

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 | 30-07-2025 |
| Verification Purpose | EMPLOYMENT | Overall Report Status | ORANGE |

| REPORT COMPONENT | INFORMATION SOURCE | COMPONENT STATUS | |
|-------------------------|----------------------------------|-------------------------|----------------------------|
| | | COMPLETED DATE | VERIFICATION STATUS |
| LATEST EMPLOYMENT 1 | Unable To Verify | 24-06-2026 | ORANGE |
| EX EMPLOYMENT 2 | Unable to Verify | 19-07-2025 | ORANGE |
| POLICE VERIFICATION | Aaditya Anand - Police Constable | 10-04-2025 | GREEN |
| GRADUATION | Controller of Examinations | 16-04-2025 | GREEN |
| NATIONAL IDENTITY 1 | UIDAI - Aadhaar | 10-04-2025 | GREEN |
| CRIMINAL DATABASE | Refinitiv / World Check One | 10-04-2025 | GREEN |
| CREDIT/CIBIL CHECK | Transunion CIBIL | 11-06-2025 | GREEN |
| COURT VERIFICATION | Palav Agarwal-Advocate | 10-04-2025 | GREEN |
| GAP CHECK | Resume & Supported Documents | 11-06-2025 | GREEN |

End of summary report

| | | | | | |
|---------|--|--|---|--|--|
| Legend: |  -Major discrepancy |  -Minor discrepancy |  -Unable to verify |  -Pending from source |  -All clear |
|---------|--|--|---|--|--|

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 | |
| Report Verified Date: | 24-06-2026 | |
| Verification Status(Color Code): | ORANGE | |

Annexure 1 (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 | |

4

Annexure 1 (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.

EX EMPLOYMENT 2

| PARTICULARS | APPLICATION DETAILS | REPORT DETAILS |
|---|--|------------------|
| Name Of The Company: | Marble Box Solutions LLP | Unable to Verify |
| Name Of The Candidate: | Srijan Ghosh | Unable to Verify |
| Emp Code: | MB1022 | Unable to Verify |
| From: | 05-05-2022 | 05-05-2022 |
| To: | 30-08-2022 | 30-08-2022 |
| Designation: | Process Associate | 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: | After multiple attempts there was no response from the Ex-Employer, hence closing the check as Unable to Verify-UTV. | |
| Information Source Name: | Unable to Verify | |
| Report Verified Date: | 19-07-2025 | |
| Verification Status(Color Code): | ORANGE | |

Annexure 2 (a)

On Mon, 23 Jun 2025 at 11:22, Partner eLockr <partner@elockr.io> wrote:

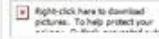
Dear Reader,

Thank you for your email and for completing the due process. We will share the employment details shortly and the verification request status will be updated on the eLockr portal.

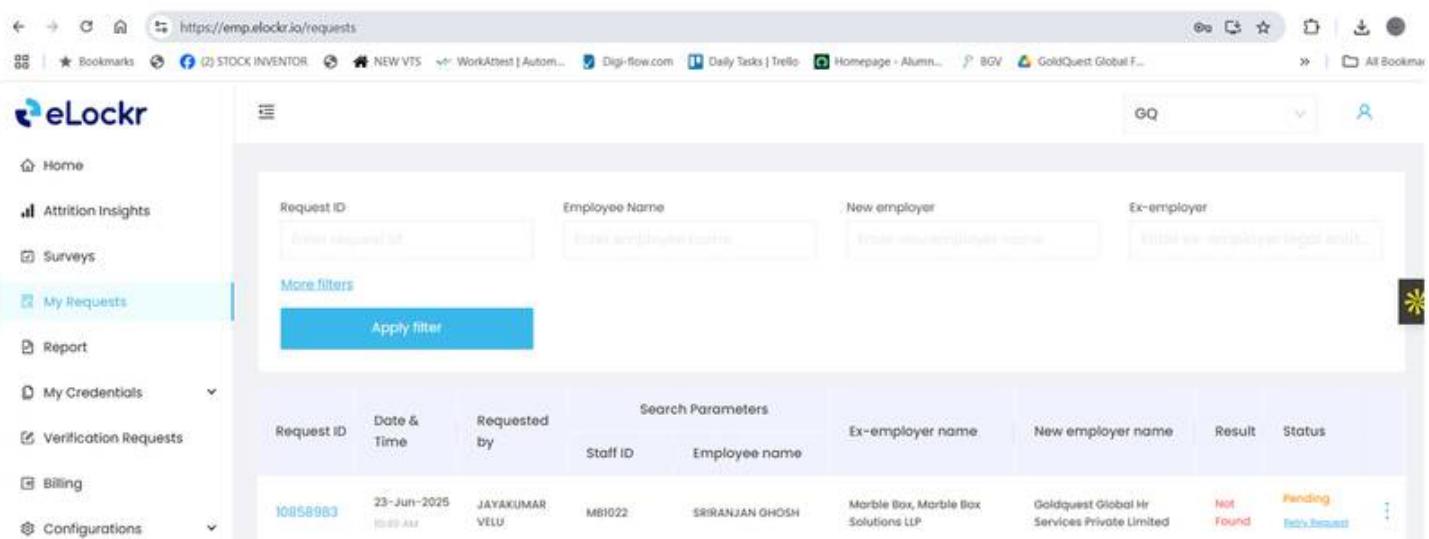
We appreciate your patience.

If you have any questions/feedback, please feel free to write to support@elockr.io.

Regards,
Team eLockr

 Right-click here to download pictures. To help protect your

Annexure 2 (b)



The screenshot shows the eLockr web application interface. The left sidebar contains navigation links: Home, Attrition Insights, Surveys, My Requests (which is selected and highlighted in blue), Report, My Credentials, Verification Requests, Billing, and Configurations. The main content area has a search bar with fields for Request ID, Employee Name, New employer, and Ex-employer, along with a 'More filters' button and an 'Apply filter' button. Below this is a table titled 'Search Parameters' with columns: Request ID, Date & Time, Requested by, Staff ID, Employee name, Ex-employer name, New employer name, Result, and Status. A single row of data is shown in the table:

| Request ID | Date & Time | Requested by | Staff ID | Employee name | Ex-employer name | New employer name | Result | Status |
|------------|----------------------|----------------|----------|------------------|--------------------------------------|--|-----------|-----------------------|
| 10858983 | 23-Jun-2025 10:49 AM | JAYAKUMAR VELU | M81022 | SIRIRANJAN GHOSH | Marble Box, Marble Box Solutions LLP | Goldquest Global Hr Services Private Limited | Not Found | Pending Entry Request |

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 3 (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

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

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: | 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: | 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 5 (b)

  Unique Identification Authority of India 

 myAadhaar  English ▾

Dashboard > Check Aadhaar Validity

 440057325160 Exists

Aadhaar Verification Completed

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

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 | |

Annexure 6 (a)

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 6 (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 6 (c)

Annexure A

| Criminal Records Database Checks - India | |
|--|-----------|
| Central Bureau of Investigation Most Wanted List | No record |
| Supreme Court of India | No record |
| Ministry of Defense | No record |
| National Investigation Agency | No record |
| National Crime Records Bureau | No record |
| Delhi Police | No record |
| India Courts | No record |
| Ministry of Home Affairs of India | No record |

Annexure B

| Civil Litigation Database Checks – India | |
|---|-----------|
| University Grants Commission | No record |
| Indian Politically Exposed Persons (PEP) Database | No record |
| Income Tax Department | No record |
| Press Information Bureau | No record |

Annexure C

| Credit and Reputational Risk Database Checks – India | |
|---|-----------|
| Reserve Bank of India | No record |
| Securities and Exchange Board of India | No record |
| Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors | No record |
| Bombay Stock Exchange | No record |
| Insurance Regulatory and Development Authority | No record |
| National Stock Exchange of India Ltd. | No record |
| Competition Commission of India | No record |

Annexure D

| Serious and Organized Crimes Database Checks – Global | |
|--|-----------|
| Interpol Most Wanted | No record |
| US & Canada – Most Wanted Lists | |
| Air Force Office of Special Investigation - Air Force Fugitives, USA | No record |
| Bureau of Alcohol, Tobacco and Firearms, USA | No record |
| Delaware State Police, USA | No record |
| Drug Enforcement Administration, USA | No record |
| Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information] | No record |
| Kansas Bureau of Investigation, USA | No record |
| Mississippi Department of Public Safety, USA | No record |
| Oregon Department of Corrections, USA | No record |
| Illinois Department of Corrections, USA | No record |
| Rhode Island State Police, USA | No record |

Annexure 6 (d)

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

Annexure 6 (e)

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

Annexure 6 (f)

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

Annexure E

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

Annexure 6 (g)

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

Annexure 6 (h)

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

Annexure 6 (i)

| | |
|--|-----------|
| Australian Securities and Investment Commission (ASIC), Australia | No record |
| Department of Foreign Affairs and Trade, Australia | No record |
| Bangladesh Securities and Commission, Bangladesh | No record |
| China Customs, China | No record |
| Banking Regulatory Commission, China | No record |
| China Food and Drug Administration, China | No record |
| Customs General Administration, China | No record |
| Insurance Regulatory Commission, China | No record |
| Ministry of Finance, China | No record |
| Securities Association of China, China | No record |
| Supreme People's Court, China | No record |
| CSRC (China Securities Regulatory Commission), China | No record |
| Financial Services and the Treasury Bureau of Hong Kong, Hong Kong | No record |
| Hong Kong Securities & Futures Commission (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 6 (j)

| | |
|--|-----------|
| Supreme Court, Singapore | No record |
| Ministry of Law, Singapore | No record |
| Customs, Singapore | No record |
| Inland Revenue Authority, Singapore | No record |
| Ministry of Manpower, Singapore | No record |
| Thailand Securities and Exchange Commission, Thailand | No record |
| Supreme Court of Thailand, Thailand | No record |
| Anti-Money Laundering Office, Thailand | No record |
| Banking Bureau of Financial Supervisory Commission, Taiwan | No record |
| Financial Supervisory Commission, Taiwan | No record |
| Taiwan Supreme Prosecutors Office, Taiwan | No record |

Annexure F

| Compliance Database | |
|---|-----------|
| Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list | No record |
| Monetary Authority of Singapore | No record |
| Hong Kong Monetary Authority | No record |
| Australian Department of Foreign Affairs and Trade (DFAT) | No record |
| The Australian Transaction Reports and Analysis Centre, Australia | No record |
| OSFI Consolidated List, Canada | No record |
| United Nations International Criminal Tribunal for the Former Yugoslavia | No record |
| International Criminal Tribunal for Rwanda | No record |
| Global Money Laundering Database | No record |
| Politically Exposed Persons Database | No record |

Annexure G

| Sanction & PEP - Global | |
|--|-----------|
| US Department of State - Iran and Syria Nonproliferation | No record |
| US Department of State - Iran, North Korea, and Syria Nonproliferation | No record |
| Minister of Foreign Affairs -Special Economic Measures -Syria, Canada | No record |
| US Iran and Syria Nonproliferation Act | No record |

Annexure H

| Web and Media Searches – Global | |
|---------------------------------|-----------|
| Internet Searches | No record |
| Media Searches | No record |

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 7 (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 7 (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.

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 8 (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

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 9 (a)

| GAP VALIDATION | | |
|----------------|---------------------|----------------------|
| PARTICULARS | RESUME AND BGV FORM | SUPPORTING DOCUMENTS |
| Name | Srinjan Ghosh | Srinjan Ghosh |
| DOB | 02-Sep-97 | 02-Sep-97 |

| Graduation | | |
|----------------------------|---|---|
| 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 |

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.

| 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 | 2015 | 2015 |

| 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 | 2013 | 2013 |

Annexure 9 (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.

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

