-2022	CREDIT CARD	100
NOT DISCLOSED	06-09-2022	CREDIT CARD	10,000
NOT DISCLOSED	06-09-2022	CREDIT CARD	20,000
NOT DISCLOSED	06-09-2022	CREDIT CARD	1,000
NOT DISCLOSED	05-09-2022	CREDIT CARD	50,000

END OF REPORT ON SHUBHAYU ACHARYA

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.

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:	15-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Shubhayu Acharya		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb68z0odtb51jlil67ymaksh		
Current Group	World Check		
Gender	Male	Date of Birth	12 Jan 1994
Last Screened	15 Apr 2025 10:12	Case Created	15 Apr 2025 10:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Shubhayu Acharya
15-04-2025, 10:18
Hemender Kumar
World Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
15 Apr 2025 10:12	Hemender Kumar	Case Screened for Wor Id-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

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Name
Date Printed
Printed By
Group

Shubhayu Acharya
15-04-2025, 10:18
Hemender Kumar
World Check



Annexure 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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 6 (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:	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:	01-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



Annexure 7 (b)



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Company ▾

Non-Company ▾

Tax Professionals & Others ▾

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PAN / TAN

BGZPA0041F

Name

SXXXXXXU AXXXXXA

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End of detail report

