

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Subha Majumder	Client Name	AML RightSource India Pvt Ltd Lateral
Application ID	GQ-ARSIPLN-198	Report Status	Closed
Date of Birth	07 Sept 1987	Application Received	13-03-2026
Candidate Employee ID	117764	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	29-04-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Manita Jain, HR Manager	23-03-2026	GREEN
EX EMPLOYMENT 2	Natasha Rampure	29-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	13-03-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	13-03-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	13-03-2026	GREEN
GRADUATION	Controller Of Examinations	24-04-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	13-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	17-04-2026	COMPLETED
GAP CHECK	Resume & Supported Documents	17-04-2026	GREEN
NATIONAL IDENTITY 1	PAN Database	13-03-2026	GREEN

End of summary report


Legend:	■ -Major discrepancy	■ -Minor discrepancy	■ -Unable to verify	■ -Pending from source	■ -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Blitzpath Innovation Private Limited	Blitzpath Innovation Private Limited
Name Of The Candidate:	Subha Majumder	Subha Majumder
Emp Code:	BP/2023/149	BP/2023/149
From:	13-11-2023	13-11-2023
To:	21-02-2025	21-02-2025
Designation:	SME – IT Support	SME – IT Support
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Manita Jain, HR Manager of Blitzpath Innovation Private Limited found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Manita Jain, HR Manager	
Report Verified Date:	23-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Fwd: Re: Fwd: Requesting for Ex-Employment Verification for candidate Subha Majumder - GQ-ARSIPLN-198

 Manita Jain <manitajain@blitzpath.in>
To: verifyemployment@goldquestglobal.in

 Reply  Reply All  Forward 
Mon 3/23/2026 9:32 AM

Greetings,

Please find the BGV details of Subha Majumder.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	Blitzpath Innovation Private Limited	Correct
Candidate Name	Subha Majumder	Correct
Employee Code/ID/No	BP/2023/149	Correct
From (Date of Joining)	13 Nov 2023	Correct
To (Date of Exit/Relieving)	21 Feb 2025	Correct

Annexure 1 (b)

Fwd: Re: Fwd: Requesting for Ex-Employment Verification for candidate Subha Majumder - GQ-ARSIPLN-198

 Manita Jain <manita.jain@blitzpath.in>
To: verifyemployment@goldquestglobal.in


↩ Reply
↩ Reply All
➡ Forward
⋮


Mon 3/23/2026 9:32 A

Designation (At the time of leaving the company)	SME – IT Support	Correct
Salary/CTC:	Please Provide	32k plus 15% variable
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Gautam
Reason for Leaving	Please Provide	Better opportunity
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Yes	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No	

Annexure 1 (c)

Fwd: Re: Fwd: Requesting for Ex-Employment Verification for candidate Subha Majumder - GQ-ARS IPLN-198

 Manita Jain <manita.jain@blitzpath.in>
To: verifyemployment@goldquestglobal.in

 Reply  Reply All  Forward 
Mon 3/23/2026 9:32 AM

Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	No
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	No
DATA – BREACH of any kind	No
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	
Verified By (Name, Contact Number & Designation)	Manita Jain, HR Manager. 80942 23963

Thanks & Regards,
Aashu Srivastava | Sr HR Executive
+91- 7307559900


<https://blitzpath.in>
<https://www.linkedin.com/company/blitzpath-innovations>



EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SCORG International Consulting Pvt Ltd	SCORG International Consulting Pvt Ltd
Name Of The Candidate:	Subha Majumder	Subha Majumder
Emp Code:	21731 / 70400	21731 / 70400
From:	01-11-2022	01-11-2022
To:	17-07-2023	17-07-2023
Designation:	Desktop Support Engineer	Desktop Support Engineer
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from Natasha Rampure of SCORG International Consulting Pvt Ltd , found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Natasha Rampure	
Report Verified Date:	29-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

RE: Requesting for Ex-Employment Verification for candidate Subha Majumder - GQ-ARSIPLN-198

 SCORG HR <hr@scorginternational.com>
 To: verifyemployment@goldquestglobal.in
 Cc: jay@goldquestglobal.in; aarti@goldquestglobal.in; verifyemployments@gmail.com

 Reply
  Reply All
  Forward
  ...
 Sun 3/29/2026 7:35 PM

 Follow up.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	SCORG International Consulting Pvt Ltd	Yes
Candidate Name	Subha Majumder	Yes
Employee Code/ID/No	21731 / 70400	Yes
From (Date of Joining)	01-Nov-2022	Yes
To (Date of Exit/Relieving)	17-Jul-2023	Yes
Designation (At the time of leaving the company):	Desktop Support Engineer	Yes
Salary/CTC:	Please Provide	NA
Was this position: Permanent/Temporary/Contractual	Please Provide	Contractual
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	Contract End
Rehire Eligibility	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	NA
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	NA
DATA – BREACH of any kind	Please Provide	NA
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:	Please Provide	NA
Verified By (Name, Contact Number & Designation)	Please Provide	Please refer signature

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-198	GQ-ARSIPLN-198
Candidate Name:	Subha Majumder	Subha Majumder
Date Of Birth:	07-09-1987	07-09-1987
Father Name:	Sanatan Majumder	Sanatan Majumder
Address1:	House no N0097, Shimultala Bhabanipur Road, Bongaon, West Bengal - 743235	House no N0097, Shimultala Bhabanipur Road, Bongaon, West Bengal - 743235
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:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-198
NAME OF THE APPLICANT	Subha Majumder
FATHER NAME	Sanatan Majumder
DATE OF BIRTH	07-September-1987
ADDRESS OF THE APPLICANT	House no N0097, Shimultala Bhabanipur Road, Bongaon, West Bengal - 743235
NAME OF THE POLICE STATION AS PER ADDRESS	Bongaon Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-March-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYER'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subha Majumder	Subha Majumder
Pan Number:	BWJPM1667B	BWJPM1667B
CIBIL Transunion Score:	Not Applicable	790
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Not Applicable
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:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

3/13/26, 5:25 PM

CIBIL | Consumer CIR

REPORT DATE & TIME : 11/01/2026 (17:23:05)

CONTROL NUMBER : 10683176253



CONSUMER CIR

MEMBER ID : B500L1500P_SHYD30475

REFERENCE NUMBER : 11

CONSUMER INFORMATION

CONSUMER NAME	Subha Majumder	PAN	BWJPM1657B
DOB	07/09/1987	DRIVING LICENCE NO	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (AID)	-
ADDRESS	DELHI, DELHI, DELHI - 110001		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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

790

300 900

SCORING FACTORS

- High Proportion Of Outstanding Trades
- Recent High Balance Build On Bankcard Trades
- High Balance Build-Up On Non-Mortgage Loans

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 31	High Cr/Sanc. Amt	: ₹8,43,032	Recent	: 12/11/2025
Zero balance	: 27	Current	: ₹2,68,350	Oldest	: 18/02/2018
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	HIGHEST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
4	05/05/2025	0	1	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

Annexure 4 (b)

07/08/2024 11:18 AM

CRML - Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	9896362097	-
Not Classified	9896362097	-
Office Phone	9896362097	-
Office Phone	8000271028	-

(b) - TELEPHONE REPORTED FROM SUSPECT

EMAIL CONTACT(S)

SURESH.SUNDAR@CHML.COM
SURESH.SUNDAR@CHML.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	ADDRESS TYPE	ADDRESS CODE	DATE REPORTED
BLITZ KATH THERAVATHI PVT LTD HELLER, HANDELL HOSPITAL BUS STOP D - 001, SHREEBH KANALUCHI WHITEFIELD HAZEL ROAD, HANDELL - 560066	Office	-	20/11/2024
SHRILAKSHI, WOMEN'S P.O. SHRILAKSHI, WEST BENGAL - 751018	Residence	-	06/01/2024
SHRILAKSHI, WOMEN'S P.O. SHRILAKSHI, WEST BENGAL - 751018	Office	-	21/11/2023
SHRILAKSHI, WOMEN'S P.O. SHRILAKSHI, WEST BENGAL - 751018	Residence	-	02/04/2023

(b) - ADDRESSES REPORTED FROM SUSPECT

EMPLOYMENT INFORMATION

EMPLOYER TYPE (Last Reported)	OCCUPATIONAL STATUS	INCOME	IS CURRENT EMPLOYER AVAILABLE	IS CONTACT INFORMATION AVAILABLE
LOAN ON CREDIT CARD (2023/06/06)	Retired	Not Available	Not Available	Not Available

Annexure 4 (c)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERMS / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Revised through Enquiry
Identified/Notified(s)	ID Types	Driver's Lic Number (DLN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Least 4 Telephone details reported Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Least 4 emails reported
Employment Information(s)	Occupation Codes	Least 4 Employment detail reported Unemployed Self Employed- Professionals Self Employed Others
Address(es)	Address Category	Least 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 if Certified (Yes) record date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Over /Closed/Status	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-90: Payment is received by number of days from the due date DD-90: Payment is being made within 90 days EM: Special account created for reporting (Standard Account is meeting lowest Fair Standard ELB: Payments being made after 90 days EB1: The account has remained Fair Standard for 12 months LBB: The account where loss has been identified and remains unclosed till XX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised or member reported regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disputed	Enquiry made with other Members

END OF REPORT ON SUBSAL HEADINGS

DISCLAIMER

All information furnished in this credit report has been obtained by Reporting CIRB Limited (The CIRB) based on information provided/ submitted by its various members ("Members"), as part of periodic data submissions and Members are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the logic that is part and parcel of the CIRB. The CIRB does its best effort to ensure accuracy, completeness and validity of the information furnished in the Report, and shall only be liable and is not responsible if any discrepancy or inaccuracy is found by the CIRB. The use of this report is primarily for the use and satisfaction of the Reporting Institution for The CIRB and its Members.

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TransAction: CIRB-CIR-673320HR100PAC10000P

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-ARSIPLN-198	GQ-ARSIPLN-198
Candidate Name:	Subha Majumder	Subha Majumder
Date Of Birth:	07-09-1987	07-09-1987
Father Name:	Sanatan Majumder	Sanatan Majumder
Address1:	House no N0097, Shimultala Bhabanipur Road, Bongaon, West Bengal - 743235	House no N0097, Shimultala Bhabanipur Road, Bongaon, West Bengal - 743235
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:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-ARSIPLN-198
NAME OF THE APPLICANT	Subha Majumder
FATHER NAME	Sanatan Majumder
DATE OF BIRTH	07-September-1987
ADDRESS OF THE APPLICANT	House no N0097, Shimultala Bhabanipur Road, Bongason, West Bengal - 743235
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	13-March-2026

EXECUTIVE SUMMARY

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

CONCLUSION:

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Yours Truly



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

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Uninersity Of Calcutta	Uninersity Of Calcutta
Name Of The Candidate:	Subha Majumder	Subha Majumder
Enroll No:	2722-65-0275	2722-65-0275
Degree:	Bachelor Of Arts	Bachelor Of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2008	2008
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Controller Of Examinations Uninersity Of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Controller Of Examinations	
Report Verified Date:	24-04-2026	
Verification Status(Color Code):	GREEN	

2722-65-0275

08/1542122 051787

University of Calcutta



This is to certify that

Subha Maumder

obtained the degree of Bachelor of Arts (Three Year General Course) in this University in the year 2008.

CONTROLLER OF EXAMINATIONS
UNIVERSITY OF CALCUTTA



Senate House,

The 13th August, 2008

Sulanjan Das
Vice-Chancellor.

1406088312082559

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Subha Majumder	Subha Majumder
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:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Subha Majumder		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-198		
Current Group	World-Check		
Gender	Male	Date of Birth	07 Sept 1987
Last Screened	13 Mar 2026 13:23	Case Created	13 Mar 2026 13:23
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Subha Majumder
Date Printed: 13-03-2026, 13:24
Printed By: arshdeep check
Group: World-Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
13 Mar 2026 13:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
13 Mar 2026 13:23	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in variance with the locale time shown on the application.

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, or because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Suhis Majumdar
Date Printed: 13-03-2026, 13:24
Printed By: database check
Group: World-Check



Annexure 7 (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 7 (d)

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

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
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 7 (f)

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

Annexure E

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 7 (g)

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

Annexure 7 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
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 7 (i)

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

Annexure 7 (j)

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

Annexure F

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

Annexure 7 (k)

AUDIT

Date	Actioned By	Action	Notes	Source
17 Mar 2026 06:23	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
17 Mar 2026 06:23	database check	New Case added		Desktop Batch

NOTES

All screenshots in this report are in UTC and may be in wireless with the locale time shown on the application.

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Name
Date Printed
Printed By
Group

Print Checked
17-03-2026, 06:24
database check
World-Check



UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Subha Majumder	Subha Majumder
Application Id:	GQ-ARSIPLN-198	GQ-ARSIPLN-198
UAN No:	100772959190	100772959190
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. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

UAN Details Report

UAN 100772959190
NAME SUBHA MAJUMDER
FATHER'S NAME Sanatan Majumder

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP26219800000010017	BLITZPATH INNOVATIONS PRIVATE LIMITED	13-Nov-2023	21-Feb-2025
2	PUPUN03069240000015063	SCORG INTERNATIONAL CONSULTING P.LTD	01-Nov-2022	17-Jul-2023
3	BGBNG00252040000014788	VALUE POINT SYSTEMS PRIVATE LIMITED	08-Oct-2018	06-Feb-2019
4	MHBAN004285700000056581	LOBO STAFFING SOLUTIONS PVT.LTD.	12-Jul-2018	03-Aug-2018
5	APHYD00477730000000349	IXORA GLOBAL SERVICES PRIVATE LIMITED	13-Jul-2016	02-May-2018

Generated on 23-03-2026 09:40:26 Report Runtime 2026-03-16 10:02:51

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Subha Majumder	Subha Majumder
Application Id:	GQ-ARSIPLN-198	GQ-ARSIPLN-198
Employee Id:	117764	117764
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any 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:	17-04-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

GAP VALIDATION FOR LAST 7 YEARS		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Subha Majumder	Subha Majumder
DOB	9/7/1987	9/7/1987
Age	38 years	38 years
GRADUATION		
Name of University / Institute	University of Calcutta	University of Calcutta
Course	BA	BA
Specialization / Major	Nil	Nil
Year of Passing	2008	2008
12TH STANDARD		
Name of University / Institute	West Bengal Council of Higher Secondary Education	West Bengal Council of Higher Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2005	2005
10TH STANDARD		
Name of the Board / School	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2003	2003

Annexure 9 (b)

EMPLOYMENT - 1		
Name of the Employer	Blitzpath Innovation Private Limited	Blitzpath Innovation Private Limited
Full Name of the Employee	Subha Majumder	Subha Majumder
Date of joining - From	11/13/2023	11/13/2023
Date of Relieving/Exit - To	2/21/2025	2/21/2025
Designation / Role	Subject Matter Expert	Subject Matter Expert
Gap Remarks : A gap of 3 months and 26 days was identified between SCORG International Consulting Pvt. Ltd and joining Blitzpath Innovation Private Limited		
Candidate Remarks : Seeking for employment opportunities		

EMPLOYMENT - 2		
Name of the Employer	SCORG International Consulting Pvt.	SCORG International Consulting Pvt. Ltd
Full Name of the Employee	Subha Majumder	Subha Majumder
Date of joining - From	11/1/2022	11/1/2022
Date of Relieving/Exit - To	7/17/2023	7/17/2023
Designation / Role	Desktop Support Engineer	Desktop Support Engineer
Gap Remarks : A gap of 3 years, 7 months and 22 days was identified between Value Point Systems Pvt. Ltd and SCORG International Consulting Pvt. Ltd		
Candidate Remarks : Seeking for employment opportunities		

Annexure 9 (c)

EMPLOYMENT - 3		
Name of the Employer	Value Point Systems Pvt. Ltd	Value Point Systems Pvt. Ltd
Full Name of the Employee	Subha Majumder	Subha Majumder
Date of joining - From	10/8/2018	10/8/2018
Date of Relieving/Exit - To	2/6/2019	2/6/2019
Designation / Role	System Expert	System Expert
Gap Remarks : NIL		

EMPLOYMENT - 4		
Name of the Employer	Lobo Staffing Solutions Pvt. Ltd	Lobo Staffing Solutions Pvt. Ltd
Full Name of the Employee	Subha Majumder	Subha Majumder
Date of joining - From	7/12/2018	7/12/2018
Date of Relieving/Exit - To	8/6/2018	8/6/2018
Designation / Role	System Administrator	System Administrator
Gap Remarks : NIL		

EMPLOYMENT - 5		
Name of the Employer	IXORA Global Services Private Ltd	IXORA Global Services Private Ltd
Full Name of the Employee	Subha Majumder	Subha Majumder
Date of joining - From	7/13/2016	7/13/2016
Date of Relieving/Exit - To	5/2/2018	5/2/2018
Designation / Role	Desktop Support Engineer	Desktop Support Engineer
Gap Remarks : NIL		

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	BWJPM1667B	BWJPM1667B
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:	13-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



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- Individual/HUF
- Company
- Non-Company
- Tax Professionals & Others
- Download

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN
BWJPM1667B

Name
SXXXA MXXXXXR

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Continue >

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

SUBHA MAJUMDER

SANATAN MAJUMDER

07/09/1987
Permanent Account Number
BWJPM1667B

Subha Majumder
Signature



31072012

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

