

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Madhusmita Das	<b>Client Name</b>	AML RightSource India Pvt Ltd Lateral
<b>Application ID</b>	GQ-ARSIPLN-9	<b>Report Status</b>	NA
<b>Date of Birth</b>	15 Mar 1985	<b>Application Received</b>	30-04-2025
<b>Candidate Employee ID</b>	113444	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
EX EMPLOYMENT 2	Sarada - HR	03-07-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>GREEN</b>
GRADUATION	Registrar	02-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Dhruv Dhindsa (Constable)	27-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	27-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	31-07-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	27-05-2020	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	02-05-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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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>	Madhusmita Das	Madhusmita Das
<b>Emp Code:</b>	E01985469	E01985469
<b>From:</b>	26-11-2021	26-11-2021
<b>To:</b>	24-05-2023	24-05-2023
<b>Designation:</b>	Specialist Customer Care-BA3	Specialist Customer Care-BA3
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from Sarada - HR of Barclays Global Service Centre Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Sarada - HR	
<b>Report Verified Date:</b>	03-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Thu 03-07-2025 04:19 PM

globalreferences@barclays.com

FW: HRC0911025 Requesting for Ex-Employment Verification for candidate Madhusmita Das - GQ-ARSIPLN-9 (E2)

To verifyemployment@goldquestglobal.in

Follow up.

This message was sent with High importance.

Message

Barclays - EL (2).pdf (165 KB)

LOA.PDF (528 KB)

E01985469\_MADHUSMITA Das\_IND.pdf (107 KB)

Dear Team,

Thank you for contacting Global reference team.

Please find the attached reference as requested.

For further queries, Please feel free to write back to us. We're happy to help.

Kind Regards

Keerthika T | Process Advisor | Colleague Support | Supporting & Leaving

Email : [globalreferences@barclays.com](mailto:globalreferences@barclays.com)

Please visit [MyHR](#) to answer HR queries, complete HR transactions and for contact details for HR Operations

Respect | Integrity | Service | Excellence | Stewardship  
Creating opportunities to rise

## Annexure 1 (b)



HR Operations India Helpdesk  
barclays.com

03 July 2025

Private and Confidential

To whom it may concern

Our Ref: HRC0911025 E01985469

Dear Sir/Madam,

RE: Das, Madhusmita

Further to your query regarding the individual named above; we confirm the following.

Start Date	26 November 2021
Leaving date	24 May 2023
Job Title	Specialist Customer Care
Corporate Grade	Business Analyst
Engagement status	Permanent
Employing entity	Barclays Global Service Centre Private Limited (formerly known as Barclays Technology Centre India Private Limited)

Please note that this letter was created when this person left the company and therefore reflects the position at that point in time.

This information is given in strict confidence, and should not be divulged to any third party. It is also given without any admission of liability for any loss or damage caused by reliance on the information provided in this reference on the part of Barclays or any company in the Barclays group, or the signatory.

Yours faithfully,

S. Sarada

HR Operations

Globalreferences@barclays.com

## LATEST EMPLOYMENT 1

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>	Madhusmita Das	Madhusmita Das
<b>Emp Code:</b>	113444	113444
<b>From:</b>	27-01-2025	27-01-2025
<b>To:</b>	07-04-2025	07-04-2025
<b>Designation:</b>	Specialist Customer Care - BA3	Specialist Customer Care - BA3
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Provided	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable

*No annexure images available.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Andhra University	Andhra University
<b>Name Of The Candidate:</b>	Madhusmita Das	Madhusmita Das
<b>Enroll No:</b>	Not Provided	Not Provided
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2012	2012
<b>Certification Issued Date:</b>	2014-12	2014-12
<b>Remarks:</b>	The following applicant details were verified by Registrar of Andhra University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	02-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

ANNAHRA UNIVERSITY



FACULTY OF COMMERCE

This is to certify that

Madhusmita Das

has been duly admitted to the

Degree of Bachelor of Commerce

in this University, his/her having been declared to have passed  
the Examination provided therefor as follows:

YEAR	SUBJECTS	CLASS	MEEDIUM
November 2011	Part I - English, Hindi and Indian Heritage & Culture and Sanskrit & Civilisation	Second	—
December 2011	Part II - (Commerce) with Accounting and Advanced Management Accounting as Elective Subjects	Third	English

Given under the Seal of the University

Registrar

Andhra University  
Visakhapatnam

Visakhapatnam  
The 4 December 2015  
Controller of Examinations

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-9	GQ-ARSIPLN-9
<b>Candidate Name:</b>	Madhusmita Das	Madhusmita Das
<b>Date Of Birth:</b>	15-03-1985	15-03-1985
<b>Father Name:</b>	Jyoti Prakash Das	Jyoti Prakash Das
<b>Address1:</b>	Plot 386 old station bazar, Bhubaneswar Railway Station, Orissa-751006	Plot 386 old station bazar, Bhubaneswar Railway Station, Orissa-751006
<b>Remarks:</b>	The following applicant details are verbally verified by Dhruv Dhindsa (Constable), and the notary report 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>	Dhruv Dhindsa (Constable)	
<b>Report Verified Date:</b>	27-05-2025	
<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-9
NAME OF THE APPLICANT	Madhusmita Das
FATHER NAME	Jyoti Prakash Das
DATE OF BIRTH	15-March-1985
ADDRESS OF THE APPLICANT	Plot 386 old station bazar, Bhubaneswar Railway Station, Orissa-751006
NAME OF THE POLICE STATION	Laxmisagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	06280-338317
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Dhruv Dhindsa, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

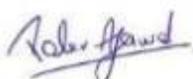
### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-ARSIPLN-9	GQ-ARSIPLN-9
<b>Candidate Name:</b>	Madhusmita Das	Madhusmita Das
<b>Date Of Birth:</b>	15-03-1985	15-03-1985
<b>Father Name:</b>	Jyoti Prakash Das	Jyoti Prakash Das
<b>Address1:</b>	Plot 386 old station bazar, Bhubaneswar Railway Station, Orissa-751006	Plot 386 old station bazar, Bhubaneswar Railway Station, Orissa-751006
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal - Advocate	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	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-9
NAME OF THE APPLICANT	Madhusmita Das
FATHER NAME	Jyoti Prakash Das
DATE OF BIRTH	15-March-1985
ADDRESS OF THE APPLICANT	Plot 386 old station bazar, Bhubaneswar Railway Station, Orissa-751006
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025

### EXECUTIVE SUMMARY

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

#### CONCLUSION:

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

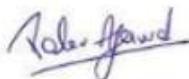
#### LAWYER'S COMMENT:

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

#### DISCLAIMER:

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

Yours Truly



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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Madhusmita Das	Madhusmita Das
<b>Application Id:</b>	GQ-ARSIPLN-9	GQ-ARSIPLN-9
<b>Employee Id:</b>	113444	113444
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment 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>	31-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

GAP VALIDATION FOR LAST 7 YEARS		
<b>PARTICULARS</b>	<b>RESUME AND BGV FORM</b>	<b>SUPPORTING DOCUMENTS</b>
Name	Madhusmita Das	Madhusmita Das
DOB	15-03-1985	15-03-1985
Age	39 years	39 years
<b>GRADUATION</b>		
Name of University / Institute	Andhra University	Andhra University
Course	B.Com	B.Com
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
<b>12TH STANDARD</b>		
Name of University / Institute	Council of Higher secondaru Education	Council of Higher secondaru Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2003	2003
<b>10TH STANDARD</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2001	2001
<b>EMPLOYMENT - 1</b>		
Name of the Employer	Barclays Global Shared Services Pvt Ltd	Barclays Global Shared Services Pvt Ltd
Full Name of the Employee	Madhusmita Das	Madhusmita Das
Date of joining - From	27-01-2025	27-01-2025
Date of Relieving/Exit - To	07-04-2025	07-04-2025
Designation / Role	Specialist Customer Care - BA3	Specialist Customer Care - BA3
<b>Gap Remarks :</b> Gap identified for a period of 1 year and 6 months and 26 days between Barclays Global Shared Services Pvt Ltd and Barclays Global Shared Services Pvt Ltd		
<b>Candidate Remarks :</b> Took a career break to manage personal responsibilities.		

## Annexure 6 (b)

EMPLOYMENT - 2		
Name of the Employer	Barclays Global Shared Services Pvt Ltd	Barclays Global Shared Services Pvt Ltd
Full Name of the Employee	Madhusmita Das	Madhusmita Das
Date of joining - From	26-11-2021	26-11-2021
Date of Relieving/Exit - To	24-05-2023	24-05-2023
Designation / Role	Specialist Customer Care-BA3	Specialist Customer Care-BA3
<b>Gap Remarks :</b>	Nil	

EMPLOYMENT - 3		
Name of the Employer	WNS Global Services Pvt. Ltd.	WNS Global Services Pvt. Ltd.
Full Name of the Employee	Madhusmita Das	Madhusmita Das
Date of joining - From	15-12-2020	15-12-2020
Date of Relieving/Exit - To	04-01-2022	04-01-2022
Designation / Role	Account Manager	Account Manager
<b>Gap Remarks :</b>	Gap identified for a period of 1 year and 2 months between National Bank of Ras Al Khaimah Dubai and WNS Global Services Pvt. Ltd.	
<b>Candidate Remarks :</b>	Returned to India in September 2019, and soon after, the COVID-19 pandemic began in early 2020. Looking for suitable opportunities	

EMPLOYMENT - 4		
Name of the Employer	National Bank of Ras Al Khaimah Dubai	National Bank of Ras Al Khaimah Dubai
Full Name of the Employee	Madhusmita Das	Madhusmita Das
Date of joining - From	21-01-2019	21-01-2019
Date of Relieving/Exit - To	22-08-2019	22-08-2019
Designation / Role	Sales Officer	Sales Officer
<b>Gap Remarks :</b>	Nil	

## Annexure 6 (c)

<b>EMPLOYMENT - 5</b>		
Name of the Employer	Emirates NBD PACT	Emirates NBD PACT
Full Name of the Employee	Madhusmita Das	Madhusmita Das
Date of joining - From	20-11-2016	20-11-2016
Date of Relieving/Exit - To	31-10-2018	31-10-2018
Designation / Role	Sales Officer	Sales Officer
<b>Gap Remarks :</b> Gap identified for a period of 1 year 2 months between Barclays Shared Services Pvt Ltd and Emirates NBD PACT		
<b>Candidate Remarks :</b> Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		
<b>EMPLOYMENT - 6</b>		
Name of the Employer	Barclays Shared Services Pvt Ltd	Barclays Shared Services Pvt Ltd
Full Name of the Employee	Madhusmita Das	Madhusmita Das
Date of joining - From	01-11-2010	01-11-2010
Date of Relieving/Exit - To	19-07-2015	19-07-2015
Designation / Role	Process Advisor	Process Advisor
<b>Gap Remarks :</b> Nil		
<b>EMPLOYMENT - 7</b>		
Name of the Employer	HSBC Electronic data Processing India Pvt.	HSBC Electronic data Processing India Pvt. Ltd
Full Name of the Employee	Madhusmita Das	Madhusmita Das
Date of joining - From	00-04-2006	00-04-2006
Date of Relieving/Exit - To	05-10-2010	05-10-2010
Designation / Role	Dispute Chargeback Analyst	Dispute Chargeback Analyst
<b>Gap Remarks :</b> Gap identified for a period of 3 years between 12th Std and joining HSBC Electronic data Processing India Pvt. Ltd		
<b>Candidate Remarks :</b> Gap identified is beyond the scope of the last 7 years of verification. Hence, closing the same as GREEN		

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Madhusmita Das	Madhusmita Das
<b>Pan Number:</b>	AMGPD7928J	AMGPD7928J
<b>CIBIL Transunion Score:</b>	Not Applicable	663
<b>Scoring Factors:</b>	Not Applicable	PRESENCE OF DELINQUENCY
<b>Personal Loan Score:</b>	Not Applicable	Not Disclosed
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	27-05-2020	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)



### CONSUMER CIR

CONSUMER: MADHUSMITA DAS  
MEMBER ID: BS00115010\_KOL12455  
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
TIME: 10:46:54  
CONTROL NUMBER: 9,13,22,78,060

#### CONSUMER INFORMATION:

NAME: MS MADHU S DAS  
DATE OF BIRTH: 15-03-1985 GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	663	<ul style="list-style-type: none"><li>1: PRESENCE OF DELINQUENCY IN THE RECENT PAST</li><li>2: PRESENCE OF SEVERE DELINQUENCY AS OF RECENT UPDATE</li><li>3: PRESENCE OF DELINQUENCY</li><li>4: PRESENCE OF DELINQUENCY IN LAST 12 MONTHS</li></ul>

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	AMGPD792BJ		
PASSPORT NUMBER	J9365645		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	20076483946850		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	7377723061.00000	
NOT CLASSIFIED	7377723061	
NOT CLASSIFIED	08913062848	
NOT CLASSIFIED	09985299954	

## Annexure 7 (b)



### CONSUMER CIR

CONSUMER: MADHUSMITA DAS  
 MEMBER ID: BS00115010\_K012455  
 MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
 TIME: 10:46:54  
 CONTROL NUMBER: 9,13,22,78,060

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

MADHUSMITADAS1403@GMAIL.COM  
 MADHUSMITA.DAS@BARCLAYS.COM  
 DASMADHUSMITA014@GMAIL.COM  
 MADHUSMITADAS75@YAHOO.IN

#### ADDRESS(ES):

ADDRESS: PA 191 FF, FLAT PA 191 FF BPTP PRIDE SEC TOR 77, FARIDABAD HARYANA 121002

CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED: 31-03-2025
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ADDRESS: 9/47 UPPER GROUND FLOOR GALLI NO12 TUGHLAKABAD EXTENSION TUGHLAKABAD NEW DELHI DELHI 110019

CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE: RENTED	DATE REPORTED: 15-12-2024
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ADDRESS: PLOT 386 STATION BAZAR BUDHESWARI COLONY BHUBANESHWAR BHUBANESWAR ORISSA 751006

CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE: RENTED	DATE REPORTED: 31-03-2024
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ADDRESS: 9/47 UPPER GROUND FLOOR GALLI NO 12 TUGHLAKABAD EXTN. ALI SOUTH DELHI NEW DELHI DELHI 110019

CATEGORY: PERMANENT ADDRESS	RESIDENCE CODE: RENTED	DATE REPORTED: 31-03-2024
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#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	15-04-2025	SALARIED	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 44	HIGH CR/SANC. AMT: 10,27,524	CURRENT: 4,33,652	RECENT: 11-05-2025
	OVERDUE: 6		OVERDUE: 2,54,919	OLDEST: 21-02-2007
	ZERO-BALANCE: 27			

#### ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT

## Annexure 7 (c)



### CONSUMER CIR

CONSUMER: MADHUSMITA DAS

DATE: 27-05-2025

MEMBER ID: BS00115010\_KOL12455

TIME: 10:46:54

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,13,22,78,060

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	09-08-2023	CONSUMER LOAN	20,000
NOT DISCLOSED	13-07-2023	CREDIT CARD	10,000
NOT DISCLOSED	02-07-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	15-06-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	07-06-2023	PERSONAL LOAN	5,000
NOT DISCLOSED	12-03-2023	PERSONAL LOAN	3,000
NOT DISCLOSED	11-03-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	16-02-2023	CONSUMER LOAN	10,000
NOT DISCLOSED	11-02-2023	CREDIT CARD	1,000
NOT DISCLOSED	29-01-2023	PERSONAL LOAN	50,000
NOT DISCLOSED	12-01-2023	PERSONAL LOAN	2,00,000
NOT DISCLOSED	07-01-2023	CONSUMER LOAN	50,000
NOT DISCLOSED	06-12-2022	PERSONAL LOAN	50,000
NOT DISCLOSED	01-12-2022	PERSONAL LOAN	2,00,000
NOT DISCLOSED	03-11-2022	AUTO LOAN	50,000
NOT DISCLOSED	27-09-2022	CREDIT CARD	100
NOT DISCLOSED	14-09-2022	PERSONAL LOAN	25,000
NOT DISCLOSED	07-09-2022	PERSONAL LOAN	7,50,000
NOT DISCLOSED	06-09-2022	PERSONAL LOAN	1,00,000
NOT DISCLOSED	29-08-2022	PERSONAL LOAN	3,000
NOT DISCLOSED	17-08-2022	PERSONAL LOAN	9,000
NOT DISCLOSED	31-07-2022	PERSONAL LOAN	1
NOT DISCLOSED	30-07-2022	PERSONAL LOAN	7,00,000

## Annexure 7 (d)



### CONSUMER CIR

CONSUMER: MADHUSMITA DAS  
MEMBER ID: BS00115010\_KOL12455  
MEMBER REFERENCE NUMBER:

DATE: 27-05-2025  
TIME: 10:46:54  
CONTROL NUMBER: 9,13,22,78,060

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30-07-2022	PERSONAL LOAN	5,12,000
NOT DISCLOSED	28-07-2022	PERSONAL LOAN	6,000
NOT DISCLOSED	27-07-2022	PERSONAL LOAN	5,000
NOT DISCLOSED	04-07-2022	CONSUMER LOAN	50,000

### END OF REPORT ON MADHUSMITA DAS

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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Madhusmita Das	Madhusmita Das
<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>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Madhusmita Das		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-ARSIPLN-9		
Current Group	World Check		
Gender	Female	Date of Birth	15 Mar 1985
Last Screened	27 May 2025 06:39	Case Created	27 May 2025 06:39
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name  
Date Printed  
Printed By  
Group

Madhusmita Das  
27-05-2025, 06:41  
Hemender Kumar  
World Check



## Annexure 8 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 06:39	Hemender Kumar	Case Screened for Wor ld-Check (Initial/Re- Screen Only)		Desktop Batch
27 May 2025 06:39	Hemender Kumar	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: Madhusmita Das  
Date Printed: 27-05-2025, 06:41  
Printed By: Hemender Kumar  
Group: World Check



### Annexure 8 (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 8 (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 8 (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 8 (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 8 (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 8 (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 8 (i)

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

### Annexure 8 (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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	AMGPD7928J	AMGPD7928J
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

## **Annexure 9 (a)**



## Annexure 9 (b)

 **e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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

PAN / TAN AMGPD7928J	Name XXXXXXXXXA DXS
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## Disclaimer

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**End of detail report**

