

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Abhirup Mitra	Client Name	VELAN IT Solutions Private Limited
Application ID	GQ-VISPLN-6	Report Status	Closed
Date of Birth	10 Apr 1995	Application Received	01-09-2025
Candidate Employee ID	NA	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	12-09-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
PREVIOUS EMPLOYMENT 3	Maheshwara Raju S-Founder & CEO	09-08-2025	GREEN
LATEST EMPLOYMENT 1	Latha Manager - Admin	05-09-2025	GREEN
PERMANENT ADDRESS	Bhaskar Mitra	03-09-2025	GREEN
12TH STD	Assistant Secretary	04-09-2025	GREEN
EX EMPLOYMENT 2	Abinash Das-Head-Services	12-09-2025	GREEN
CURRENT ADDRESS	Candidate's Roommate	06-09-2025	GREEN
GRADUATION	Registrar	04-09-2025	GREEN
10TH STD	Secretary	09-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	01-09-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	01-09-2025	GREEN

End of summary report

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

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	HOCS Fire and Security Systems Pvt Ltd	HOCS Fire and Security Systems Pvt Ltd
Name Of The Candidate:	Abhirup Mitra	Abhirup Mitra
Emp Code:	HFSS0197	HFSS0197
From:	25-05-2018	25-05-2018
To:	31-01-2020	31-01-2020
Designation:	Service Engineer	Service Engineer
Last Drawn Salary:	Not Provided	20000
Reason For Leaving:	Not Applicable	Oppertunity
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Maheshwara Raju S-Founder & CEO of HOCS Fire and Security Systems Pvt Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Maheshwara Raju S-Founder & CEO	
Report Verified Date:	08-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	HOCS Fire and Security Systems Pvt Ltd	YES
Candidate Name	Abhirup Mitra	YES
Employee Code/ID No	HFSS0197	YES
From (Date of Joining)	25.05.2018	YES
To (Date of Exit/Relieving)	31.01.2020	YES
Designation (At the time of leaving the company):	Service Engineer	YES
Salary/CTC:	Please Provide	20000
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Subho DAs
Reason for Leaving	Please Provide	Oppertunity
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	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Firewin Safety Engineers	Firewin Safety Engineers
Name Of The Candidate:	Abhirup Mitra	Abhirup Mitra
Emp Code:	M&M 01	M&M 01
From:	01-09-2024	01-09-2024
To:	06-07-2025	06-07-2025
Designation:	Project & Service Engineer	Project & Service Engineer
Last Drawn Salary:	Not Provided	Rs.55,000/- per month
Reason For Leaving:	Not Applicable	PERSONAL
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Latha Manager - Admin of Firewin Safety Engineers, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Latha Manager - Admin	
Report Verified Date:	05-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Firewm Safety Engineers	
Candidate Name	Abhurup Mitra	
Employee Code/ID/No	M&M 01	
From (Date of Joining)	01-09-2024	1/9/2024
To (Date of Exit/Relieving)	06-07-2025	6/7/2025
Designation (At the time of leaving the company):	Project & Service Engineer	Project and ServiceEngineer
Salary/CTC:	Please Provide	Rs.55,000/- per month
Was this position: Permanent/Temporary/Contractual	Please Provide	PERMANENT
Supervisor's Name	Please Provide	K HARISH
Reason for Leaving	Please Provide	PERSONAL
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 LATHA MANAGER - ADMIN 9949010384	

Warm Greetings from GoldQuest Global!!

PERMANENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Abhirup Mitra	Abhirup Mitra
Period Of Stay:	Not provided	Since by birth to till the date
Address:	14 , Main Road (East), Chandrapally, New Barrackpore, Bhanga Gora Club, Kolkata, West Bengal, 700131	14 , Main Road (East), Chandrapally, New Barrackpore, Bhanga Gora Club, Kolkata, West Bengal, 700131
Landmark:	Not provided	Near Law Firm
Remarks:	Visited the given address, Met Bhaskar Mitra (Father), who confirmed that the candidate is residing at the provided address since birth to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Bhaskar Mitra	
Report Verified Date:	03-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



ADDRESS VERIFICATION TEMPLATE

Full Name of The Candidate	Abhirup Mitra
Date of Verification	03.09.2025
Address as provided by the candidate	14, Main Road (East), Chandrapally New Barrackpore, Bhanga Uona Club, Kolkata, West Bengal, 700130
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address does not match (Leave the column blank if the address matches)	Na
Mode of communication (Verbal / Written)	Written
Name of the Respondent	Bhaskar Mitra
Relationship with the candidate	Father
Number of Years at present residence	By birth to till now
Status (Ownership/Rental/Hostel/PG)	Owned
Details of Address proof Verified	Na
If the candidate's residence is locked, has the address been confirmed with neighbors? (Yes / No)	Na
Nature of Location	Na
Prominent Landmark in 1KM radius (Mandatory)	Near Law Firm
Nearby Police Station (Mandatory)	Chandrapally
Any Comment regarding the verification	Nil
Signature of Respondent	Refused
Contact Number of Respondent	Na
Name of the Field Executive /Representative	Satish
Signature of the Field Executive /Representative & Date	Satish 03.09.2025

Kind Attention: Dear Applicant or Respondent, please be informed that all charges associated with address verification are covered by the employer. You are not required to pay any fees to the Field Executive conducting the verification. If the Field Executive requests any payment for this service, please report this immediately to us at 8754562623.

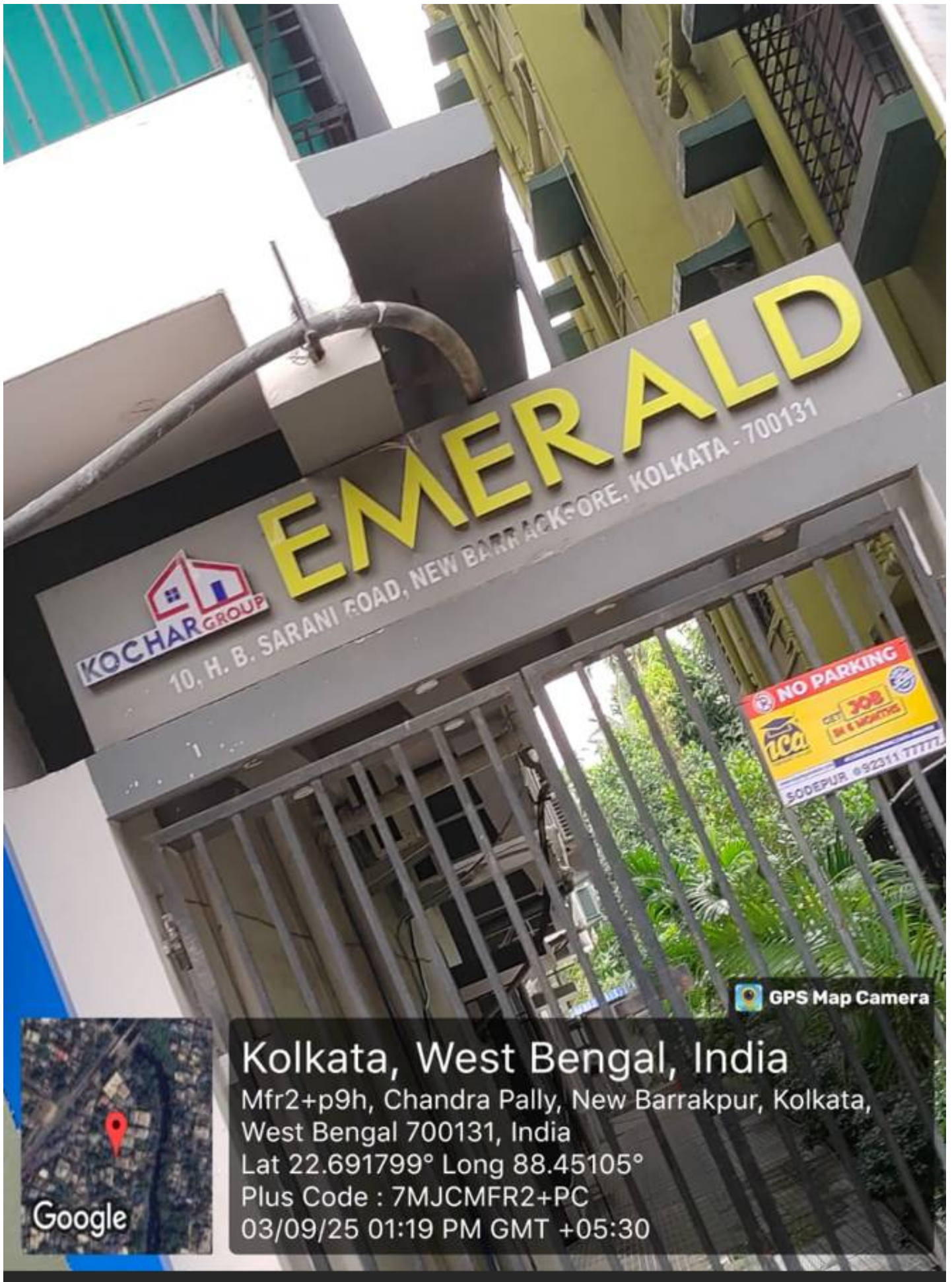
Annexure 3 (b)



Annexure 3 (c)



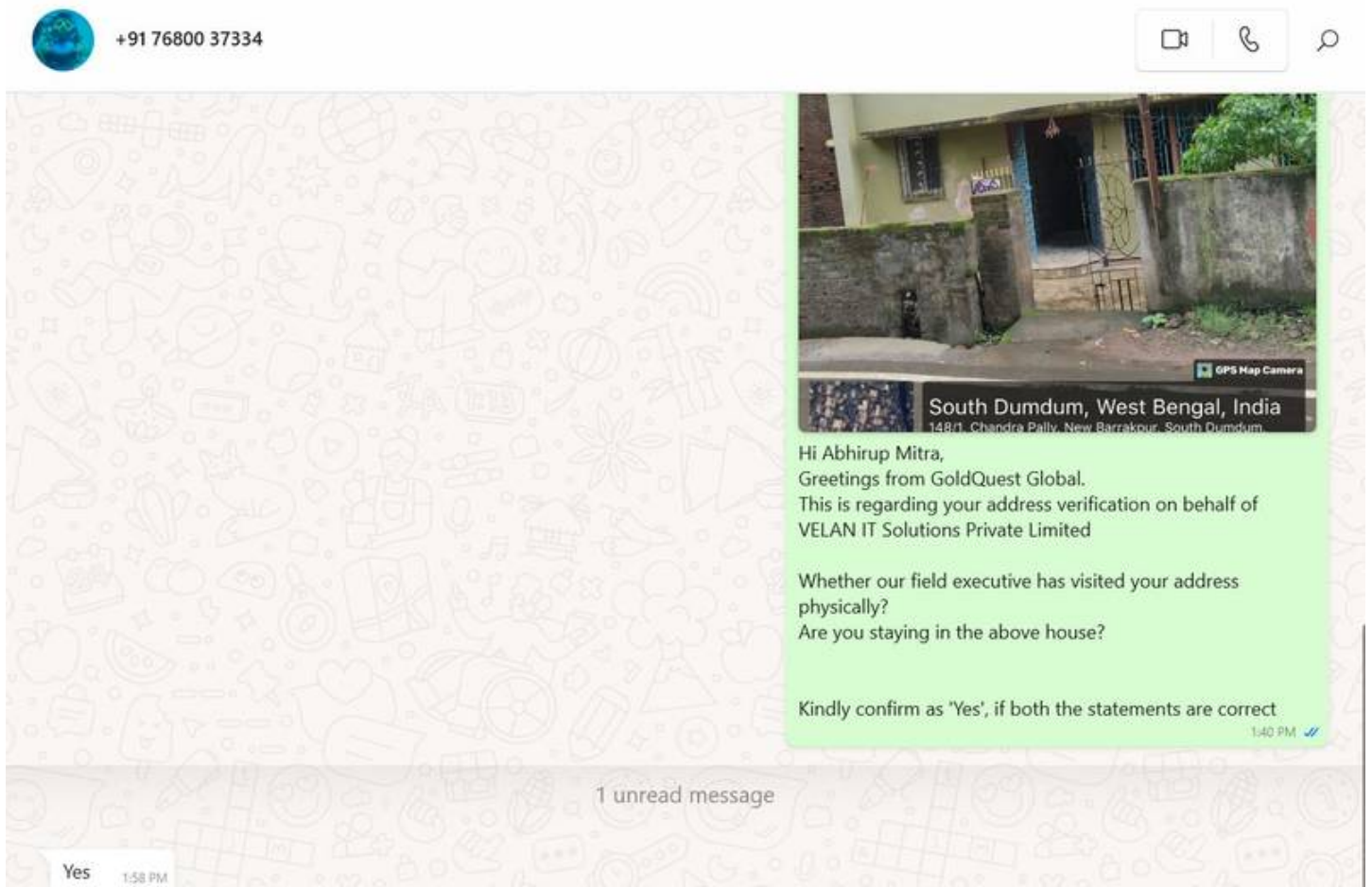
Annexure 3 (d)



Annexure 3 (e)



Annexure 3 (f)



12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	West Bengal Council Of Higher Secondary Education	West Bengal Council Of Higher Secondary Education
Name Of The Candidate:	Abhirup Mitra	Abhirup Mitra
Enroll No:	561113	561113
Degree:	12TH STD	12TH STD
Major:	Intermediate	Intermediate
Month And Year Of Passing:	2013	2013
Certification Issued Date:	01-06-2013	01-06-2013
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Assistant Secretary of West Bengal Council Of Higher Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Secretary	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

WEST BENGAL COUNCIL OF HIGHER SECONDARY EDUCATION									
INSTITUTION CODE		NO.		MARK-SHEET Higher Secondary Education 2013					
103221		0007921							
THE FOLLOWING IS THE STATEMENT OF MARKS AND GRADE OBTAINED BY									
ABHIRUP MITRA								Duplicate	
ROLL		461113		No.		0016		AT THE HIGHER SECONDARY EXAMINATION 2013	
SUBJECTS	FULL MARKS		PASS MARKS		MARKS/GRADE		TOTAL	SUBJECT GRADE	
	THEORY	PRACTICAL / ORAL / PROJECT	THEORY	PRACTICAL / ORAL / PROJECT	THEORY	PRACTICAL / ORAL / PROJECT	IN WORDS		
COMPULSORY LANGUAGE									
BNGA	100		30		62/B+		62	B+	
					(SIXTY-TWO)				
ENGB	100		30		57/B		57	B	
					(FIFTY-SEVEN)				
COMPULSORY ELECTIVE									
CHEM	80	20	24	6	36/C+	14/A	50	B	
					(FIFTY)				
MATH	100		30		30/C		30	C	
					(THIRTY)				
PHYS	80	20	24	6	25/C	15/A	40	C+	
					(FORTY)				
OPTIONAL ELECTIVE									
BIOS	80	20	24	6	25/C	17/A+	42	C+	
					(FORTY-TWO)				
COMPULSORY									
ENVE	40	60	30 (TOTAL)		28	35	63	B+	
					(SIXTY-THREE)				
GRAND TOTAL							251		
<p>Assistant Secretary W.B.C.H.S.E. KOLKATA-700091</p>									
RESULT		PASSED							
OVERALL GRADE									

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Zap Fire	Zap Fire
Name Of The Candidate:	Abhirup Mitra	Abhirup Mitra
Emp Code:	ZAP-53	ZAP-53
From:	01-02-2020	01-02-2020
To:	31-08-2024	31-08-2024
Designation:	Service Engineer	Service Engineer
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Applicable	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	The above details were verified by Abinash Das-Head-Services of Zap Fire, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Abinash Das-Head-Services	
Report Verified Date:	12-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Zap Fire	
Candidate Name	Abhirup Mitra	
Employee Code/ID/No	ZAP-53	
From (Date of Joining)	01 February 2020	
To (Date of Exit/Relieving)	31 August 2024	
Designation (At the time of leaving the company):	Service Engineer	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(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	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By (Name, Contact Number & Designation)	Please Provide	

Kindly note that your inputs and feedback given would assist our client in making a prompt hiring decision and therefore we await your response for the same at the earliest.

We look forward to your kind co-operation and thank you in anticipation.

Annexure 5 (b)

Dear Parimala,

We confirm the document shared by you.

Thanks.

Sincerely,

Abinash Das

Head-Services | ZAP FIRE | Mob: +917205465880 | Off:+91-124-4931885 | www.zapfire.org

115-A, First Floor, Vipul Business Park,

Sector 48, Sohna Road,

Gurgaon-HR-122018

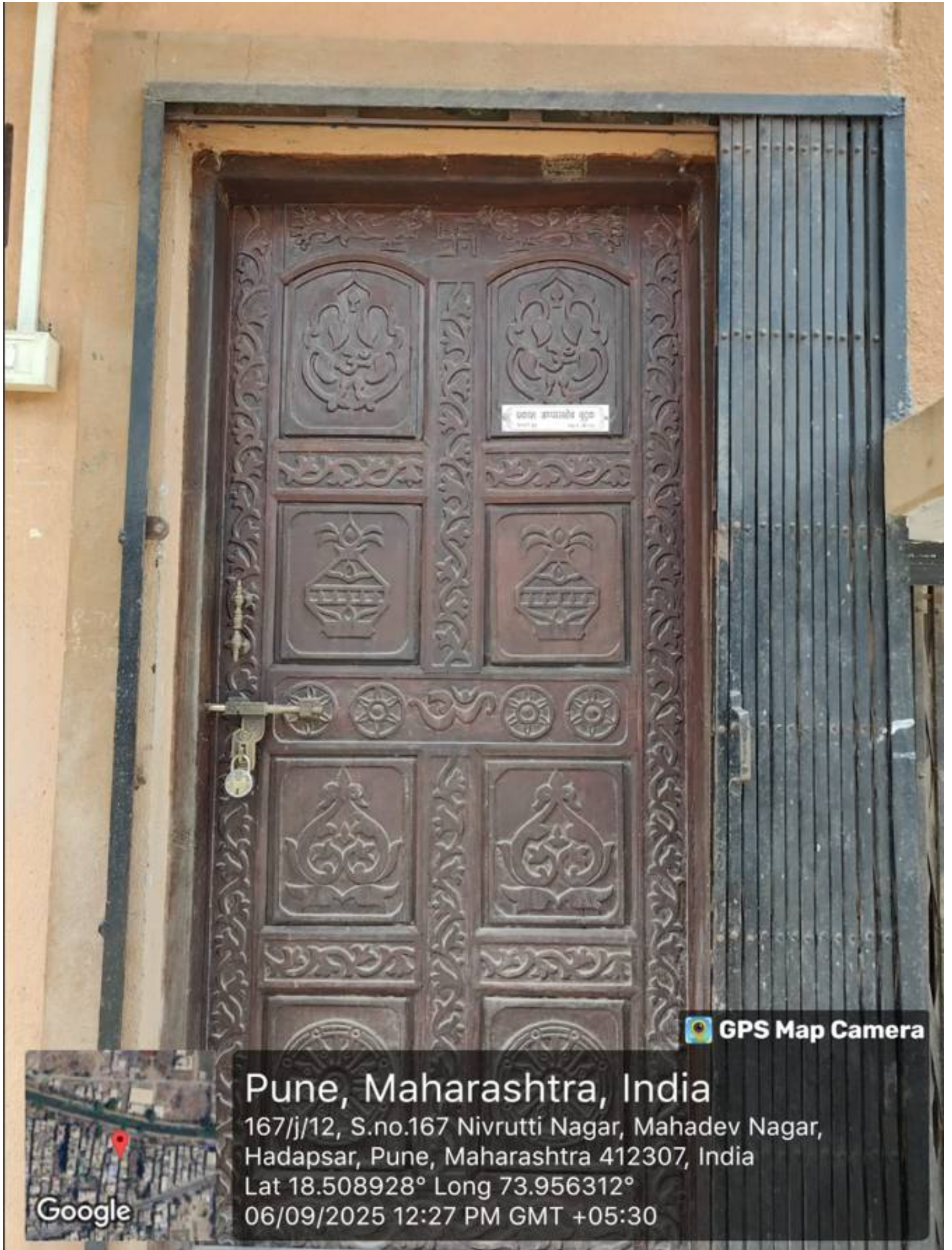
CURRENT ADDRESS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Candidate Name:	Abhirup Mitra	Abhirup Mitra
Period Of Stay:	Not Provided	Since 6 months to till the date
Address:	363 , Durga Mata Colony ,Mahadevnagar, Mahadev Nagar, Manjri, Hadapsar, Manjri, Maax Factory Outlet, Pune, Maharashtra, 412307	363 , Durga Mata Colony ,Mahadevnagar, Mahadev Nagar, Manjri, Hadapsar, Manjri, Maax Factory Outlet, Pune, Maharashtra, 412307
Landmark:	Not Provided	Serum institute
Remarks:	Visited the given address, Met Candidate's Roomate, who confirmed that the candidate is residing at the provided address since 6 months to till date, hence closing the check as green and the same is furnished as Annexure.	
Information Source Name:	Candidate's Roomate	
Report Verified Date:	06-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



Full Name of The Candidate	Abhirup Mitra
Date of Verification	06-09-2025
Address as provided by the candidate	363 , Durga Mata Colony ,Mahadevnagar, Mahadev Nagar, Manjri, Hadapsar, Manjri, Maax Factory Outlet, Pune, Maharashtra, 412307
Does physically verified address match with the above? (Yes or No)	Yes
Verifier remarks if the address do not match (Leave the column blank if the address matches)	NA
Mode of communication (Verbal / Written)	Verbal
Name of the Respondent	Name not disclosed
Relationship with the candidate	Roommate
Number of Years at present residence	6 months
Status (Ownership/Rental/Hostel/PG)	Rental
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	Middle
Prominent Landmark in 1KM radius (Mandatory)	Serum institute
Nearby Police Station (Mandatory)	Manjari
Any Comment regarding the verification	NA
Name and signature of representative with date	NA
Signature of Respondent	NA

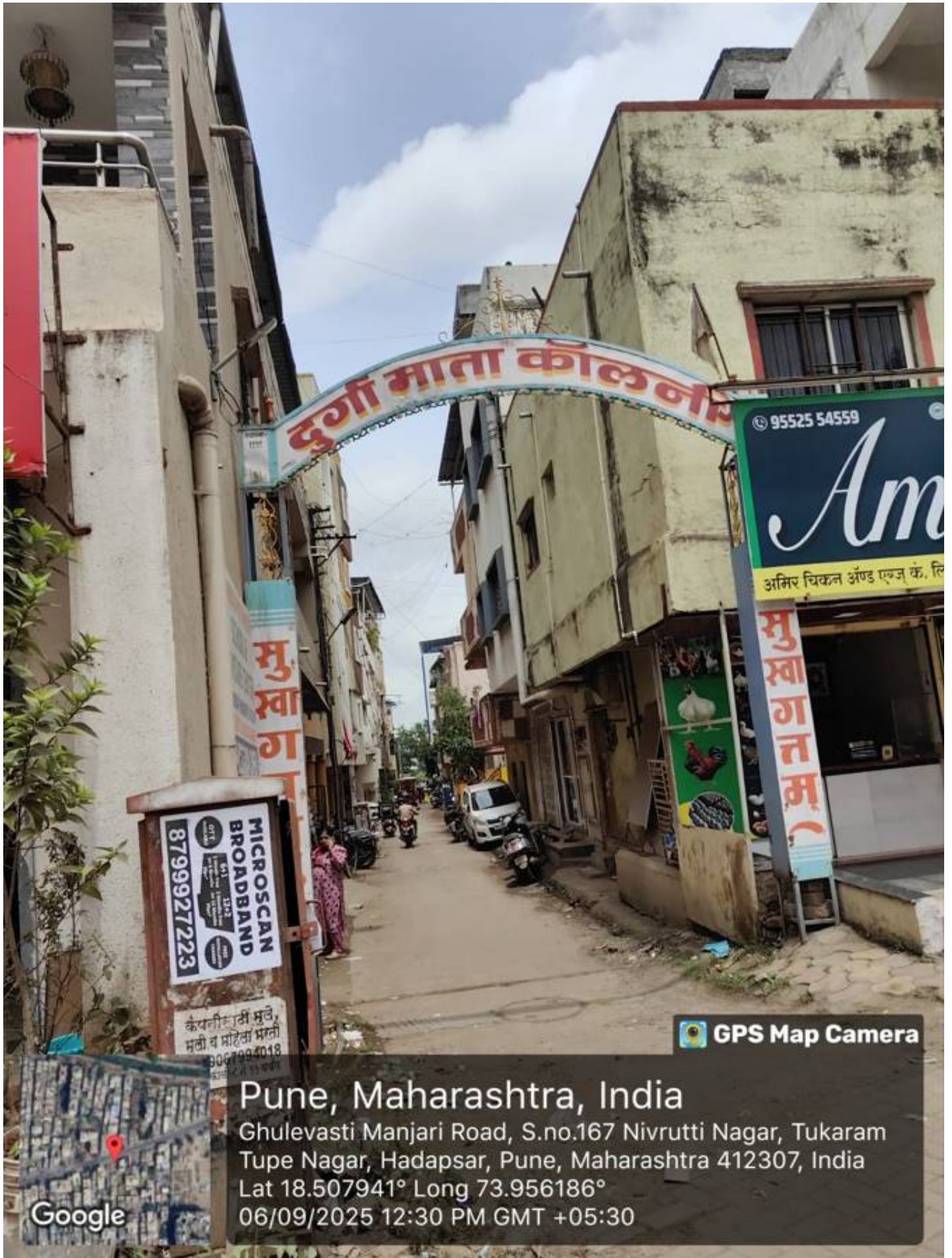
Annexure 6 (b)



Annexure 6 (c)



Annexure 6 (d)



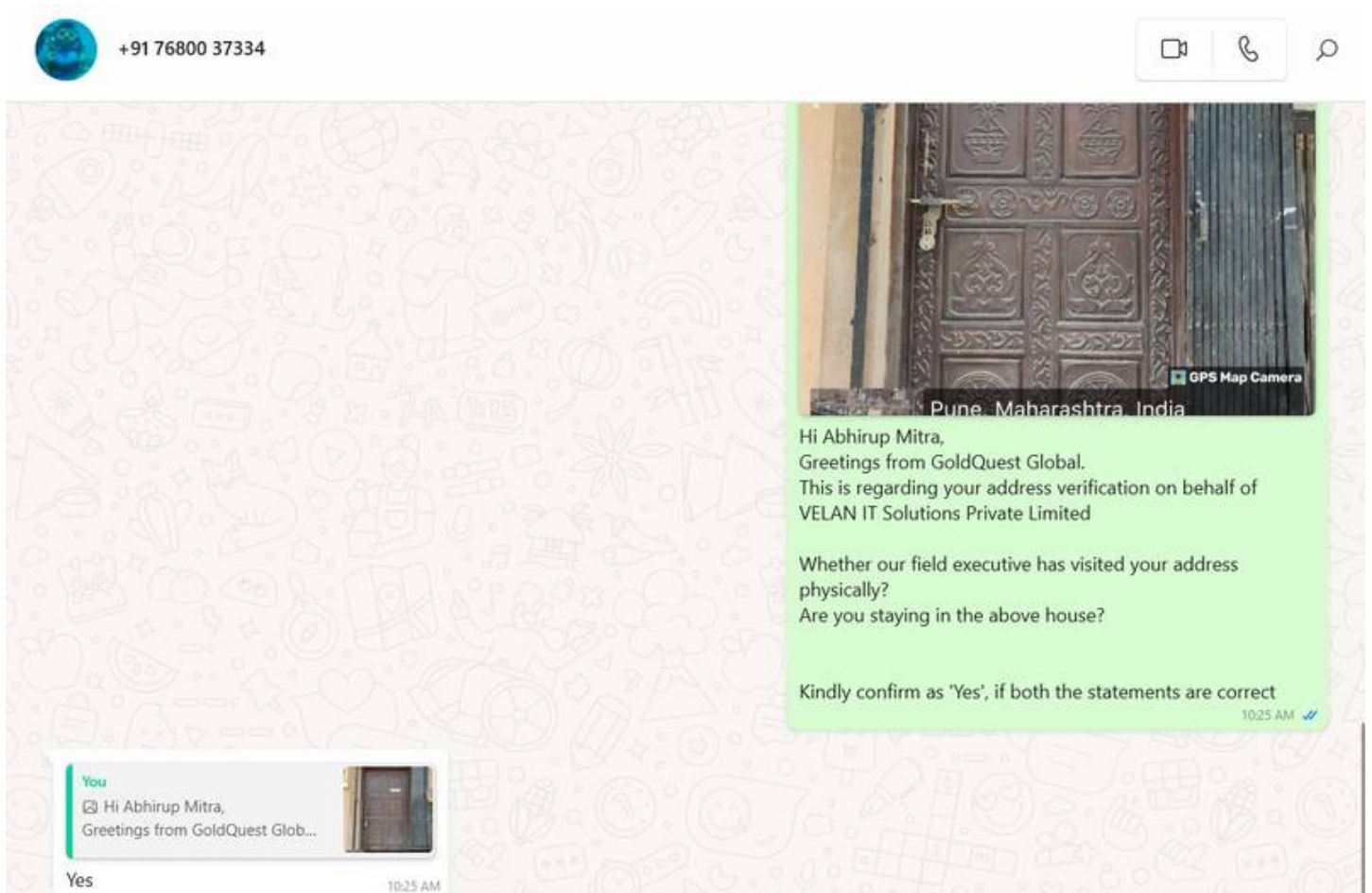
Annexure 6 (e)



Annexure 6 (f)



Annexure 6 (g)



GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Dr. A P. J Abdul Kalam University	Dr. A P. J Abdul Kalam University
Name Of The Candidate:	Abhirup Mitra	Abhirup Mitra
Enroll No:	011EXE16GT031	011EXE16GT031
Degree:	Bachelor of Engineering	Bachelor of Engineering
Major:	Electrical And Electronics Engineering	Electrical And Electronics Engineering
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2023-05	2023-05
SI No:	008270	008270
Remarks:	The following applicant details were verified by Registrar of Dr. A P. J Abdul Kalam University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Sr. No. 008270

Date:

06/05/2023

Dr. A.P.J. ABDUL KALAM UNIVERSITY, INDORE
(Established by the Act of State Legislature, M.P.)



PROVISIONAL DEGREE CERTIFICATE

This is to certify that Mr./Mrs./Ms. **ABHIRUP MITRA**

Son/Daughter/Wife of **BHASKAR MITRA**

Enrollment No. **011EXE16GT031**


has completed all the requirements and is become eligible for award of

B.E. (ELECTRICAL AND ELECTRONICS ENGINEERING) in **JUNE-2020.**

The Student has secured **CGPA 7.37** on 10 point scale and is placed in

FIRST DIVISION

The degree shall however, be conferred at the forthcoming convocation.


Registrar
Dr. A.P.J. Abdul Kalam University
Indore (M.P.)


Registrar

Dr. A. P. J. ABDUL KALAM UNIVERSITY,
Indore-Dewas Bypass, Arandia, Indore - 452010 (M.P.)
Phone: (0731) 6502390, 6718803404

10TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	West Bengal Board of Secondary Education	West Bengal Board of Secondary Education
Name Of The Candidate:	Abhirup Mitra	Abhirup Mitra
Enroll No:	B08191G	B08191G
Degree:	10TH STD	10TH STD
Major:	Secondary	Secondary
Month And Year Of Passing:	2010	2010
Certification Issued Date:	21-06-2010	20-06-2010
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Secretary of West Bengal Board of Secondary Education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Secretary	
Report Verified Date:	04-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

D. M. S. / 58257-2019

Date of Issue 15/02/2019

Index No B1142



MARK SHEET OF MADHYAMIK PARIKSHA (SECONDARY EXAMINATION) 2010

Roll **B08191G** No **0398****DUPLICATE**Name **ABHIRUP MITRA**Son / ~~Daughter~~ of **BHASKAR MITRA**Appearing from **NEW BARRACKPORE COLONY BOYS HIGH SCHOOL**His / ~~Her~~ combination of Subjects in (Symbols) **B E (Ca)**

SUBJECTS	FULL MARKS			MARKS OBTAINED			
	WRITTEN	ORAL	TOTAL	WRITTEN	ORAL	TOTAL	GRADE
FIRST LANGUAGE-(1ST PAPER)	90	20	200	45	19	132	A
FIRST LANGUAGE-(2ND PAPER)	90			68			
SECOND LANGUAGE	90	10	100	58	10	68	A
MATHEMATICS	90	10	100	76	10	86	A+
PHYSICAL SCIENCE	90	10	100	71	10	81	A+
LIFE SCIENCE	90	10	100	42	10	52	B+
HISTORY	90	10	100	46	9	55	B+
GEOGRAPHY	90	10	100	59	10	69	A
OPTIONAL ELECTIVE SUBJECT	100	---	100	52	---	52	B+
RESULT ----> P							

Grade Scale	Grade	Performance Indicator
90 - 100	AA	Outstanding
80 - 89	A+	Excellent
60 - 79	A	Very Good
45 - 59	B+	Good
35 - 44	B	Satisfactory
25 - 34	C	Marginal
Below 25	D	Disqualified
Grade in FL is determined on the basis of Total Marks/2		

RESULT :

P For Successful Candidate
 Comp. For Complimentary Candidate
 X For unsuccessful Candidate

Secretary
W.B.S.E.
Kolkata, West Bengal

Buy (Shee)
 Assistant Secretary (Record)

AC PED D/D

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-VISPLN-6	GQ-VISPLN-6
Candidate Name:	Abhirup Mitra	Abhirup Mitra
Date Of Birth:	10-04-1995	10-04-1995
Father Name:	Bhaskar Mitra	Bhaskar Mitra
Address1:	HOUSE NO 14 , MAIN ROAD (EAST), CHANDRAPALLY, NEW BARRACKPORE, KOLKATA, WEST BENGAL - 700131	HOUSE NO 14 , MAIN ROAD (EAST), CHANDRAPALLY, NEW BARRACKPORE, KOLKATA, WEST BENGAL - 700131
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:	01-09-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-VISPLN-6
NAME OF THE APPLICANT	Abhirup Mitra
FATHER NAME	Bhaskar Mitra
DATE OF BIRTH	10-April-1995
ADDRESS OF THE APPLICANT	HOUSE NO 14 , MAIN ROAD (EAST), CHANDRAPALLY, NEW BARRACKPORE, KOLKATA, WEST BENGAL - 700131
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-September-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Abhirup Mitra	Abhirup Mitra
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:	01-09-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One
CASE REPORT

Confidential

Name	Abhirup Mitra		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-VISPLN-6		
Current Group	World Check		
Gender	Male	Date of Birth	10 Apr 1995
Last Screened	01 Sept 2025 07:09	Case Created	01 Sept 2025 07:08
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Abhirup Mitra
Date Printed: 01-09-2025, 07:10
Printed By: Anil Agarwal
Group: World Check



Annexure 10 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
01 Sept 2025 07:09	Anil Agarwal	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
01 Sept 2025 07:08	Anil Agarwal	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
Date Printed
Printed By
Group

Abhirup Mitra
01-09-2025, 07:10
Anil Agarwal
World Check



Annexure 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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 10 (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

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

