

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Priyanka Ghosh	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-611	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	02-04-2025
<b>Candidate Employee ID</b>	112553	<b>Insuff Cleared/Reopened</b>	23-06-2025
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	28-06-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	BGV Extraction	21-06-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	24-06-2025	<b>GREEN</b>
GRADUATION	Online Database	28-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	21-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	21-06-2025	<b>GREEN</b>
POLICE VERIFICATION	Sandeep Sah - Police Constable	21-06-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	21-06-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-06-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-06-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	24-06-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -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 Company:	Axis Bank Ltd	Axis Bank Ltd
Name Of The Candidate:	Priyanka Ghosh	Priyanka Ghosh
Emp Code:	396479	396479
From:	14-02-2023	14-02-2023
To:	18-08-2023	18-08-2023
Designation:	Business Development Executive	Business Development Executive
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 BGV Extraction - Axis Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	BGV Extraction	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

Message 3096108\* JAY@GOLDQUESTGLOBAL.IN@xcalix (4 KB)

Dear Customer,

Thank you for writing to the BGV Team at Axis Bank.

We have provided the details of ex-employee's in the attached Excel.

Definitions of the terms are mentioned below:

Employee Name	Hiring Date	Last Working Date	Grade	Role	Posted Branch
ex-employee name	date of joining	relieving date		last designation held	last role last posting location

Employee Status:

If Active	If Inactive
Details of employee will not appear if the employee ID provided pertains to an active employee. The employee is not active in the system and has been relieved.	

DAC flag:

If Yes	If No
There is a disciplinary action taken against the employee. The grt of the case is mentioned in the next column. These details will be sent in a separate email. There is no disciplinary action taken against the employee.	

RL/EC issue status:

If Yes	If No
Relieving letter and experience certificate have been issued to the ex-employee	Relieving letter and experience certificate have NOT been issued to the ex-employee. In this case details of the ex-employee will not be provided. Please send a separate email to <a href="mailto:hrresponse@axisbank.com">hrresponse@axisbank.com</a> using the Subject line "Verification of Axis Bank ex-employee - letters not issued"

Important Note:

- Verification will not be provided if the employee is active or relieving experience letter is not issued to him/her.
- Apart from hiring date, relieving date, grade, DAC flag/comments, relieving experience letter flag, role and posted location, we do not provide any other details.

<br>> Always open to help you.

Regards,

Axis Bank Ltd.

### Annexure 1 (b)

[illegible]

## Annexure 1 (c)



Sat 21-Jun-25 10:00 AM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for the Candidate Priyanka Ghosh - GQ-AMRSN-611

To: jay@goldquestglobal.in

Cc: 'aarti'; 'ex employment'

Message   LOA.pdf (528 KB)   Axis Bank - RL.pdf (70 KB)   EL.pdf (100 KB)   Copy of PRIYANKA GHOSH.xlsx (10 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purpose

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs** column.

**Client Name: AML Rightsource India Pvt Ltd**

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Axis Bank Ltd	
Candidate Name	Priyanka Ghosh	
Date of Joining of the company (As per Candidate)	February 14, 2023	
Date of Reliving of the company (As per Candidate)	August 18, 2023	
Designation (As per Candidate)	Business Development Executive	
Employee Code/ID/No	396479	
Salary/CTC:	Please provide	
Was this position: Permanent/Temporary/Contractual	Please provide	
Supervisor's Name	Please provide	
Reason for Leaving	Please provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?		
Verified By ( Name, Contact Number & Designation)		

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Priyanka Ghosh	Priyanka Ghosh
Emp Code:	686131 / OHR ID - 703368753	686131 / OHR ID - 703368753
From:	21-08-2023	21-08-2023
To:	31-03-2025	31-03-2025
Designation:	Associate	Associate
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 Akash Pal - HRSS(PeopleFirst), Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Tue 24-Jun-25 6:08 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Requesting for Ex-Employment Verification for the Candidate Priyanka Ghosh - GQ-AMRSN-611

To: Parimala

Cc: 'Jayakumar Velu- CEO'; 'Aarti - GoldQuest Global'

 Follow up.

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703368753
<b>E-CODE</b>	686131
<b>NAME</b>	Miss Priyanka Ghosh
<b>DATE OF JOINING</b>	21-Aug-23
<b>DATE OF RELIEVING</b>	31-Mar-25
<b>DESIGNATION</b>	Associate
<b>SUPERVISOR</b>	Meetali Kilawat



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

## Annexure 2 (b)



Tue 24-Jun-25 6:08 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Requesting for Ex-Employment Verification for the Candidate Priyanka Ghosh - GQ-AMRSN-611

To Parimala

Cc 'Jayakumar Velu- CEO'; 'Aarti - GoldQuest Global'


Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Genpact India Private Limited	
Candidate Name	Priyanka Ghosh	
Employee Code/ID/No	686131 / OHR ID - 703368753	
From (Date of Joining)	21-Aug-2023	
To (Date of Exit/Relieving)	31-Mar-2025	
Designation (At the time of leaving the company):	Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	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:	Amity University	Amity University
Name Of The Candidate:	Priyanka Ghosh	Priyanka Ghosh
Enroll No:	A90606419133	A90606419133
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Finance	Finance
Month And Year Of Passing:	2022	2022
SI No:	Not Applicable	Not Applicable
Remarks:	The following applicant details were verified through Online Database - Amity University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Online Database	
Report Verified Date:	28-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

**AMITY**  
UNIVERSITY

Online Certificate  
Verification Service

Beta version

Welcome, GoldQuest Logout | Help

- > Home
- > **Online Verification**
- > How to use
- > Service Agreement
- > Register
- > Contact

Online Verification

Enrollment No.

Verification code

g D J 2 W

Submit

Degree Issued

Name	:	Priyanka Ghosh
Enrollment No.	:	A90606419133
Division	:	First Division
CGPA	:	7.14
Percentage	:	
Programme	:	Bachelor of Business Administration
Specialization	:	-
Passing year	:	2022
Convocation Date	:	Mar 16, 2023

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-611	GQ-AMRSN-611
Candidate Name:	Priyanka Ghosh	Priyanka Ghosh
Date Of Birth:	08-03-2002	08-03-2002
Father Name:	Manash Ghosh	Manash Ghosh
Address1:	20C, Prannath Pandith, Street, Bhawanipur, Kolkata, West Bengal - 700025	20C, Prannath Pandith, Street, Bhawanipur, Kolkata, West Bengal - 700025
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	21-06-2025	
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-611
NAME OF THE APPLICANT	Priyanka Ghosh
FATHER NAME	Manash Ghosh
DATE OF BIRTH	08-March-2002
ADDRESS OF THE APPLICANT	20C, PRANNATH PANDITH, STREET, BHAWANIPUR, KOLKATA, WEST BENGAL - 700025
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-June-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

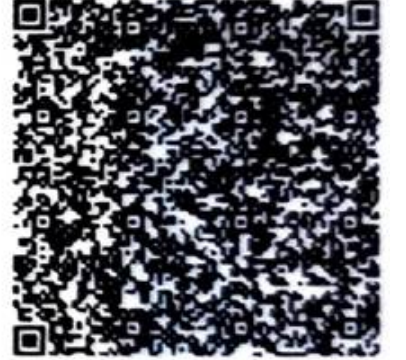
NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	320663877327	320663877327
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार  
GOVERNMENT OF INDIA




Priyanka Ghosh  
DOB: 08/03/2002  
FEMALE  
Mobile No: 9831773955




**3206 6387 7327**  
VID : 9199 4805 6675 0925

আমার আধার, আমার পরিচয়

## Annexure 5 (b)




Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



320663877327 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****955

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-611	GQ-AMRSN-611
Candidate Name:	Priyanka Ghosh	Priyanka Ghosh
Date Of Birth:	08-03-2002	08-03-2002
Father Name:	Manash Ghosh	Manash Ghosh
Address1:	20C, Prannath Pandith, Street, Bhawanipur, Kolkata, West Bengal - 700025	20C, Prannath Pandith, Street, Bhawanipur, Kolkata, West Bengal - 700025
Remarks:	The following applicant details are verbally verified by Mr. Sandeep Sah (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:	Sandeep Sah - Police Constable	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-611
NAME OF THE APPLICANT	Priyanka Ghosh
FATHER NAME	Manash Ghosh
DATE OF BIRTH	08-March-2002
ADDRESS OF THE APPLICANT	20C, PRANNATH PANDITH, STREET, BHAWANIPUR, KOLKATA, WEST BENGAL - 700025
NAME OF THE POLICE STATION	Bhowanipur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	03324-558092
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-June-2025
VERIFIER NAME AND DESIGNATION	Mr. Sandeep Sah, 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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Priyanka Ghosh	Priyanka Ghosh
Application Id:	GQ-AMRSN-611	GQ-AMRSN-611
Employee Id:	112553	112553
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:	21-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Priyanka Ghosh	Priyanka Ghosh
DOB	08-Mar-02	08-Mar-02

Graduation		
Name of the Board / School	Amity University	Amity University
Course	BBA	BBA
Specialization / Major	Finance	Finance
Year of Passing	2022	2022
Gap Remarks: NA		

12th Standard		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2019	2019
Gap Remarks: NA		

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	2017	2017

## Annexure 7 (b)

### Employment-1

Name of the Employer	Genpact	Genpact
Full Name of the Employee	Priyanka Ghosh	Priyanka Ghosh
Date of joining - From	21-08-23	21-08-23
Date of Relieving/Exit - To	2025	2025
Designation / Role	Associate	Associate

**Gap Remarks: NA**

### Employment-2

Name of the Employer	Axis Bank	Axis Bank
Full Name of the Employee	Priyanka Ghosh	Priyanka Ghosh
Date of joining - From	01-02-23	01-02-23
Date of Relieving/Exit - To	01-08-23	01-08-23
Designation / Role	Business Development Executive	Business Development Executive

**Gap Remarks: NA**

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priyanka Ghosh	Priyanka Ghosh
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:	21-06-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Priyanka Ghosh		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-AMRSN-611		
Current Group	World Check		
Gender	Female	Date of Birth	08 Mar 2002
Last Screened	21 Jun 2025 07:04	Case Created	21 Jun 2025 07:04
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	2				
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name  
Date Printed  
Printed By  
Group

Priyanka Ghosh  
21-06-2025, 07:05  
Hemender Kumar  
World Check



**LSEG** RISK  
INTELLIGENCE

Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Priyanka GHOSH	6749748	LE, SIC	INDIVIDUAL	FEMALE		IND	IND	21-Jun-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Priyanka GHOSH	7774362	OB, SIC	INDIVIDUAL	FEMALE		IND	IND	21-Jun-2025		Unknown	NO MATCH		Exact - 100%

Name

Date Printed

Printed By

Group

Priyanka Ghosh

21-06-2025, 07:05

Hemender Kumar

World Check





## Annexure 8 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Jun 2025 07:04	Hemender Kumar	2 World-Check matches resolved as False		Desktop
21 Jun 2025 07:04	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
21 Jun 2025 07:04	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 Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Priyanka Ghosh  
21-06-2025, 07:05  
Hemender Kumar  
World Check





## Annexure 8 (d)

### 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
<b>US &amp; Canada – Most Wanted Lists</b>	
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 8 (e)

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
<b>Most Wanted Lists: Europe and Central Asia</b>	
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 8 (f)

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
<b>Most Wanted Lists: Africa</b>	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
<b>Most Wanted Lists: Asia Pacific</b>	
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 8 (g)

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
<b>US and Canadian Regulatory Bodies</b>	
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 8 (h)

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 8 (i)

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
<b>European Regulatory Bodies</b>	
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
<b>Asia Pacific Regulatory Bodies</b>	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

## Annexure 8 (j)

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 8 (k)

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



CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Priyanka Ghosh	Priyanka Ghosh
Pan Number:	CZCPG3952J	CZCPG3952J
CIBIL Transunion Score:	Not Applicable	757
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	21-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

REPORT DATE & TIME: 21/06/2025 (13:31:57)

CONTROL NUMBER: 9235062174



### CONSUMER CIR

MEMBER ID : B00115010\_KOL16629

REFERENCE NUMBER : 333

#### CONSUMER INFORMATION

CONSUMER NAME	: Priyanka Ghosh	PAN	: CZCP03952J
DOB	: 08/03/2002	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: delhi, delhi, delhi, delhi, DELHI-110065		

#### CIBIL TRANSUNION SCORE(S)

**CREDITVISION® Score**

Range from: 300 (High risk) to 900 (Low risk)



##### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades
3. Payment Made In Proportion To Total Card Balance Outstanding Is Low
4. High Balance Build-Up On Non-Mortgage Loans
5. High Balance Build-Up On Revolving Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 3	High Cr/Sanc. Amt	: 34,46,361	Recent	: 10/04/2025
Zero balance	: 1	Current	: 34,19,441	Oldest	: 02/12/2019
Overdue	: 0	Overdue	: 30		

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
6	08/04/2025	0	2	2

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME : MISS PRIYANKA GHOSH      D.O.B : 08/03/2002      GENDER : Female      CREDITVISION® SCORE : 757

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CZCP03952J	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	60046404850899	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 9 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	09831773955	-
Mobile Phone	9831773955	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

gHOsHPRIYANKA875g@MAIL.COM
gHOsHPRIYANKA875g@MAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
057 155533, 414141, MAHARASHTRA - 414141	Not Categorized	-	30/04/2025
20C PRANNATH PANDITH STREET, BHAWANIPUR BHAWANIPORE S O, KOLKATA WEST BENGAL INDIA, 700025, WEST BENGAL - 700025	Not Categorized	-	30/04/2025
AML RIgHTsOURCE INDIA P L AML RIgHTsOURCE 4TH FLOOR PLOT 18, NOVUS TOWER sECTOR 18 UDYOG VIHAR, gURGAON HARYANA INDIA, HARYANA - 122008	Not Categorized	-	30/04/2025
1407 TOWER 7 PYRAMID FUSION HOMES, sECTOR 70A, gURGAON HARYANA INDIA, 122101, HARYANA - 122101	Not Categorized	-	30/04/2025

(e) - ADDRESSsEs REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/05/2025)	Others	₹ 5,00,000	Net Income	Annual

## Annexure 9 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 10/04/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE	
ACCOUNT				AMOUNTS						STATUS							
TYPE		: Credit Card		CREDIT LIMIT		: ₹ 1,00,000		PAYMENT FREQUENCY		: Monthly		NA					
MEMBER NAME		: NOT DISCLOSED		CASH LIMIT		: ₹ 20,000											
ACCOUNT NUMBER		: Not Disclosed		CURRENT BALANCE		: ₹ 0											
OWNERSHIP		: INDIVIDUAL															
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025				END DATE : 01/04/2025				LAST PAYMENT :					
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	-	-	-	000	000	000	-	-	-	-	-	-					

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 13/06/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 13/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Credit Card		CREDIT LIMIT : ₹ 45,000		REPAYMENT TENURE : 9		NA						
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 46,361										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 46,361										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/06/2024		LAST PAYMENT : 31/05/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	000	000	000	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 02/12/2019		DATE CLOSED :		DATE REPORTED & CERTIFIED : 31/05/2025		ACTIVE	
ACCOUNT				AMOUNTS						STATUS							
TYPE : Education Loan				SANCTIONED AMOUNT : ₹ 4,00,000		PAYMENT FREQUENCY : Monthly		NA									
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 3,73,080		REPAYMENT TENURE : 168											
ACCOUNT NUMBER : Not Disclosed						INTEREST RATE : 12.0											
OWNERSHIP : INDIVIDUAL						EMI : ₹ 5,454											
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/05/2025		END DATE : 01/06/2022		LAST PAYMENT :			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC					
2025	000	sTD	000	000	000	-	-	-	-	-	-	-					
2024	sTD	sTD	000	000	000	000	000	000	000	000	000	000					
2023	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD	sTD					
2022	-	-	-	-	-	sTD	sTD	sTD	sTD	sTD	sTD	sTD					

## Annexure 9 (d)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	06/04/2025	Credit Card	₹ 15,000
NOT DISCLOSED	25/01/2025	Others	₹ 4,00,000
NOT DISCLOSED	13/06/2024	Credit Card	₹ 10,000
NOT DISCLOSED	01/02/2024	Others	₹ 4,00,000
NOT DISCLOSED	31/05/2023	Personal Loan	₹ 66,000
NOT DISCLOSED	19/12/2022	Others	₹ 4,00,000

#### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date sTD: Payments being made within 90 days sMA: special account created for reporting standard Accounts moving toward sub-standard sUB: Payments being made after 90 days DBT: The account has remained sub-standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Priyanka Ghosh	Priyanka Ghosh
Application Id:	GQ-AMRSN-611	GQ-AMRSN-611
Employee Id:	112553	112553
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	24-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 10 (a)

Date : 24-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101962272427	PYBOM24182510000013896	PRIYANKA GHOSH	MANASH GHOSH	AML RIGHTSOURCE INDIA PRIVATE LIMITED	02-04-2025	-
101962272427	PYKRP00450530000159402	PRIYANKA GHOSH	MANASH GHOSH	GENPACT INDIA PRIVATE LIMITED	21-08-2023	-
101962272427	MHBAN00452390000273778	PRIYANKA GHOSH	MANASH GHOSH	AXIS BANK LIMITED	14-02-2023	18-08-2023

<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>

### 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

