

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Rahul Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd 2FY25
<b>Application ID</b>	GQ-AMLIPLN-198	<b>Report Status</b>	Closed
<b>Date of Birth</b>	14 Feb 1998	<b>Application Received</b>	21-05-2025
<b>Candidate Employee ID</b>	114025	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	23-06-2025
<b>Verification Purpose</b>	NA	<b>Overall Report Status</b>	<b>GREEN</b>


REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	TTEC People & Culture - Global Services	27-05-2025	<b>GREEN</b>
GRADUATION	Assistant Registrar (Exams)	22-05-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Anjan Sahana - Amazon HR	22-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Kalinda Dey - Police Constable	21-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	28-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	21-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	21-06-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	14-06-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	21-05-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TTEC India Customer Solutions Pvt Ltd	TTEC India Customer Solutions Pvt Ltd
Name Of The Candidate:	Rahul Sharma	Rahul Sharma
Emp Code:	111015118/ Oracle ID : 7506453	Not Disclosed
To:	24-12-2022	24-12-2022
Designation:	Chat Associate I	Chat Associate I
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from TTEC People & Culture - Global Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	TTEC People & Culture - Global Services	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)

 Tue 27-May-23 2:18 AM  
AskNow Services <asknow@service-now.com>  
Employment Verification\_IN  
To: verifyemployment@goldquestglobal.in  
Follow up.

Good day! Thank you for reaching out to TTEC Employment Verification.

We appreciate you waiting for our response.

We are more than happy to assist you with your Employment Verification (EV) request.

Here are the standard details that we can only provide:

Complete Name: Sharma, Rahul  
Last Position held: Chat Associate I  
Inclusive employment dates: From 09-APR-2021 to 24-DEC-2022  
Employment status: Fulltime-Regular

Please note that these are the only information we can provide based on our Employment Verification Guidelines and Policy.

For us to provide the additional information you requested, please attach an authorization letter that includes the printed name and signature of the employee, the name of the third-party verifier (GoldQuest Global), and the date the employee signed the letter.

This is a no-reply email, and responses are not monitored. For other verification needs, please send a new email to HC Employment Verification at [hc\\_employmentverification@ttec.com](mailto:hc_employmentverification@ttec.com).

If you have difficulties finding our replies in the future, we highly recommend that you check your email inbox, including junk and spam folders, to locate our replies.

Thank you and have a good day!

Regards,  
TTEC People & Culture - Global Services

## Annexure 1 (b)



Thu 22-May-25 11:06 AM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Rahul Sharma - GQ-AMLIPLN-198

To: hc\_employmentverification@ttec.com

Cc: jay@goldquestglobal.in; verifyemployments@gmail.com

Message

TTEC - RAL.pdf (201 KB)

LOA.pdf (83 KB)

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	TTEC India Customer Solutions Pvt Ltd	
Candidate Name	Rahul Sharma	
Employee Code/ID/No	111015118/ Oracle ID : 7506453	
From (Date of Joining)	<b>Please Provide</b>	
To (Date of Exit/Relieving)	24/12/2022	
Designation (At the time of leaving the company):	Chat Associate I	
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 let us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Maulana Abul Kalam Azad University of Technology	Maulana Abul Kalam Azad University of Technology
Name Of The Candidate:	Rahul Sharma	Rahul Sharma
Enroll No:	161430110252	161430110252
Degree:	Bachelor of Technology	Bachelor of Technology
Major:	Electronics and Communication Engineering	Electronics and Communication Engineering
Month And Year Of Passing:	June- 2020	June- 2020
Certification Issued Date:	2020-07	2020-07
SI No:	GNIT20114952008M	GNIT20114952008M
Remarks:	The following applicant details were verified by Assistant Registrar (Exams) - Maulana Abul Kalam Azad University of Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Assistant Registrar (Exams)	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

# GNIT

## GURU NANAK INSTITUTE OF TECHNOLOGY

An Autonomous Institute  
under Maulana Abul Kalam Azad University of Technology, West Bengal  
(formerly known as West Bengal University of Technology)

### GRADE CARD

Serial No.: GNIT20114952U08M

For the B.TECH ELECTRONICS & COMMUNICATION ENGINEERING EIGHTH SEMESTER, EXAMINATION HELD IN - June - 2020

Name : RAHUL SHARMA College Roll No : 500216010057

University Registration No : 161430110252 of 2016-2017

Subject Code	Subject Offered	Grade	(P)oints	(C)redits	Credit Points (P*C)
EC801	ADVANCED COMMUNICATION SYSTEMS	A	8	3	24
EC802C	MOBILE COMMUNICATION AND NETWORK	O	10	3	30
EC803C	SOFT COMPUTING	B	7	4	28
HU801	ECONOMICS FOR ENGINEERS	E	9	2	18
EC881	PROJECT II	E	9	6	54
EC882	GRAND VIVA	E	9	2	18
EC891	ADVANCED COMMUNICATION LAB	O	10	2	20
		Total		22	192

SGPA - 07 FOURTH YEAR FIRST (ODD) SEMESTER : 7.21  
SGPA - 08 FOURTH YEAR SECOND (EVEN) SEMESTER : 8.73

YGPA : 7.33	DGPA : 7.89
RESULT : P	
PLACE : KOLKATA	
DATE : 22-07-2020	

   
Controller of Examinations.

Assistant Registrar (Exams)  
Maulana Abul Kalam Azad University of Technology  
Kolkata, West Bengal

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre (India) Private Limited	Amazon Development Centre (India) Private Limited
Name Of The Candidate:	Rahul Sharma	Rahul Sharma
Emp Code:	202630048	Not Disclosed
From:	20-11-2023	20-11-2023
To:	19-11-2024	19-11-2024
Designation:	Prod Comp Associate TSE	Not Disclosed
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Anjan Sahana - Amazon HR, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Anjan Sahana - Amazon HR	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)



Thu 22-May-25 10:06 PM

Amazon My HR <MyHR@usc.amazon.work>

RE: Requesting for Ex-Employment Verification for candidate Rahul Sharma - GQ-AMLIPLN-198

To: verifyemployment@goldquestglobal.in

Cc: jay@goldquestglobal.in; verifyemployments@gmail.com

Follow up.

Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Rahul Sharma was employed with ADCI - West Bengal from November 20, 2023 to November 19, 2024. The rest of the information requested is confidential, hence will not be disclosed.

Note: If you have a follow up, please revert this email trail in case you have a new request please write to us on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com).

Please note that emails received on [employmentverifications@amazon.com](mailto:employmentverifications@amazon.com) email ID will be responded via [myhr@usc.amazon.work](mailto:myhr@usc.amazon.work).

Thank you,

Anjan Sahana

Amazon HR



## Annexure 3 (b)



Thu 22-May-25 11:01 AM

Parimala <verifyemployment@goldquestglobal.in>

Requesting for Ex-Employment Verification for candidate Rahul Sharma - GQ-AMLIPLN-198

To employmentverifications@amazon.com

Cc jay@goldquestglobal.in; verifyemployments@gmail.com

Follow up.

This message was sent with High importance.

Message Amazon - EL.pdf (80 KB) LOA.pdf (83 B)

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	Amazon Development Centre (India) Private Limited	
Candidate Name	Rahul Sharma	
Employee Code/ID/No	202630048	
From (Date of Joining)	20 Nov 2023	
To (Date of Exit/Relieving)	19 Nov 2024	
Designation (At the time of leaving the company):	Prod Comp Asst & TSE	
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 let us know:	Please Provide	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMLIPLN-198	GQ-AMLIPLN-198
Candidate Name:	Rahul Sharma	Rahul Sharma
Date Of Birth:	14-02-1998	14-02-1998
Father Name:	Sanjib Sharma	Sanjib Sharma
Address1:	78,Rastraguru Avenue, Ananya Apartments, Nagerbazar,North 24 Parganas,ILS Hospital Dum Dum,Kolkata,West BengaL-700028	78,Rastraguru Avenue, Ananya Apartments, Nagerbazar,North 24 Parganas,ILS Hospital Dum Dum,Kolkata,West BengaL-700028
Remarks:	The following applicant details are verbally verified by Mr. Kalinda Dey (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Kalinda Dey - Police Constable	
Report Verified Date:	21-05-2025	
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-198
NAME OF THE APPLICANT	Rahul Sharma
FATHER NAME	Sanjib Sharma
DATE OF BIRTH	14-February-1998
ADDRESS OF THE APPLICANT	78,Rastraguru Avenue, Ananya Apartments, Nagerbazar,North 24 Parganas,ILS Hospital Dum Dum,Kolkata,West Bengal-700028
NAME OF THE POLICE STATION	Dum Dum Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	033-25514167
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-May-2025
VERIFIER NAME AND DESIGNATION	Mr. KALINDA DEY, 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.

### 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:	Rahul Sharma	Rahul 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:	21-05-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Rahul Sharma		
Case Rating	Not Rated		
World-Check Total Matches	69		
Case ID	GQ-AMLIPLN-198		
Current Group	World Check		
Gender	Male	Date of Birth	14 Feb 1998
Last Screened	21 May 2025 09:52	Case Created	21 May 2025 09:52
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	69				
Resolved Matches	69	Positive: 0	Possible: 0	False: 69	Unspecified: 0
Unresolved Matches	0				

Name  
Date Printed  
Printed By  
Group

Rahul Sharma  
21-05-2025, 09:54  
Hemender Kumar  
World Check



**LSEG** RISK  
INTELLIGENCE

## Annexure 5 (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	Rahul Dev SHARMA	3495792	SIC, RE	INDIVIDUAL	MALE	25-Nov-1985	GBR	GBR	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	7038614	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	8365791	OB, SIC	INDIVIDUAL	MALE	2004, 2005	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	4892235	PEP	INDIVIDUAL	MALE	31-Jan-1972	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	7552042	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	3281725	SIC, RE	INDIVIDUAL	MALE	23-Mar-1978	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	3841947	OB, SIC	INDIVIDUAL	MALE	1993, 1994	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	8041874	OB, SIC	INDIVIDUAL	MALE	2002, 2001	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	4192958	OB, SIC	INDIVIDUAL	MALE	1991, 1992	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	8372216	OB, SIC	INDIVIDUAL	MALE	2004, 2003	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	7242719	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	4802255	OB, SIC	INDIVIDUAL	MALE	1988, 1987	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	7038394	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	3280001	SIC, RE	INDIVIDUAL	MALE	25-Oct-1993	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	4021889	OB, SIC	INDIVIDUAL	MALE	1982, 1983	IND	IND	21-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Rahul Sharma  
21-05-2025, 09:54  
Hemender Kumar  
World Check





## Annexure 5 (c)

FALSE	Rahul SHA RMA	4255072	OB, SIC	INDIVIDUAL	MALE	1995, 1994	IND	IND	21-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	7104278	OB, SIC	INDIVIDUAL	MALE	1996, 1987	IND	IND	21-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	5365146	SIC, RE	INDIVIDUAL	MALE	21-Feb-1992	IND	IND	21-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	6304881	OB, SIC	INDIVIDUAL	MALE	2000, 2001	IND	IND	21-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	7920860	PEP	INDIVIDUAL	MALE	04-Mar-1976	IND	IND	21-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	5494816	SIC, RE	INDIVIDUAL	MALE	07-Jul-1985	IND	IND	21-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rahul SHA RMA	6776962	OB, SIC	INDIVIDUAL	MALE	1991, 1990	IND	IND	21-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Rehana SH AH	1614211	LE, SIC	INDIVIDUAL	MALE	1979, 1980	USA	USA	21-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Satyendra SHARMA	3011229	OB, SIC	INDIVIDUAL	MALE	01-Oct-1968	IND	IND	21-May-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Arun SHARMA	8418534	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul Ram eshchandra SHARMA	7654700	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4392686	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4318152	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	6343530	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8142499	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	5541288	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7104099	LE, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%

Name:  
Date Printed  
Printed By  
Group

Rahul Sharma  
21-05-2025, 09:54  
Hemender Kumar  
World Check



## Annexure 5 (d)

FALSE	Rahul SHA RMA	5925385	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	5458831	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7684165	OB, SIC	INDIVIDUAL	MALE	1998, 1999	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7879649	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8235661	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7648555	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	5161620	SIC, RE	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7352649	OB, SIC	CRIME - N ARCOTICS	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7216446	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	6242289	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8510335	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8419537	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8336929	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4392342	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4252165	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7085381	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4302270	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Rahul Sharma  
21-05-2025, 09:54  
Hemender Kumar  
World Check





## Annexure 5 (e)

FALSE	Rahul SHA RMA	6973764	SIC, RE	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	6679409	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4631494	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7026369	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8085670	LE, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7814641	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4305502	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7914136	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7144575	LE, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7959105	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8379589	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4350237	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7923775	LE, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8337548	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4384984	OB, SIC	CRIME - FINANCIAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	4165975	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	8491231	OB, SIC	INDIVIDUAL	MALE	IND	IND	21-May-2025	Unknown	NO MATCH	Exact - 100%

Name:  
Date Printed:  
Printed By:  
Group:

Rahul Sharma  
21-05-2025, 09:54  
Hemender Kumar  
World Check



Annexure 5 (f)

FALSE	Rahul SHA RMA	7947241	OB, SIC	INDIVIDUAL	MALE		IND	IND	21- May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Rahul SHA RMA	7311392	OB, SIC	INDIVIDUAL	MALE		IND	IND	21- May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Sunil ANAND	6197522	OB, SIC	INDIVIDUAL	MALE		IND	IND	21- May-2025	Unknown	NO MATCH	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Rahul Sharma  
21-05-2025, 09:54  
Hemender Kumar  
World Check



## Annexure 5 (g)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 May 2025 09:54	Hemender Kumar	45 World-Check matches resolved as False		Desktop
21 May 2025 09:52	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
21 May 2025 09:52	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  
Date Printed  
Printed By  
Group

Rahul Sharma  
21-05-2025, 09:54  
Hemender Kumar  
World Check



## Annexure 5 (h)

### 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
<b>US &amp; Canada – Most Wanted Lists</b>	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

## Annexure 5 (i)

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

## Annexure 5 (j)

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

## Annexure 5 (k)

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

## Annexure E

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

## Annexure 5 (I)

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 5 (m)

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

## Annexure 5 (n)

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 5 (o)

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Rahul Sharma	Rahul Sharma
Pan Number:	JUOPS2545M	JUOPS2545M
CIBIL Transunion Score:	Not Applicable	781
Scoring Factors:	Not Applicable	HIGH PROPORTION OF OUTSTANDING TRADES
Personal Loan Score:	Not Applicable	Not Applicable
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:	28-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 6 (a)



### CONSUMER CIR

CONSUMER: RAHUL SHARMA  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
TIME: 13:04:20  
CONTROL NUMBER: 9,13,77,49,043

#### CONSUMER INFORMATION:

NAME: RAHUL SHARMA

DATE OF BIRTH: 14-02-1998

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	781	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: PAYMENT MADE IN PROPORTION TO TOTAL CARD BALANCE OUTSTANDING IS LOW 3: 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 : 300 (High risk) to 900 (low risk)  
Consumer not in CIBIL database or history older than 36 months : -1

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

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN) <sup>(e)</sup>	JUOPS2545M		
CKYC	40031955800023		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8697539068	
MOBILE PHONE <sup>(e)</sup>	8582803616	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

RAHULSHARMACRTA@GMAIL.COM

#### ADDRESS(ES):

## Annexure 6 (b)



## CONSUMER CIR

CONSUMER: RAHUL SHARMA  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
TIME: 13:04:20  
CONTROL NUMBER: 9,13,77,49,043

ADDRESS : 78 RASTRAGURU AVENUE SOUTH DUM DUM M ANANYA APARTMENT RAMGARH GROUND NAGERBAZAR KOLKATA WEST BENGAL 700028

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-03-2024

ADDRESS : 78 RASTRAGURU AVENUE SOUTH DUM DUM M KOLKATA WEST BENGAL WEST BENGAL 700028

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: RENTED DATE REPORTED: 04-02-2024

ADDRESS <sup>(e)</sup> : 78 RASTRAGURU AVENUE SOUTH DUMDUM M DUMDUM NORTH 24 PARGANAS KOLKATTA WEST BENGAL 700028

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 25-09-2021

ADDRESS <sup>(e)</sup> : S G HIGHWAY MAKARBA SARKHES AHMEDABAD GUJARAT 382210

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 25-09-2021

## EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-05-2024	SALARIED	Not Available	Not Available	Not Available

## SUMMARY:

## ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 3	HIGH CR/SANC. AMT: 85,385	CURRENT: 32,072	RECENT: 20-03-2024
	OVERDUE: 0		OVERDUE: 0	OLDEST: 02-02-2024
	ZERO-BALANCE: 2			

## ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	1	0	0	1	20-03-2024

## ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 20-03-2024	HIGH CREDIT: 60,385	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 03-05-2025	CURRENT BALANCE: 32,072	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 15-05-2025	CREDIT LIMIT: 1,56,000	
		CASH LIMIT:	



## Annexure 6 (c)



## CONSUMER CIR

CONSUMER: RAHUL SHARMA  
 MEMBER ID: BS00115009\_SHYD20819  
 MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
 TIME: 13:04:20  
 CONTROL NUMBER: 9,13,77,49,043

OWNERSHIP: INDIVIDUAL PMT HIST START: 01-05-2025  
 PMT HIST END: 01-03-2024

## 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
05-25	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	

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 02-02-2024	SANCTIONED: 20,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-02-2025	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 15-05-2025	EMI: 1,527	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-02-2024		

## 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
05-25	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

ACCOUNT	DATES	AMOUNTS	STATUS
---------	-------	---------	--------

MEMBER NAME: NOT DISCLOSED	OPENED: 02-02-2024	SANCTIONED: 5,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-02-2025	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED: 15-05-2025	EMI: 382	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025	PMT FREQ: MONTHLY	
	PMT HIST END: 01-02-2024		

## 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
05-25	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

## ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-03-2024	CREDIT CARD	1,000

## END OF REPORT ON RAHUL 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

## Annexure 6 (d)



### CONSUMER CIR

CONSUMER: RAHUL SHARMA  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
TIME: 13:04:20  
CONTROL NUMBER: 9,13,77,49,043

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.

**ADDITIONAL MATCHES - YOUR ENQUIRY ON RAHUL SHARMA RETURNED MULTIPLE FILES. SEE INFORMATION RELATED TO ADDITIONAL SUBJECT RAHUL SHARMA SHARMA BELOW.**

#### CONSUMER INFORMATION:

NAME: RAHUL SHARMA SHARMA  
DATE OF BIRTH: 14-02-1998  
GENDER: MALE

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	IAAPS6797G		
DRIVER'S LICENSE NUMBER <sup>(e)</sup>	DL1320160213281		
UNIVERSAL ID NUMBER (UID) <sup>(e)</sup>	XXXXXXXXXXXX		
CKYC	50009780651595		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	9101204005001	
OFFICE PHONE	9818350700	
OFFICE PHONE <sup>(e)</sup>	4005001	
NOT CLASSIFIED	07827017572	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

RAHULSHARMANITR001@GMAIL.COM  
RAHUL.SHARMA1@REPINDIA.COM  
RAHULSHARMANITR001@GMAIL.COM  
RAHULSHARMANITR001@GMAIL.COM



## Annexure 6 (e)



### CONSUMER CIR

CONSUMER: RAHUL SHARMA  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 28-05-2025  
TIME: 13:04:20  
CONTROL NUMBER: 9,13,77,49,043

#### ADDRESS(ES):

ADDRESS : D 127 OLD SEEMA PURI GOL CHAKKAR NEAR DILSHAD GARDEN METRO DELHI 110095

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-01-2024

ADDRESS : S/O VIPIN KUMAR SHARMA D-127 OLD SEEMA PURI EAST DELHI DELHI NEW DELHI 110095

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 31-12-2023

ADDRESS : VIPIN KUMAR SHARMA, VILLAGE RIRI KUTHERA .. , TEHSIL JASWAN KOTLA, DISTRICT KANGRA, , KANGRA, 477 HIMACHAL PRADESH 176501

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: DATE REPORTED: 12-09-2023

ADDRESS : ONLINE REPUTATION MANAGEME HOUSE PLOT 172, TOP FLOOR JP, LANE 2, WESTEND MARG, SAIDULAJAB NEW DELHI 110030

CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 28-02-2022

#### EMPLOYMENT INFORMATION:

#### SUMMARY:

#### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0	HIGH CR/SANC. AMT:	CURRENT:	RECENT:
	OVERDUE: 0		OVERDUE:	OLDEST:
	ZERO-BALANCE: 0			

#### ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	0	0	0	0	

#### END OF REPORT ON RAHUL 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-198	GQ-AMLIPLN-198
Candidate Name:	Rahul Sharma	Rahul Sharma
Date Of Birth:	14-02-1998	14-02-1998
Father Name:	Sanjib Sharma	Sanjib Sharma
Address1:	78,Rastraguru Avenue, Ananya Apartments, Nagerbazar,North 24 Parganas,ILS Hospital Dum Dum,Kolkata,West BengaL-700028	78,Rastraguru Avenue, Ananya Apartments, Nagerbazar,North 24 Parganas,ILS Hospital Dum Dum,Kolkata,West BengaL-700028
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:	21-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMLIPLN-198
NAME OF THE APPLICANT	Rahul Sharma
FATHER NAME	Sanjib Sharma
DATE OF BIRTH	14-February-1998
ADDRESS OF THE APPLICANT	78,Rastraguru Avenue, Ananya Apartments, Nagerbazar,North 24 Parganas,ILS Hospital Dum Dum,Kolkata,West Bengal-700028
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	21-May-2025

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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


### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Sharma	Rahul Sharma
Application Id:	GQ-AMLIPLN-198	GQ-AMLIPLN-198
Employee Id:	114025	114025
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 9 months between UG & Employment and a period of 10 months and 19 days between 2 employments. However, the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	21-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Rahul Sharma	Rahul Sharma
DOB	14-02-98	14-02-98
Age	27 years	27 years

### GRADUATION

Name of University / Institute	Guru Nanak Institute of Technology	Guru Nanak Institute of Technology
Course	Btech	Btech
Specialization / Major	Electronics and Communication Engineering	Electronics and Communication Engineering
Year of Passing	2020	2020

### 12TH STANDARD

Name of University / Institute	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2016	2016

### 10TH STANDARD

Name of the Board / School	Council for Indian School Certificate Examinations, New Delhi	Council for Indian School Certificate Examinations, New Delhi
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014



## Annexure 8 (b)

EMPLOYMENT - 1		
Name of the Employer	Amazon Development Centre India Pvt. Ltd	Amazon Development Centre India Pvt. Ltd
Full Name of the Employee	Rahul Sharma	Souvik Naskar
Date of joining - From	20-11-23	20-11-23
Date of Relieving/Exit - To	19-11-24	19-11-24
Designation / Role	Prod Comp Associate TSE	Prod Comp Associate TSE
Gap Remarks : Gap identified for a period of 10 months and 19 days between TTEC India Customer Solutions Pvt. Ltd and Amazon Development Centre India Pvt.		
Candidate Remarks : Joined a software testing course at Q-spiders software testing training institute		

EMPLOYMENT - 2		
Name of the Employer	TTEC India Customer Solutions Pvt. Ltd	TTEC India Customer Solutions Pvt. Ltd
Full Name of the Employee	Rahul Sharma	Rahul Sharma
Date of joining - From	09-04-21	09-04-21
Date of Relieving/Exit - To	24-12-22	24-12-22
Designation / Role	Chat Associate I	Chat Associate I
Gap Remarks : Gap identified for a period of 9 months between Graduation and joining TTEC India Customer Solutions Pvt. Ltd		
Candidate Remarks : Working as a Freelancer from 16/09/2020 to 17/01/2021 and in the rest of the time for this gap was job hunting		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Rahul Sharma	Rahul Sharma
Application Id:	GQ-AMLIPLN-198	GQ-AMLIPLN-198
Employee Id:	114025	114025
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	14-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)

Date : 14-June-2025						
UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101676680823	BGBNG00268580000347693	RAHUL SHARMA	LATE SANJIB SHARMA	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	20-11-2023	19-11-2024
101676680823	GJAH00284490000025081	RAHUL SHARMA	LATE SANJIB SHARMA	TTEC INDIA CUSTOMER SOLUTIONS PRIVATE LIMITED	09-04-2021	24-12-2022


<https://unifiedportal-mem.epfindia.gov.in/memberinterface/>



NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	JUOPS2545M	JUOPS2545M
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:	21-05-2025	
Verification Status(Color Code):	GREEN	

<b>आयकर विभाग</b> <b>INCOME TAX DEPARTMENT</b>	 <small>सत्यमेव जयते</small>	<b>भारत सरकार</b> <b>GOVT. OF INDIA</b>
	<b>स्थायी लेखा संख्या कार्ड</b> <b>Permanent Account Number Card</b> <b>JUOPS2545M</b>	
<b>नाम / Name</b> <b>RAHUL SHARMA</b>		
<b>पिता का नाम / Father's Name</b> <b>SANJIB SHARMA</b>		
<b>जन्म की तारीख / Date of Birth</b> <b>14/02/1998</b>	 <b>हस्ताक्षर / Signature</b>	
		<b>03032018</b>

## Annexure 10 (b)



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PAN / TAN	Name
JUOPS2545M	RXXXL SXXXXA

### 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

