

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Abhishek Chatterjee	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1139	<b>Report Status</b>	Closed
<b>Date of Birth</b>	19 Jan 1992	<b>Application Received</b>	02-03-2026
<b>Candidate Employee ID</b>	117641	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	31-03-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>ORANGE</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Mohini	02-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	BV Team	05-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	25-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	03-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	02-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal - Advocate	02-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	02-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	04-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-03-2026	<b>ORANGE</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
----------------	---	--	---	--	---

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	EXL SERVICE.COM INDIA PVT Ltd	EXL SERVICE.COM INDIA PVT Ltd
<b>Name Of The Candidate:</b>	Abhishek Chatterjee	Abhishek Chatterjee
<b>Emp Code:</b>	204652	204652
<b>From:</b>	31-01-2023	31-01-2023
<b>To:</b>	27-02-2026	27-02-2026
<b>Designation:</b>	QCA	QCA
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Mohini EXL SERVICE.COM INDIA PVT Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mohini	
<b>Report Verified Date:</b>	02-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)

RE: Ex-Employment verification for Abhishek Chatterjee GQ-AMRSNVJ-1139 (1) EXL SERVICE.COM INDIA PVT Ltd



Digital HR Operations <HR.Sharedservices@exlservice.com>  
To: Sharlin; jay@goldquestglobal.in; Aarti - GoldQuest Global  
Cc: Digital HR Operations

[Reply](#) [Reply All](#) [Forward](#) [More](#)  
Mon 02-03-2026 17:0

Follow up.

Hi,

Please find below mentioned information/detail, as required. Kindly note that we can only share limited information/details for Background verification, as per EXL internal process/policy and guidelines.

Emp. ID	204652
Emp. Name	Mr. Abhishek Chatterjee
Date of Joining:	31-Jan-23
Last Working Day:	27-Feb-26
JOB:	Quality Compliance Analyst - Senior Associate

Regards,  
Mohini

## Annexure 1 (b)

RE: Ex-Employment verification for Abhishek Chatterjee GQ-AMRSNVJ-1139 (1) EXL SERVICE.COM INDIA PVT Ltd

 Digital HR Operations <HR.Sharedservices@exlservice.com>  
 To: Sharlinj.jay@goldquestglobal.in; 'Aarti - GoldQuest Global'  
 Cc: Digital HR Operations

↩ Reply ↩ Reply All → Forward ⋮  
 Mon 02-03-2026 17:09

 Follow up.

	Candidate's Particulars	HR/verifier inputs (Please substantiate here)
Company Name	EXL SERVICE.COM INDIA PVT Ltd	
Candidate Name	Abhishek Chatterjee	
Employee Code/ID/No	204652	
From (Date of Joining)	31-Jan-2023	
To (Date of Exit/Relieving)	27-Feb-2026	
Designation (At the time of leaving the company):	QCA	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA - BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Tech Mahindra Limited	Tech Mahindra Limited
<b>Name Of The Candidate:</b>	Abhishek Chatterjee	Abhishek Chatterjee
<b>Emp Code:</b>	843197	843197
<b>From:</b>	28-03-2022	28-03-2022
<b>To:</b>	01-02-2023	01-02-2023
<b>Designation:</b>	Sr. Associate-Customer Support	Sr. Associate-Customer Support
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Screen-shot of the Email confirmation received from BV Team of Tech Mahindra Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	BV Team	
<b>Report Verified Date:</b>	05-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

FW: Employee background verification response REQ000330466 : Abhishek Chatterjee



jay@goldquestglobal.in  
To 'Sharin'

Reply Reply All Forward

Thu 05-03-2026 12:06

**Follow up.**  
This message was sent with High importance.

Dear GoldQuest Global Background Verification Pvt Limited,

Below are the details of the Verification provided by Tech Mahindra for Abhishek Chatterjee - 843197

Ticket Number: REQ000330466			
Employee Details	Inputs Given by Vendor	Status Check By Tech Mahindra	Remarks
Employee ID	843197		
Employee Name	Abhishek Chatterjee		
Employee Company	Tech Mahindra Ltd.	Correct	
Associate Consent File	Resignation letter.pdf	Correct	
Date of Joining	03/28/2022	Correct	
Last Working Day	02/01/2023	Correct	
Band	U2	Correct	
Last held Designation	Sr. Associate-Customer Support	Correct	
Total Compensation	0 000 INR	Correct	
Remarks			

Thanks & Regards,  
BV Team

Activate Windows  
Go to Settings to activate Windows.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	441130411832	441130411832
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:	25-03-2026	
Verification Status(Color Code):	GREEN	

# Annexure 3 (a)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



## 441130411832 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Haryana
Mobile	*****873

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Abhishek Chatterjee	Abhishek Chatterjee
<b>Pan Number:</b>	APIPC6395M	APIPC6395M
<b>CIBIL Transunion Score:</b>	Not Applicable	608
<b>Scoring Factors:</b>	Not Applicable	Low Proportion Of Satisfactory Trades
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	03-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 4 (a)

03:06, 11/11/2024
CIBIL | Consumer CIR

REPORT GENERATED ON: 03/03/2024 (03:06:07)
CONSUMER NUMBER: 10479246471

## CONSUMER CIR

FILE NO: 88001800R\_849058076
REFERENCE NUMBER: 13

### CONSUMER INFORMATION

Consumer Name	ASHISH CHATTERJEE	DOB	09/01/1992	Gender	MALE
Address	DELHI DELHI DELHI - 110001	Business Address	-	Mobile No.	-
Passport No.	-	Vehicle No.	-	Passport No.	-
Current	Male	Business Address	-	Business Address	-

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION<sup>SM</sup> Score**  
Range from 300 (High Risk) to 900 (Low Risk)

**SCORING FACTORS:**

- Presence Of Delinquency
- Presence Of Delinquency In The Recent Past
- Presence Of Serious Delinquency As Of Recent Update
- Presence Of Delinquency In Last 12 Months
- Loan Preparation Of Satisfactory Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	High Cr/Serv. Amt. = 168,76,388	Recent = 03/03/2024
Zero balance	Current = 163,98,349	Oldest = 09/03/2004
Overdue	Overdue = 154,30,877	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIST SCORE	HIST SCORE	HIST SCORE	HIST SCORE
1	09/03/2004	0	0	0

### CREDITVISIONS ALGORITHM(S)

No CreditVis + Algo (s) available to

### CONSUMER DETAILS

#### CONSUMER INFORMATION

Consumer Name	ASHISH CHATTERJEE ASHISH CHATTERJEE	DOB	09/01/1992	Gender	Male	CIBIL FY2024 SCORE	608
---------------	-------------------------------------	-----	------------	--------	------	--------------------	-----

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PERM CARD	JANPCARD14	-	-
SADHAR ID	NOT DISCLOSED	-	-
CPYC	ADDRESS03AC09	-	-

(\*) - IDENTIFICATION REPORTED FROM ENQUIRY

File: C:\Users\Nishant\Desktop\apps\_262188501\_262188501\_Consum\_CIR\_Malabar2Dialer.ppt Met
1/14

## Annexure 4 (b)

03/05, 11:07 AM

CRB | Consumer CR

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Hot/Cold Lead	8860008070	-
Office Phone	7000000000	-
Office Phone	8860008070	-
Office Phone	8000000000	-

(\*) - TELEPHONE REPORTED FROM SHOLBY

### EMAIL CONTACT(S)

ASHOKK.CHATTERJEE@RELEASER.COM
ASHKDESHMUKH@GMAIL.COM
ASHOKK.CHATTERJEE@EDWARDSRISKCAPITAL.COM
A.CHATTERJEE@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	ADDRESS TYPE	STANDARD CODE	DATE REPORTED
C-702 SHREYATI RESHTS 5TH FLOOR, KALLASOPARA WEST, PULSHAPUR LINK ROAD, SHANKH NAGAR, HANMANGHATRA - 500001	Residence	-	11/10/2021
9TH FLOOR TECHNIFLEX COMPLEX, SORASAOH, WEST, HANMANGHATRA - 500002	Office	-	11/10/2021
C-702 SHREYATI RESHTS CRLTD SHREYAMITH, 5TH FLOOR, PULSHAPUR LINK ROAD, KALLASOPARA WEST, PULSHAPUR LINK ROAD, HANMANGHATRA - 500001	Residence	-	11/10/2021
C-702 SHREYATI RESHTS CRLTD, SHREYAMITH, 5TH FLOOR, PULSHAPUR LINK ROAD, SHANKH NAGAR, PULSHAPUR HANMANGHATRA - 500001, HANMANGHATRA - 500002	Residence	-	08/04/2022

(\*) - ADDRESS REPORTED FROM SHOLBY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (From Report)	ACCOUNT NUMBER	AMOUNT	IS IT CURRENT PRODUCT UNDER A/C?	IS IT IN A CURRENT INSURED POLICY?
PERSONAL LOAN (CREDIT)	Not listed	T. 20,000	Not Current	Not Insured



## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Abhishek Chatterjee	Abhishek Chatterjee
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	02-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One CASE REPORT

Confidential

Name	Abhishek Chatterjee		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1139		
Current Group	World-Check		
Gender	Male	Date of Birth	19 Jan 1992
Last Screened	03 Mar 2026 06:10	Case Created	03 Mar 2026 06:10
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Abhishek Chatterjee  
Date Printed: 03-03-2026, 06:11  
Printed By: database check  
Group: World-Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
03 Mar 2026 06:10	database check	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
03 Mar 2026 06:10	database check	New Case added		Desktop Batch

### NOTES

All timestamps in this report 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 contained 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 derived by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, or 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: Ashish Chatterjee  
Date Filtered: 03-03-2026, 06:11  
Printed By: database check  
Group: World-Check



## Annexure 5 (c)

### Annexure A

<b>Criminal Records Database Checks - India</b>	
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

<b>Civil Litigation Database Checks – India</b>	
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

<b>Credit and Reputational Risk Database Checks – India</b>	
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

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

## Annexure 5 (d)

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

## Annexure 5 (e)

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

## Annexure 5 (f)

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

### Annexure E

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

## Annexure 5 (g)

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

## Annexure 5 (h)

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

## Annexure 5 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

## Annexure 5 (j)

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

### Annexure F

<b>Compliance Database</b>	
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

<b>Sanction &amp; PEP - Global</b>	
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

<b>Web and Media Searches – Global</b>	
Internet Searches	No record
Media Searches	No record

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1139	GQ-AMRSNVJ-1139
<b>Candidate Name:</b>	Abhishek Chatterjee	Abhishek Chatterjee
<b>Date Of Birth:</b>	19-01-1992	19-01-1992
<b>Father Name:</b>	Panchu Gopal Chatterjee	Panchu Gopal Chatterjee
<b>Address1:</b>	J1/91 Third floor,Gupta colony Khirki extension Malviya Nagar ,Near mother Dairy ,South Delhi-110017	J1/91 Third floor,Gupta colony Khirki extension Malviya Nagar ,Near mother Dairy ,South Delhi-110017
<b>Remarks:</b>	The following applicant s details have been verbally verified, and the notary report has been 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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	02-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1139
NAME OF THE APPLICANT	Abhishek Chatterjee
FATHER NAME	Panchu Gopal Chatterjee
DATE OF BIRTH	19-January-1992
ADDRESS OF THE APPLICANT	J1/91 Third floor,Gupta colony Khirki extension Malviya Nagar ,Near mother Dairy ,South Delhi-110017
NAME OF THE POLICE STATION AS PER ADDRESS	Malviya Nagar Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-March-2026

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSNVJ-1139	GQ-AMRSNVJ-1139
<b>Candidate Name:</b>	Abhishek Chatterjee	Abhishek Chatterjee
<b>Date Of Birth:</b>	19-01-1992	19-01-1992
<b>Father Name:</b>	Panchu Gopal Chatterjee	Panchu Gopal Chatterjee
<b>Address1:</b>	J1/91 Third floor,Gupta colony Khirki extension Malviya Nagar ,Near mother Dairy ,South Delhi-110017	J1/91 Third floor,Gupta colony Khirki extension Malviya Nagar ,Near mother Dairy ,South Delhi-110017
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	02-03-2026	
<b>Verification Status(Color Code):</b>	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-AMRSNVJ-1139
NAME OF THE APPLICANT	Abhishek Chatterjee
FATHER NAME	Panchu Gopal Chatterjee
DATE OF BIRTH	19-January-1992
ADDRESS OF THE APPLICANT	J1/91 Third floor, Gupta colony Khirki extension Malviya Nagar ,Near mother Dairy ,South Delhi-110017
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-March-2026

#### 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

## UAN/TR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Abhishek Chatterjee	Abhishek Chatterjee
<b>Application Id:</b>	GQ-AMRSNVJ-1139	GQ-AMRSNVJ-1139
<b>UAN No:</b>	100923096156	100923096156
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>UAN Generated Date:</b>	04-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### UAN Details Report

UAN 100923096156  
NAME ABHISHEK CHATTERJEE  
FATHER'S NAME PANCHU

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	DLCPM00240410000453076	EXL SERVICE.COM (INDIA) PVT.LTD.	31-Jan-2023	NA
2	PUPUN00342240000904115	TECH MAHINDRA LIMITED	28-Mar-2022	01-Feb-2023
3	GNGGN00293810000025383	BT E-SERV INDIA PVT. LTD.	17-Jan-2022	28-Mar-2022
4	BGBNG19495630000010728	BREAD FINANCIAL GLOBAL SOLUTIONS INDIA LLP	15-Nov-2021	10-Jan-2022
5	GJAH00284490000025382	TTEC INDIA CUSTOMER SOLUTIONS PRIVATE LIMITED	18-Jun-2021	09-Nov-2021
6	PYBOM00606740000100302	THINK AND LEARN PRIVATE LIMITED	23-Mar-2021	29-Apr-2021
7	MRNOI13846550000029193	EXTRAMARKS EDUCATION INDIA PRIVATE LIMITED	11-Jan-2021	27-Mar-2021
8	GNGGN13686110000033855	POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED	12-Aug-2020	01-Mar-2021
9	THVSH01179540000015042	MVS X L DYNAMICS INDIA PVT LTD	20-Jul-2020	10-Aug-2020
10	GNGGN00293350000021463	CANARA HSBC LIFE INSURANCE COMPANY LIMITED	13-Jul-2020	25-Aug-2020
11	MHBAND0354150000342558	KOTAK MAHINDRA BANK LTD	12-Mar-2020	15-Jul-2020
12	MRNOI10900930000015588	SQUARE CAPITAL ADVISORY SERVICES PRIVATE LIMITED	03-Dec-2019	08-Feb-2020
13	KDMAL02119750000007239	MVS CELEBI NAS AIRPORT SERVICES PVT LTD	15-Aug-2016	01-Jan-2017

Generated on 02-03-2026 12:36:26 Report Runtime 2026-03-02 12:36:20

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Abhishek Chatterjee	Abhishek Chatterjee
<b>Application Id:</b>	GQ-AMRSNVJ-1139	GQ-AMRSNVJ-1139
<b>Employee Id:</b>	117641	117641
<b>Remarks:</b>	Found an Overlap of 2 days between Tech Mahindra(DOR : 01-02-2023) & EXL Service(DOJ : 31-01-2023).As we are unable to get the details validated, hence closing the case as Orange.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	20-03-2026	
<b>Verification Status(Color Code):</b>	ORANGE	

## Annexure 9 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Abhishek Chatterjee	Abhishek Chatterjee
DOB	19-01-1992	19-01-1992

Graduation		
Name of the Board / School	Jaipur National University	Jaipur National University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2014	2014
Gap Remarks: NA		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2010	2010
Gap Remarks: A Gap of 1.3 years identified between 12th std(03-2010) & UG(06-2011).Since the gap (2010-2011) identified is beyond the preview of Gap check (7 Years) hence will close it as Green.		

## Annexure 9 (b)

10th Std		
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	2008	2008
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	EXL service	EXL service
Full Name of the Employee	Abhishek Chatterjee	Abhishek Chatterjee
Date of joining - From	31-01-2023	31-01-2023
Date of Relieving/Exit - To	27-02-2026	27-02-2026
Designation / Role	QCA	QCA
Gap Remarks: Found an Overlap of 2 days between Tech Mahindra(DOR : 01-02-2023) & EXL Service(DOJ : 31-01-2023).As we are unable to get the details validated, hence closing the case as Orange.		

## Annexure 9 (c)

EMPLOYMENT - 2		
Name of the Employer	Tech Mahindra	Tech Mahindra
Full Name of the Employee	Abhishek Chatterjee	Abhishek Chatterjee
Date of joining - From	28-03-2022	28-03-2022
Date of Relieving/Exit - To	01-02-2023	01-02-2023
Designation / Role	Sr. Associate	Sr. Associate
<p>Gap Remarks: A Gap of 9 years identified between UG(06-2014) &amp; Tech Mahindra(03-2022). After UAN initiation, found below emp details during this gap period, i)M/S CELEBI NAS AIRPORT SERVICES PVT LTD (15-Aug-2016 01-Jan-2017) Since the gap (2014-2016) identified is beyond the preview of Gap check (7 Years) hence will close it as Green. ii)SQUARE CAPITAL ADVISORY SERVICES PRIVATE LIMITED(03-Dec-2019 to 08-Feb-2020) iii)KOTAK MAHINDRA BANK LTD (12-Mar-2020 to 15-Jul-2020) iv)CANARA HSBC LIFE INSURANCE COMPANY LIMITED (13-Jul-2020 to 25-Aug-2020), Found an overlap of 3 days between Kotak Mahindra(DOR : 15-07-2020) &amp; Canara HSBC(DOJ : 13-07-2020) v)M/S X L DYNAMICS INDIA PVT LTD (20-Jul-2020 to 10-Aug-2020), Found an Overlap of 22 days between Canara HSBC &amp; XL Dynamics vi)POLICYBAZAAR INSURANCE BROKERS PRIVATE LIMITED(12-Aug-2020 to 01-Mar-2021) vii)EXTRAMARKS EDUCATION INDIA PRIVATE LIMITED (11-Jan-2021 to 27-Mar-2021), Found an Overlap of 50 days between Policybazaar(DOR:01-03-2021) &amp; Extramarks(DOJ:11-01-2021). viii)THINK AND LEARN PRIVATE LIMITED(23-Mar-2021 to 29-Apr-2021), Found an Overlap of 5 days between Extramarks(DOR : 27-03-2021) &amp; Think and Learn(DOJ : 23-03-2021). ix)TTEC INDIA CUSTOMER SOLUTIONS PRIVATE LIMITED(18-Jun-2021 to 09-Nov-2021) x)BREAD FINANCIAL GLOBAL SOLUTIONS INDIA LLP (15-Nov-2021 to 10-Jan-2022) xi)BT E-SERV INDIA PVT. LTD. (17-Jan-2022 to 28-Mar-2022), Found an Overlap of 1 day between BT E-serv(DOR : 28-03-2022) &amp; Tech Mahindra(DOJ : 28-03-2022). As we are unable to get the gap validated, hence closing the case as Orange.</p>		

## 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

