

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Subhrojyoti Roy	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-150	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Nov 1983	<b>Application Received</b>	15-12-2025
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	20-01-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	PF PORTAL	17-01-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	PF PORTAL	20-01-2026	<b>GREEN</b>
GRADUATION	Controller of Examinations	22-12-2025	<b>GREEN</b>
POLICE VERIFICATION	Palav Agarwal	15-12-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	15-12-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	16-12-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	15-12-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-01-2026	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	15-12-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	15-12-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	<span style="color: red;">■</span> -Major discrepancy	<span style="color: yellow;">■</span> -Minor discrepancy	<span style="color: orange;">■</span> -Unable to verify	<span style="color: pink;">■</span> -Pending from source	<span style="color: green;">■</span> -All clear
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## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Barclays Global Service Centre Private Limited	Barclays Global Service Centre Private Limited
<b>Name Of The Candidate:</b>	Subhrojyoti Roy	Subhrojyoti Roy
<b>Emp Code:</b>	G01887092	Not Disclosed
<b>From:</b>	27-03-2014	27-03-2014
<b>To:</b>	27-05-2023	27-05-2023
<b>Designation:</b>	Team Manager-BA4	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	17-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs</b>
		<b>(Please substantiate here)</b>
Company Name	Barclays Global Service Centre Private Limited	
Candidate Name	Subhrojyoti Roy	
From (Date of Joining)	27 March 2014	
To (Date of Exit/Relieving)	27 May 2023	
Designation (At the time of leaving the company):	Team Manager-BA4	
Employee Code/ID/No	G01887092	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(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>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:</b>		
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.

## Annexure 1 (b)

### UAN Details Report

UAN 100064871948  
NAME SUBHROJYOTI ROY  
FATHER'S NAME TMIR BARAN ROY

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG26976700000011015	NAB GLOBAL INNOVATION CENTRE INDIA PRIVATE LIMITED	12-Jun-2023	NA
2	PUPUN01239050000024635	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	01-Dec-2017	22-May-2023
3	MRNOI00404710000019623	BARCLAYS SHARED SERVICES PRIVATE LIMITED	27-Mar-2014	30-Nov-2017

Generated on 15-12-2025 15:26:51 Report Runtime 2025-12-15 15:02:51

## 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>	Subhrojyoti Roy	Subhrojyoti Roy
<b>Emp Code:</b>	22836876	Not Disclosed
<b>From:</b>	12-06-2023	12-06-2023
<b>To:</b>	02-12-2025	02-12-2025
<b>Designation:</b>	Associate Vice President	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified through PF Portal & Relieving letter 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.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	20-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	NAB Global Innovation Centre India Private Limited	
Candidate Name	Subhrojyoti Roy	
From (Date of Joining)	12 June 2023	
To (Date of Exit/Relieving)	02 December 2025	
Designation (At the time of leaving the company):	Associate Vice President	
Employee Code/ID/No	22836876	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (If "NO" kindly confirm the reason)	(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>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
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.

## Annexure 2 (b)

### UAN Details Report

UAN 100064871948  
NAME SUBHROJYOTI ROY  
FATHER'S NAME TMIR BARAN ROY

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG26976700000011015	NAB GLOBAL INNOVATION CENTRE INDIA PRIVATE LIMITED	12-Jun-2023	NA
2	PUPUN01239050000024635	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	01-Dec-2017	22-May-2023
3	MRNOI00404710000019623	BARCLAYS SHARED SERVICES PRIVATE LIMITED	27-Mar-2014	30-Nov-2017

Generated on 15-12-2025 15:26:51 Report Runtime 2025-12-15 15:02:51

## Annexure 2 (c)

### NAB Innovation Centre India

Corporate Office:  
3rd Floor, Block 3, DLF Downtown,  
Gurugram- 122002, India  
Email: [NABIndia.cosec@nab.com.au](mailto:NABIndia.cosec@nab.com.au)



#### PRIVATE & CONFIDENTIAL

29-12-2025

#### Subhrojyoti Roy

Employee Code: 22836876  
Address: UG 8 C348 Gaur Enclave 2, Sahibabad, Ghaziabad

#### Subject: Relieving and Experience Certificate

Dear Subhrojyoti,

This is with reference to your resignation dated **04-09-2025** from service of **NAB Global Innovation Centre India Private Limited**. We confirm that you are relieved from services of the Company effective **02-12-2025** and you have no pending due to or from the Company.

We confirm that you were employed on permanent employment with the Company from **12-06-2023** to **02-12-2025**. At the time of leaving, you were employed as **Associate Vice President** with Corporate Title of **Lead I in India Operations - Domestic Payments-5**.

Please note that following your exit, you continue to be bound by post-employment obligations as outlined in your employment agreement.

We thank you for the services provided and wish you the very best for future.

Your sincerely,

#### For M/s NAB Global Innovation Centre India Private Limited

#### Authorized Signatory

Padmanav Kundu  
Senior Vice President, P & C

**Registered Office:** NAB Global Innovation Centre India Private Limited, 312, 4536, 7/28, Third Floor, Vardhan House, Mahavir Street, Ansari Road, Darya Ganj, Delhi- 110002, India, Ph. No. 0124-4563595; CIN: U72900DL2022FTC447309

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Vinayaka Missions Sikkim University	Vinayaka Missions Sikkim University
<b>Name Of The Candidate:</b>	Subhrojyoti Roy	Subhrojyoti Roy
<b>Enroll No:</b>	A21530101574	A21530101574
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2018	2018
<b>Certification Issued Date:</b>	2018-07	2018-07
<b>SI No:</b>	911080	911080
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of Vinayaka Missions Sikkim University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	22-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

Annexure 3 (a)



# VINAYAKA MISSIONS SIKKIM UNIVERSITY

Gangtok, Sikkim, India

(Established by an Act of Sikkim Legislative Assembly, VMSU-Act 11 of 2008)

Directorate of Distance Education

(Approved by the Joint Committee of DEL, UGC and AICTE)



Sl. No. : 911080

## STATEMENT OF MARKS

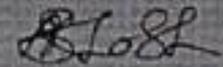
Program (Branch)	Bachelor of Commerce	Registration No.	A21530101574				
Name of the Candidate	Subhro Jyoti Ray	Semester / Year	3rd Year				
Father's Name	Timir Baran Roy	Month & Year	May 2018				
Subject Code	Name of the Subject	Internal Assessment		University Examination		Total Marks	Result
		Max Marks	Marks Secured	Max Marks	Marks Secured		
CM 3101	Marketing Management	30	25	70	35	60	P
CM 3105	Computer Application and Commercial Practice	30	25	70	36	61	P
CM 3103	Management Accounting	30	24	70	37	61	P
CM 3104	Cost Accounting	30	27	70	34	61	P
CM 3102	Project Work	30	29	70	37	66	P
<p style="text-align: center;">Controller of Examinations Vinayaka Missions Sikkim University Gangtok, Sikkim, India</p>		Total		500	309		
		1st Year		700	440		
		IInd Year		700	444		
		Grand Total		1900	1193		

Date: 10-07-2018

Gangtok, Sikkim

AAA: Pass



  
 Controller of Examinations

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-150	GQ-ARSIPLN-150
<b>Candidate Name:</b>	Subhrojyoti Roy	Subhrojyoti Roy
<b>Date Of Birth:</b>	14-11-1983	14-11-1983
<b>Father Name:</b>	Timir Baran Ray	Timir Baran Ray
<b>Address1:</b>	C 348 Gaur Enclave 2, Block B UG8, Shalimar Garden Extension 2, Sahibabad, Bhati Chowk, Ghaziabad, Uttar Pradesh-201005.	C 348 Gaur Enclave 2, Block B UG8, Shalimar Garden Extension 2, Sahibabad, Bhati Chowk, Ghaziabad, Uttar Pradesh-201005.
<b>Remarks:</b>	The following applicant's details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Palav Agarwal	
<b>Report Verified Date:</b>	15-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-150
NAME OF THE APPLICANT	Subhrojyoti Roy
FATHER NAME	Timir Baran Ray
DATE OF BIRTH	14-November-1983
ADDRESS OF THE APPLICANT	C 348 Gaur Enclave 2, Block B UG8, Shalimar Garden Extension 2, Sahibabad, Bhati Chowk, Ghaziabad, Uttar Pradesh-201005.
NAME OF THE POLICE STATION AS PER ADDRESS	Sahibabad Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-December-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.

### 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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Subhrojyoti Roy	Subhrojyoti Roy
<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>	15-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Subhrojyoti Roy		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-150		
Current Group	World-Check		
Gender	Male	Date of Birth	14 Nov 1983
Last Screened	15 Dec 2025 07:11	Case Created	15 Dec 2025 07:11
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name Subhrojyoti Roy  
 Date Printed 15-12-2025, 07:13  
 Printed By database check  
 Group World-Check



## Annexure 5 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
15 Dec 2025 07:11	database check	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
15 Dec 2025 07:11	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: Subhrojyoti Roy  
Date Printed: 15-12-2025, 07:13  
Printed By: database check  
Group: World-Check



## Annexure 5 (c)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 5 (d)

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

## Annexure 5 (e)

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

## Annexure 5 (f)

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

### Annexure E

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

## Annexure 5 (g)

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

## Annexure 5 (h)

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

## Annexure 5 (i)

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

## Annexure 5 (j)

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

### Annexure F

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

### Annexure G

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

### Annexure H

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

**CREDIT/CIBIL CHECK**

<b>PARTICULARS</b>	<b>APPLICATION DETAILS</b>	<b>REPORT DETAILS</b>
<b>Name Of The Candidate:</b>	Subhrojyoti Roy	Subhrojyoti Roy
<b>Pan Number:</b>	AKRPR6803R	AKRPR6803R
<b>CIBIL Transunion Score:</b>	Not Applicable	682
<b>Scoring Factors:</b>	Not Applicable	Presence Of Delinquency In The Recent Past
<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>	16-12-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 6 (a)

REPORT DATE & TIME : 16/12/2025 (11:45:27)

CONTROL NUMBER : 10217310151



## CONSUMER CIR

MEMBER ID : BS00115009_SHYD20525	REFERENCE NUMBER : 001
----------------------------------	------------------------

### CONSUMER INFORMATION

CONSUMER NAME : Subhrojyoti Roy	PAN : AKRPR6803R
DOB : 14/11/1983	DRIVING LICENCE NO : -
TELEPHONE NO. : -	VOTER ID : -
EMAIL ID : -	PASSPORT NO. : -
GENDER : Male	AADHAAR NUMBER (UID) : -
ADDRESS : AKRPR6803R, DELHI, DELHI - 110092	

### CIBIL TRANSUNION SCORE(S)

**CREDITVISION®**  
Score

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

**682**

300 900

**SCORING FACTORS**

1. Presence Of Delinquency In The Recent Past
2. Presence Of Severe Delinquency As Of Recent Update
3. Presence Of Delinquency

### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 41	High Cr/Sanc. Amt : ₹56,06,542	Recent : 05/09/2025
Zero balance : 35	Current : ₹3,02,327	Oldest : 26/02/2004
Overdue : 1	Overdue : ₹2,20,602	

### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 11 MONTHS	PAST 24 MONTHS
16	04/10/2025	0	15	0

### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

## CONSUMER DETAILS

### CONSUMER INFORMATION

CONSUMER NAME : SUBHROJYOTI ROY TIHAR BARAN	DOB : 14/11/1983	GENDER : Male	CREDITVISION® SCORE : 682
---	------------------	---------------	---------------------------

### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	AKRPR6803R	-	-
PASSPORT NO	P1394130	-	-
AADHAAR ID	NOT DISCLOSED	-	-
CKYC	50078257673763	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 6 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	09046768111	-
Office Phone	9101206248878	-
(e) Mobile Phone	8800782851	-
Mobile Phone	919831684169	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

SUBHROJYOTIROY@BARCLAYCARD.CO.UK
SUBHROJYOTIROY@GMAIL.COM
SUBHROJYOTIROY@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
APARTMENT JYOTI VIHAR J C KHAN ROAD, HANKUNDU BHADRESWAR HOOGHLY WEST BENGAL, HOOGHLY HOOGHLY WB IN 712139, WEST BENGAL - 712139	Residence	-	15/09/2025
APARTMENT JYOTI VIHAR J C KHAN ROAD, BHADRESWAR HOOGHLY WEST BENGAL, HOOGHLY, WB, 712139, WEST BENGAL - 712139	Residence	-	15/07/2025
FLAT NO UG 10 A C 348 UTTAR PRADESH, 201005, UTTAR PRADESH - 201005	Residence	-	31/01/2024
LAKSHMI GANJ PLAZA LAXHIDUNJ BAZAR, CHANDANNAGORE, WEST BENGAL - 712136	Not Categorized	-	31/12/2023

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
LOAN AGAINST SHARES/SECURITIES (31/08/2025)	Salaried	₹ 94,700	Net Income	Monthly

## Annexure 6 (c)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	04/10/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	03/10/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	17/09/2025	USED CAR LOAN	₹ 3,50,000
NOT DISCLOSED	15/09/2025	PERSONAL LOAN	₹ 1,50,000
NOT DISCLOSED	11/09/2025	CREDIT CARD	₹ 5,000
NOT DISCLOSED	11/09/2025	PERSONAL LOAN	₹ 1
NOT DISCLOSED	03/09/2025	PERSONAL LOAN	₹ 4,000
NOT DISCLOSED	02/09/2025	AUTO LOAN (PERSONAL)	₹ 50,000
NOT DISCLOSED	16/07/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	16/05/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	16/03/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	14/01/2025	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	06/01/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	05/01/2025	CREDIT CARD	₹ 20,000
NOT DISCLOSED	05/01/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	01/12/2025	CONSUMER LOAN	₹ 10,000

## Annexure 6 (d)

### 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 OOO: Payment is made on the due date OO1-900: 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 SUBHROJYOTI ROY THER BARAH

#### 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.

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AKRPR6803R	AKRPR6803R
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:	15-12-2025	
Verification Status(Color Code):	GREEN	

# Annexure 7 (a)



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## e-Pay Tax

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

PAN / TAN  
AKRPR6803R

Name  
SXXXXO JXXXI RXY

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## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Subhrojyoti Roy	Subhrojyoti Roy
<b>Application Id:</b>	GQ-ARSIPLN-150	GQ-ARSIPLN-150
<b>Employee Id:</b>	NA	NA
<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>	20-01-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

### GAP VALIDATION FOR LAST 7 YEARS

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Subhrojyoti Roy	Subhrojyoti Roy
DOB	14-11-1983	14-11-1983
Age	42 years	42 years

#### GRADUATION

Name of University / Institute	Vinayaka Missions Sikkim University	Vinayaka Missions Sikkim University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2018	2018

#### 12TH STANDARD

Name of University / Institute	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2003	2003

**Gap Remarks : Gap identified for a period of 1 year between 10th Std and 12th Std**

**Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN**

## Annexure 8 (b)

10TH STANDARD		
Name of the Board / School	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	1999	1999

EMPLOYMENT - 1		
Name of the Employer	NAB Global Innovation Centre India Private Limited	NAB Global Innovation Centre India Private Limited
Full Name of the Employee	Subhrojyoti Roy	Subhrojyoti Roy
Date of joining - From	12-06-2023	12-06-2023
Date of Relieving/Exit - To	02-12-2025	02-12-2025
Designation / Role	Associate Vice President	Associate Vice President
<b>Gap Remarks : NIL</b>		

## Annexure 8 (c)

<b>EMPLOYMENT - 2</b>		
Name of the Employer	Barclays Global Service Centre Private Limited	Barclays Global Service Centre Private Limited
Full Name of the Employee	Subhrojyoti Roy	Subhrojyoti Roy
Date of joining - From	27-03-2014	27-03-2014
Date of Relieving/Exit - To	27-05-2023	27-05-2023
Designation / Role	Team Manager-BA4	Team Manager-BA4
<b>Gap Remarks : Gap identified for a period of 2 years and 8 months between HSBC Electronic Data Processing India Pvt. Ltd. and Barclays Global Service Centre Private Limited</b>		
<b>Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN</b>		

<b>EMPLOYMENT - 3</b>		
Name of the Employer	HSBC Electronic Data Processing India Pvt. Ltd.	HSBC Electronic Data Processing India Pvt. Ltd.
Full Name of the Employee	Subhrojyoti Roy	Subhrojyoti Roy
Date of joining - From	20-10-2006	20-10-2006
Date of Relieving/Exit - To	28-06-2011	28-06-2011
Designation / Role	Customer Service Executive	Customer Service Executive
<b>Gap Remarks : Gap identified for a period of 3 years between 12th std and joining HSBC Electronic Data Processing India</b>		
<b>Candidate Remarks : Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN</b>		

## UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Subhrojyoti Roy	Subhrojyoti Roy
Application Id:	GQ-ARSIPLN-150	GQ-ARSIPLN-150
UAN No:	100064871948	100064871948
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:	15-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

### UAN Details Report

UAN 100064871948  
NAME SUBHROJYOTI ROY  
FATHER'S NAME TMIR BARAN ROY

### Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	BGBNG26976700000011015	NAB GLOBAL INNOVATION CENTRE INDIA PRIVATE LIMITED	12-Jun-2023	NA
2	PUPUN01239050000024635	BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED	01-Dec-2017	22-May-2023
3	MRNOI00404710000019623	BARCLAYS SHARED SERVICES PRIVATE LIMITED	27-Mar-2014	30-Nov-2017

Generated on 15-12-2025 15:26:51 Report Runtime 2025-12-15 15:02:51

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-150	GQ-ARSIPLN-150
Candidate Name:	Subhrojyoti Roy	Subhrojyoti Roy
Date Of Birth:	14-11-1983	14-11-1983
Father Name:	Timir Baran Ray	Timir Baran Ray
Address1:	C 348 Gaur Enclave 2, Block B UG8, Shalimar Garden Extension 2, Sahibabad, Bhati Chowk, Ghaziabad, Uttar Pradesh-201005.	C 348 Gaur Enclave 2, Block B UG8, Shalimar Garden Extension 2, Sahibabad, Bhati Chowk, 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:	15-12-2025	
Verification Status(Color Code):	GREEN	

## Annexure 10 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-150
NAME OF THE APPLICANT	Subhrojyoti Roy
FATHER NAME	Timir Baran Ray
DATE OF BIRTH	14-November-1983
ADDRESS OF THE APPLICANT	C 348 Gaur Enclave 2, Block B UG8, Shalimar Garden Extension 2, Sahibabad, Bhati Chowk, Ghaziabad, Uttar Pradesh-201005.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	15-December-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.

#### 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

## 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

