

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Deepak Kumar Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1187	Report Status	Closed
Date of Birth	25 Sept 2000	Application Received	02-05-2025
Candidate Employee ID	113471	Insuff Cleared/Reopened	NA
Report Type	STOPCHECK	Final Report Date	16-07-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	PINK

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
POST GRADUATION	Not Applicable	NIL	PINK
GRADUATION	Registrar	12-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	05-05-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	02-05-2025	GREEN
POLICE VERIFICATION	Kishan Mehta - Police Head Constable	02-05-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	02-05-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	02-05-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Delhi School of Business	Not Applicable
Name Of The Candidate:	Deepak Kumar Sharma	Not Applicable
Enroll No:	202301004	Not Applicable
Degree:	Post Graduate Diploma in Management	Not Applicable
Major:	Management	Not Applicable
Month And Year Of Passing:	Not Applicable	Not Applicable
SI No:	Not Applicable	Not Applicable
Remarks:	Please note that the candidate is currently pursuing the course, and the education document has not yet been received from the institution. Hence closing the check as Pink.	
Information Source Name:	Not Applicable	
Verification Status(Color Code):	PINK	

No annexure images available.

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Jagannath University	Jagannath University
Name Of The Candidate:	Deepak Kumar Sharma	Deepak Kumar Sharma
Enroll No:	0121018193	0121018193
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Not Provided	Not Provided
Certification Issued Date:	2021-09	2021-09
SI No:	4679	4679
Remarks:	The following applicant details were verified by Registrar-Jagannath University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Registrar	
Report Verified Date:	12-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



JAGAN NATH
UNIVERSITY BAHADURGARH, HARYANA
(Established by Haryana State Legislature Act No. 8 of 2013
& approved under Section 22 of the UGC Act 1956)

Serial No.
4679



FACULTY OF MANAGEMENT AND COMMERCE BACHELOR OF BUSINESS ADMINISTRATION STATEMENT OF MARKS



4679

Name:
Father's Name:
Mother's Name:
Aadhar No:

ODEPAK KUMAR SHARMA
S. K. SHARMA
SUDHA RANI
9911309087

Enrollment No.: 0121018103
Reg. No.: 1807180
Semester: I (V)

SEMESTER-I				
Paper Code	Subject Name	Max Marks	Marks Obtained	Credits Earned
BBA 101	English and Communication Skills	100	81	2
BBA 102	Computer Applications	100	80	3
BBA 103	Overview of Marketing	100	60	4
BBA 104	Principles of Management	100	87	4
BBA 105	Business Mathematics	100	100	4
BBA 106	Micro Economics	100	52	4
BBA 107	Business Accounting	100	61	4
BBA 108	Foreign Language: French-I	100	80	2

SEMESTER-II				
Paper Code	Subject Name	Max Marks	Marks Obtained	Credits Earned
BBA 201	Environmental Studies	100	71	2
BBA 202	Business Organization	100	90	4
BBA 203	Retail Marketing & Communication	100	72	4
BBA 204	Business Statistics	100	73	3
BBA 205	Macro Economics	100	52	3
BBA 206	Cost Accounting	100	67	3
BBA 207	Foreign Language: II	100	88	2
BBA 208	Comprehensive Viva - Voice	100	30	1
BBA 209	Retail Management Perspective & Communication	100	54	3
BBA 210	Customer Service Management	100	76	3

SEMESTER-III				
Paper Code	Subject Name	Max Marks	Marks Obtained	Credits Earned
BBA 301	Business Communication	100	74	4
BBA 302	Legal Aspects of Business	100	85	4
BBA 303	Human Resource Management	100	72	4
BBA 304	Marketing Management	100	82	4
BBA 305	Management Accounting	100	75	4
BBA 306	Business Research & SPSS	100	79	4
BBA 307	Community Service Project	100	80	2
BBA 308	Buying & Merchandising-I	100	90	4

SEMESTER-IV				
Paper Code	Subject Name	Max Marks	Marks Obtained	Credits Earned
BBA 401	Entrepreneurship & Small Business Management	100	68	4
BBA 402	Information Management System	100	68	4
BBA 403	International Business	100	68	4
BBA 404	Organizational Behaviour	100	70	4
BBA 405	Income Tax	100	87	4
BBA 406	Financial Management	100	77	4
BBA 407	Project Study-I	100	82	2
BBA 408	Comprehensive Viva-Voice	100	61	1
BBA 409	Store Operation-I	100	85	3

SEMESTER-V				
Paper Code	Subject Name	Max Marks	Marks Obtained	Credits Earned
BBA 501	Business Policy & Strategic Management	100	79	4
BBA 502	Business Ethics & CSR	100	90	4
BBA 503	Indian Financial Market & Institutions	100	79	4
BBA 504	Production and Operations Management	100	74	4
BBA 505	Corporate Tax & GST	100	69	4
BBA 506	Corporate Governance & Personality Development	100	60	2
BBA 507	Summer Training Report & Presentation	100	68	2
BBA 508	Buying & Merchandising-II	100	78	3
BBA 509	Visual Merchandising and Store Management	100	73	3

SEMESTER-VI				
Paper Code	Subject Name	Max Marks	Marks Obtained	Credits Earned
BBA 601	Managerial Skills Development	100	75	4
BBA 602	Management of Industrial Relations	100	71	4
BBA 603	International Marketing	100	69	4
BBA 604	Individual Financial Planning	100	82	3
BBA 605	IT Application in Retail	100	68	4
BBA 606	Major Research Project (Final Study-II)	100	87	4
BBA 607	Comprehensive Viva-Voice	100	65	1
BBA 608	Retail Operations & Store Management-II	100	87	3
BBA 609	Customer Value Management	100	84	3

SEM-I	SEM-II	SEM-III	SEM-IV	SEM-V	SEM-VI	Total		Credits	
SGPA	SGPA	SGPA	SGPA	SGPA	SGPA	MM	MC	%	CGPA
7.87	7.80	8.47	8.7	7.80	8.73	5330	4183	78.92	8.29
Result						First Division with Distinction			



Registrar
Jagan Nath University
Bahadurgarh, Haryana

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	495113755607	495113755607
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, 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:	UIDAI - Aadhaar	
Report Verified Date:	05-05-2025	
Verification Status(Color Code):	GREEN	


Annexure 3 (a)

	<div>भारत सरकार Government of India</div>	
Aadhaar no. issued: 15/08/2013		<div>दीपक कुमार शर्मा Deepak Kumar Sharma जन्म तिथि/DOB: 25/09/2000 पुरुष/ MALE</div> <div>आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं । इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ ऑफ़लाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए । Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).</div>
<div>XXXX XXXX 5607</div> <div>मेरा आधार, मेरी पहचान</div>		


Annexure 3 (b)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



495113755607 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****399

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Kumar Sharma	Deepak Kumar Sharma
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Deepak Kumar Sharma		
Case Rating	Not Rated		
World-Check Total Matches	1		
Case ID	GQ-AMRSN-1187		
Current Group	World Check		
Gender	Male	Date of Birth	25 Sep 2000
Last Screened	02 May 2025 13:17	Case Created	02 May 2025 13:16
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	1				
Resolved Matches	1	Positive: 0	Possible: 0	False: 1	Unspecified: 0
Unresolved Matches	0				

Name: Deepak Kumar Sharma
Date Printed: 02-05-2025, 13:19
Printed By: Hemender Kumar
Group: World Check



LSEG RISK
INTELLIGENCE

Annexure 4 (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	Deepak Kumar SHARMA	8081045	LE, SIC	INDIVIDUAL	MALE		IND	IND	02-May-2025		Unknown	NO MATCH		Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Deepak Kumar Sharma
02-05-2025, 13:19
Hemender Kumar
World Check



Annexure 4 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
02 May 2025 13:18	Hemender Kumar	1 World-Check matches resolved as False		Desktop
02 May 2025 13:17	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
02 May 2025 13:16	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

Deepak Kumar Sharma
02-05-2025, 13:19
Hemender Kumar
World Check



Annexure 4 (d)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 4 (e)

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

Annexure 4 (f)

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

Annexure 4 (g)

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

Annexure E

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

Annexure 4 (h)

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

Annexure 4 (i)

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

Annexure 4 (j)

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

Annexure 4 (k)

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

Annexure F

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

Annexure G

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

Annexure H

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1187	GQ-AMRSN-1187
Candidate Name:	Deepak Kumar Sharma	Deepak Kumar Sharma
Date Of Birth:	25-09-2000	25-09-2000
Father Name:	S K Sharma	S K Sharma
Address1:	Rz-21 B, Street No-7E, Puran Nagar Palam, Opposite Palam Metro Gate No-3, New Delhi - 110045	Rz-21 B, Street No-7E, Puran Nagar Palam, Opposite Palam Metro Gate No-3, New Delhi - 110045
Remarks:	The following applicant details are verbally verified by Mr. Kishan Mehta (Police Head 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:	Kishan Mehta - Police Head Constable	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1187
NAME OF THE APPLICANT	Deepak Kumar Sharma
FATHER NAME	S K Sharma
DATE OF BIRTH	25-September-2000
ADDRESS OF THE APPLICANT	Rz-21 B, Street No-7E, Puran Nagar Palam, Opposite Palam Metro Gate No-3, New Delhi - 110045
NAME OF THE POLICE STATION	Palam Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01125-365980
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Kishan Mehta, Head 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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Deepak Kumar Sharma	Deepak Kumar Sharma
Pan Number:	KXAPS4461N	KXAPS4461N
CIBIL Transunion Score:	Not Applicable	723
Scoring Factors:	Not Applicable	HIGH BALANCE BUILD-UP ON UNSECURED LOANS
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:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)



CONSUMER CIR

CONSUMER: DEEPAK KUMAR SHARMA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
TIME: 20:25:09
CONTROL NUMBER: 9,04,01,74,995

CONSUMER INFORMATION:

NAME: DEEPAK KUMAR SHARMA
DATE OF BIRTH: 25-09-1995

GENDER: MALE

CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	723	1: HIGH BALANCE BUILD-UP ON UNSECURED LOANS

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)	KXAPS4461N		
CKYC	20059957414376		

TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	918178525510	
MOBILE PHONE	8586075399.0	
MOBILE PHONE	8586075399	

EMAIL CONTACT(S):

EMAIL ADDRESS
DEEPAKKUMARSHARMA880090@GMAIL.COM
SHARMA.DEEPAK.880090@GMAIL.COM

ADDRESS(ES):

Annexure 6 (b)



CONSUMER CIR

CONSUMER: DEEPAK KUMAR SHARMA
MEMBER ID: BN05034012
MEMBER REFERENCE NUMBER:

DATE: 02-05-2025
TIME: 20:25:09
CONTROL NUMBER: 9,04,01,74,995

ADDRESS : RZ 21B STREET NO 7E PALAM VILLAGE PURAN NAGAR SOUTH WEST DELHI 7079 DELHI DELHI 110045
CATEGORY: OFFICE ADDRESS RESIDENCE CODE: DATE REPORTED: 11-05-2024

ADDRESS : RZ 21B STREET NO 7E PALAM VILLAGE PURAN NAGAR SOUTH WEST DELHI 7079 DELHI DELHI 110045
CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: DATE REPORTED: 11-05-2024

ADDRESS : RZ 21B STREET NO 7E PALAM VILLAGE PURAN NAGAR SOUTH WEST DELHI 7079 DELHI DELHI 110045
CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 11-05-2024

ADDRESS : 138CO S K SHARMA, RZ-21B, STREET NO-7E, 0235PALAM VILLAGE, PALAM VILLAGE, PURAN0332NAGAR, OPP PALAM POLICE STATION, 0438NAJAFGARH, SOUTH WE ST DELHI, DELHI, 0518INDIA, 110045 DELHI 110045
CATEGORY: NOT CATEGORIZED RESIDENCE CODE: DATE REPORTED: 31-05-2022

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN - UNSECURED	31-10-2024	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 26 OVERDUE: 0 ZERO-BALANCE: 25	HIGH CR/SANC. AMT: 10,06,121	CURRENT: 8,46,198 OVERDUE: 0	RECENT: 22-12-2024 OLDEST: 07-04-2021

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	64	4	17	34	02-05-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED ACCOUNT NUMBER: NOT DISCLOSED TYPE: PERSONAL LOAN	OPENED: 22-12-2024 LAST PAYMENT: 05-02-2025 CLOSED: 05-02-2025	SANCTIONED: 20,000 CURRENT BALANCE: 0 PMT FREQ: MONTHLY REPAYMENT TENURE: 1	

Annexure 6 (c)



CONSUMER CIR

CONSUMER: DEEPAK KUMAR SHARMA

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 02-05-2025

TIME: 20:25:09

CONTROL NUMBER: 9,04,01,74,995

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20-08-2023	PERSONAL LOAN	30,000
NOT DISCLOSED	19-08-2023	CONSUMER LOAN	4,000
NOT DISCLOSED	16-08-2023	EDUCATION LOAN	7,50,000
NOT DISCLOSED	14-08-2023	EDUCATION LOAN	7,50,000
NOT DISCLOSED	14-08-2023	PERSONAL LOAN	15,999
NOT DISCLOSED	11-08-2023	EDUCATION LOAN	7,50,000
NOT DISCLOSED	02-08-2023	OTHER	1,50,000
NOT DISCLOSED	26-06-2023	CREDIT CARD	10,000
NOT DISCLOSED	15-06-2023	PERSONAL LOAN	25,000
NOT DISCLOSED	07-06-2023	CREDIT CARD	1,000
NOT DISCLOSED	02-05-2023	PERSONAL LOAN	25,000
NOT DISCLOSED	08-04-2023	PERSONAL LOAN	60,000
NOT DISCLOSED	03-04-2023	CONSUMER LOAN	4,000
NOT DISCLOSED	03-04-2023	PERSONAL LOAN	3,000
NOT DISCLOSED	16-02-2023	PERSONAL LOAN	25,000
NOT DISCLOSED	14-09-2022	CONSUMER LOAN	50,000
NOT DISCLOSED	07-09-2022	CREDIT CARD	10,000
NOT DISCLOSED	06-09-2022	CREDIT CARD	1,00,000
NOT DISCLOSED	30-06-2022	PERSONAL LOAN	25,000

END OF REPORT ON DEEPAK KUMAR 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

Annexure 6 (d)



CONSUMER CIR

CONSUMER: DEEPAK KUMAR SHARMA

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 02-05-2025

TIME: 20:25:09

CONTROL NUMBER: 9,04,01,74,995

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-AMRSN-1187	GQ-AMRSN-1187
Candidate Name:	Deepak Kumar Sharma	Deepak Kumar Sharma
Date Of Birth:	25-09-2000	25-09-2000
Father Name:	S K Sharma	S K Sharma
Address1:	Rz-21 B, Street No-7E, Puran Nagar Palam, Opposite Palam Metro Gate No-3, New Delhi - 110045	Rz-21 B, Street No-7E, Puran Nagar Palam, Opposite Palam Metro Gate No-3, New Delhi - 110045
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	02-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1187
NAME OF THE APPLICANT	Deepak Kumar Sharma
FATHER NAME	S K Sharma
DATE OF BIRTH	25-September-2000
ADDRESS OF THE APPLICANT	Rz-21 B, Street No-7E, Puran Nagar Palam, Opposite Palam Metro Gate No-3, New Delhi - 110045
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	02-May-2025

EXECUTIVE SUMMARY

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

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Yours Truly



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

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

