

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Mayoshi Basak	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1446	Report Status	Closed
Date of Birth	04 Oct 2002	Application Received	04-04-2026
Candidate Employee ID	118039	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	14-05-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
NATIONAL IDENTITY 1	UIDAI - Aadhaar	08-04-2026	GREEN
GRADUATION	Controller of Etamination (Actg.) Maulana Abul Kalam Azad University	24-04-2026	GREEN
GAP CHECK	Resume & Supported Documents	06-05-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	07-04-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	06-04-2026	GREEN
POLICE VERIFICATION	Palav Agarwal	06-04-2026	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	06-04-2026	GREEN
LATEST EMPLOYMENT 1	UTV	14-05-2026	ORANGE

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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NATIONAL IDENTITY 1


PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	5405 0989 5390	5405 0989 5390
Verification Result:	Not Provided	Green
Verified By:	Not Provided	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:	08-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Unique Identification Authority of India





English

Dashboard > Check Aadhaar Validity



540509895390 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	West Bengal
Mobile	*****979

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-update center.

Annexure 1 (b)

भारत सरकार
Government of India

आधार



মেয়সী বসাক
Mayoshi Basak
জন্মতারিখ / DOB : 04/10/2002
মহিলা / FEMALE

5405 0989 5390

আমার **আধার**, আমার পরিচয়

01/01/2014

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University Of Technology	Maulana Abul Kalam Azad University Of Technology
Name Of The Candidate:	Mayoshi Basak	Mayoshi Basak
Enroll No:	34451421039	34451421039
Degree:	Bachelor of Business Administration in Accountancy	Bachelor of Business Administration in Accountancy
Major:	Business Administration in Accountancy	Business Administration in Accountancy
Month And Year Of Passing:	30-09-2024	30-09-2024
Certification Issued Date:	2024-09	2024-09
SI No:	NA	NA
Remarks:	The following applicant details were verified by Controller of Etamination (Actg.) Maulana Abul Kalam Azad University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Etamination (Actg.) Maulana Abul Kalam Azad University	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



MAULANA ABUL KALAM AZAD UNIVERSITY OF TECHNOLOGY, WEST BENGAL

(Formerly known as West Bengal University of Technology)

website:www.wbut.ac.in

Document No. : 2024/514/0302736

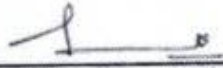
PROVISIONAL CERTIFICATE

This is to certify that Mayoshi Basak (RollNo:34451421039, Reg No:2134420511410013 of 2021-22) of INSPIRIA KNOWLEDGE CAMPUS, has successfully completed Bachelor of Business Administration in Accountancy, Auditing and Taxation degree under Maulana Abul Kalam Azad University Of Technology, West Bengal (formerly known as West Bengal University Of Technology) in 2023-24(Even Sem).

CGPA(Cumulative Grade Point Average): 8.25
Completed in 2023-24(Even Sem)

Result: P

Kolkata
30-09-2024


Controller of Examinations

Controller of Examination (Actg.)
Maulana Abul Kalam Azad University
of Technology, West Bengal
BF-142, Sector-V Salt Lake, Kolkata- 700 064
(Formerly Known as West Bengal University of Technology)

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Mayoshi Basak	Mayoshi Basak
Application Id:	GQ-AMRSNVJ-1446	GQ-AMRSNVJ-1446
Employee Id:	118039	118039
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	06-05-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Mayoshi Basak	Mayoshi Basak
DOB	04-10-02	04-10-02

Post Graduation

Name of the Board / School	Institute of Management Studies	Institute of Management Studies
Course	PGDM(MBA)	PGDM(MBA)
Specialization / Major	Finance	Finance
Year of Passing	Pursuing	Pursuing

Gap Remarks: NA

Graduation

Name of the Board / School	Maulana Abdul Kalam Azad of Technology	Maulana Abdul Kalam Azad of Technology
Course	BBA	BBA
Specialization / Major	Finance	Finance
Year of Passing	2024	2024

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	2021	2021

Gap Remarks: NA

Annexure 3 (b)

10th Std

Name of the Board / School	Council for the Indian School Certificate Examinations	Council for the Indian School Certificate Examinations
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019

Gap Remarks: NA

EMPLOYMENT - 1

Name of the Employer	DhanGuard LLC	DhanGuard LLC
Full Name of the Employee	Mayoshi Basak	Mayoshi Basak
Date of joining - From	03-11-25	03-11-25
Date of Relieving/Exit - To	22-01-26	22-01-26
Designation / Role	Relationship Manager	Relationship Manager

Gap Remarks: NA

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayoshi Basak	Mayoshi Basak
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	07-04-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Mayoshi Basak		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1446		
Current Group	World-Check		
Gender	Female	Date of Birth	04 Oct 2002
Last Screened	07 Apr 2026 05:30	Case Created	07 Apr 2026 05:30
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Mayoshi Basak
07-04-2026, 05:33
database check
World-Check



Annexure 4 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
07 Apr 2026 05:30	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
07 Apr 2026 05:30	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

Mayoshi Basak
07-04-2026, 05:33
database check
World-Check



Annexure 4 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (d)

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

Annexure 4 (e)

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

Annexure 4 (f)

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

Annexure E

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

Annexure 4 (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 4 (h)

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

Annexure 4 (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 4 (j)

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

Annexure F

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

Annexure G

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

Annexure H

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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Mayoshi Basak	Mayoshi Basak
Pan Number:	FROPB0016F	FROPB0016F
CIBIL Transunion Score:	Not Provided	726
Scoring Factors:	Not Provided	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Provided	Green
Verified By:	Not Provided	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

4/6/26, 9:03 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 06/04/2026 (20:48:21)

CONTROL NUMBER : 10803734160



CONSUMER CIR

MEMBER ID : BS00115009_SHYD21495

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	: Mayoshi Basak	PAN	: FROPB0016F
DOB	: 04/10/2002	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Female	AADHAAR NUMBER (UID)	: -
ADDRESS	: DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 5	High Cr/Sanc. Amt : ₹8,12,200	Recent : 15/11/2025
Zero balance : 1	Current : ₹7,85,411	Oldest : 04/07/2021
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	11/12/2024	0	0	3

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : MAYOSHI BASAK D.O.B : 04/10/2002 GENDER : Female CREDITVISION® SCORE : 726

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FROPB0016F	-	-
CKYC	20079526211085	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 5 (b)

4/6/26, 9:03 PM

CIBIL | Consumer CIR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9382975105	-
Not Classified	9382975105	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

MAYOSHI0410@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
DHUPGURI MASTAR QUATERS WARD NO 12, DHUPGURI DHUPGURI JALPAIGURI WEST BENGAL, JALPAIGURI JALPAIGURI WB IN 735210, WEST BENGAL - 735210	Residence	-	31/05/2025
,DHUPGURI,MASTAR QUATERS, WARD NO 12,DHUP, GURI,JALPAIGURI MASTAR QUATERS, DHUPGURI,JALPAIGURI,DHUPGURI 2464, WEST BENGAL, WEST BENGAL - 735210	Not Categorized	-	31/12/2023
,DHUPGURI,MASTAR QUATERS, WARD NO 12,DHUP, GURI,JALPAIGURI MASTAR QUATERS, DHUPGURI,JALPAIGURI,DHUPGURI 2464, WEST BENGAL, WEST BENGAL - 735210	Residence	-	04/07/2021

(e) - 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 5 (c)

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CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	15/11/2025		DATE CLOSED			DATE REPORTED & CERTIFIED	31/03/2026		ACTIVE		
ACCOUNT			AMOUNTS				STATUS						
TYPE	CONSUMER LOAN		SANCTIONED AMOUNT	₹ 16,000		PAYMENT FREQUENCY	MONTHLY		NA				
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 1,049									
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE		01/03/2026		END DATE		01/11/2025		LAST PAYMENT		25/03/2026
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	000	000	

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	15/11/2025		DATE CLOSED			DATE REPORTED & CERTIFIED	31/03/2026		ACTIVE		
ACCOUNT			AMOUNTS				STATUS						
TYPE	CONSUMER LOAN		SANCTIONED AMOUNT	₹ 4,000		PAYMENT FREQUENCY	MONTHLY		NA				
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 262									
ACCOUNT NUMBER	Not Disclosed												
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE		01/03/2026		END DATE		01/11/2025		LAST PAYMENT		25/03/2026
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	-	-	-	-	-	-	000	000	

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	03/05/2025		DATE CLOSED			DATE REPORTED & CERTIFIED	31/03/2026		ACTIVE		
ACCOUNT			AMOUNTS				STATUS						
TYPE	PERSONAL LOAN		SANCTIONED AMOUNT	₹ 2,200		PAYMENT FREQUENCY	MONTHLY		NA				
MEMBER NAME	NOT DISCLOSED		CURRENT BALANCE	₹ 1,354		REPAYMENT TENURE	1						
ACCOUNT NUMBER	Not Disclosed				INTEREST RATE	36.0							
OWNERSHIP	INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE		01/03/2026		END DATE		01/05/2025		LAST PAYMENT		23/03/2026
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	
2026	000	000	000	-	-	-	-	-	-	-	-	-	-
2025	-	-	-	-	000	000	000	000	000	000	000	000	

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	19/12/2024		DATE CLOSED			DATE REPORTED & CERTIFIED	31/03/2026		ACTIVE	
ACCOUNT			AMOUNTS				STATUS					
TYPE	EDUCATION LOAN		SANCTIONED AMOUNT	₹ 7,50,000		PAYMENT FREQUENCY	MONTHLY		NA			
MEMBER NAME	SBI											

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3/5

Annexure 5 (d)

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ACCOUNT		AMOUNTS			
ACCOUNT NUMBER	00000043635424431	CURRENT BALANCE	₹ 7,82,746	REPAYMENT TENURE	: 199
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 10,000	INTEREST RATE	: 10.15
				EMI	: ₹ 11,694

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/03/2026	01/12/2024	06/03/2026

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2026	STD	STD	STD	-	-	-	-	-	-	-	-	-
2025	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD	STD
2024	-	-	-	-	-	-	-	-	-	-	-	STD

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	DATE CLOSED	DATE REPORTED & CERTIFIED	INACTIVE
		04/07/2021	16/04/2025	16/04/2025	<input checked="" type="checkbox"/>

ACCOUNT		AMOUNTS			STATUS
TYPE	CONSUMER LOAN	SANCTIONED AMOUNT	₹ 40,000	PAYMENT FREQUENCY	: MONTHLY
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	: 96
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 49,086		
OWNERSHIP	INDIVIDUAL				

DAYS PAST DUE/ASSET CLASSIFICATION		START DATE	END DATE	LAST PAYMENT
		01/04/2025	01/05/2022	01/04/2024

YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	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	-	-	-	-	021	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
SBI	11/12/2024	EDUCATION LOAN	₹ 7,50,000
SBI	04/11/2024	EDUCATION LOAN	₹ 7,50,000
NOT DISCLOSED	11/08/2024	CONSUMER LOAN	₹ 20,000

Annexure 5 (e)

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GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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 MAYOSHI BASAK

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.

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5/5

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1446	GQ-AMRSNVJ-1446
Candidate Name:	Mayoshi Basak	Mayoshi Basak
Date Of Birth:	04-10-2002	04-10-2002
Father Name:	Manas Basak	Manas Basak
Address1:	Dhupguri Master Quarters, Dhupguri Ward No 12, Near BLRO office, Jalpaiguri, West Bengal - 735210	Dhupguri Master Quarters, Dhupguri Ward No 12, Near BLRO office, Jalpaiguri, West Bengal - 735210
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:	06-04-2026	
Verification Status(Color Code):	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-1446
NAME OF THE APPLICANT	Mayoshi Basak
FATHER NAME	Manas Basak
DATE OF BIRTH	04-October-2002
ADDRESS OF THE APPLICANT	Dhuguri Master Quarters, Dhuguri Ward No 12, Near BLRO office, Jalpaiguri, West Bengal - 735210
NAME OF THE POLICE STATION AS PER ADDRESS	Dhuguri Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-April-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
Reference Number:	GQ-AMRSNVJ-1446	GQ-AMRSNVJ-1446
Candidate Name:	Mayoshi Basak	Mayoshi Basak
Date Of Birth:	04-10-2002	04-10-2002
Father Name:	Manas Basak	Manas Basak
Address1:	Dhupguri Master Quarters, Dhupguri Ward No 12, Near BLRO office, Jalpaiguri, West Bengal - 735210	Dhupguri Master Quarters, Dhupguri Ward No 12, Near BLRO office, Jalpaiguri, West Bengal - 735210
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:	06-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1446
NAME OF THE APPLICANT	Mayoshi Basak
FATHER NAME	Manas Basak
DATE OF BIRTH	04-October-2002
ADDRESS OF THE APPLICANT	Dhugguri Master Quarters, Dhugguri Ward No 12, Near BLRO office, Jalpaiguri, West Bengal - 735210
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	06-April-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

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	DG Dhan Guard Private Limited	DG Dhan Guard Private Limited
Name Of The Candidate:	Mayoshi Basak	Mayoshi Basak
Emp Code:	18096	18096
From:	03-11-2025	03-11-2025
To:	22-01-2026	22-01-2026
Designation:	Relationship Manager	Relationship Manager
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Please note that after multiple attempts there was no response from the Ex-Employer, hence we are closing check with UAN/PF Records, no records found in UAN, hence closing the check as ORANGE (UTV-Unable to Verify) and the same is furnished as annexure.	
Information Source Name:	UTV	
Report Verified Date:	14-05-2026	
Verification Status(Color Code):	ORANGE	

Annexure 8 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the HR/Verifier Inputs column.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	DG Dhan Guard Private Limited	
Candidate Name	Mayoshi Basak	
Employee Code/ID/No	18096	
From (Date of Joining)	03 November 2025	
To (Date of Exit/Relieving)	22 January 2026	
Designation (At the time of leaving the company):	Relationship Manager	
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	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Warm Regards

Parimala
Sr Verification Specialist (Employment)
Mobile Number – 63627 94509

Annexure 8 (b)



DG Dhan Guard Private Limited

A - 129D, Sangam Vihar, 110052, Delhi, India

Payslip For the Month

January 2026

Employee Summary

Employee Name : Mayoshi Basak
 Designation : Relationship Manager
 Date of Joining : 03 November, 2025
 Pay Period : January 2026
 Bank Name : BANDHAN BANK
 Bank Account No : 50180016912189

INR 20,640.00	
Employee Net Pay	
Total Days :	22
LOP Days :	6
Paid Days :	16

Earnings	Amount	Deductions	Amount
Salary	20,000.00	Salary Advance	0.00
Housing Allowance	10000.00	Fines and Damages	0.00
Cost of Living Allowance	0.00	Mobile Deduction	0.00
Children Social Allowance	0.00	Leave Deduction	19360.00
Bonus	0.00	Other Deductions	0.00
Commission	0.00		
Leave Encashment	0.00		
Other Allowance	10000.00		
Gross Earnings	INR 40,000.00	Total Deductions	INR 19,360.00

Total Net Payable	INR 20,640.00
Gross Earnings - Total Deductions	

Amount in Words : Twenty Thousand Six Fourty

***This Payslip is Not Valid for Financial Purposes

Annexure 8 (c)



Date: 21st April 2026

To Whomsoever It May Concern

This is to certify that Ms. Mayoshi Basak was employed with our organization as a Relationship Manager from 03rd November 2025 to 22nd January 2026.

During her tenure with us, we found her to be Satisfactory, and sincere in carrying out her responsibilities.

Ms. Mayoshi Basak has been relieved from the services of the organization with effect from 22nd January 2026, on her own record.

We wish her all the best and every success in her future endeavors.

Sincerely,

Best Regards,

Tanishka Gaikwad



Tanishka Gaikwad

HR Manager

Address: Office – 216, Bank Street Building, Burjuman, Dubai, UAE

Phone No.: +971 4 5916166

Website: www.dhanguard.com

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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

