

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Arpan Chatterjee	<b>Client Name</b>	Goldquest Global Hr Services Private Limited
<b>Application ID</b>	GQ-GQ-ONXTLN-19	<b>Report Status</b>	Closed
<b>Date of Birth</b>	31 Oct 1984	<b>Application Received</b>	01-05-2026
<b>Candidate Employee ID</b>	NA	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	06-05-2026
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 3	Verification Team	05-04-2026	<b>GREEN</b>
LATEST EMPLOYMENT 1	Shobhitha A S-TA -Manager	04-05-2026	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	05-05-2026	<b>GREEN</b>
GRADUATION	Visveswaraiah Technological University	05-05-2026	<b>GREEN</b>
PERMANENT ADDRESS	Arpan Chatterjee	05-05-2026	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	05-05-2026	<b>GREEN</b>
EX EMPLOYMENT 2	HR Team	04-05-2026	<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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### PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Cognizant Technology Solutions India Private Ltd	Cognizant Technology Solutions India Private Ltd
<b>Name Of The Candidate:</b>	Arpan Chatterjee	Arpan Chatterjee
<b>Emp Code:</b>	460422	460422
<b>From:</b>	29 September 2014	29 September 2014
<b>To:</b>	30 June 2020	30 June 2020
<b>Designation:</b>	Senior Associate	Senior Associate
<b>Last Drawn Salary:</b>	Not Applicable	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Verification Team of Cognizant Technology Solutions India Private Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Verification Team	
<b>Report Verified Date:</b>	04-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# Annexure 1 (a)



Mon 04-05-2026 04:55 PM

Verification@cognizant.com

TicketID:VER0000522726 - Ex-Employment verification for Arpan Chatterjee (3)- GQ-GQ-ONXTLN-19- Cognizant Technology Solutions India Private Ltd NID:1177754

To: ex-employment@goldquestglobal.in

Cc: jay@goldquestglobal.in

Your above request has been successfully completed.

### Details provided by the Applicant/Vendor

SI NO	Employee ID	Employee Name	Date of Joining (dd/mm/yyyy)	Date of Relieving (dd/mm/yyyy)	Designation at the time of Relieving	Company Joined By Ex-Associate	Verification status provided by CTS
1	460422	Arpan Chatterjee	29/09/2014	30/06/2020	Senior Associate	NA	Checked and Confirmed

Thanks for contacting us.

**Note:**

Please do not re-open the ticket for new associate verification. Please initiate a new mail for new associate's verification.

We had enhanced [verification@cognizant.com](mailto:verification@cognizant.com) with subject as reference to assist the verification request at the earliest.

The subject must have the below keyword along with associate id if the request is for single associate ID.

ASSOCIATEID:XXXXXX or EMPID:XXXXXX or EMPLOYEEID:XXXXXX

(e.g. ASSOCIATEID:123456 or EMPID:123456 or EMPLOYEEID:123456)

Going forward please drop an email in the above mentioned subject format to assist you faster.

**Thanks & Regards,**  
**Verification Team**  
**Cognizant Technology Solutions**

## Annexure 1 (b)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Cognizant Technology Solutions India Private Ltd	
Candidate Name	Arpan Chatterjee	
From (Date of Joining)	29 September 2014	
To (Date of Exit/Relieving)	30 June 2020	
Designation (At the time of leaving the company):	Senior Associate	
Employee Code/ID/No	460422	
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	

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Talendroid Technologies Pvt Ltd	Talendroid Technologies Pvt Ltd
<b>Name Of The Candidate:</b>	Arpan Chatterjee	Arpan Chatterjee
<b>Emp Code:</b>	TD1025	TD1025
<b>From:</b>	24-10-2022	24-10-2022
<b>To:</b>	30-10-2025	30-10-2025
<b>Designation:</b>	Lead QA Consultant	Lead QA Consultant
<b>Last Drawn Salary:</b>	Not Provided	38,58,633.00/ annum
<b>Reason For Leaving:</b>	Not Applicable	Project got over.
<b>Rehire Eligibility:</b>	Not Applicable	Yes
<b>Remarks:</b>	The above details were verified by Shobhitha A S-TA -Manager of Talendroid Technologies Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Shobhitha A S-TA -Manager	
<b>Report Verified Date:</b>	04-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Mon 04-05-2026 01:07 PM

Shobhitha A S <shobhitha.AS@talendroid.com>

FW: Ex-Employment verification for Arpan Chatterjee (1)-GQ-GQ-ONXTLN-19- Talendroid Technologies Pvt Ltd

To ex-employment@goldquestglobal.in

Cc jay@goldquestglobal.in; verifyexemployments@gmail.com; Pavithra SL; Murali Raghavan; Sukumar Bargale

Message Talendroid.pdf (165 KB)

Please find the details of our ex-employee as give below.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Talendroid Technologies Pvt Ltd	Talendroid Technologies Pvt Ltd
Candidate Name	Arpan Chatterjee	Arpan Chatterjee
From (Date of Joining)	24-October-2022	24-October-2022
To (Date of Exit/Relieving)	30-October-2025	30-October-2025
Designation (At the time of leaving the company):	Lead QA Consultant	Lead QA Consultant
Employee Code/ID/No	TD1025	TD1025
Salary/CTC:	Please Provide	38,58,633.00/ annum
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Mr. Murali Raghavan
Reason for Leaving	Please Provide	Project got over.
Rehire Eligibility (if "NO" kindly confirm the reason)	(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)		NA
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)		NA
DATA – BREACH of any kind		NA
Any Important Point Apart from the Above if relevant in making right hiring decision, please lets us know:		Good resource.
Verified By ( Name, Contact Number & Designation)	Shobhitha A S , 91-9113685740 & TA -Manager	

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Arpan Chatterjee	Arpan Chatterjee
<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>	05-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Arpan Chatterjee		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-GQ-ONXTLN-19		
Current Group	World-Check		
Gender	Male	Date of Birth	31 Oct 1984
Last Screened	05 May 2026 09:25	Case Created	05 May 2026 09:25
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Arpan Chatterjee  
 Date Printed: 05-05-2026, 09:25  
 Printed By: database check  
 Group: World-Check



## Annexure 3 (b)

### AUDIT

Date	Actioned By	Action	Notes	Source
05 May 2026 09:25	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
05 May 2026 09:25	database check	New Case added		Desktop

### 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: Arpan Chatterjee  
Date Printed: 05-05-2026, 09:25  
Printed By: database check  
Group: World-Check



## Annexure 3 (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 3 (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 3 (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 3 (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
<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 3 (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 3 (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 3 (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 3 (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

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Visveswaraiah Technological University	Visveswaraiah Technological University
<b>Name Of The Candidate:</b>	Arpan Chatterjee	Arpan Chatterjee
<b>Enroll No:</b>	1VI03C8006	1VI03C8006
<b>Degree:</b>	Bachelor of Engineering	Bachelor of Engineering
<b>Major:</b>	Computer Science & Engineering	Computer Science & Engineering
<b>Month And Year Of Passing:</b>	2008	2008
<b>Certification Issued Date:</b>	2008-03	2008-03
<b>SI No:</b>	008470	008470
<b>Remarks:</b>	The following applicant details were verified by Visveswaraiah Technological University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Visveswaraiah Technological University	
<b>Report Verified Date:</b>	05-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

ವಿಶ್ವೇಶ್ವರಯ್ಯ ತಾಂತ್ರಿಕ ವಿಶ್ವವಿದ್ಯಾಲಯ, ಬೆಳಗಾವಿ  
VISVESWARAIAH TECHNOLOGICAL UNIVERSITY, BELGAUM  
KARNATAKA, INDIA



Certifies that

COPY

ARPAN CHATTERJEE

COPY

ಬ್ಯಾಚಲರ್ ಆಫ್ ಇಂಜಿನಿಯರಿಂಗ್  
ಪದವಿಗೆ ಅಗತ್ಯವಾದ ಅರ್ಹತೆಗಳನ್ನು ಪೂರೈಸಿ ಪರಿಗಣಿತವಾಗಿರುವ ಕಾರಣ  
ಮೇಲೆ ಕಾಣಿಸಿದ ಪದವಿಗೆ ಅವರನ್ನು ಅಂಗೀಕರಿಸಲಾಗಿದೆ.

*has been duly admitted to the Degree of*

**Bachelor of Engineering**

*in recognition of the fulfilment of requirements*

*for the said degree*



ಪರೀಕ್ಷಾ ಕ್ರಮ ಸಂಖ್ಯೆ

University Seat Number : 1V103C8006

ವಿಷಯ

Subject : Computer Science & Engineering

ಶ್ರೇಣಿ

Class : Second Class

D 008470  
08

ವಿಶ್ವವಿದ್ಯಾಲಯದ ಮುದ್ರೆ ಯೊಂದಿಗೆ ಕೊಡಲ್ಪಟ್ಟಿದೆ  
Given under the seal of the University

ಬೆಳಗಾವಿ  
Belgaum

ದಿನಾಂಕ

Date : MAR 12, 2008



H.P. Khincha

ಕುಲಪತಿ

VICE CHANCELLOR

## PERMANENT ADDRESS

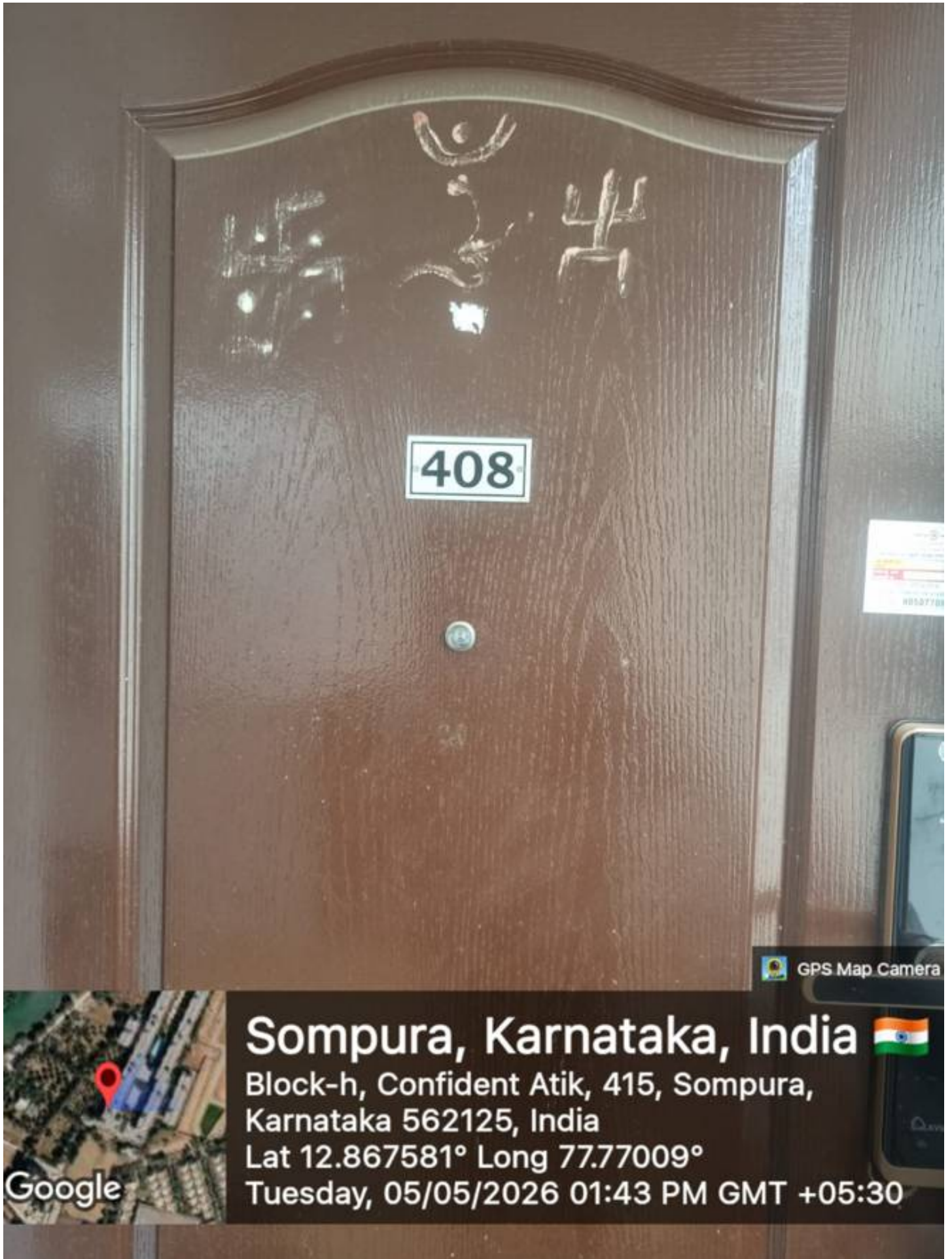
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Candidate Name:</b>	Arpan Chatterjee	Arpan Chatterjee
<b>Period Of Stay:</b>	Not Provided	Since 2017 to till the date
<b>Address:</b>	H-408, CONFIDENT ATIK APARTMENTS, BLOCK - H, SOMPURA GATE, SARJAPUR ROAD, BANGALORE, KARNATAKA - 562125	H-408, CONFIDENT ATIK APARTMENTS, BLOCK - H, SOMPURA GATE, SARJAPUR ROAD, BANGALORE, KARNATAKA - 562125
<b>Landmark:</b>	Not Provided	Not Provided
<b>Remarks:</b>	Visited the given address, Met Arpan Chatterjee(Self), who confirmed that the candidate is residing at the provided address since 2017 to till date, hence closing the check as green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Arpan Chatterjee	
<b>Report Verified Date:</b>	05-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

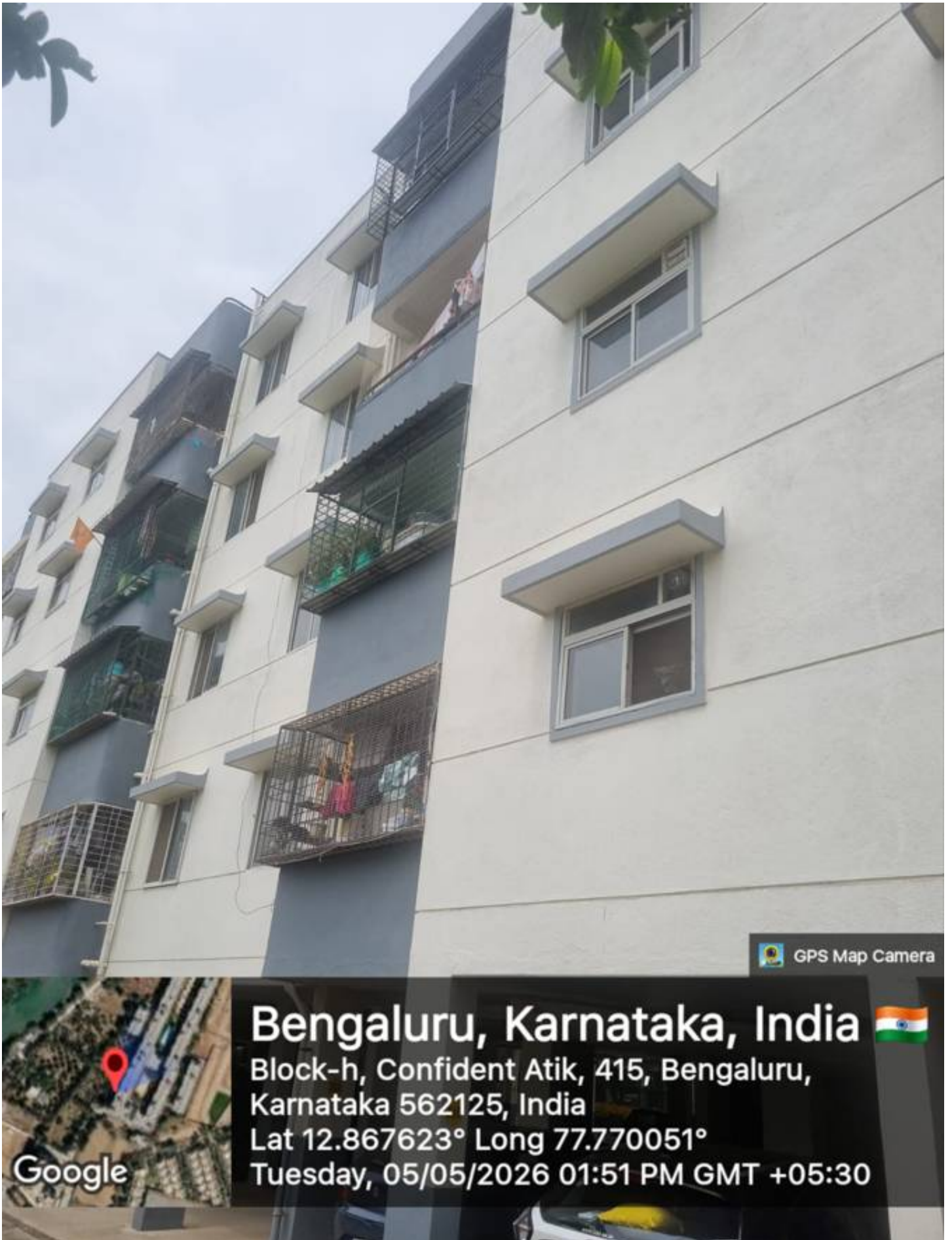


Full name of the candidate	Arpan Chatterjee
Date of verification	05-05-2026
Address as provided by the candidate	H-408, CONFIDENT ATIK APARTMENTS, BLOCK - H, SOMPURA GATE, SARJAPUR ROAD, BANGALORE, KARNATAKA - 562125
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column black if the address matches)	NA
Mode of communication (Verbal / Written)	Written
Name of the respondent	Arpan Chatterjee
Relationship with the candidate	Self
Number of years at present residence	2017 To Till Date
Status (Owned/Rental/Leased/Hostel/PG)	Owned
Details of address proof Verified	GAS Bill / Ration Card / Voter ID / Telephone Bill / Water Bill / Electricity Bill / Driving License / Passport / Bank Passbook / Other Mention Details
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	NA
Nature of location	Lower / Middle / Upper Class
Prominent Landmark in 1KM radius (Mandatory)	NA
Nearby Police Station (Mandatory)	SARJAPUR Police Station
Any comment regarding the verification	Verified Clear
Name and signature of representative with date	NA
Signature of respondent	NA

Annexure 5 (b)



Annexure 5 (c)



Annexure 5 (d)



GPS Map Camera



**Kada Agrahara, Karnataka, India** 

Sarjapur Main Road Near To Sompura, Gate, Kada  
Agrahara, Karnataka 562125, India

Lat 12.865688° Long 77.768976°

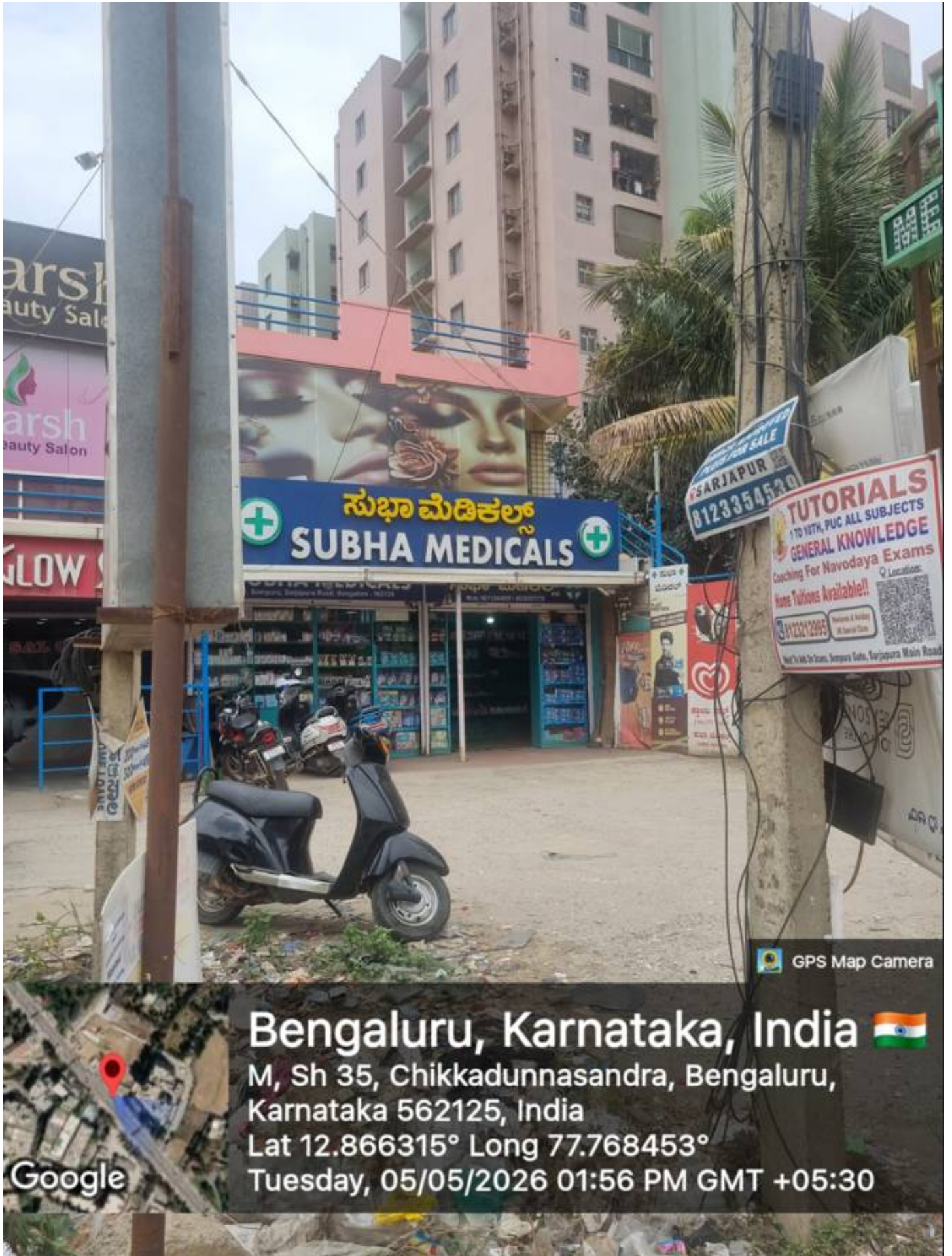
Tuesday, 05/05/2026 01:55 PM GMT +05:30

Google

Annexure 5 (e)



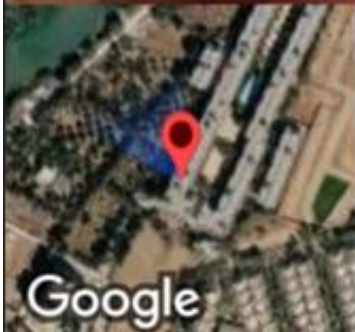
Annexure 5 (f)




Annexure 5 (g)



GPS Map Camera



**Sompura, Karnataka, India** 

Block-h, Confident Atik, 415, Sompura,  
Karnataka 562125, India

Lat 12.867592° Long 77.770143°

Tuesday, 05/05/2026 01:42 PM GMT +05:30

ಬೆಂಗಳೂರು ವಿದ್ಯುತ್ ಸರಬರಾಜು ಕಂಪನಿ ನಿಯಮಿತ  
ವಿದ್ಯುತ್ ಬಿಲ್

GSTIN:29AACCB1412G1Z5

ಉಪ ವಿಭಾಗ  
ಮಾ.ಒ ಸಂಕೇತ  
ಆರ್.ಆರ್.ಸಂಖ್ಯೆ  
ಗ್ರಾಹಕರ ಐ.ಡಿ

SARJAPURA OMU  
MRS29  
SPMS1902  
3955430

ಹೆಸರು ಮತ್ತು ವಿಳಾಸ  
ARPAN CHATTERJEE  
H-408

H. 408

ಜಠಾರಿ LT-1  
ಮಂ.ವಿ.ಪ್ರಮಾಣ 2.00KW  
ಓದುವ ದಿನಾಂಕ 08-12-2024  
ಬಿಲ್ ನೀಡಿದ ದಿನಾಂಕ 08-12-2024 15:32  
ಬಿಲ್ ಸಂಖ್ಯೆ 95543001

PREV CONS: 192  
PREV PAID AMT/DATE: 1920/13-08-2024

ಗೃಹ ಜ್ಯೋತಿಸೂಂ.ದಿನಾಂಕ 19-02-2024  
ಸರಾಸರಿ(FY22-23) 53  
ಅರ್ಚ-Units 58

ಹಾಲಿ ಮಾಪನ 13683.00  
ಹಿಂದಿನ ಮಾಪನ 13473.00  
ಬಳಕೆ 210  
ದಾ.ವಿ.ಪ್ರಮಾಣ 2KW  
ಮಾಪಕ ಸ್ಥಾನ 1.00

GPS Map Camera



Sompura, Karnataka, India

Block-h, Confident Atik, 415, Sompura,  
Karnataka 562125, India

Lat 12.867585° Long 77.770096°

Tuesday, 05/05/2026 01:44 PM GMT +05:30

ಅಲ್ಪ (ಪರಿಮಾಣ, ದರ, ಮೊತ್ತ)

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-GQ-ONXTLN-19	GQ-GQ-ONXTLN-19
Candidate Name:	Arpan Chatterjee	Arpan Chatterjee
Date Of Birth:	31-10-1984	31-10-1984
Father Name:	Ashish Kumar Chattopadhyay	Ashish Kumar Chattopadhyay
Address1:	H-408, CONFIDENT ATIK APARTMENTS, BLOCK - H SOMPURA GATE, SARJAPUR ROAD SARJAPUR BANGALORE KARNATAKA 562125	H-408, CONFIDENT ATIK APARTMENTS, BLOCK - H SOMPURA GATE, SARJAPUR ROAD SARJAPUR BANGALORE KARNATAKA 562125
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:	05-05-2026	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-GQ-ONXTLN-19
NAME OF THE APPLICANT	Arpan Chatterjee
FATHER NAME	Ashish Kumar Chattopadhyay
DATE OF BIRTH	31-October-1984
ADDRESS OF THE APPLICANT	H-408, CONFIDENT ATIK APARTMENTS, BLOCK - H SOMPUA GATE, SARJAPUR ROAD SARJAPUR BANGALORE KARNATAKA 562125
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	05-May-2026

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	SiE Brains Technology Services Pvt Ltd	SiE Brains Technology Services Pvt Ltd
<b>Name Of The Candidate:</b>	Arpan Chatterjee	Arpan Chatterjee
<b>Emp Code:</b>	SIE/0531	SIE/0531
<b>From:</b>	14-01-2021	14-01-2021
<b>To:</b>	21-10-2022	21-10-2022
<b>Designation:</b>	Lead Consultant- Service Now	Lead Consultant- Service Now
<b>Last Drawn Salary:</b>	Not Applicable	Not Applicable
<b>Reason For Leaving:</b>	Not Applicable	Resignation
<b>Rehire Eligibility:</b>	Not Applicable	Not Applicable
<b>Remarks:</b>	The above details were verified by HR Team of SiE Brains Technology Services Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	HR Team	
<b>Report Verified Date:</b>	04-05-2026	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)



Mon 04-05-2026 03:29 PM

Desk <desk@siebrains.com>

Ex-Employment verification for Arpan Chatterjee (2)-GQ-GQ-ONXTLN-19- SiE Brains Technology Services Pvt. Ltd

To: Akshatha

Hi Team,

PFB for the details. BGV is cleared from our end.

Emp. ID	Emp. Name	Designation	Date of Joining	Employment Status	Exit Date / LWD	Reason	Overall Performance	Document Authentic?	Verified by
SIE/0531	Arpan Chatterjee	Lead Consultant-Service Now	14/Jan/2021	Full-time/Contract	21/Oct/2022	Resignation	Good	Yes	HR Team - SiE Brains

Thanks & Regards,  
HELPCENTRE- SIE BRAINS

**SiE BRAINS**  
Connecting Careers

## Annexure 7 (b)

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	SiE Brains Technology Services Pvt Ltd	
Candidate Name	Arpan Chatterjee	
From (Date of Joining)	14-January-2021	
To (Date of Exit/Relieving)	21-October-2022	
Designation (At the time of leaving the company):	Lead Consultant- Service Now	
Employee Code/ID/No	SIE/0531	
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 authentic?	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	

**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**

