

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ananya Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1001	Report Status	Closed
Date of Birth	06 Oct 1997	Application Received	24-04-2025
Candidate Employee ID	113198	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	GTPL Ex-verification	29-04-2025	GREEN
GRADUATION	Dy. Registrar	05-05-2025	GREEN
LATEST EMPLOYMENT 1	Martyna Topolska - Global People Operations Team	28-04-2025	GREEN
POLICE VERIFICATION	Gorav Parmar - Police Constable	25-04-2025	GREEN
POST GRADUATION	Dy. Registrar	14-07-2025	GREEN
NATIONAL IDENTITY 1	PAN Database	24-04-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	25-04-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	25-04-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	25-04-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	23-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	23-07-2025	GREEN

End of summary report

Legend:	 -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:	GlobalLogic Technologies Private Limited	GlobalLogic Technologies Private Limited
Name Of The Candidate:	Ananya Sharma	Ananya Sharma
Emp Code:	2515206	2515206
From:	29-11-2021	29-11-2021
To:	26-03-2024	26-03-2024
Designation:	Analyst - Content Engineering	Analyst - Content Engineering
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 GTPL Ex-verification - GlobalLogic, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	GTPL Ex-verification	
Report Verified Date:	29-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Tue 29-Apr-25 12:44 PM

Gtlex Verification <gtlex.verification@globallogic.com>

Re: Requesting for Ex-Employment Verification for candidate Ananya Sharma - GQ-AMRSN-1001

To: Parimala

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

 Follow up.

Hi Team,

Details are correct as mentioned in the Relieving Letter issued by GlobalLogic.

Thanks and Regards,
GTPL Ex-verification
GlobalLogic
www.globallogic.com

Annexure 1 (b)



03-May-2024
Emp Code: 2515206
Ananya Sharma

TO WHOM IT MAY CONCERN

This is to certify that **Ananya Sharma** was employed with GlobalLogic for the period **29-Nov-2021** to **26-Mar-2024**. She was designated as **Analyst - Content Engineering** at the time of separation from the organization.

Ananya Sharma stands relieved of her duties with GlobalLogic with effect from close of business hours 26-Mar-2024.

We wish her all the best in her future endeavors.

For GlobalLogic Technologies private Limited

A handwritten signature in blue ink, appearing to read "Anjali".

Anjali Joshi

Associate Vice President - People Development

Annexure 1 (c)



Tue 29-Apr-25 12:44 PM

Gtlex Verification <gtlex.verification@globallogic.com>

Re: Requesting for Ex-Employment Verification for candidate Ananya Sharma - GQ-AMRSN-1001

To Parimala

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

 Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	GlobalLogic Technologies Private Limited	
Candidate Name	Ananya Sharma	
Employee Code/ID/No	2515206	
From (Date of Joining)	29-Nov-2021	
To (Date of Exit/Relieving)	26-Mar-2024	
Designation (At the time of leaving the company):	Analyst - Content Engineering	
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	

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	M.J.P. Rohilkhand University	M.J.P. Rohilkhand University
Name Of The Candidate:	Ananya Sharma	Ananya Sharma
Enroll No:	16167074	16167074
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2020-02	2020-02
SI No:	15	15
Remarks:	The following applicant details were verified by Dy. Registrar - M.J.P. Rohilkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Registrar	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)

Roll No. 1961020012

Enrol. No. 16167074

S. No. 15

Category Private

महात्मा ज्योतिबा फुले रुहेलखण्ड विश्वविद्यालय
MAHATMA JYOTIBA PHULE ROHILKHAND UNIVERSITY



महात्मा ज्योतिबा फुले
रुहेलखण्ड विश्वविद्यालय, बरेली

वाणिज्य स्नातक
(त्रिवर्षीय पाठ्यक्रम)

प्रमाणित किया जाता है कि

अनया शर्मा

बरेली कॉलेज, बरेली

ने इस विश्वविद्यालय से 2019 की परीक्षा द्वितीय श्रेणी में उत्तीर्ण की तथा वाणिज्य स्नातक की उपाधि प्राप्त की।

BACHELOR OF COMMERCE
(Three Years Course)

This is to certify that

Ananya Sharma

Barcilly College, Bareilly

obtained the Degree of BACHELOR OF COMMERCE from this University in the
Examination of 2019 and was placed in the Second Division.

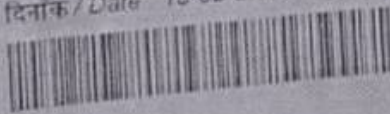
Dy. Registrar

M.J.P. Rohilkhand University
Bareilly



बरेली / Bareilly

दिनांक / Date 15-02-2020



Ana Chaudhary

कुलपति
Vice-Chancellor

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Alight Services India Private Limited	Alight Services India Private Limited
Name Of The Candidate:	Ananya Sharma	Ananya Sharma
Emp Code:	1001776 / Alight ID: 1104464	Not Disclosed
From:	08-04-2024	08-04-2024
To:	19-04-2025	19-04-2025
Designation:	HRO Processing Assistant I	HRO Processing Assistant 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 Martyna Topolska - Global People Operations Team, Alight Services India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Martyna Topolska - Global People Operations Team	
Report Verified Date:	28-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Mon 28-Apr-25 6:13 PM

Global People Operations <GPO@alight.com>

[ID:12625772] Employment verification for Ananya Sharma

To: verifyemployment@goldquestglobal.in

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

 Follow up.



Dear Sir/Madam,

In response to your request, we can confirm the following details pertaining to the employment of Ananya Sharma:

- COMPANY NAME: Alight Services India Private Limited
- POSITION: HRO Processing Assistant I
- ORIGINAL HIRE DATE: 08.04.2024
- END DATE: 19.04.2025

Please note that in order to provide a consistent form of response to the numerous reference requests we receive, our policy is to supply the details you require in the above format.

Kind regards,

Martyna Topolska

Global People Operations Team

GPO@alight.com

Alight Solutions

Annexure 3 (b)



Mon 28-Apr-25 6:13 PM

Global People Operations <GPO@alight.com>

[ID:12625772] Employment verification for Ananya Sharma

To verifyemployment@goldquestglobal.in

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

Follow up.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Alight Services India Private Limited	
Candidate Name	Ananya Sharma	
Employee Code/ID/No	1001776 / Alight ID: 1104464	
From (Date of Joining)	08 Apr 2024	
To (Date of Exit/Relieving)	19-APR-2025	
Designation (At the time of leaving the company):	HRO Processing Assistant 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 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	

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1001	GQ-AMRSN-1001
Candidate Name:	Ananya Sharma	Ananya Sharma
Date Of Birth:	06-10-1997	06-10-1997
Father Name:	Ashok Kumar Sharma	Ashok Kumar Sharma
Address1:	184 Alam Giri Ganj Bareilly ,79/11 Subhash Nagar, jacobpura, sector 12,Gurgaon,243005	184 Alam Giri Ganj Bareilly ,79/11 Subhash Nagar, jacobpura, sector 12,Gurgaon,243005
Remarks:	The following applicant details are verbally verified by Mr. Gorav Parmar (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:	Gorav Parmar - Police Constable	
Report Verified Date:	25-04-2025	
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-AMRSN-1001
NAME OF THE APPLICANT	Ananya Sharma
FATHER NAME	Ashok Kumar Sharma
DATE OF BIRTH	06-October-1997
ADDRESS OF THE APPLICANT	184 Alam Giri Ganj Bareilly ,79/11 Subhash Nagar, jacobpura, sector 12,Gurgaon,243005
NAME OF THE POLICE STATION	Baradari Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-403081
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Gorav Parmar, 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

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	M.J.P. Rohilkhand University	M.J.P. Rohilkhand University
Name Of The Candidate:	Ananya Sharma	Ananya Sharma
Enroll No:	16167074	16167074
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2022-01	2022-01
SI No:	01227	01227
Remarks:	The following applicant details were verified by Dy. Registrar - M.J.P. Rohilkhand University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Dy. Registrar	
Report Verified Date:	14-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

Roll No	203079010004	Sr. No	01227
Enrol No	16167074	Category	Regular

महात्मा ज्योतिबा फुले रुहेलखण्ड विश्वविद्यालय
MAHATMA JYOTIBA PHULE ROHILKHAND UNIVERSITY



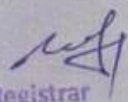
व्यवसाय प्रशासन निष्णात


प्रमाणित किया जाता है कि अनन्या शर्मा
महात्मा ज्योतिबा फुले रुहेलखण्ड विश्वविद्यालय परिसर, बरेली
को इस विश्वविद्यालय से वर्ष 2021 की परीक्षा प्रथम श्रेणी में उत्तीर्ण होने पर
व्यवसाय प्रशासन निष्णात की उपाधि प्रदान की गयी।


MASTER OF BUSINESS ADMINISTRATION

This is to certify that **Ananya Sharma**
Mahatma Jyotiba Phule Rohilkhand University Campus, Bareilly
has been awarded the Degree of **MASTER OF BUSINESS**
ADMINISTRATION after Passing the Examination of this University with
First Division in 2021.

बरेली / Bareilly
दिनांक / Date: 27-01-2022


Dy. Registrar
M.J.P. Rohilkhand University
Bareilly





बरेली / Bareilly
परीक्षा नियन्त्रक
एम.जे.पी. रुहेलखण्ड विश्वविद्यालय, बरेली (उ.प्र.)
Controller of Examination
M.J.P. Rohilkhand University, Bareilly (U. P.)

बरेली / Bareilly
उपाधि
एम.जे.पी. रुहेलखण्ड विश्वविद्यालय, बरेली (उ.प्र.)
Vice-Chancellor
M.J.P. Rohilkhand University, Bareilly (U. P.)

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Pan Card	Pan Card
Identity Number:	ICAPS5256Q	ICAPS5256Q
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:	24-04-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम/ Name ANANYA SHARMA	ICAPS5256Q	
पिता का नाम/ Father's Name ASHOK KUMAR SHARMA		
जन्म की तारीख/ Date of Birth 06/10/1997	हस्ताक्षर/ Signature	13052017

Annexure 6 (b)



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e-Pay Tax

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

PAN / TAN
ICAPS5256Q

Name
AXXXXXA SXXXXA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ananya Sharma	Ananya 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:	25-04-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Ananya Sharma		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	5jb8fig1myou1jmih0ow2lm4d		
Current Group	World Check		
Gender	Female	Date of Birth	06 Oct 1997
Last Screened	25 Apr 2025 12:08	Case Created	25 Apr 2025 12:08
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name
Date Printed
Printed By
Group

Ananya Sharma
25-04-2025, 12:12
Hemender Kumar
World Check



Annexure 7 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
25 Apr 2025 12:08	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re- Screen Only)		Desktop Batch
25 Apr 2025 12:08	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
Date Printed
Printed By
Group

Ananya Sharma
25-04-2025, 12:12
Hemender Kumar
World Check



Annexure 7 (c)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 7 (d)

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

Annexure 7 (e)

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

Annexure 7 (f)

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

Annexure E

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

Annexure 7 (g)

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

Annexure 7 (h)

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

Annexure 7 (i)

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

Annexure 7 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1001	GQ-AMRSN-1001
Candidate Name:	Ananya Sharma	Ananya Sharma
Date Of Birth:	06-10-1997	06-10-1997
Father Name:	Ashok Kumar Sharma	Ashok Kumar Sharma
Address1:	184 Alam Giri Ganj Bareilly ,79/11 Subhash Nagar, jacobpura, sector 12,Gurgaon,243005	184 Alam Giri Ganj Bareilly ,79/11 Subhash Nagar, jacobpura, sector 12,Gurgaon,243005
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:	25-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1001
NAME OF THE APPLICANT	Ananya Sharma
FATHER NAME	Ashok Kumar Sharma
DATE OF BIRTH	06-October-1997
ADDRESS OF THE APPLICANT	184 Alam Giri Ganj Bareilly ,79/11 Subhash Nagar, jacobpura, sector 12,Gurgaon,243005
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	25-April-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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ananya Sharma	Ananya Sharma
Pan Number:	ICAPS5256Q	ICAPS5256Q
CIBIL Transunion Score:	Not Applicable	713
Scoring Factors:	Not Applicable	Not Provided
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:	25-04-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



CONSUMER CIR

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

DATE: 25-04-2025
TIME: 19:48:06
CONTROL NUMBER: 8,01,20,51,587

CONSUMER INFORMATION:

NAME: ANANYA SHARMA

DATE OF BIRTH: 06-10-1997

GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	713	

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)	ICAPS5256Q		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	919107777744	

EMAIL CONTACT(S):

ADDRESS(ES):

ADDRESS : 184 BAREILLY ALAM GIRI GANJ UTTAR PRADESH 243001

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE: RENTED

DATE REPORTED: 27-01-2022

EMPLOYMENT INFORMATION:

SUMMARY:

ACCOUNT(S)

Annexure 9 (b)



CONSUMER CIR

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

DATE: 25-04-2025
 TIME: 19:48:06
 CONTROL NUMBER: 9,01,20,51,587

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 1	HIGH CR/SANC. AMT: 0	CURRENT: 0	RECENT: 28-01-2022
	OVERDUE: 0		OVERDUE: 0	OLDEST: 28-01-2022
	ZERO-BALANCE: 1			

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	

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 28-01-2022	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT DISCLOSED	CLOSED: 27-10-2023	CREDIT LIMIT: 35,000	
TYPE: CREDIT CARD	REPORTED AND CERTIFIED: 31-10-2023	CASH LIMIT: 3,500	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-10-2023		
	PMT HIST END: 01-01-2022		

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

000	000	000	000	000	000	000	000	000	000	000	000	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	09-22	08-22	07-22	06-22	05-22
000	000	000	000														
04-22	03-22	02-22	01-22														

END OF REPORT ON ANANYA 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.

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ananya Sharma	Ananya Sharma
Application Id:	GQ-AMRSN-1001	GQ-AMRSN-1001
Employee Id:	113198	113198
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:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

Date : 02-June-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101756007979	DLCPM17633400000011724	ANANYA SHARMA	ASHOK KUMAR SHARMA	ALIGHT SERVICES INDIA PRIVATE LIMITED	08-04-2024	-
101756007979	APHYD00564740000053842	ANANYA SHARMA	ASHOK KUMAR SHARMA	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED	29-11-2021	26-03-2024

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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ananya Sharma	Ananya Sharma
Application Id:	GQ-AMRSN-1001	GQ-AMRSN-1001
Employee Id:	113198	113198
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for a period of 7 months between 1PG & employment. 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:	23-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ananya Sharma	Ananya Sharma
DOB	06-10-97	06-10-97

Post Graduation

Name of the Board / School	Mahatma Jyotiba Phule Rohilkhand University	Mahatma Jyotiba Phule Rohilkhand University
Course	MBA	MBA
Specialization / Major	Finance & HR	Finance & HR
Year of Passing	2021	2021

Gap Remarks: A gap of 7 months is identified between PG (April 2019) and First Employment at GlobalLogic Technologies Pvt Ltd (November 2011). During this period, Candidate was actively searching for job opportunities and hence considering the gap period as Green.

Graduation

Name of the Board / School	Mahatma Jyotiba Phule Rohilkhand University	Mahatma Jyotiba Phule Rohilkhand University
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019

Gap Remarks:

12th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016

Gap Remarks:

Annexure 11 (b)

10th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: NA		

EMPLOYMENT - 1

Name of the Employer	ALIGHT SERVICES INDIA PRIVATE LIMITED	ALIGHT SERVICES INDIA PRIVATE LIMITED
Full Name of the Employee	Ananya Sharma	Ananya Sharma
Date of joining - From	08-04-24	08-04-24
Date of Relieving/Exit - To	17-04-25	17-04-25
Designation / Role	Associate	Associate
Gap Remarks: NA		

EMPLOYMENT - 2

Name of the Employer	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED
Full Name of the Employee	Ananya Sharma	Ananya Sharma
Date of joining - From	29-11-21	29-11-21
Date of Relieving/Exit - To	26-03-24	26-03-24
Designation / Role	Associate	Associate
Gap Remarks: NA		

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

