

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Srijan Ghosh	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-706	Report Status	Closed
Date of Birth	02 Sept 1997	Application Received	08-04-2025
Candidate Employee ID	112487	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	19-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	RED

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Assistant Manager - Human Resources	19-07-2025	RED
LATEST EMPLOYMENT 1	Unable To Verify	NIL	ORANGE
GRADUATION	Controller of Examinations	16-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	10-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	10-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	11-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	11-06-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	10-04-2025	GREEN
POLICE VERIFICATION	Aaditya Anand - Police Constable	10-04-2025	GREEN

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Marble Box Solutions LLP	Marble Box Solutions LLP
Name Of The Candidate:	Srijan Ghosh	Srijan Ghosh
Emp Code:	MB1022	MB1022
From:	05-05-2022	05-05-2022
To:	30-08-2022	30-08-2022
Designation:	Process Associate	Process Associate
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Deboarded and/or Terminated
Rehire Eligibility:	Not Applicable	Not Eligible
Remarks:	Please note that Assistant Manager - Human Resources, Marble Box Solutions LLP has indicated the candidate was deboarded and/or terminated from the organization and is not eligible for rehire. Hence closing the check as RED and the same is furnished as annexures.	
Information Source Name:	Assistant Manager - Human Resources	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	RED	

Annexure 1 (a)

Marble Box Solutions LLP

BASIC INFORMATION

Candidate Name	SRINJAN GHOSH
Employee ID	MB1022

ASSOCIATION DETAILS

Organisation Name	Marble Box Solutions LLP
Designation	Process Associate
Last Working City	Godrej Waterside
Date of Joining	05-May-2022
Last Working Date	30-Aug-2022
Association type	Other
Compensation	Cannot be disclosed as per organization policy

REFERENCES

Reference tags	20003 - Deboarded and/or terminated, 20002 - Not eligible for re-hire, 20001 - Not recommended
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SOURCE OF INFORMATION

Organisation Name	Marble Box Solutions LLP
Written on	05-Mar-2024
Written by	Assistant Manager Human Resources

Annexure 1 (b)



MARBLE BOX SOLUTIONS LLP
Tirumala, 22, East Topsia Road
Kolkata - 700 046
+91 33 7155 5000
www.marble-box.com
mbsolutions@marble-box.com
LIN : AAH-0897

September 09, 2022

TO WHOM IT MAY CONCERN

Sub: Experience Letter

This is to certify that **Srinjan Ghosh**, resident at Hemanta Bose Sarani, Oppt. United Club, Udayrajpur, Madhyamgram (m), North 24 Parganas West Bengal - 700129, was employed with us as "Process Associate" in the Insurance Department, from May 05, 2022, to August 30, 2022.

We wish him all the best in his future endeavors.

Best Wishes,

For, Marble Box Solutions LLP

Sudipta Sen

Senior Manager - HR

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Ivan Infotech Pvt Ltd	Unable To Verify
Name Of The Candidate:	Srijan Ghosh	Unable To Verify
Emp Code:	Not Provided	Unable To Verify
From:	01-05-2023	
To:	10-10-2023	
Designation:	Web Consultant	Unable To Verify
Last Drawn Salary:	Not Provided	Unable To Verify
Reason For Leaving:	Not Provided	Unable To Verify
Rehire Eligibility:	Not Applicable	Unable To Verify
Remarks:	Please note that due to no response from the HR, closing the check as ORANGE (UTV-Unable to Verify) and the same is furnished as annexure.	
Information Source Name:	Unable To Verify	
Verification Status(Color Code):	ORANGE	

Annexure 2 (a)

Parimala <verifyemployment@goldquestglobal.in>
RE: Requesting for Ex-Employment Verification for candidate Srinjan Ghosh - GQ-AMRSN-706

To info@ivaninfotech.com; ivan.korovic@infotechinc.com

Cc Jay@goldquestglobal.in; emailgoldquest@gmail.com

Message RLPDF (244 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 purposes.

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: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Ivan Infotech Pvt Ltd	
Candidate Name	Srinjan Ghosh	
From (Date of Joining)	01 May 2023	
To (Date of Exit/Relieving)	10 Oct 2023	
Designation (At the time of leaving the company):	Web Consultant	
Employee Code/ID/No	Please Provide	
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?	Please Provide	
How would you describe the candidate's behavior and interpersonal skills within the organization during his tenure?	Please explain/comment briefly	
How would you assess the candidate's overall performance and contributions during their time with the company?	Please explain/comment briefly	

Annexure 2 (b)



Sat 19-Jul-25 2:41 PM

Parimala <verifyemployment@goldquestglobal.in>

RE: Requesting for Ex-Employment Verification for candidate Srinjan Ghosh - GQ-AMRSN-706

To : info@ivaninfotech.com; ivan.korovic@infotechinc.com

Cc : jay@goldquestglobal.in; emailgoldquest@gmail.com

Message

RL.PDF (244 KB)

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Srinjan Ghosh**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

Thanks for your understanding on the urgency & request your valuable response at your earliest convenience.

Awaiting your reply.

Warm Regards

Parimala

Sr Verification Specialist (Employment)

Mobile Number – 63627 94509

From: Parimala [<mailto:verifyemployment@goldquestglobal.in>]

Sent: Saturday, June 14, 2025 6:27 PM

To: 'info@ivaninfotech.com'; 'ivan.korovic@infotechinc.com'

Cc: 'jay@goldquestglobal.in'; 'emailgoldquest@gmail.com'

Subject: RE: Requesting for Ex-Employment Verification for candidate Srinjan Ghosh - GQ-AMRSN-706

Importance: High

Dear Sir\Ma'am,

Warm Greetings from GoldQuest Global!!

A gentle reminder for the Ex-Employment verification of "**Srinjan Ghosh**" that we have sent you earlier.

Could you please spare a few minutes of your time & verify the below details; it will be a great help for his/her joining.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Narula Institute of Technology	Narula Institute of Technology
Name Of The Candidate:	Srijan Ghosh	Srijan Ghosh
Enroll No:	151270110305	151270110305
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electronics & Communication Engineering	Electronics & Communication Engineering
Month And Year Of Passing:	May 019	May 019
Certification Issued Date:	2019-07	2019-07
SI No:	NIT019110247E08M	NIT019110247E08M
Remarks:	The following applicant details were verified by Controller of Examinations - Narula Institute of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examinations	
Report Verified Date:	16-04-2025	



NARULA INSTITUTE OF TECHNOLOGY

An Autonomous Institute
under Maulana Abul Kalam Azad University of Technology, West Bengal
(formerly known as West Bengal University of Technology)

GRADE CARD

Serial No.: NIT019110247E08M

For the B.TECH ELECTRONICS & COMMUNICATION ENGINEERING EIGHTH SEMESTER, EXAMINATION HELD IN - May - 2019

Name : SRINJAN GHOSH

College Roll No : 0215010119

University Registration No : 151270110305 of 2015-2016

Subject Code	Subject Offered	Grade	(P)oints	(C)redits	Credit Points (P'C)
EC801C	SATELLITE COMMUNICATION & REMOTE SENSING	C	6	3	18
EC802C	RENEWABLE ENERGY	A	8	3	24
HU801A	ORGANISATIONAL BEHAVIOUR	C	6	2	12
EC881	DESIGN LAB / INDUSTRIAL PROBLEM RELATED PRACTICAL TRAINING	E	9	4	36
EC882	PROJECT PART-2	E	9	6	54
EC893	GRAND VIVA	E	9	3	27
				Total	21 171

SGPA - 07 FOURTH YEAR FIRST (ODD) SEMESTER : 7.04

SGPA - 08 FOURTH YEAR SECOND (EVEN) SEMESTER : 8.14

Y GPA : 7.52

RESULT : P

DGPA : 6.97

PLACE : KOLKATA

DATE : 01-07-2019



Controller of Examinations

Controller of Examinations
Narula Institute of Technology
Kolkata, West Bengal

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-706	GQ-AMRSN-706
Candidate Name:	Srijan Ghosh	Srijan Ghosh
Date Of Birth:	02-09-1997	02-09-1997
Father Name:	Subhasis Ghosh	Subhasis Ghosh
Address1:	Opposite United Club, Udayrajpur, Madhyamgram,Near Saral Deb House (Ex MLA),West Bengal-700129	Opposite United Club, Udayrajpur, Madhyamgram,Near Saral Deb House (Ex MLA),West Bengal-700129
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:	10-04-2025	
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-706
NAME OF THE APPLICANT	Srijan Ghosh
FATHER NAME	Subhasis Ghosh
DATE OF BIRTH	02-September-1997
ADDRESS OF THE APPLICANT	Opposite United Club, Udayrajpur, Madhyamgram, Near Saral Deb House (Ex MLA), West Bengal-700129
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-April-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Srijan Ghosh	Srijan 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:	10-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Srijan Ghosh		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb67lowkft91jl14ns15ziyd		
Current Group	World Check		
Gender	Male	Date of Birth	02 Sep 1997
Last Screened	10 Apr 2025 13:20	Case Created	10 Apr 2025 13:20
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Srijan Ghosh
 Date Printed: 10-04-2025, 13:22
 Printed By: Hemender Kumar
 Group: World Check

Annexure 5 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
10 Apr 2025 13:20	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
10 Apr 2025 13:20	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; (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

Srijan Ghosh
10-04-2025, 13:22
Hemender Kumar
World Check



Annexure 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 5 (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 (HKSFC), 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 5 (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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Srijan Ghosh	Srijan Ghosh
Pan Number:	BWQPG6385K	BWQPG6385K
CIBIL Transunion Score:	Not Applicable	-1
Scoring Factors:	Not Applicable	INSUFFICIENT HISTORY TO SCORE.
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:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: SRINJAN GHOSH
MEMBER ID: BS00115009_SHYD21278
MEMBER REFERENCE NUMBER:

DATE: 11-06-2025
TIME: 19:20:36
CONTROL NUMBER: 9,19,53,80,567

FILE NOT FOUND -- YOUR ENQUIRY ON SRINJAN GHOSH RETURNED NO CREDIT FILE.
ALL OF THE DETAILS REFLECTED IN THIS NO HIT CREDIT REPORT ARE THE DETAILS YOU ENTERED.

CONSUMER INFORMATION:

NAME: SRINJAN GHOSH
DATE OF BIRTH: 02-08-1997

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	-1	1: INSUFFICIENT HISTORY TO SCORE.

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one 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) ^(e)	BWQPG6385K		

TELEPHONE(S):

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS ^(e) : DELHI DELHI 110032	RESIDENCE CODE:	DATE REPORTED: 11-06-2025
CATEGORY: PERMANENT ADDRESS		

EMPLOYMENT INFORMATION:

END OF REPORT ON SRINJAN GHOSH

Annexure 6 (b)



CONSUMER CIR

CONSUMER: SRINJAN GHOSH

DATE: 11-06-2025

MEMBER ID: BS00115009_SHYD21278

TIME: 19:20:36

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,19,53,80,567

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.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Srijan Ghosh	Srijan Ghosh
Application Id:	GQ-AMRSN-706	GQ-AMRSN-706
Employee Id:	112487	112487
Remarks:	<p>The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified, however, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.</p>	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	11-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION														
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS												
Name	Srinjan Ghosh	Srinjan Ghosh												
DOB	02-Sep-97	02-Sep-97												
Graduation <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">Name of the Board / School</td> <td style="width: 33%; padding: 5px;">Maulana Abul Kalam Azad University</td> <td style="width: 33%; padding: 5px;">Maulana Abul Kalam Azad University</td> </tr> <tr> <td>Course</td> <td>B. Tech</td> <td>B. Tech</td> </tr> <tr> <td>Specialization / Major</td> <td>Electronics & Communication Engineering</td> <td>Electronics & Communication Engineering</td> </tr> <tr> <td>Year of Passing</td> <td>2019</td> <td>2019</td> </tr> </table> <p>Gap Remarks: A gap of 4 years identified between UG (2019) & Marble Box (2022). During this period, Candidate was preparing for Competitive Exams like SSC CGL, CHSL etc. Candidate has provided the relevant proofs, hence considering the gap period as Green.</p>			Name of the Board / School	Maulana Abul Kalam Azad University	Maulana Abul Kalam Azad University	Course	B. Tech	B. Tech	Specialization / Major	Electronics & Communication Engineering	Electronics & Communication Engineering	Year of Passing	2019	2019
Name of the Board / School	Maulana Abul Kalam Azad University	Maulana Abul Kalam Azad University												
Course	B. Tech	B. Tech												
Specialization / Major	Electronics & Communication Engineering	Electronics & Communication Engineering												
Year of Passing	2019	2019												
12th Standard <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">Name of the Board / School</td> <td style="width: 33%; padding: 5px;">Central Board Of Secondary Education</td> <td style="width: 33%; padding: 5px;">Central Board Of Secondary Education</td> </tr> <tr> <td>Course</td> <td>12th</td> <td>12th</td> </tr> <tr> <td>Specialization / Major</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Year of Passing</td> <td>2015</td> <td>2015</td> </tr> </table>			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	2015	2015
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	2015	2015												
10TH STANDARD <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%; padding: 5px;">Name of the Board / School</td> <td style="width: 33%; padding: 5px;">Central Board Of Secondary Education</td> <td style="width: 33%; padding: 5px;">Central Board Of Secondary Education</td> </tr> <tr> <td>Course</td> <td>10th</td> <td>10th</td> </tr> <tr> <td>Specialization / Major</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Year of Passing</td> <td>2013</td> <td>2013</td> </tr> </table>			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	2013	2013
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	2013	2013												

Annexure 7 (b)

EMPLOYMENT - 1		
Name of the Employer	Ivan Infotech	Ivan Infotech
Full Name of the Employee	Srinjan Ghosh	Srinjan Ghosh
Date of Joining - From	01-05-23	01-05-23
Date of Relieving/Exit - To	10-10-23	10-10-23
Designation / Role	Web Consultant	Web Consultant

Gap Remarks: A gap of 1.3 years identified between Ivan Infotech (10-2023) & AML (2023). During this period, Candidate was not associated with any organisation and had settled down with his family till he joined AML. Hence considering the gap period as Green.

EMPLOYMENT - 2		
Name of the Employer	Marble Box	Marble Box
Full Name of the Employee	Srinjan Ghosh	Srinjan Ghosh
Date of Joining - From	05-05-22	05-05-22
Date of Relieving/Exit - To	30-08-22	30-08-22
Designation / Role	Process Associate	Process Associate

Gap Remarks: A gap of 9 months identified between Marble Box (08-2022) between Ivan Infotech (05-2023). During this period, Candidate invested his time in upskilling himself and was not associated with any organisation. Hence considering the gap period as Green.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	440057325160	440057325160
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	<p>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.</p>	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार

GOVERNMENT OF INDIA



স্রীজন ঘোষ

Srinjan Ghosh

জন্মতারিখ/ DOB: 02/09/1997

পুরুষ / MALE

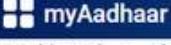


4400 5732 5160

আধাৰ-সাধাৱণ মানবেৰ অধিকাৰ

Annexure 8 (b)

  Unique Identification Authority of India 

 English ▾

Dashboard > Check Aadhaar Validity



440057325160 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	West Bengal
Mobile	*****838

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-706	GQ-AMRSN-706
Candidate Name:	Srijan Ghosh	Srijan Ghosh
Date Of Birth:	02-09-1997	02-09-1997
Father Name:	Subhasis Ghosh	Subhasis Ghosh
Address1:	Opposite United Club, Udayrajpur, Madhyamgram,Near Saral Deb House (Ex MLA),West Bengal-700129	Opposite United Club, Udayrajpur, Madhyamgram,Near Saral Deb House (Ex MLA),West Bengal-700129
Remarks:	The following applicant details are verbally verified by Aaditya Anand (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:	Aaditya Anand - Police Constable	
Report Verified Date:	10-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-706
NAME OF THE APPLICANT	Srijan Ghosh
FATHER NAME	Subhasis Ghosh
DATE OF BIRTH	02-September-1997
ADDRESS OF THE APPLICANT	Opposite United Club, Udayrajpur, Madhyamgram, Near Saral Deb House (Ex MLA), West Bengal-700129
NAME OF THE POLICE STATION	Madhyamgram Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	033253-83294
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	10-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Aaditya Anand, 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

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

