

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Jyoti Sharma	Client Name	AML Rightsource India Pvt Ltd 2FY25
Application ID	GQ-AMLIPLN-101	Report Status	NA
Date of Birth	18 Sept 1997	Application Received	01-05-2025
Candidate Employee ID	113629	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	NA	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Trupti Chavan-Corporate HR	05-05-2025	GREEN
EX EMPLOYMENT 2	Tarun Chaturvedi- CFO	09-05-2025	GREEN
GRADUATION	Assistant Registrar	07-05-2025	GREEN
POLICE VERIFICATION	Mr. Satyajit Ray, Constable	02-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	02-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-05-2025	GREEN
UAN/ITR/FORM 26AS	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	PAN Database	02-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	27-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tata Consultancy Services Limited	Tata Consultancy Services Limited
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma
Emp Code:	2717239	2717239
From:	05-04-2024	05-04-2024
To:	22-04-2025	22-04-2025
Designation:	Process Associate	Process Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	Not Provided
Rehire Eligibility:	Not Applicable	Not Provided
Remarks:	The above details were verified by Trupti Chavan-Corporate HR of Tata Consultancy Services Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Trupti Chavan-Corporate HR	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Tata Consultancy Services Limited	
Candidate Name	Jyoti Sharma	
Employee Code/ID/No	2717239	
From (Date of Joining)	April 05, 2024	
To (Date of Exit/Relieving)	April 22, 2025	
Designation (At the time of leaving the company):	Process Associate	
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 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	

Annexure 1 (b)

TCS Confidential

Dear Team,

Please find below verification details for your perusal.

Note: For Active employee's, write back to us once the employee is separated from TCS.

Emp No.	Employee Name	Date Of Joining	Date of Release	Designation	Remark
2717239	Ms. Jyoti Sharma	5-Apr-24	22-Apr-25	Process Associate	Settlement Closed

Best Regards,
Trupti Chavan
Tata Consultancy Services
Corporate HR – Employee Welfare Services

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Tantia Constructions Limited	Tantia Constructions Limited
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma
Emp Code:	01012201	01012201
From:	17-08-2021	17-08-2021
To:	30-03-2024	30-03-2024
Designation:	Accounts Assistant	Accounts Assistant
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Applicable	PERSONAL
Rehire Eligibility:	Not Applicable	Yes
Remarks:	The above details were verified by Tarun Chaturvedi- CFO of Tantia Constructions Limited, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
Information Source Name:	Tarun Chaturvedi- CFO	
Report Verified Date:	09-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!!

We are an International Background Verification Company. We have been authorized to conduct Ex-Employment Verification on behalf of an organization of your Former Employee for employment purposes.

Following are the details provided by the organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**.

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Tantia Constructions Limited	
Candidate Name	Jyoti Sharma	
Employee Code/ID/No	01012201	
From (Date of Joining)	17 August, 2021	
To (Date of Exit/Relieving)	30 March, 2024	
Designation (At the time of leaving the company):	Accounts Assistant	
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 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	

Annexure 2 (b)

Unless you need to edit, it's safer to stay in Protected View.

Enable Editing

Client Name: Rainbow Hospital

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Tantia Constructions Limited	YES
Candidate Name	Jyoti Sharma	
Employee Code/ID/No	01012201	
From (Date of Joining)	17 August, 2021	YES
To (Date of Exit/Relieving)	30 March, 2024	YES
Designation (At the time of leaving the company):	Accounts Assistant	YES
Salary/CTC:	Please Provide	REFER PAYSLIP ATTACHED IN THE TRAILING MAIL
Was this position: Permanent/Temporary/Contractual	Please Provide	PERMANENT
Supervisor's Name	Please Provide	PRITI TODI
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?	YES	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NO ISSUES	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NO	
DATA – BREACH of any kind	NO	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	TARUN CHATURVEDI- CFO- 9903900428	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Calcutta	University of Calcutta
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma
Enroll No:	134-1211-0465-17	134-1211-0465-17
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-08	2021-08
SI No:	64/17	64/17
Remarks:	The following applicant details were verified by Assistant Registrar of University of Calcutta found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar	
Report Verified Date:	07-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)

134/00728/076/2021

64/17



UNIVERSITY OF CALCUTTA

STATEMENT OF MARKS OBTAINED BY

Name : JYOTI SHARMA

Roll No. 171134-11-0019

Registration No. 134-1211-0465-17

Examination: B. COM. 6th SEMESTER (HONOURS) EXAMINATION (UNDER CBCS)-2021

Paper Code	Full Marks	Year	Internal Marks Obtained	Year	End Semester Marks Obtained	Total Marks Obtained	Letter Grade Obtained	Numerical Grade Point	Credit	Total Grade Point
SEC6. 1CHG	100	2021	19	2021	55	74	A	7.40	4	29.60
CC6. 1CH	100			2021	80	80	A+	8.00	6	48.00
DSE6. 1AH	100	2021	20	2021	66	86	A+	8.60	6	51.60
DSE6. 2AH	100	2021	20	2021	69	89	A+	8.90	6	53.40
	400		59		270	329			22	182.60

SGPA 8.300

AECC 1.1chg (Language)	50	2017	Communicative English	Marks obtained	Credit
	50	2017	Indian Language (ENGL)	34	2
AECC 6.1chg	100	2021	Environmental Studies	80	2

Semester	Year	Full Marks	Marks Obtained	Semester Credit	SGPA	Cumulative Credit	CGPA	Letter Grade	Remarks
I	2017	400	211	24	5.275				
II	2020	400	260	24	6.500				
III	2019	400	216	22	5.282				
IV	2020	400	308	24	7.700				
V	2019	400	200	24	5.000				
VI	2021	400	329	22	8.300	140	6.330	B+	

Remarks: Semester Cleared with Honours.

UG - C - SEM (O) - 021/ 0000815

(VIDE REVERSE)

 CONTROLLER OF EXAMINATIONS
 (Acting)

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-101	GQ-AMLIPLN-101
Candidate Name:	Jyoti Sharma	Jyoti Sharma
Date Of Birth:	18-09-1997	18-09-1997
Father Name:	NAND KUMAR SHARMA	NAND KUMAR SHARMA
Address1:	Rajarhat Gopalpur,Sishu Bitan School,West Bengal-700136	Rajarhat Gopalpur,Sishu Bitan School,West Bengal-700136
Remarks:	The following applicant details are verbally verified by Mr. Satyajit Ray, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Satyajit Ray, Constable	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	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-AMLIPLN-101
NAME OF THE APPLICANT	Jyoti Sharma
FATHER NAME	NAND KUMAR SHARMA
DATE OF BIRTH	18-September-1997
ADDRESS OF THE APPLICANT	RAJARHAT GOPALPUR, SISHU BITAN SCHOOL, West Bengal-700136
NAME OF THE POLICE STATION	Narayanpur Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01465-253151
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Satyajit Ray, 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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Jyoti Sharma	Jyoti Sharma
Pan Number:	MGAPS6193J	MGAPS6193J
CIBIL Transunion Score:	Not Provided	789
Scoring Factors:	Not Provided	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Provided	Not Provided
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



CONSUMER CIR

CONSUMER: JYOTI SHARMA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
TIME: 11:28:08
CONTROL NUMBER: 9,03,77,20,053

CONSUMER INFORMATION:

NAME: JYOTI SHARMA SHARMA

DATE OF BIRTH: 18-09-1997

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	789	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE BUILD-UP ON REVOLVING TRADES 3: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 4: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months
Consumer not in CIBIL database or history older than 36 months

: 300 (High risk) to 900 (low risk)
: -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)	MGAPS6193J		
UNIVERSAL ID NUMBER (UID)	XXXXXXXXXXXX		
CKYC	30017711120158		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
NOT CLASSIFIED	8622908367	
MOBILE PHONE	7980641146	
MOBILE PHONE	8622908367	
MOBILE PHONE	7003258699	

Annexure 5 (b)



CONSUMER CIR

CONSUMER: JYOTI SHARMA	DATE: 02-05-2025
MEMBER ID: BN05034012	TIME: 11:28:08
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,03,77,20,053

EMAIL CONTACT(S):

EMAIL ADDRESS
JYOTIDOT591@GMAIL.COM
SHARMACA.JYOTI18@GMAIL.COM
NA@NA.NA
SHARMACA.JYOTI18@GMAIL.COM

ADDRESS(ES):

ADDRESS	ADITYA APARTMENT , FLAT 3C LANE NO 2 TAP AN MITRA SARANI SHISHU BITAN SCHOOL KOLK ATA WEST BENGAL 700136		
CATEGORY	NOT CATEGORIZED	RESIDENCE CODE	DATE REPORTED:21-08-2024
ADDRESS	KAIKHALI KAIKHALI KAIKHALI WEST BENGAL 700052		
CATEGORY	OFFICE ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED:30-04-2024
ADDRESS	GOPALPUR PURBACHAL D/O: NAND KUMAR SHARM RAJARHAT WEST BENGAL 700136		
CATEGORY	RESIDENCE ADDRESS	RESIDENCE CODE: OWNED	DATE REPORTED:30-04-2024
ADDRESS	D O NAND KUMAR SHARMA,GOPALPUR PURBACHAL RAJARHAT,GOPALPUR M NORTH 24 PARGANAS 7166 WEST BENGAL WEST BENGAL 700136		
CATEGORY	PERMANENT ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-12-2023

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CONSUMER LOAN	31-10-2024	SELF EMPLOYED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL- 16	HIGH CR/SANC. AMT: 12,76,694	CURRENT: 10,43,093	RECENT: 03-08-2024
	OVERDUE- 0		OVERDUE- 0	OLDEST: 09-02-2021
	ZERO-BALANCE- 11			

ENQUIRIES

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

Annexure 5 (c)



CONSUMER CIR

CONSUMER: JYOTI SHARMA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE:02-05-2025
TIME: 11:28:08
CONTROL NUMBER: 9,03,77,20,053

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	28	0	8	16	07-12-2024

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	OPENED: 03-08-2024 REPORTED AND CERTIFIED: 15-04-2025 PMT HIST START: 01-04-2025 PMT HIST END: 01-08-2024	HIGH CREDIT: 8,815 CURRENT BALANCE: 1,732 CREDIT LIMIT: 30,000 CASH LIMIT:	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 04-25	000 03-25	000 02-25	000 01-25
			000 12-24
			000 11-24
			000 10-24
			000 09-24
			000 08-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CREDIT CARD OWNERSHIP: INDIVIDUAL	OPENED: 01-08-2024 LAST PAYMENT: 21-12-2024 REPORTED AND CERTIFIED: 15-04-2025 PMT HIST START: 01-04-2025 PMT HIST END: 01-09-2024	HIGH CREDIT: 15,002 CURRENT BALANCE: 7,550 CREDIT LIMIT: 27,000 CASH LIMIT: 2,700	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 04-25	000 03-25	000 02-25	000 01-25
			000 12-24
			000 11-24
			000 10-24
			000 09-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: CONSUMER LOAN OWNERSHIP: INDIVIDUAL	OPENED: 07-04-2024 LAST PAYMENT: 06-10-2024 CLOSED: 06-10-2024 REPORTED AND CERTIFIED: 31-10-2024 PMT HIST START: 01-10-2024 PMT HIST END: 01-04-2024	SANCTIONED: 2,753 CURRENT BALANCE: 0 PMT FREQ: MONTHLY ACTUAL PAYMENT: 483	
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)			
000 10-24	000 09-24	000 08-24	000 07-24
			000 06-24
			000 05-24
			000 04-24

ACCOUNT	DATES	AMOUNTS	STATUS
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Annexure 5 (d)



CONSUMER CIR

CONSUMER: JYOTI SHARMA	DATE:02-05-2025
MEMBER ID: BN05034012	TIME: 11:28:08
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,03,77,20,053

MEMBER NAME: NOT DISCLOSED	OPENED: 07-04-2024	SANCTIONED: 24,966
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-12-2024	CURRENT BALANCE: 0
TYPE: CONSUMER LOAN	CLOSED: 06-12-2024	PMT FREQ: MONTHLY
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-12-2024	ACTUAL PAYMENT: 3,374
	PMT HIST START: 01-12-2024	
	PMT HIST END: 01-04-2024	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000
12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 17-03-2024	SANCTIONED: 10,539	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2025	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 09-03-2025	EMI: 989	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-03-2025	PMT FREQ: MONTHLY	
	PMT HIST START: 01-03-2025	REPAYMENT TENURE: 12	
	PMT HIST END: 01-03-2024	ACTUAL PAYMENT: 11,978	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000
03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 01-11-2023	SANCTIONED: 49,134	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-04-2025	CURRENT BALANCE: 39,091	
TYPE: OVERDRAFT	REPORTED AND CERTIFIED: 15-04-2025	EMI: 428	
OWNERSHIP: JOINT	PMT HIST START: 01-04-2025	PMT FREQ: MONTHLY	
COLLATERAL VALUE: 1274130	PMT HIST END: 01-11-2023	REPAYMENT TENURE: 240	
COLLATERAL TYPE: PROPERTY		ACTUAL PAYMENT: 428	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-10-2023	SANCTIONED: 10,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 11-04-2025	CURRENT BALANCE: 9,87,754	
TYPE: HOUSING LOAN	REPORTED AND CERTIFIED: 15-04-2025	EMI: 7,783	
		PMT FREQ: MONTHLY	

Annexure 5 (e)



CONSUMER CIR

CONSUMER: JYOTI SHARMA

DATE:02-05-2025

MEMBER ID: BN05034012

TIME: 11:28:08

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,03,77,20,053

OWNERSHIP: JOINT PMT HIST START: 01-04-2025 REPAYMENT TENURE: 348
COLLATERAL VALUE: 1 PMT HIST END: 01-10-2023 ACTUAL PAYMENT: 7,783
COLLATERAL TYPE: SAVING
ACCOUNT AND FIXED DEPOSIT

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23

000
10-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 05-10-2023	HIGH CREDIT: 10,574	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 28-03-2025	CURRENT BALANCE: 6,966	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-04-2025	CREDIT LIMIT: 10,000	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	CASH LIMIT:	
	PMT HIST END: 01-10-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23

000
10-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-09-2023	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-10-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 15-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025		
	PMT HIST END: 01-09-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23

000 000
10-23 09-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 13-09-2023	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-10-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	PMT FREQ: MONTHLY		

Annexure 5 (f)



CONSUMER CIR

CONSUMER: JYOTI SHARMA	DATE: 02-05-2025
MEMBER ID: BN05034012	TIME: 11:28:08
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,03,77,20,053

TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:
OWNERSHIP: INDIVIDUAL	15-04-2025
	PMT HIST START: 01-04-2025
	PMT HIST END: 01-09-2023

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000																
10-23	09-23																

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 08-06-2023	SANCTIONED: 28,863	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-06-2024	CURRENT BALANCE: 0	
TYPE: BUSINESS LOAN - PRIORITY	CLOSED: 26-07-2024	EMI: 1,748	
SECTOR - OTHERS	REPORTED AND CERTIFIED: 31-07-2024	PMT FREQ: MONTHLY	
OWNERSHIP: JOINT	PMT HIST START: 01-07-2024	REPAYMENT TENURE: 17	
COLLATERAL TYPE: NO COLLATERAL	PMT HIST END: 01-06-2023	INTEREST RATE: 11.05	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	000	000	000	000	000	000	000	000	STD
07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 30-05-2023	SANCTIONED: 7,215	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 29-06-2024	CURRENT BALANCE: 0	
TYPE: EDUCATION LOAN	CLOSED: 29-06-2024		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-07-2024		
	PMT HIST START: 01-07-2024		
	PMT HIST END: 01-06-2023		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)

000	000	000	000	000	000	XXX	XXX	XXX	000	000	000	000	000
07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-05-2023	SANCTIONED: 24,999	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-02-2024	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 04-03-2024	EMI: 1,923	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2024	PMT FREQ: MONTHLY	
		REPAYMENT TENURE: 13	

Annexure 5 (g)



CONSUMER CIR

CONSUMER: JYOTI SHARMA	DATE: 02-05-2025
MEMBER ID: BN05034012	TIME: 11:28:08
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,03,77,20,053

PMT HIST START: 01-04-2024											
PMT HIST END: 01-05-2023											
DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)											
000	000	000	000	000	000	000	000	000	000	000	000
04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23	08-23	07-23	06-23	05-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-10-2022	SANCTIONED: 15,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 01-05-2024	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 15-04-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-04-2025	REPAYMENT TENURE: 84	
	PMT HIST END: 01-10-2022	ACTUAL PAYMENT: 17,931	

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)																	
000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23	11-23
000	000	000	000	000	000	000	000	000	000	000	000	000					
10-23	09-23	08-23	07-23	06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22					

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 12-07-2022	SANCTIONED: 31,634	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 06-04-2023	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 06-04-2023	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 30-04-2023	ACTUAL PAYMENT: 3,800	
	PMT HIST START: 01-04-2023		
	PMT HIST END: 01-07-2022		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)											
000	000	000	000	000	000	000	000	000	000	000	000
04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 09-02-2021	SANCTIONED: 22,200	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 02-03-2022	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 09-04-2022	EMI: 1,234	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-05-2022	PMT FREQ: MONTHLY	
	PMT HIST START: 01-05-2022	REPAYMENT TENURE: 18	
	PMT HIST END: 01-02-2021		

DAYS PAST DUE/ASSET CLASSIFICATION (UP TO 36 MONTHS; LEFT TO RIGHT)											
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Annexure 5 (h)



CONSUMER CIR

CONSUMER: JYOTI SHARMA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
TIME: 11:28:08
CONTROL NUMBER: 9,03,77,20,053

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
05-22	04-23	03-23	02-23	01-23	12-21	11-21	10-21	09-21	08-21	07-21	06-21	05-21	04-21	03-21	02-21

ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	07-12-2024	CREDIT CARD	100
NOT DISCLOSED	04-08-2024	CREDIT CARD	1,000
NOT DISCLOSED	03-08-2024	CREDIT CARD	10,000
NOT DISCLOSED	22-07-2024	CREDIT CARD	50,000
NOT DISCLOSED	21-07-2024	CREDIT CARD	10,000
NOT DISCLOSED	21-07-2024	CREDIT CARD	10,000
NOT DISCLOSED	21-07-2024	CREDIT CARD	50,000
NOT DISCLOSED	16-07-2024	CREDIT CARD	20,000
NOT DISCLOSED	06-04-2024	CREDIT CARD	1,000
NOT DISCLOSED	06-04-2024	CONSUMER LOAN	1,00,000
NOT DISCLOSED	17-10-2023	CONSUMER LOAN	17,498
NOT DISCLOSED	17-10-2023	CONSUMER LOAN	11,999
NOT DISCLOSED	17-10-2023	CONSUMER LOAN	1,68,197
NOT DISCLOSED	16-10-2023	CONSUMER LOAN	1,29,198
NOT DISCLOSED	13-10-2023	HOUSING LOAN	10,00,000
NOT DISCLOSED	03-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	03-10-2023	CREDIT CARD	1,000
NOT DISCLOSED	03-10-2023	CREDIT CARD	20,000
NOT DISCLOSED	22-09-2023	HOUSING LOAN	6,58,300
NOT DISCLOSED	23-08-2023	CREDIT CARD	1,000

Annexure 5 (i)



CONSUMER CIR

CONSUMER: JYOTI SHARMA	DATE: 02-05-2023
MEMBER ID: BN05034012	TIME: 11:28:08
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,03,77,20,053

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	22-08-2023	CREDIT CARD	10,000
NOT DISCLOSED	26-05-2023	EDUCATION LOAN	30,000
NOT DISCLOSED	20-05-2023	CONSUMER LOAN	61,200
NOT DISCLOSED	18-05-2023	CONSUMER LOAN	61,200
NOT DISCLOSED	01-05-2023	CREDIT CARD	10,000
NOT DISCLOSED	27-10-2022	OTHER	1
NOT DISCLOSED	12-10-2022	CONSUMER LOAN	10,000
NOT DISCLOSED	11-07-2022	CONSUMER LOAN	75,000

END OF REPORT ON JYOTI SHARMA

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.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-101	GQ-AMLIPLN-101
Candidate Name:	Jyoti Sharma	Jyoti Sharma
Date Of Birth:	18-09-1997	18-09-1997
Father Name:	NAND KUMAR SHARMA	NAND KUMAR SHARMA
Address1:	Rajarhat Gopalpur,Sishu Bitan School,West Bengal-700136	Rajarhat Gopalpur,Sishu Bitan School,West Bengal-700136
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:	02-05-2025	
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-AMLIPLN-101
NAME OF THE APPLICANT	Jyoti Sharma
FATHER NAME	NAND KUMAR SHARMA
DATE OF BIRTH	18-September-1997
ADDRESS OF THE APPLICANT	RAJARHAT GOPALPUR,SISHU BITAN SCHOOL,West Bengal-700136
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-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.

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:	Jyoti Sharma	Jyoti Sharma
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Jyoti Sharma		
Case Rating	Not Rated		
World-Check Total Matches	7		
Case ID	GQ-AMLIPLN-101		
Current Group	World Check		
Gender	Female	Date of Birth	18 Sep 1997
Last Screened	02 May 2025 05:08	Case Created	02 May 2025 05:08
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	7				
Resolved Matches	7	Positive: 0	Possible: 0	False: 7	Unspecified: 0
Unresolved Matches	0				

Name Jyoti Sharma
Date Printed 02-05-2025, 05:11
Printed By Hemender Kumar
Group World Check



Annexure 7 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Jyoti SHA RMA	3278714	SIC, RE	INDIVIDUAL	FEMALE	05-Jan-1991	IND	IND	02-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jyoti SHA RMA	3279418	SIC, RE	INDIVIDUAL	FEMALE	07-Oct-1985	IND	IND	02-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jyoti SHA RMA	3268185	SIC, RE	INDIVIDUAL	FEMALE	13-Mar-1988	IND	IND	02-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Jyoti DUTT	2619162	PEP	INDIVIDUAL	FEMALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Jyoti SHA RMA	7447632	SIC, RE	INDIVIDUAL	FEMALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Jyoti SHA RMA	5353619	OB, SIC	INDIVIDUAL	FEMALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Jyoti SHA RMA	7212464	OB, SIC	INDIVIDUAL	FEMALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%

Name
Date Printed
Printed By
Group

Jyoti Sharma
02-05-2025, 05:11
Hemender Kumar
World Check



Annexure 7 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
02 May 2025 05:10	Hemender Kumar	4 World-Check matches resolved as False		Desktop
02 May 2025 05:08	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
02 May 2025 05:08	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: Jyoti Sharma
Date Printed: 02-05-2025, 05:11
Printed By: Hemender Kumar
Group: World Check



Annexure 7 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (e)

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

Annexure 7 (f)

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

Annexure 7 (g)

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

Annexure E

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

Annexure 7 (h)

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

Annexure 7 (i)

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

Annexure 7 (j)

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

Annexure 7 (k)

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

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jyoti Sharma	Jyoti Sharma
Application Id:	GQ-AMLIPLN-101	GQ-AMLIPLN-101
Employee Id:	113629	113629

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	MGAPS6193J	MGAPS6193J
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	

आयकर विभाग INCOME TAX DEPARTMENT	 सत्यमेव जयते	भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
MGAPS6193J		
नाम / Name JYOTI SHARMA		
पिता का नाम / Father's Name NAND KUMAR SHARMA		
जन्म की तारीख / Date of Birth 18/09/1997	हस्ताक्षर / Signature <i>Jyoti Sharma</i>	21092019

Annexure 9 (b)



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PAN / TAN

MGAPS6193J

Name

JXXXXI SXXXXA

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Jyoti Sharma	Jyoti Sharma
Application Id:	GQ-AMLIPLN-101	GQ-AMLIPLN-101
Employee Id:	113629	113629
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 1 year in education to education. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GQ-AMLIPLN-101.xlsx

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3		GAP VALIDATION			
4					
5		PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS	
6		Name	Jyoti Sharma	Jyoti Sharma	
7		DOB	09/18/1997	09/18/1997	
8		Age	27 years	27 years	
9					
10					
11		GRADUATION			
12		Name of University / Institute	University of Calcutta	University of Calcutta	
13		Course	B.Com	B.Com	
14		Specialization / Major	Accounting and Finance	Accounting and Finance	
15		Year of Passing	2021	2021	
16		Gap Remarks: Gap identified for a period of 1 year between 12th and Graduation			
17		Candidate Remarks: Could not appear for the 2nd semester in June 2018 as she was preparing for the CA entrance exam due to which candidate could not complete and 2nd semester got delayed by 6 months			
18					
19					
20		12TH STANDARD			
21		Name of University / Institute	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi	
22		Course	12th	12th	
23		Specialization / Major	Nil	Nil	
24		Year of Passing	2017	2017	

Annexure 10 (b)

10TH STANDARD

Name of the Board / School	Council for the Indian School Certificate Examinations, New Delhi	Council for the Indian School Certificate Examinations, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015

EMPLOYMENT - 1

Name of the Employer	Tata Consultancy Services	Tata Consultancy Services
Full Name of the Employee	Jyoti sharma	Jyoti sharma
Date of joining - From	04/05/2024	04/05/2024
Date of Relieving/Exit - To	04/22/2025	04/22/2025
Designation / Role	Process Associate	Process Associate
Gap Remarks : Nil		

EMPLOYMENT - 2

Name of the Employer	Tantia Constructions Ltd.	Tantia Constructions Ltd.
Full Name of the Employee	Jyoti sharma	Jyoti sharma
Date of joining - From	08/17/2021	08/17/2021
Date of Relieving/Exit - To	03/30/2024	03/30/2024
Designation / Role	Accounts Assistant	Accounts Assistant
Gap Remarks : Nil		

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

