

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Prithiraj Mahanta	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-781	Report Status	Closed
Date of Birth	18 Aug 1996	Application Received	14-04-2025
Candidate Employee ID	10	Insuff Cleared/Reopened	02-07-2025
Report Type	FINAL	Final Report Date	07-07-2025
Verification Purpose	NA	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Team HR	01-07-2025	GREEN
EX EMPLOYMENT 2	Team HR	30-06-2025	GREEN
GRADUATION	Registrar	04-07-2025	GREEN
POLICE VERIFICATION	Ram Malakar (Constable)	07-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	28-06-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	30-06-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	28-06-2025	GREEN
GAP CHECK	Resume & Supported Documents	02-07-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	02-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	IDFC FIRST Bank Limited	IDFC FIRST Bank Limited
Name Of The Candidate:	Prithiraj Mahanta	Prithiraj Mahanta
Emp Code:	356748	356748
From:	09-09-2024	09-09-2024
To:	28-02-2025	28-02-2025
Designation:	Elite Banker-First Wealth	Elite Banker-First Wealth
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team HR of IDFC FIRST Bank Limited , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR	
Report Verified Date:	01-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Mon 01-07-2025 07:24 PM

hr.verification <hr.verification@IDFCFIRSTBANK.COM>

RE: Requesting for Ex-Employment Verification for candidate Prithiraj Mahanta -GQ-AMRSN-781

To : verifyemploymentgoldquestglobal.in

Message [IDFCFIRST_ExEmployeeVerification.xls \(11 KB\)](#)

Hello,

Thank you for contacting IDFC FIRST Bank Limited for Ex-Employee verification.

Please find the requested details below:

(Reference No: E-VER23915)

Employee ID	Employee Name	Date Of Joining	Last Working Day	Grade	Designation	Remark	
356748	Prithiraj Mahanta	09-September-2024	28-February-2025	0	Elite Banker-First Wealth	None	
File Name	Employee ID	Employee Name	Date Of Joining	Last Working Day	Grade	Designation	Remark
LOA 1.pdf							Please be informed we are not able to verify the attached letter shared by you. Please share the details in the attached format to provide you with Ex-Employee Verification.
salary slip 1.pdf							Please be informed we are not able to verify the attached letter shared by you. Please share the details in the attached format to provide you with Ex-Employee Verification.

Regards,
Team HR

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HDFC Bank Ltd	HDFC Bank Ltd
Name Of The Candidate:	Prithiraj Mahanta	Prithiraj Mahanta
Emp Code:	P23471	P23471
From:	18-07-2022	18-07-2022
To:	28-08-2024	28-08-2024
Designation:	Deputy Manager	Deputy Manager
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Team HR of HDFC Bank Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Team HR	
Report Verified Date:	30-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Mon 30-06-2025 06:07 PM

i-Cube <no-reply@leena.ai>

Employee Verification Status - [P23471] [PRITHIRAJ MAHANTA]

To verifyemployment@goldquestglobal.in

 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
P23471	PRITHIRAJ MAHANTA	18-07-2022	28-08-2024	Deputy Manager	PROCESSED

Thanks & Regards

Team HR HDFC Bank Ltd.

Note: This is an auto generated notification hence do not reply to this email.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Cotton University	Cotton University
Name Of The Candidate:	Prithiraj Mahanta	Prithiraj Mahanta
Enroll No:	ANT1531016	ANT1531016
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2018	2018
Certification Issued Date:	2022-03	2022-03
SI No:	A-0408	A-0408
Remarks:	The following applicant details were verified by Registrar of Cotton University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	04-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



COTTON UNIVERSITY

Panbazar, Guwahati-781001, Assam, India

TRANSCRIPT

SL. No. A-0408

Date: 31/03/2022

STUDENT'S NAME: PRITHIRAJ MAHANTA

ENROLMENT NO.: ANT1531016

YEAR OF PASSING: 2018

COURSE NAME: UG-B.A.

COURSE DURATION: 3 Years

SUBJECT: ANTHROPOLOGY

Paper Code	Paper	Cr.	Gr. Pt.	Gr.*	Paper Code	Paper	Cr.	Gr. Pt.	Gr.*
SEMESTER-1									
ANT101C	MIRROR FOR HUMANITY: THE ANTHROPOLOGICAL CURIOSITY	4	0	F	ANT201C	PRIMATE AND HUMAN EVOLUTION	4	7	B+
ANT102C	BIOLOGICAL PERSPECTIVES ON HUMAN BEINGS	4	9	A	ANT202C	ECONOMY, POLITY AND COMPARATIVE ETHNOGRAPHY	4	7	B+
ANT103C	HUMAN SOCIETY AND CULTURE	4	0	F	ANT203C	ARCHAEOLOGICAL ANTHROPOLOGY	4	0	F
EDN104E	PRINCIPLES AND THEORIES OF EDUCATION	3	7	B+	EDN204E	EDUCATIONAL PSYCHOLOGY	3	0	F
GPH104E	PHYSICAL GEOGRAPHY	3	5	B-	GPH204E	HUMAN GEOGRAPHY	3	0	F
ENG104CMP	FUNCTIONAL ENGLISH	2	5	B-	ASM204MIL	ASSAMESE LITERATURE	2	0	F
SEMESTER-3									
ANT301C	HUMAN BIOLOGICAL VARIATION	4	8	A-	ANT401C	HUMAN AND POPULATION GENETICS	4	8	A-
ANT302C	THEORETICAL PERSPECTIVES ON CULTURE & SOCIETY	4	8	A-	ANT402C	EXPRESSIVE CULTURE: RELIGION, FOLKLORE AND ART	4	7	B+
ANT303C	METHODS IN ARCHAEOLOGY	4	8	A-	ANT403C	PALAEO-ECOLOGY, PREHISTORIC GEOLOGY, ENVIRONMENT AND CULTURE	4	9	A
EDN304E	DEVELOPMENT OF EDUCATION IN INDIA	3	8	A-	EDN404E	SOCIOLOGICAL FOUNDATION OF EDUCATION	3	7	B+
GPH304E	REGIONAL GEOGRAPHY	3	7	B+	GPH404E	ECONOMIC & POLITICAL GEOGRAPHY	3	8	A-
EVS301CMP	INTRODUCTION TO ENVIRONMENTAL SCIENCE-I	2	8	A-	EVS401CMP	INTRODUCTION TO ENVIRONMENTAL SCIENCE-II	2	8	A-
ANT101C	MIRROR FOR HUMANITY: THE ANTHROPOLOGICAL CURIOSITY	4	7	B+	ANT203C	ARCHAEOLOGICAL ANTHROPOLOGY	4	8	A-
ANT103C	HUMAN SOCIETY AND CULTURE	4	7	B+	EDN204E	EDUCATIONAL PSYCHOLOGY	3	7	B+
SEMESTER-5									
ANT501C	EMERGING AREAS OF BIOLOGICAL ANTHROPOLOGY	4	8	A-	ANT601C	APPLIED AND EMERGING FRONTIERS OF ANTHROPOLOGY	4	8	A-
ANT502C	SOCIAL RESEARCH IN ANTHROPOLOGY	4	8	A	ANT602C	SOCIETY AND CULTURES IN INDIA AND N. E. INDIA	4	9	A
ANT503C	PREHISTORIC INDIA: MAN AND CULTURES	4	9	A	ANT603C	PROJECT ON ETHNOGRAPHIC FIELDWORK	4	9	A
ENG504E	ELECTIVE ENGLISH	3	6	B	ENG607E	FICTION AND NON-FICTIONAL PROSE	3	7	B+
ASM504MIL	ASSAMESE POETRY, PROSE & DRAMA	3	7	B+	ASM604MIL	ASSAMESE SHORT STORY, NOVEL AND ESSAY	3	7	B+
VED101CMP	VALUE EDUCATION	2	8	A-	ICL101CMP	INDIAN CONSTITUTION & BASIC LAWS	2	7	B+

RESULT :

Registrar

Cotton University
Panbazar, Guwahati-781001, Assam

Total Credits earned = 120

Total credit points secured (Core/Major) = 72

Total credit points secured (All subjects) = 120

CGPA (Core/Major) = 8.06

CGPA (All Subjects) = 7.71

* Grade point and the letter grade obtained by the student for each paper based on examinations held at the end of each semester in addition to during the semester examinations.

	SEM I		SEM II		SEM III		SEM IV		SEM V		SEM VI		SEM VII		SEM VIII		SEM IX		SEM X	
	Core	All	Core	All	Core	All	Core	All	Core	All	Core	All	Core	All	Core	All	Core	All	Core	All
SGPA	3.00	4.10	4.67	2.80	8.00	7.61	8.00	7.97	8.67	7.95	8.67	8.00								
CGPA			3.83	3.45	6.78	5.85	7.75	7.58	7.93	7.65	8.06	7.71								

(Banajit Kumar)
Assistant Controller of Examinations

(Gunindra Nath Choudhury)
Controller of Examinations

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-781	GQ-AMRSN-781
Candidate Name:	Prithiraj Mahanta	Prithiraj Mahanta
Date Of Birth:	18-08-1996	18-08-1996
Father Name:	Ganesh Mahanta	Ganesh Mahanta
Address1:	S/o Ganesh Mahanta, H No 117, Near Kali Mandir, Bamugaon, Bongaigaon, Assam - 783384	S/o Ganesh Mahanta, H No 117, Near Kali Mandir, Bamugaon, Bongaigaon, Assam - 783384
Remarks:	The following applicant details are verbally verified by Ram Malakar (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:	Ram Malakar (Constable)	
Report Verified Date:	07-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-781
NAME OF THE APPLICANT	Prithiraj Mahanta
FATHER NAME	Ganesh Mahanta
DATE OF BIRTH	18-August-1996
ADDRESS OF THE APPLICANT	S/o Ganesh Mahanta, H No 117, Near Kali Mandir, Bamugaon, Bongaigaon, Assam - 783384
NAME OF THE POLICE STATION	Abhayapuri Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09435-027808
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-July-2025
VERIFIER NAME AND DESIGNATION	Mr. Ram Malakar, 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.

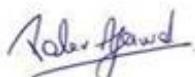
LAWYER'S COMMENT:

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prithiraj Mahanta	Prithiraj Mahanta
Pan Number:	CPTPM8217H	CPTPM8217H
CIBIL Transunion Score:	Not Applicable	754
Scoring Factors:	Not Applicable	Low Credit Age
Personal Loan Score:	Not Applicable	Not Disclosed
Status:	Not Applicable	Green
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:	28-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

REPORT DATE & TIME : 28/06/2025 (22:03:46)

CONTROL NUMBER : 9264875220

TransUnion^{tu} CIBIL

CONSUMER CIR

MEMBER ID : BND034031

REFERENCE NUMBER : 333

CONSUMER INFORMATION

CONSUMER NAME	Prithiraj Mahanta	PAN	CPTPM8217H
DOB	18/08/1996	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (UID)	-
ADDRESS	delhi, delhi, DELHI - 110065		

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from:
500 (high risk) to 900 (low risk)



SCORING FACTORS

1. Length Of Time Since Moderate To Severe Delinquency Is Too Short
2. High Balance Build-Up On Non-Mortgage Loans
3. Low Credit Age
4. Presence Of Delinquency In The Recent Past

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 17	High Cr/Sanc. Amt : ₹31,34,879	Recent : 10/02/2025
Zero balance : 10	Current : ₹20,51,342	Oldest : 03/11/2020
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
28	17/04/2025	0	6	7

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : PRITHI RAJ MAHANTA

D.O.B : 18/08/1996

GENDER : Male

CREDITVISION® SCORE : 754

Annexure 5 (b)

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	CPTPM8217H	-	-
PASSPORT NO	N7090663	-	-
VOTER ID	GNKDD019828	-	-
DRIVER'S LICENSE NO	50078384533131	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50088444677272	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9954353841	-
Office Phone	08133998370	-
Mobile Phone	919706862795	-
Not Classified	919706862795	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

BIPLOBSAHA.EDU@GMAIL.COM
PRITHIRAJ.MAHANTA@IMI-K.EDU.IN
PRITHVIRAJMAHANTAS@GMAIL.COM
BIKITHEBLAZE@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
FLAT NO 1 C ALPANA APPT ZOO NARENGI 2625, ASSAM, ASSAM - 781021	Permanent	-	11/02/2025
GALLEXY BUILDING 20TH FLOOR 20 RANGA, REDDY 2663 TELANGANA, TELANGANA - 500081	Office	-	11/02/2025
H NO 117 BAMUGAON PART 1 BAMUNGAON PT, I SRIJANGRAM BONGAIGAON 104 ASSAM, ASSAM - 783384	Not Categorized	-	11/02/2025
FLAT NO 1C ALPANA GEETA NAGAR ZOO, NARENGI ZOO NARENGI ROAD REZOIS KITCHEN, ASSAM - 781021	Permanent	-	31/07/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Gold Loan (15/02/2025)	Others	Not Available	Not Available	Not Available

Annexure 5 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/02/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	Gold Loan	SANCTIONED AMOUNT	₹ 1,06,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 1,06,000	REPAYMENT TENURE	60							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 5,248	EMI	₹ 1,369							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025	END DATE : 01/02/2025	LAST PAYMENT : 05/06/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	000	000	000	000	000	-	-	-	-	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 21/05/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT	₹ 2,00,000			NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,55,942									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 95,835									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025	END DATE : 01/06/2024	LAST PAYMENT : 10/05/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 04/04/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE						
ACCOUNT		AMOUNTS				STATUS						
TYPE	Credit Card	CREDIT LIMIT	₹ 28,000			NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 1,50,666									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 2,800									
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE	₹ 3,191									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025	END DATE : 01/04/2024	LAST PAYMENT : 03/05/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	000	000	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/12/2023	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/06/2025		ACTIVE
ACCOUNT		AMOUNTS				STATUS
TYPE	Credit Card	CREDIT LIMIT	₹ 3,64,000			NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 3,62,237			
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 36,400			

Annexure 5 (d)

ACCOUNT		AMOUNTS													
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE		₹ 3,24,633											
DAYS PAST DUE/ASSET CLASSIFICATION															
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2025	000	000	000	000	000	000	-	-	-	-	-	-	-		
2024	000	000	000	000	000	000	000	000	000	000	000	000	000		

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	19/06/2023	DATE CLOSED		DATE REPORTED & CERTIFIED	15/06/2025	ACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE		CREDIT LIMIT						NA					
MEMBER NAME		HIGH CREDIT AMOUNT											
ACCOUNT NUMBER		CURRENT BALANCE											
OWNERSHIP		₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	11/07/2023	DATE CLOSED		DATE REPORTED & CERTIFIED	15/06/2025	ACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE		SANCTIONED AMOUNT						NA					
MEMBER NAME		PAYMENT FREQUENCY											
ACCOUNT NUMBER		HIGH CREDIT AMOUNT											
OWNERSHIP		REPAYMENT TERM											
INDIVIDUAL		24											
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	000	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	10/03/2023	DATE CLOSED	01/11/2023	DATE REPORTED & CERTIFIED	29/01/2024	INACTIVE					
ACCOUNT		AMOUNTS						STATUS					
TYPE		CREDIT LIMIT						NA					
MEMBER NAME		HIGH CREDIT AMOUNT											
ACCOUNT NUMBER		CURRENT BALANCE											
INDIVIDUAL		₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2025	000	000	000	000	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	000	000	000	000	000	000

Annexure 5 (e)

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	-	-	000	000	000	000	000	000	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 15/11/2022	DATE CLOSED : 16/01/2023	DATE REPORTED & CERTIFIED : 09/05/2025	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE : Credit Card		CREDIT LIMIT : ₹ 43,000	PAYMENT FREQUENCY : Monthly	NA								
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 41,135										
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 8,600										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 0										
		ACTUAL PAYMENT : ₹ 5,071										
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	030	060	000	000	-	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

9. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 06/11/2022	DATE CLOSED : 13/07/2023	DATE REPORTED & CERTIFIED : 13/07/2023	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE : Credit Card		CREDIT LIMIT : ₹ 50,000		NA								
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 49,900										
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 5,000										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	000	000	000	000	XXX	000	-	-	-	-	-

Annexure 5 (f)

10. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 17/10/2022	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/06/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Credit Card	CREDIT LIMIT	₹ 4,20,000									
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 3,86,322									
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT	₹ 42,000									
OWNERSHIP	AUTHORISED USER	CURRENT BALANCE	₹ 1,92,953									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025	END DATE : 01/06/2025							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	000	000	000	000	000	000	000

11. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/09/2022	DATE CLOSED : 01/11/2023	DATE REPORTED & CERTIFIED : 29/03/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Credit Card	CREDIT LIMIT	₹ 50,000									
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 49,667									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/02/2024	END DATE : 01/09/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	-	-	-	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	000	000	000	000

12. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 26/08/2022	DATE CLOSED : 01/12/2022	DATE REPORTED & CERTIFIED : 31/07/2023	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 3,081									
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0									
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/07/2023	END DATE : 01/08/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	XXX	XXX	XXX	XXX	XXX	000	-	-	-	-	-
2022	-	-	-	-	-	-	-	000	000	000	000	000

13. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/08/2022	DATE CLOSED : 19/08/2022	DATE REPORTED & CERTIFIED : 31/07/2023	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 3,190		

Annexure 5 (g)

ACCOUNT		AMOUNTS											
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE											
ACCOUNT NUMBER	Not Disclosed	₹ 0											
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2023	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
2022	-	-	-	-	-	-	-	000	000	XXX	XXX	XXX	

14. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	18/07/2022	DATE CLOSED	03/03/2024	DATE REPORTED & CERTIFIED	15/12/2024	STATUS					
ACCOUNT		AMOUNTS											
TYPE	Personal Loan	SANCTIONED AMOUNT											
MEMBER NAME	NOT DISCLOSED	₹ 75,000											
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE											
OWNERSHIP	INDIVIDUAL	₹ 0											
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	027	000	000	000	000	000	
2022	-	-	-	-	-	-	-	000	000	000	000	000	

15. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	08/07/2022	DATE CLOSED	21/12/2024	DATE REPORTED & CERTIFIED	31/12/2024	STATUS					
ACCOUNT		AMOUNTS											
TYPE	Consumer Loan	SANCTIONED AMOUNT											
MEMBER NAME	NOT DISCLOSED	₹ 2,000											
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE											
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT											
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	000	000	000	000	000	000	000	000	000	000	000	000	
2023	000	000	000	000	000	000	000	000	000	000	000	000	
2022	-	-	-	-	-	-	-	000	000	000	000	000	

16. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	18/12/2021	DATE CLOSED	30/07/2024	DATE REPORTED & CERTIFIED	30/09/2024	STATUS					
ACCOUNT		AMOUNTS											
TYPE	Credit Card	CREDIT LIMIT											
MEMBER NAME	NOT DISCLOSED	₹ 10,000											
ACCOUNT NUMBER	Not Disclosed	HIGH CREDIT AMOUNT											
OWNERSHIP	INDIVIDUAL	₹ 19,745											
DAYS PAST DUE/ASSET CLASSIFICATION													
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2024	-	-	-	-	-	-	-	-	-	-	-	-	
2023	-	-	-	-	-	-	-	-	-	-	-	-	
2022	-	-	-	-	-	-	-	-	-	-	-	-	

Annexure 5 (h)

DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/09/2024				END DATE : 01/12/2021				LAST PAYMENT : 28/07/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC			
2024	000	026	057	087	118	148	000	000	000	-	-	-			
2023	000	000	025	000	000	000	000	000	000	000	000	000			
2022	000	000	000	000	000	000	000	000	000	000	000	000			
2021	-	-	-	-	-	-	-	-	-	-	-	-			000

17. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 03/11/2020	DATE CLOSED :	DATE REPORTED & CERTIFIED : 22/06/2025	ACTIVE 									
ACCOUNT		AMOUNTS												
TYPE	: Education Loan	SANCTIONED : ₹ 16,05,362	PAYMENT FREQUENCY : Monthly	NA										
MEMBER NAME	: NOT DISCLOSED	AMOUNT												
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 13,22,456	REPAYMENT TENURE : 213											
OWNERSHIP	: JOINT	ACTUAL PAYMENT : ₹ 3,67,242	INTEREST RATE : 8.35											
		EMI : ₹ 19,316	COLLATERAL TYPE : NO COLLATERAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025	END DATE : 01/07/2022	LAST PAYMENT : 30/05/2025										
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	000	000	000	000	000	000	-	-	-	-	-	-		
2024	000	000	000	000	000	000	000	000	000	000	000	000		
2023	STD	STD	STD	STD	STD	STD	000	001	031	058	000	002		
2022	-	-	-	-	-	-	STD	STD	STD	STD	STD	STD		

Annexure 5 (i)

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	17/04/2025	Credit Card	₹ 15,000
NOT DISCLOSED	10/02/2025	Gold Loan	₹ 1,30,000
NOT DISCLOSED	21/01/2025	Credit Card	₹ 20,000
NOT DISCLOSED	05/12/2024	Credit Card	₹ 15,000
NOT DISCLOSED	25/11/2024	Credit Card	₹ 20,000
NOT DISCLOSED	27/07/2024	Others	₹ 1
NOT DISCLOSED	20/05/2024	Credit Card	₹ 1,000
NOT DISCLOSED	11/04/2024	Credit Card	₹ 50,000
NOT DISCLOSED	03/10/2023	Credit Card	₹ 50,000
NOT DISCLOSED	19/08/2023	Credit Card	₹ 10,000
NOT DISCLOSED	25/07/2023	Credit Card	₹ 1,000
NOT DISCLOSED	09/07/2023	Credit Card	₹ 10,000
NOT DISCLOSED	02/07/2023	Two-wheeler Loan	₹ 65,600
NOT DISCLOSED	05/06/2023	Credit Card	₹ 50,000
NOT DISCLOSED	28/05/2023	Credit Card	₹ 10,000
NOT DISCLOSED	21/05/2023	Credit Card	₹ 1,000
NOT DISCLOSED	07/03/2023	Credit Card	₹ 1,000
NOT DISCLOSED	07/03/2023	Credit Card	₹ 1,000
NOT DISCLOSED	10/11/2022	Credit Card	₹ 100
NOT DISCLOSED	05/11/2022	Credit Card	₹ 100
NOT DISCLOSED	05/11/2022	Credit Card	₹ 1,00,000
NOT DISCLOSED	04/11/2022	Credit Card	₹ 10,000
NOT DISCLOSED	19/10/2022	Credit Card	₹ 1,00,000
NOT DISCLOSED	08/09/2022	Credit Card	₹ 1,000
NOT DISCLOSED	11/08/2022	Credit Card	₹ 10,000
NOT DISCLOSED	18/07/2022	Consumer Loan	₹ 50,000
NOT DISCLOSED	07/07/2022	Credit Card	₹ 20,000
NOT DISCLOSED	14/06/2022	Others	₹ 1

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Prithiraj Mahanta	Prithiraj Mahanta
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:	30-06-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Prithiraj Mahanta		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSN-781		
Current Group	World Check		
Gender	Male	Date of Birth	18 Aug 1996
Last Screened	30 Jun 2025 05:12	Case Created	30 Jun 2025 05:12
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
 Date Printed
 Printed By
 Group

Prithiraj Mahanta
 30-06-2025, 06:13
 Hemender Kumar
 World Check



Annexure 6 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
30 Jun 2025 05:12	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
30 Jun 2025 05:12	Hemender Kumar	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (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

Prithiraj Mahanta
30-06-2025, 05:13
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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-781	GQ-AMRSN-781
Candidate Name:	Prithiraj Mahanta	Prithiraj Mahanta
Date Of Birth:	18-08-1996	18-08-1996
Father Name:	Ganesh Mahanta	Ganesh Mahanta
Address1:	S/o Ganesh Mahanta, H No 117, Near Kali Mandir, Bamugaon, Bongaigaon, Assam - 783384	S/o Ganesh Mahanta, H No 117, Near Kali Mandir, Bamugaon, Bongaigaon, Assam - 783384
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:	28-06-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-781
NAME OF THE APPLICANT	Prithiraj Mahanta
FATHER NAME	Ganesh Mahanta
DATE OF BIRTH	18-August-1996
ADDRESS OF THE APPLICANT	S/o Ganesh Mahanta, H No 117, Near Kali Mandir, Bamugaon, Bongaigaon, Assam - 783384
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	28-June-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

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:	Prithiraj Mahanta	Prithiraj Mahanta
Application Id:	GQ-AMRSN-781	GQ-AMRSN-781
Employee Id:	10	10
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Prithiraj Mahanta	Prithiraj Mahanta
DOB	18-08-1996	18-08-1996

Post Graduation		
Name of the Board / School	University Of Mysore	University Of Mysore
Course	M. Com	M. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2024	2024
Gap Remarks:	NA	

Post Graduation		
Name of the Board / School	International Management Institute	International Management Institute
Course	MBA	MBA
Specialization / Major	Marketing & HRM	Marketing & HRM
Year of Passing	2022	2022
Gap Remarks:	NA	

PGDip		
Name of the Board / School	Pondicherry University	Pondicherry University
Course	PGDPCE	PGDPCE
Specialization / Major	English	English
Year of Passing	2019	2019
Gap Remarks:	NA	

Annexure 8 (b)

Graduation		
Name of the Board / School	Cotton University	Cotton University
Course	B.A.	B.A.
Specialization / Major	Anthropology with Geography	Anthropology with Geography
Year of Passing	2018	2018
Gap Remarks: NA		

12th		
Name of the Board / School	Assam Higher Secondary Education Council	Assam Higher Secondary Education Council
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2014	2014

10TH STANDARD		
Name of the Board / School	Assam Higher Secondary Education Council	Assam Higher Secondary Education Council
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012

EMPLOYMENT - 1		
Name of the Employer	IDFC FIRST BANK	IDFC FIRST BANK
Full Name of the Employee	Prithiraj Mahanta	Prithiraj Mahanta
Date of joining - From	09-09-2024	09-09-2024
Date of Relieving/Exit - To	28-02-2025	28-02-2025
Designation / Role	Elite Banker-First Wealth	Elite Banker-First Wealth
Gap Remarks: NA		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	925963979042	925963979042
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:	02-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

925963979042 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Assam
Mobile	*****795

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

