

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubham Mukherjee	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-79	Report Status	Closed
Date of Birth	08 Oct 2002	Application Received	24-11-2025
Candidate Employee ID	116183	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-12-2025
Verification Purpose	NA	Overall Report Status	ORANGE

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Controller of Examination	22-12-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	24-11-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	24-11-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-11-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	24-11-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	24-11-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-12-2025	ORANGE

End of summary report

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Atal Bihari Vajpayee Vishwavidyalaya, Bilaspur	Atal Bihari Vajpayee Vishwavidyalaya, Bilaspur
Name Of The Candidate:	Shubham Mukherjee	Shubham Mukherjee
Enroll No:	13955	13955
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2023	2023
Certification Issued Date:	2024-08	2024-08
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller of Examination Atal Bihari Vajpayee Vishwavidyalaya, Bilaspur found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller of Examination	
Report Verified Date:	22-12-2025	
Verification Status(Color Code):	GREEN	

Roll No. : 13955

Degree No. : 090

Enrolment No. : 2020018368



बैचलर ऑफ कामर्स (ऑनर्स)

प्रमाणित किया जाता है कि श्री/स्त्री/कु. शुभम मुखेजी

ने इस विश्वविद्यालय से वर्ष 2025 की बैचलर ऑफ कामर्स (ऑनर्स) की परीक्षा प्रथम श्रेणी में उत्तीर्ण की है, इन्हे बैचलर ऑफ कामर्स (ऑनर्स) की उपाधि प्रदान की जाती है।

BACHELOR OF COMMERCE (HONOURS)

This is to certify that Shri/Smt/Ku. Shubham Mukherjee

has passed the *Bachelor of Commerce (Honours)* examination of this Vishwavidyalaya in the year 2025 in First Division. He/She is awarded the degree of *Bachelor of Commerce (Honours)*.

Controller of Examination
Atal Bihari Vajpayee Vishwavidyalaya
Bilaspur (C.G.)

बिलासपुर (प.र.)
बिलासपुर (C.G.)
भारत (India)

Date: 31 AUG 2024

Vice-Chancellor

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Mukherjee	Shubham Mukherjee
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:	24-11-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Shubham Mukherjee		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	QO-AMRSN/J-79		
Current Group	World-Check		
Gender	Male	Date of Birth	05 Oct 2002
Last Screened	24 Nov 2025 06:46	Case Created	24 Nov 2025 06:46
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Source
Date Printed
Printed By
Case ID

Shubham Mukherjee
2025-11-24 06:46:47
Goldquest Global
QO-AMRSN/J-79



Annexure 2 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Nov 2025 08:48	database check	Case Scanned for Wor ld-Check (Initial/Re- Scan Only)		Desktop Batch
24 Nov 2025 08:48	database check	New Case added:		Desktop Batch

NOTES

Region
Cave System
Pitototilly
Cave

 LSEG DATA
INTELLIGENCE

Annexure 2 (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 2 (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 2 (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 2 (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 2 (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 2 (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 2 (i)

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

Annexure 2 (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:	Shubham Mukherjee	Shubham Mukherjee
Pan Number:	GMIPM8193L	GMIPM8193L
CIBIL Transunion Score:	Not Applicable	762
Scoring Factors:	Not Applicable	High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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TransUnion[®] CIBIL

CONSUMER CIR

ANSWER

10 of 10

REFERENCES AND NOTES

Customer Name	Rishabh Malhotra	From	2024-02-21
Date	08/02/2024	To	2024-02-21
Subscription Type	Standard	Order ID	
Order ID	-	Order Date	
Address	Rishabh Malhotra	Customer Name	
Address	DLH-2 Sector 28A - 2024 - 02-21	Order ID	

СИЛЯЩИЕСЯ МАССЫ



1000-1000

• Data Science Methodology for the Analysis of the Data of Climate

COMMUNICATIVE ASPECTS OF THE STORY

ACCOUNT ID	NAME	BALANCE	ACCOUNT OWNER NAME	ACCOUNT OWNER DATE
Total		High On Clean, Inc.	100,000.00	2023-12-31
Bank Balance		100,000.00	2023-12-31	2023-12-31
Cash		0	Cash	2023-12-31

REQUEST FORM

Order ID	Customer Name	Order Status	Order Date	Order Total
1	John Doe	Pending	2023-10-01	\$120.00

白俄罗斯语词典

10. **What are sign language systems?**

CONSUMER DETAILS

СОВЕТЫ ПОДПРИЕМНИКАМ

Document ID: 21620124 POKER.JS.BB | Date: 08/11/2023 | Page: 1 of 1 | Page Number: 762

Інструкції

SEARCHED	SEARCHED BY	SEARCHED DATE	SEARCHED BY	SEARCHED DATE
PARA CASO:	CHRISTIAN			
... ADRESA ID:	147058000001			
OTRO:	CHRISTIAN			

Annexure 3 (b)

Ward, 1998

• [About](#) [Contact](#) [Help](#)

MULTIPLICITY

Year	Estimated population	Estimated area (sq km)
New Zealand	4,840,000	270,000
Worldwide	3,800,000	41

10 - Підсумок уроку

RENT CONTACTS

新编大学生物化学实验教材·第2版

CONSUMERS REPORTED AND RECALLED

Reference	Category	Address	Date Entered
PLAT NO 204 BLOCK 8-CHI BRASSAVOLY SEYARAHU BLOC 1880 ROAD NO 2 KAMPUNG BESARUH-CHI CHI-MATTAUH-CHI - BRC03	Residence		18/11/2008
PLAT NO 1718-B-2-CHI FLOOR 4, BLOK 1880-CHI-02 BL 2, TOWER 3, BLOK 2-CHI NO 1880-NO 1881, 1882, 1883 1884, 1885 TO 1891, 1892 TO 1898, NO 19 HOLLOW BRC03 KAMPUNG BESARUH 11, WEST SEMBALU - BRC03	Residential		18/11/2008
PLAT NO 204 BLOCK 8-CHI BRASSAVOLY SEYARAHU BLOC 1880 ROAD NO 2 KAMPUNG BESARUH-CHI CHI-MATTAUH-CHI - BRC03	Residence		18/11/2008
10, BANJARBARU NORTH KAMPUNG 11 - BRC03	Residence		18/11/2008

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REFERENCES AND NOTES

Category	Sub-Category	Information	Information	Information
HOUSING LOAN	Others	Not Available	Not Available	Not Available

Annexure 3 (c)

SEARCH NUMBER:

00000000000000000000000000000000

CONSUMER ACCOUNT DETAILS

I. ACCOUNT

ACCOUNT INFORMATION		LAST UPDATED: 09/03/2023	LAST REVIEWED: 09/03/2023	LAST RECEIVED BY BUREAU: 09/03/2023		ACTIVE								
Account ID:		Account ID:		Account ID:		00000000000000000000000000000000								
TYPE:	EDUCATION LOAN	AMOUNT REQUESTED:	₹ 6,00,000.00	PAYMENT FREQUENCY:	MONTHLY	PAI								
STATUS:	OPEN	AMOUNT PAID:	₹ 6,23,096.00	INTEREST RATE:	12.00									
ACCOUNT:	00000000000000000000000000000000	BALANCE:	₹ 0.00	TERM:	12.00									
CONTACT:	INDIVIDUAL	LAST UPD:	09/03/2023	LAST REV:	09/03/2023									
DATA/PART DOCUMENT CLASSIFICATION		LAST UPD: 09/03/2023	LAST REV: 09/03/2023	LAST RECEIVED: 09/03/2023										
FILE	JAH	PIN	H_ID	APN	NAME	JLN	JLN	JLN	JLN	JLN	JLN	OCT	NOV	DEC
2023	010	000	000	000	000	000	000	000	000	000	000	000	000	000
2024	—	—	—	—	—	—	—	—	—	—	—	000	000	000

II. ACCOUNT

ACCOUNT INFORMATION		LAST UPDATED: 07/03/2023	LAST REVIEWED: 07/03/2023	LAST RECEIVED BY BUREAU: 07/03/2023		ACTIVE								
Account ID:		Account ID:		Account ID:		00000000000000000000000000000000								
TYPE:	PROPERTY LOAN	AMOUNT REQUESTED:	₹ 9,00,000.00	PAYMENT FREQUENCY:	MONTHLY	PAI								
STATUS:	COT DECLINED	AMOUNT PAID:	₹ 9,00,000.00	INTEREST RATE:	12.00									
ACCOUNT:	00000000000000000000000000000000	BALANCE:	₹ 0.00	TERM:	12.00									
CONTACT:	INDIVIDUAL	LAST UPD:	09/03/2023	LAST REV:	09/03/2023									
DATA/PART DOCUMENT CLASSIFICATION		LAST UPD: 07/03/2023	LAST REV: 07/03/2023	LAST RECEIVED: 07/03/2023										
FILE	JAH	PIN	H_ID	APN	NAME	JLN	JLN	JLN	JLN	JLN	JLN	OCT	NOV	DEC
2023	000	000	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

III. ACCOUNT

ACCOUNT INFORMATION		LAST UPDATED: 07/03/2023	LAST REVIEWED: 07/03/2023	LAST RECEIVED BY BUREAU: 07/03/2023		ACTIVE								
Account ID:		Account ID:		Account ID:		00000000000000000000000000000000								
TYPE:	EDUCATION LOAN	AMOUNT REQUESTED:	₹ 12,00,000.00	PAYMENT FREQUENCY:	MONTHLY	PAI								
STATUS:	COT DECLINED	AMOUNT PAID:	₹ 12,00,000.00	INTEREST RATE:	12.00									
ACCOUNT:	00000000000000000000000000000000	BALANCE:	₹ 0.00	TERM:	12.00									
CONTACT:	INDIVIDUAL	LAST UPD:	09/03/2023	LAST REV:	09/03/2023									
DATA/PART DOCUMENT CLASSIFICATION		LAST UPD: 07/03/2023	LAST REV: 07/03/2023	LAST RECEIVED: 07/03/2023										
FILE	JAH	PIN	H_ID	APN	NAME	JLN	JLN	JLN	JLN	JLN	JLN	OCT	NOV	DEC
2023	000	000	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

IV. ACCOUNT

ACCOUNT INFORMATION		LAST UPDATED: 07/03/2023	LAST REVIEWED: 07/03/2023	LAST RECEIVED BY BUREAU: 07/03/2023		ACTIVE
Account ID:		Account ID:		Account ID:		00000000000000000000000000000000
TYPE:	Two-Wheeler LOAN	AMOUNT REQUESTED:	₹ 70,000.00	PAYMENT FREQUENCY:	MONTHLY	PAI

Annexure 3 (d)

INQUIRY DETAILS		CBR - Consumer CBR												
Customer ID	NOT DISCLOSED	Customer ID												
Customer Name	Mr. Shashank	Customer Name												
Customer Address	NOT DISCLOSED	Customer Address												
Customer Email	NOT DISCLOSED	Customer Email												
Customer Phone	NOT DISCLOSED	Customer Phone												
BASIC PAYMENT DETAILS OF CONSUMER				Initial Date : 01/01/2023	Final Date : 01/11/2023	Last Date : 01/10/2023	LAST PAYMENT : 01/10/2023							
Period	01/01/2023	01/02/2023	01/03/2023	01/04/2023	01/05/2023	01/06/2023	01/07/2023	01/08/2023	01/09/2023	01/10/2023	01/11/2023	01/12/2023	01/01/2024	01/02/2024
Period	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Period	000	000	000	000	000	000	000	000	000	000	000	000	000	000
Period	000	000	000	000	000	000	000	000	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

Enquiry Type	Enquiry Date	Enquiry Status	Enquiry Resolution
000	01/01/2024	EDUCATION LOAN	01/01/2024
NOT DISCLOSED	01/01/2024	HOUSE LOAN	01/01/2024

Annexure 3 (e)

• 1000.00000

ANSWER

Glossary

Report Details	Field Name	Definition
Report name	Consumer CIR	Consumer CIR
Consumer Details	Consumer	Individual through Inquiry
Identifiers(s)	ID Types	Consumer Tax ID Number (ITIN) Passport Number Driver's License Number State Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Landline Telephone details reported Mobile phone Home Phone Office phone Non Classified
Email Contact(s)	—	Landline Email details reported
Employment Information	Employment Status	Landline Employment detail reported Salaried Self Employed Professionals Self Employed Others
Address(es)	Address Category	Landline Address detail reported Permanent Address Residence Address Office Address Non categorized
Consumer Account Details	Account Information	Account - Account not closed Consumer Closed account Date Opened - Date of first disbursement Date Closed - Date of account closure Days reported & Certified - Most recent date reported by reporting institution Last Payment - Date Most recent date a payment was made on this account
Consumer Account Details	Days Past Due Account Classification	0-90 days - Beginning of the payment history 90+ Days End of the payment history ODD - Payment is made on the due date ODD+90 - Payments are made by number of days from the due date LTD - Payments being made within 90 days SMR - Special account created for reporting Standard accounts moving toward Sub Standard SME - Payments being made after 90 days GAT - The account has remained Sub Standard for 12 months LSE - The account where the last due date identified and remains outstanding XCR - Date not reported by institution
Consumer Account Details	Defy Inquiries under Dispute	Consumer has issued a dispute regarding some or all or some of the data reported by Financial Institution
Enquiry Details	Non Discrepancy	Enquiry made with other Institution

• The **WPS Office** suite includes a word processor, spreadsheet, and presentation application.

ANSWER

8.1. **Intercept**: *constant* is the intercept and has been defined by *Intercept*, while *constant* having *not* at intercept, present, indicating the non-intercept. **Intercept** is part of constant term, whereas *constant* corresponds non-constant to intercept. *constant* and *Intercept* are the same as *Intercept* has been replaced using the *constant* term and *Intercept* of *Intercept*. It shows that *constant* is either *Intercept*-*Intercept* or *Intercept*-*constant* of the intercepts. *constant* that *Intercept* is non-intercept, so *Intercept* and *constant* are non-intercept to the *Intercept*. *constant* of this *constant* is present under the constant term of *Intercept* and *Intercept*, because *Intercept* and *constant* are the *Intercept*.

Следующий этап, который мы будем изучать, это как это выглядит в реальном мире. Для этого мы будем использовать различные методы, такие как фотографии, видео и аудио, чтобы лучше понять, как это выглядит на практике.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	GMIPM8193L	GMIPM8193L
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, 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:	PAN Database	
Report Verified Date:	24-11-2025	
Verification Status(Color Code):	GREEN	



Annexure 4 (b)

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e-Pay Tax

 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN GMIPM8193L	Name SXXXXXM XXXXXXXX
-------------------------	--------------------------

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-79	GQ-AMRSNVJ-79
Candidate Name:	Shubham Mukherjee	Shubham Mukherjee
Date Of Birth:	08-10-2002	08-10-2002
Father Name:	Debasish Mukherjee	Debasish Mukherjee
Address1:	B-204, Om Residency, Ring Road-2, Indian Overseas Bank, Bilaspur, Chhattisgarh 495001.	B-204, Om Residency, Ring Road-2, Indian Overseas Bank, Bilaspur, Chhattisgarh 495001.
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 - Advocate	
Report Verified Date:	24-11-2025	
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-79
NAME OF THE APPLICANT	Shubham Mukherjee
FATHER NAME	Debasish Mukherjee
DATE OF BIRTH	08-October-2002
ADDRESS OF THE APPLICANT	B-204, Om Residency, Ring Road-2, Indian Overseas Bank, Bilaspur, Chhattisgarh-495001.
NAME OF THE POLICE STATION AS PER ADDRESS	Bilaspur City Kotwali Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-November-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

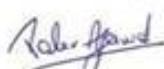
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-79	GQ-AMRSNVJ-79
Candidate Name:	Shubham Mukherjee	Shubham Mukherjee
Date Of Birth:	07-10-2002	07-10-2002
Father Name:	Late Debasish Mukherjee	Late Debasish Mukherjee
Address1:	B-204, Om Residency, Ring Road-2, Indian Overseas Bank, Bilaspur, Chhattisgarh 495001	B-204, Om Residency, Ring Road-2, Indian Overseas Bank, Bilaspur, Chhattisgarh 495001
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:	24-11-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-79
NAME OF THE APPLICANT	Shubham Mukherjee
FATHER NAME	Debasish Mukherjee
DATE OF BIRTH	08-October-2002
ADDRESS OF THE APPLICANT	B-204, Om Residency, Ring Road-2, Indian Overseas Bank, Bilaspur, Chhattisgarh-495001.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	24-November-2023

EXECUTIVE SUMMARY

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

CONCLUSION:

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

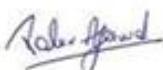
LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham Mukherjee	Shubham Mukherjee
Application Id:	GQ-AMRSNVJ-79	GQ-AMRSNVJ-79
Employee Id:	na	na
Remarks:	A Gap of 2.2 years identified between UG(08-2023) & AMRSNJ(11-2025).As we are unable to get the gap validated, hence closing the case as Orange.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	23-12-2025	
Verification Status(Color Code):	ORANGE	

Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shubham Mukherjee	Shubham Mukherjee
DOB	08-10-2002	08-10-2002
Graduation		
Name of the Board / School	Atal Bihari Vajpayee Vishwavidyalaya	Atal Bihari Vajpayee Vishwavidyalaya
Course	B.Com	B.Com
Specialization / Major	Finance	Finance
Year of Passing	2023	2023
Gap Remarks: A Gap of 2.2 years identified between UG(08-2023) & AMRSNJ(11-2025).As we are unable to get the gap validated, hence closing the case as Orange.		
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	2020	2020
Gap Remarks: NA		

Annexure 7 (b)

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2018	2018
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

