

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Amit Kumar Saha	<b>Client Name</b>	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
<b>Application ID</b>	GQ-AMRSNVJ-1234	<b>Report Status</b>	Closed
<b>Date of Birth</b>	31 Jan 1994	<b>Application Received</b>	07-03-2026
<b>Candidate Employee ID</b>	117737	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-04-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	People & Culture Team	08-04-2026	<b>GREEN</b>
GRADUATION	Online Database	10-03-2026	<b>GREEN</b>
EX EMPLOYMENT 2	Dushyaanth Ganapathy Kalamannada Kirankumar-Excecutive	17-03-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	07-03-2026	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	07-03-2026	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	07-03-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	07-03-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	25-03-2026	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	12-03-2026	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	25-03-2026	<b>GREEN</b>

## End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	NAB Global Innovation Centre India Private Limited	NAB Global Innovation Centre India Private Limited
<b>Name Of The Candidate:</b>	Amit Kumar Saha	Amit Kumar Saha
<b>Emp Code:</b>	22843040	22843040
<b>From:</b>	19-02-2024	19-02-2024
<b>To:</b>	07-03-2026	07-03-2026
<b>Designation:</b>	Senior Associate	Senior Associate
<b>Last Drawn Salary:</b>	Not Applicable	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by People & Culture Team of NAB Global Innovation Centre India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	People & Culture Team	
<b>Report Verified Date:</b>	08-04-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Wed 08-04-2026 11:34 AM

NAB India Ambassadors <NABIndia.Ambassadors@nab.com.au>

RE: Ex-Employment verification for Amit Kumar Saha GQ-AMRSNVJ-1234 (1) NAB Global Innovation Centre India Private Limited

To: Sharlin

Cc: jay@goldquestglobal.in; 'aarti'; verifyemployments@gmail.com

Hi Team,

Thank you for reaching out to NAB India Ambassador's Team!

Please find the verification in the trail mail.

Thanks & Regards,  
People & Culture Team

## Annexure 1 (b)



Wed 08-04-2026 11:34 AM

NAB India Ambassadors <NABIndia.Ambassadors@nab.com.au>

RE: Ex-Employment verification for Amit Kumar Saha GQ-AMRSNVJ-1234 (1) NAB Global Innovation Centre India Private Limited

To Sharlin

Cc jay@goldquestglobal.in; 'aarti'; verifyexemployments@gmail.com

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NAB Global Innovation Centre India Private Limited	
Candidate Name	Amit Kumar Saha	Ok
Employee Code/ID/No	22843040	Ok
From (Date of Joining)	19-Feb-2024	Ok
To (Date of Exit/Relieving)	07-Mar-2026	Ok
Designation (At the time of leaving the company):	Senior Associate	Ok
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	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>	Please Provide	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	The University of Burdwan	The University of Burdwan
<b>Name Of The Candidate:</b>	Amit Kumar Saha	Amit Kumar Saha
<b>Enroll No:</b>	12CH/111/0003	12CH/111/0003
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2014	2014
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Online Database of The University of Burdwan found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Online Database	
<b>Report Verified Date:</b>	10-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



### The University of Burdwan Degree Certificate

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Candidate's Name	:	AMIT KUMAR SAHA
Roll No	:	12CH/111/0003
Registration No	:	012319 OF 2011-12
Year	:	2014
Course Name	:	BACHELOR OF COMMERCE
Stream	:	BACHELOR OF COMMERCE IN ACCOUNTANCY

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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	PERSOLKELLY India Private Limited	PERSOLKELLY India Private Limited
<b>Name Of The Candidate:</b>	Amit Kumar Saha	Amit Kumar Saha
<b>Emp Code:</b>	00251729	00251729
<b>From:</b>	24-01-2022	24-01-2022
<b>To:</b>	05-02-2024	05-02-2024
<b>Designation:</b>	Process Advisor	Process Advisor
<b>Last Drawn Salary:</b>	Not Provided	Monthly CTC: INR 27327/-
<b>Reason For Leaving:</b>	Not Applicable	Better Prospects
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Dushyaanth Ganapathy Kalamannada Kirankumar-Excecutive of PERSOLKELLY India Private Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Dushyaanth Ganapathy Kalamannada Kirankumar-Excecutive	
<b>Report Verified Date:</b>	17-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)



Tue 17-03-2026 04:33 PM

Dushyaanth Ganapathy <Dushyaanth.Ganapathy@persolapac.com>

RE: Ex-Employment verification for Amit Kumar Saha GQ-AMRSNVJ-1234 (2) PERSOLKELLY India Private Limited

To: Sharlin

Cc: Ramya Ramanna; Mailbox in Wecare; jay@goldquestglobal.in; aarti@goldquestglobal.in; Nandhini Narendran

Follow up.

Message Service letter.pdf (85 KB)

Hi,

Please find below the verified details:

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	PERSOLKELLY India Private Limited	PERSOLKELLY India Private Limited
Candidate Name	Amit Kumar Saha	Amit Kumar Saha
Employee Code/ID/No	00251729	00251729
From (Date of Joining)	24-Jan-2022	24-Jan-2022
To (Date of Exit/Relieving)	05-Feb-2024	05-Feb-2024
Designation (At the time of leaving the company):	PROCESS ADVISOR	PROCESS ADVISOR
Salary/CTC:	Please Provide	Monthly CTC: INR 27327/-
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	Better Prospects
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	NA
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	NA
DATA – BREACH of any kind	Please Provide	NA
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	NA
Verified By ( Name, Contact Number & Designation)	Please Provide	As per the signature

Regards,  
Dushyaanth Ganapathy Kalamanna Kirankumar  
Executive: Client Servicing

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1234	GQ-AMRSNVJ-1234
Candidate Name:	Amit Kumar Saha	Amit Kumar Saha
Date Of Birth:	31-01-1994	31-01-1994
Father Name:	Ashok Kumar Saha	Ashok Kumar Saha
Address1:	601, Flat No. G1, Shalimar Garden Extension I, Rose Park Society, Sahibabad, Ghaziabad, Uttar Pradesh, 201005	601, Flat No. G1, Shalimar Garden Extension I, Rose Park Society, Sahibabad, Ghaziabad, Uttar Pradesh, 201005
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:	07-03-2026	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1234
NAME OF THE APPLICANT	Amit Kumar Saha
FATHER NAME	Ashok Kumar Saha
DATE OF BIRTH	31-January-1994
ADDRESS OF THE APPLICANT	601, Flat No. G1, Shalimar Garden Extension I, Rose Park Society, Sahibabad, Ghaziabad, Uttar Pradesh, 201005
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-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.

#### **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

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1234	GQ-AMRSNVJ-1234
Candidate Name:	Amit Kumar Saha	Amit Kumar Saha
Date Of Birth:	31-01-1994	31-01-1994
Father Name:	Ashok Kumar Saha	Ashok Kumar Saha
Address1:	601, Flat No. G1, Shalimar Garden Extension I, Rose Park Society, Sahibabad, Ghaziabad, Uttar Pradesh, 201005	601, Flat No. G1, Shalimar Garden Extension I, Rose Park Society, Sahibabad, Ghaziabad, Uttar Pradesh, 201005
Remarks:	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.	
Information Source Name:	Palav Agarwal	
Report Verified Date:	07-03-2026	
Verification Status(Color Code):	GREEN	

## Annexure 5 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1234
NAME OF THE APPLICANT	Amit Kumar Saha
FATHER NAME	Ashok Kumar Saha
DATE OF BIRTH	31-January-1994
ADDRESS OF THE APPLICANT	601, Flat No. G1, Shalimar Garden Extension I, Rose Park Society, Sahibabad, Ghaziabad, Uttar Pradesh, 201005
NAME OF THE POLICE STATION AS PER ADDRESS	Sahibabad Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	07-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

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Amit Kumar Saha	Amit Kumar Saha
<b>Pan Number:</b>	FMKPS9316C	FMKPS9316C
<b>CIBIL Transunion Score:</b>	Not Applicable	777
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding 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>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

REPORT DATE & TIME : 07/03/2026 (14:27:25)

CONTROL NUMBER : 30650652972



## CONSUMER CIR

MEMBER ID : BS00115009_SHYD20475	REFERENCE NUMBER : 12
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### CONSUMER INFORMATION

CONSUMER NAME : Amit Kumar Saha	PAN : FMKPS9316C
DOB : 31/01/1994	DRIVING LICENCE NO : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER (UID) : -
ADDRESS : DELHI, DELHI, DELHI - 110001	

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION® Score**

Ranges from: 300 (high risk) to 900 (low risk)

**777**

300 900

**SCORING FACTORS**

1. High Proportion Of Outstanding Trades
2. Payment Made In Proportion To Total Card Balance Outstanding Is Low
3. High Balance In Proportion To High Credit Amount In The Last 12 Months
4. Recent High Balance Build On Bankcard Trades

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 8	High Cr/Sanc. Amt : ₹1,00,939	Recent : 20/09/2025
Zero balance : 7	Current : ₹3,914	Oldest : 30/11/2019
Overdue : 0	Overdue : ₹0	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
7	29/10/2025	0	3	4

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.
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## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : AMIT KUMAR SAHA	D.O.B : 31/01/1994	SENDER : Male	CREDITVISION® SCORE : 777
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### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FMKPS9316C	-	-
(H) DRIVER'S LICENSE NO	WB5120150120058	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CHYC	60078989318734	-	-

(H) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9734958681	-
(H) Office Phone	7001831178	-
(H) Mobile Phone	7001831051	-
Not Classified	9734958681	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

AMIT.SAHAGNAB.COM.AU
SAHAAMIT2010@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
PLOT.NO..601..FLAT.NO..01..SHALIMAR GARD, EN. EXTENSION I ROSE PARK SOCIETY NEAR R, OSE PARK, UTTAR PRADESH - 201005	Residence	-	28/06/2024
NATIONAL AUSTRALIA BANK LIMITED BUILDING, 3 AMBIENCE ISLAND DLF PHASE 3 DLF DOWN, TOWN, HARYANA - 132022	Office	-	28/06/2024
PLOT.NO..601..FLAT.NO..01..SHALIMAR GARD, EN. EXTENSION I ROSE PARK SOCIETY NEAR R, OSE PARK, UTTAR PRADESH - 201005	Permanent	-	28/06/2024
HANSPUR ROAD NABADWIP, WARD NO 11, NABADWIP, NADIA, NADIA, NADIA, WB, WB, IN 2429 WEST BENGAL, WEST BENGAL - 741302	Not Categorized	-	31/12/2023

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (31/05/2024)	Others	Not Available	Not Available	Not Available

## Annexure 6 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 28/02/2026	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 20,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	EMI	₹ 850							
ACCOUNT NUMBER	Not Disclosed				NA							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/09/2025	LAST PAYMENT : 23/12/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	000	000	000	000

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/09/2025	DATE CLOSED :	DATE REPORTED & CERTIFIED : 28/02/2026	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 5,000	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	EMI	₹ 212							
ACCOUNT NUMBER	Not Disclosed				NA							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/02/2026	END DATE : 01/09/2025	LAST PAYMENT : 23/12/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	000	000	000	000

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 14/09/2024	DATE CLOSED : 31/03/2025	DATE REPORTED & CERTIFIED : 31/03/2025	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 11,863	PAYMENT FREQUENCY	MONTHLY							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	COLLATERAL TYPE	NO COLLATERAL							
ACCOUNT NUMBER	Not Disclosed				NA							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/03/2025	END DATE : 01/09/2024	LAST PAYMENT : 30/11/2024								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	-	000	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/05/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 15/02/2026	ACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 80,000		
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 13,576		
					NA

## Annexure 6 (d)

<b>ACCOUNT</b> ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	<b>AMOUNTS</b> CASH LIMIT : ₹ 8,000 CURRENT BALANCE : ₹ 3,934											
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/02/2026      END DATE : 01/06/2024      LAST PAYMENT : 03/01/2026												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	000	000	000	000	000	000
2024	-	-	-	-	-	000	000	000	000	000	000	000

### 5. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 13/03/2022      DATE CLOSED :      DATE REPORTED & CERTIFIED : 28/02/2026 <b>ACTIVE</b>												
<b>ACCOUNT</b> TYPE : CONSUMER LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 30,000 CURRENT BALANCE : ₹ 0 PAYMENT FREQUENCY : MONTHLY EMI : ₹ 1,508	<b>STATUS</b> NA										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/02/2026      END DATE : 01/03/2023      LAST PAYMENT : 04/08/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	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	000	000	000

### 6. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 17/10/2021      DATE CLOSED : 27/03/2024      DATE REPORTED & CERTIFIED : 31/05/2024 <b>INACTIVE</b>												
<b>ACCOUNT</b> TYPE : SHORT TERM PERSONAL LOAN MEMBER NAME : NOT DISCLOSED ACCOUNT NUMBER : Not Disclosed OWNERSHIP : INDIVIDUAL	<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 500 CURRENT BALANCE : ₹ 0	<b>STATUS</b> NA										
<b>DAYS PAST DUE/ASSET CLASSIFICATION</b> START DATE : 01/05/2024      END DATE : 01/10/2021      LAST PAYMENT : 01/09/2022												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	-	-	-	-	-	-	-
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	000	000	000	000	000	000	000	000	000	000	000	000
2021	-	-	-	-	-	-	-	-	-	000	000	000

### 7. ACCOUNT

<b>ACCOUNT INFORMATION</b> DATE OPENED : 12/09/2021      DATE CLOSED : 04/06/2025      DATE REPORTED & CERTIFIED : 04/06/2025 <b>INACTIVE</b>		
<b>ACCOUNT</b> TYPE : CONSUMER LOAN	<b>AMOUNTS</b> SANCTIONED AMOUNT : ₹ 25,000 PAYMENT FREQUENCY : MONTHLY	<b>STATUS</b> NA

## Annexure 6 (e)

ACCOUNT		AMOUNTS	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1
OWNERSHIP	INDIVIDUAL	REPAYMENT TENURE	60

<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	01/06/2025	END DATE	01/07/2022	LAST PAYMENT	23/08/2024
---	--	------------	------------	----------	------------	--------------	------------

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	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

### 8. ACCOUNT

<b>ACCOUNT INFORMATION</b>		DATE OPENED	30/11/2019	DATE CLOSED		DATE REPORTED & CERTIFIED	28/02/2026	<b>ACTIVE</b>
----------------------------	--	-------------	------------	-------------	--	---------------------------	------------	---------------

ACCOUNT		AMOUNTS		STATUS	
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 15,000	PAYMENT FREQUENCY	MONTHLY
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	48
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 847		
OWNERSHIP	INDIVIDUAL				

<b>DAYS PAST DUE/ASSET CLASSIFICATION</b>		START DATE	01/02/2026	END DATE	01/03/2023	LAST PAYMENT	04/12/2020
---	--	------------	------------	----------	------------	--------------	------------

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	000	000	-	-	-	-	-	-	-	-	-	-
2025	000	000	000	000	000	000	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	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	29/10/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	29/07/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	29/07/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	23/02/2025	TWO-WHEELER LOAN	₹ 63,620
NOT DISCLOSED	23/02/2025	TWO-WHEELER LOAN	₹ 70,000
NOT DISCLOSED	26/05/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	02/05/2024	CREDIT CARD	₹ 1,000

## Annexure 6 (f)

### GLOSSARY

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

END OF REPORT ON ANIT KUMAR SAMA

#### DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBIL Limited (TU CIBIL) based on information provided/ submitted by its various members ("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

**CRIMINAL DATABASE**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Amit Kumar Saha	Amit Kumar Saha
<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>	07-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Amit Kumar Saha		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1234		
Current Group	World-Check		
Gender	Male	Date of Birth	31 Jan 1994
Last Screened	07 Mar 2026 08:23	Case Created	07 Mar 2026 08:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Amit Kumar Saha  
 Date Printed: 07-03-2026, 08:24  
 Printed By: database check  
 Group: World-Check



## Annexure 7 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
07 Mar 2026 08:23	database check	Case Screened for Wor	Id-Check (Initial/Re-Screen Only)	Desktop Batch
07 Mar 2026 08:23	database check	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

Amit Kumar Saha  
07-03-2026, 08:24  
database check  
World-Check



## Annexure 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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 7 (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

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Amit Kumar Saha	Amit Kumar Saha
Application Id:	GQ-AMRSNVJ-1234	GQ-AMRSNVJ-1234
UAN No:	101809099346	101809099346
Remarks:	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. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	25-03-2026	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

### UAN Details Report

UAN 101809099346  
NAME AMIT KUMAR SAHA  
FATHER'S NAME ASHOK KUMAR SAHA

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG26976700000011906	NAB GLOBAL INNOVATION CENTRE INDIA PRIVATE LIMITED	19-Feb-2024	NA
2	MHBAN00462570000180523	PERSOL INDIA PRIVATE LIMITED	24-Jan-2022	05-Feb-2024

Generated on 07-03-2026 15:07:17 Report Runtime 2026-03-07 15:07:08

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar card	Aadhaar card
Identity Number:	407997323864	407997323864
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:	12-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



भारत सरकार  
Government of India



Aadhaar no. issued: 16/09/2013



Amit Kumar Saha  
Date of Birth/DOB: 31/01/1994  
Male/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/  
ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।  
**Aadhaar is proof of identity, not of citizenship  
or date of birth. It should be used with verification (online  
authentication, or scanning of QR code / offline XML).**

**XXXX XXXX 3864**

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मेरा **आधार**, मेरी पहचान

## Annexure 9 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



### 407997323864 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****178

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Amit Kumar Saha	Amit Kumar Saha
<b>Application Id:</b>	GQ-AMRSNVJ-1234	GQ-AMRSNVJ-1234
<b>Employee Id:</b>	117737	117737
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	25-03-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Amit Kumar Saha	Amit Kumar Saha
DOB	31-01-1994	31-01-1994

Graduation		
Name of the Board / School	THE UNIVERSITY OF BURDWAN	THE UNIVERSITY OF BURDWAN
Course	B.Com	B.Com
Specialization / Major	Accountancy	Accountancy
Year of Passing	2014	2014
<p><b>Gap Remarks: A Gap of 7.5 years identified between UG(08-2014) &amp; PERSOLKELLY(01-2022). During this gap period, candidate was actively engaged in family business for around for 3.5 years where gained practical exposure to Financial handling customers interaction and day to day business operations and after that candidate worked for approximately 4 years with an accounting firm called as ADD &amp; Associates situated at his hometown, hence candidate during this gap period was gaining experience and was developing skills and provided the relevant proofs, Hence this gap period is considered as Green.</b></p>		

12th std		
Name of the Board / School	West Bengal Council Of Higher Secondary Education	West Bengal Council Of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2011	2011
<p><b>Gap Remarks: NA</b></p>		

## Annexure 10 (b)

10th Std		
Name of the Board / School	West Bengal Council Of Secondary Education	West Bengal Council Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2009	2009
Gap Remarks: NA		

EMPLOYMENT - 1		
Name of the Employer	NAB Innovation Centre India	NAB Innovation Centre India
Full Name of the Employee	Amit Kumar Saha	Amit Kumar Saha
Date of joining - From	19-02-2024	19-02-2024
Date of Relieving/Exit - To	07-03-2026	07-03-2026
Designation / Role	Senior Associate	Senior Associate
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	PERSOLKELLY India Private Limited	PERSOLKELLY India Private Limited
Full Name of the Employee	Amit Kumar Saha	Amit Kumar Saha
Date of joining - From	24-01-2022	24-01-2022
Date of Relieving/Exit - To	05-02-2024	05-02-2024
Designation / Role	PROCESS ADVISOR	PROCESS ADVISOR
Gap Remarks: NA		

**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**

