

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Pankaj Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1330	<b>Report Status</b>	Closed
<b>Date of Birth</b>	29 Nov 1991	<b>Application Received</b>	15-05-2025
<b>Candidate Employee ID</b>	113878	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	29-07-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	PF PORTAL	28-07-2025	<b>GREEN</b>
POST GRADUATION	Controller of Examinations	15-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	16-05-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Team HR HDFC Bank Ltd	16-05-2025	<b>GREEN</b>
GRADUATION	Registrar	15-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Mohit Dogra, Constable	16-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	16-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	16-07-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	28-07-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	19-07-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	20-07-2025	<b>GREEN</b>

**End of summary report**

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
----------------	--	--	---	---	--

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Axis Bank Ltd	Axis Bank Ltd
<b>Name Of The Candidate:</b>	Pankaj Sharma	Pankaj Sharma
<b>Emp Code:</b>	178812	Not Disclosed
<b>From:</b>	20-03-2019	20-03-2019
<b>To:</b>	29-12-2024	29-12-2024
<b>Designation:</b>	Deputy Manager	Not Disclosed
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	28-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	Axis Bank Ltd	
Candidate Name	Pankaj Sharma	
Date of Joining of the company (As per Candidate)	March 20, 2019	
Date of Reliving of the company (As per Candidate)	December 29, 2024	
Designation (As per Candidate)	Deputy Manager	
Employee Code/ID/No	178812	
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)	
Any issues reported during the candidate's tenure (Please specify)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?		
Verified By ( Name, Contact Number & Designation)		

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

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

## Annexure 1 (b)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
100587751263	PYBOM24182510000014113	PANKAJ SHARMA	SIYARAM SHARMA	AML RIGHTSOURCE INDIA PRIVATE LIMITED	2025-05-12		May-25
100587751263	MHBAN00452390000144972	PANKAJ SHARMA	SIYARAM SHARMA	AXIS BANK LIMITED	2019-03-20	2024-12-29	
100587751263	MHBAN00461350003034378	PANKAJ SHARMA	SIYARAM SHARMA	H D F C BANK LTD.	2017-07-20	2018-03-28	
100587751263	DSNHP1032433000010012	PANKAJ SHARMA	SIYARAM SHARMA	MUTHOOT FINANCE LTD	2015-10-12	2017-06-30	

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Annamalai University	Annamalai University
<b>Name Of The Candidate:</b>	Pankaj Sharma	Pankaj Sharma
<b>Enroll No:</b>	348M18115S00602	348M18115S00602
<b>Degree:</b>	Master of Business Administrations	Master of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2018	2018
<b>Certification Issued Date:</b>	2018-09	2018-09
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Controller of Examinations of Annamalai University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Controller of Examinations	
<b>Report Verified Date:</b>	15-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

COURSE : NAME : PANKAJ SHARMA		STATEMENT OF MARKS		[ SECOND YEAR ]	
YEAR : REG. NO. : MAY - 2018 348M15115S00601					
CODE	SUBJECT/S	MARKS AWARDED	PASSING MINIMUM	MAXIMUM MARKS	RESULT
610	PRODUCT AND SERVICES MARKETING	89	50	100	PASS
620	MARKETING RESEARCH	66	50	100	PASS
630	CONSUMER BEHAVIOUR	62	50	100	PASS
640	RURAL MARKETING	65	50	100	PASS
650	SALES AND DISTRIBUTION MANAGEMENT	89	50	100	PASS
660	STRATEGIC MANAGEMENT	63	50	100	PASS
670	E-COMMERCE	70	50	100	PASS
680	BUSINESS RESEARCH METHODS	71	50	100	PASS
GRAND TOTAL		536	400	800	
*****END OF STATEMENT*****					

CONTROLLER OF EXAMINATIONS  
 ANNAMALAI UNIVERSITY  
 ANNAMALAINAGAR - 608 002

Controller of Examinations

Annamalainagar - 608 002  
 Date : 10/09/2018

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1330	GQ-AMRSN-1330
<b>Candidate Name:</b>	Pankaj Sharma	Pankaj Sharma
<b>Date Of Birth:</b>	29-11-1991	29-11-1991
<b>Father Name:</b>	Siyaram sharma	Siyaram sharma
<b>Address1:</b>	H no G-108 ,Gali No-5 Shastri Colony Palla no-1 ,Faridabad,Tarun Niketan Public School ,Faridabad,Haryana-121003	H no G-108 ,Gali No-5 Shastri Colony Palla no-1 ,Faridabad,Tarun Niketan Public School ,Faridabad,Haryana-121003
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Palav Agarwal-Advocate	
<b>Report Verified Date:</b>	16-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1330
NAME OF THE APPLICANT	Pankaj Sharma
FATHER NAME	Siyaram sharma
DATE OF BIRTH	29-November-1991
ADDRESS OF THE APPLICANT	H no G-108 ,Gali No-5 Shastri Colony Palla no-1 ,Faridabad,Tarun Niketan Public School ,Faridabad,Haryana-121003
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-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.

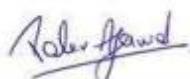
### LAWYER'S COMMENT:

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

## EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	HDFC Bank Ltd	HDFC Bank Ltd
<b>Name Of The Candidate:</b>	Pankaj Sharma	Pankaj Sharma
<b>Emp Code:</b>	P13184	P13184
<b>From:</b>	20-07-2017	20-07-2017
<b>To:</b>	28-03-2018	28-03-2018
<b>Designation:</b>	Assistant Manager	Assistant Manager
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Applicable	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	The above details were verified by Team HR HDFC Bank Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Team HR HDFC Bank Ltd	
<b>Report Verified Date:</b>	16-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 4 (a)

Dear Sir/Madam,

Please find the details below,

Employee Code	Employee Name	Joining Date	Last Working Day	Designation	F&F Status
P13184	Pankaj Sharma	20-07-2017	28-03-2018	Assistant Manager	Processed

Thanks & Regards

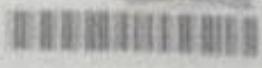
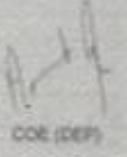
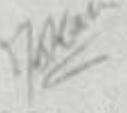
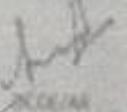
Team HR HDFC Bank Ltd.

**Note:** *This is an auto generated notification hence do not reply to this email.*

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Punjab Technical University	Punjab Technical University
<b>Name Of The Candidate:</b>	Pankaj Sharma	Pankaj Sharma
<b>Enroll No:</b>	DEP9207560032	DEP9207560032
<b>Degree:</b>	Bachelor of Business Administrations	Bachelor of Business Administrations
<b>Major:</b>	Business Administrations	Business Administrations
<b>Month And Year Of Passing:</b>	2012	2012
<b>Certification Issued Date:</b>	2012-09	2012-09
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Registrar of Punjab Technical University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Registrar	
<b>Report Verified Date:</b>	15-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

 <p style="text-align: center; margin: 0;"> <b>ਪੰਜਾਬ ਟੈਕਨੋਲੋਜਿਕਲ ਯੂਨੀਵਰਸਿਟੀ</b>  <b>Punjab Technical University</b>  <b>Jalandhar</b> </p>																																																									
<p style="text-align: center; margin: 0;"> <b>Result cum Detailed Marks Card</b> </p>																																																									
<p style="text-align: center; margin: 0;">         Name of the Institute          I.C. ID: 758          Regd. on 2nd Dec          1992/1993       </p>																																																									
<p style="text-align: center; margin: 0;">    </p>																																																									
<p style="text-align: center; margin: 0;"> <b>BACHELOR OF BUSINESS ADMINISTRATION</b>  <b>EXAMINATION - SEPTEMBER 2012, SEMESTER: I</b> </p>																																																									
<p style="text-align: center; margin: 0;">         Name: <b>RANJIT SINGH</b>          Father's Name: <b>GEETAN SINGH</b> </p>																																																									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; padding: 5px;">Paper</th> <th style="text-align: left; padding: 5px;">Subject</th> <th style="text-align: center; padding: 5px;">Internal</th> <th style="text-align: center; padding: 5px;">External</th> <th style="text-align: center; padding: 5px;">Marks Obtained</th> <th style="text-align: center; padding: 5px;">Min. Pass Marks</th> <th style="text-align: center; padding: 5px;">Max. Marks</th> </tr> </thead> <tbody> <tr> <td style="text-align: left; padding: 5px;">P1</td> <td style="text-align: left; padding: 5px;">CORPORATE STRATEGY</td> <td style="text-align: center; padding: 5px;">Internal</td> <td style="text-align: center; padding: 5px;">External</td> <td style="text-align: center; padding: 5px;">20</td> <td style="text-align: center; padding: 5px;">10</td> <td style="text-align: center; padding: 5px;">25</td> </tr> <tr> <td style="text-align: left; padding: 5px;">P2</td> <td style="text-align: left; padding: 5px;">MANAGEMENT INFORMATION SYSTEMS</td> <td style="text-align: center; padding: 5px;">Internal</td> <td style="text-align: center; padding: 5px;">External</td> <td style="text-align: center; padding: 5px;">45</td> <td style="text-align: center; padding: 5px;">30</td> <td style="text-align: center; padding: 5px;">75</td> </tr> <tr> <td style="text-align: left; padding: 5px;">P3</td> <td style="text-align: left; padding: 5px;">BMOHR-II</td> <td style="text-align: center; padding: 5px;">Internal</td> <td style="text-align: center; padding: 5px;">External</td> <td style="text-align: center; padding: 5px;">10</td> <td style="text-align: center; padding: 5px;">10</td> <td style="text-align: center; padding: 5px;">20</td> </tr> <tr> <td style="text-align: left; padding: 5px;">P4</td> <td style="text-align: left; padding: 5px;">BMOHR-IV</td> <td style="text-align: center; padding: 5px;">Internal</td> <td style="text-align: center; padding: 5px;">External</td> <td style="text-align: center; padding: 5px;">45</td> <td style="text-align: center; padding: 5px;">30</td> <td style="text-align: center; padding: 5px;">75</td> </tr> <tr> <td style="text-align: left; padding: 5px;">PR1</td> <td style="text-align: left; padding: 5px;">PROJECT REPORT</td> <td style="text-align: center; padding: 5px;">Internal</td> <td style="text-align: center; padding: 5px;">External</td> <td style="text-align: center; padding: 5px;">21</td> <td style="text-align: center; padding: 5px;">10</td> <td style="text-align: center; padding: 5px;">25</td> </tr> <tr> <td style="text-align: left; padding: 5px;">PR2</td> <td style="text-align: left; padding: 5px;">SEMINAR</td> <td style="text-align: center; padding: 5px;">Internal</td> <td style="text-align: center; padding: 5px;">External</td> <td style="text-align: center; padding: 5px;">45</td> <td style="text-align: center; padding: 5px;">30</td> <td style="text-align: center; padding: 5px;">75</td> </tr> <tr> <td colspan="2" style="text-align: center; padding: 5px;"> <b>TOTAL (If Passed) (Theory &amp; Sessions)</b> </td> <td style="text-align: center; padding: 5px;">405</td> <td style="text-align: center; padding: 5px;">243</td> <td style="text-align: center; padding: 5px;">600</td> <td colspan="2"></td> </tr> </tbody> </table>		Paper	Subject	Internal	External	Marks Obtained	Min. Pass Marks	Max. Marks	P1	CORPORATE STRATEGY	Internal	External	20	10	25	P2	MANAGEMENT INFORMATION SYSTEMS	Internal	External	45	30	75	P3	BMOHR-II	Internal	External	10	10	20	P4	BMOHR-IV	Internal	External	45	30	75	PR1	PROJECT REPORT	Internal	External	21	10	25	PR2	SEMINAR	Internal	External	45	30	75	<b>TOTAL (If Passed) (Theory &amp; Sessions)</b>		405	243	600		
Paper	Subject	Internal	External	Marks Obtained	Min. Pass Marks	Max. Marks																																																			
P1	CORPORATE STRATEGY	Internal	External	20	10	25																																																			
P2	MANAGEMENT INFORMATION SYSTEMS	Internal	External	45	30	75																																																			
P3	BMOHR-II	Internal	External	10	10	20																																																			
P4	BMOHR-IV	Internal	External	45	30	75																																																			
PR1	PROJECT REPORT	Internal	External	21	10	25																																																			
PR2	SEMINAR	Internal	External	45	30	75																																																			
<b>TOTAL (If Passed) (Theory &amp; Sessions)</b>		405	243	600																																																					
<p style="text-align: center; margin: 0;"> <b>RESULT</b>  <b>PASS: Total Marks Obtained (in Words): FOUR ZERO ZERO ONLY</b> </p>																																																									
<p style="text-align: center; margin: 0;">         Place: <b>JALANDHAR</b>          Date of Issue: <b>25-Apr-2013</b> </p>																																																									
<p style="text-align: center; margin: 0;">   <b>COE (DEP)</b> </p>																																																									
<p style="text-align: center; margin: 0;">           Sr. Tech. Asstt.       </p>																																																									
<p style="text-align: center; margin: 0;">   <b>REGISTRAR</b>  <b>I.K. GUJRAL PUNJAB TECHNICAL UNIVERSITY</b>  <b>JALANDHAR</b> </p>																																																									
<p style="text-align: center; margin: 0;">  </p>																																																									

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1330	GQ-AMRSN-1330
<b>Candidate Name:</b>	Pankaj Sharma	Pankaj Sharma
<b>Date Of Birth:</b>	29-11-1991	29-11-1991
<b>Father Name:</b>	Siyaram sharma	Siyaram sharma
<b>Address1:</b>	H no G-108 ,Gali No-5 Shastri Colony Palla no-1 ,Faridabad,Tarun Niketan Public School ,Faridabad,Haryana-121003	H no G-108 ,Gali No-5 Shastri Colony Palla no-1 ,Faridabad,Tarun Niketan Public School ,Faridabad,Haryana-121003
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Mohit Dogra, (Constable), and the notary report duly stamped and signed by Mr Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Mr. Mohit Dogra, Constable	
<b>Report Verified Date:</b>	16-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1330
NAME OF THE APPLICANT	Pankaj Sharma
FATHER NAME	Siyaram sharma
DATE OF BIRTH	29-November-1991
ADDRESS OF THE APPLICANT	H no G-108 ,Gali No-5 Shastri Colony Palla no-1 ,Faridabad,Tarun Niketan Public School ,Faridabad,Haryana-121003
NAME OF THE POLICE STATION	Faridabad Sector 31 Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09582-200122
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	16-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Mohit Dogra, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Pankaj Sharma	Pankaj Sharma
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Refinitiv / World Check One	
<b>Report Verified Date:</b>	16-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Pankaj Sharma		
Case Rating	Not Rated		
World-Check Total Matches	18		
Case ID	GQ-AMRSN-1330		
Current Group	World Check		
Gender	Male	Date of Birth	29 Nov 1991
Last Screened	16 May 2025 09:35	Case Created	16 May 2025 09:35
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	18				
Resolved Matches	18	Positive: 0	Possible: 0	False: 18	Unspecified: 0
Unresolved Matches	0				

Name: Pankaj Sharma  
Date Printed: 16-05-2025, 09:36  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 7 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Dr Pankaj SHARMA	4454120	PEP	DIPLOMAT	MALE	25-Sep-1966	IND	CHE, BLZ, MEX, IND	16-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Pankaj SH ARMA	4895036	OB, SIC	INDIVIDUAL	MALE	1966, 1967	IND	IND	16-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Pankaj SH ARMA	5368644	SIC, RE	INDIVIDUAL	MALE	19-May-1979	IND	IND	16-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Pankaj SH ARMA	5476142	SIC, RE	INDIVIDUAL	MALE	15-May-1976	IND	IND	16-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Pankaj SH ARMA	5445394	OB, SIC	INDIVIDUAL	MALE	1994, 1993	IND	IND	16-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Pankaj SH ARMA	7024042	PEP	INDIVIDUAL	MALE	21-Sep-1973	IND	IND	16-May-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Pankaj SH ARMA	7374479	OB, SIC	INDIVIDUAL	MALE		IND	IND	16-May-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Pankaj SH ARMA	8379964	LE, SIC	INDIVIDUAL	MALE		IND	IND	16-May-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Pankaj SH ARMA	8137187	OB, SIC	INDIVIDUAL	MALE		IND	IND	16-May-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Pankaj SH ARMA	8341654	OB, SIC	INDIVIDUAL	MALE		IND	IND	16-May-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Pankaj SH ARMA	5191272	OB, SIC	INDIVIDUAL	MALE		IND	IND	16-May-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Pankaj SH ARMA	6926802	SIC, RE	INDIVIDUAL	MALE		IND	IND	16-May-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Pankaj SH ARMA	2008584	PEP	INDIVIDUAL	MALE		IND	IND	16-May-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Pankaj SH ARMA	4888871	OB, SIC	INDIVIDUAL	MALE		IND	IND	16-May-2025			Unknown	NO MATCH	Exact - 100%
FALSE	Pankaj SH ARMA	7809444	OB, SIC	INDIVIDUAL	MALE		IND	IND	16-May-2025			Unknown	NO MATCH	Exact - 100%

Name  
Date Printed  
Printed By  
Group

Pankaj Sharma  
16-05-2025, 09:36  
Hemender Kumar  
World Check



## Annexure 7 (c)

FALSE	Pankaj SH ARMA	2028651	PEP	INDIVIDUAL	MALE	IND	IND	16-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Pankaj SH ARMA	7050837	SIC, RE	INDIVIDUAL	MALE	IND	IND	16-May-2025	Unknown	NO MATCH	Exact - 100%
FALSE	Pankaj SH ARMA	7528560	OB, SIC	INDIVIDUAL	MALE	IND	IND	16-May-2025	Unknown	NO MATCH	Exact - 100%

Name:  
Date Printed  
Printed By  
Group

Pankaj Sharma  
16-05-2025, 09:36  
Hemender Kumar  
World Check



## Annexure 7 (d)

### AUDIT

Date	Actioned By	Action	Notes	Source
16 May 2025 09:35	Hemender Kumar	12 World-Check matches resolved as False		Desktop
16 May 2025 09:35	Hemender Kumar	Case Screened for Work-Id-Check (Initial/Rescreen Only)		Desktop Batch
16 May 2025 09:35	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: Pankaj Sharma  
Date Printed: 16-05-2025, 09:36  
Printed By: Hemender Kumar  
Group: World Check



## Annexure 7 (e)

### 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 (f)

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 7 (g)

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 7 (h)

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 (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 7 (j)

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 7 (k)

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 (HKSFC), 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 (I)

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
<b>Name Of The Candidate:</b>	Pankaj Sharma	Pankaj Sharma
<b>Pan Number:</b>	EDZPS7538K	EDZPS7538K
<b>CIBIL Transunion Score:</b>	Not Applicable	788
<b>Scoring Factors:</b>	Not Applicable	Payment Made In Proportion To Total Card Balance Outstanding Is Low
<b>Personal Loan Score:</b>	Not Applicable	Not Applicable
<b>Status:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	Transunion CIBIL
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Transunion CIBIL	
<b>Report Verified Date:</b>	16-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

REPORT DATE &amp; TIME: 16/07/2025 (11:19:42)

CONTROL NUMBER: 9338618780

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID: BS00115009\_SHYD25422

REFERENCE NUMBER: 001

#### CONSUMER INFORMATION

CONSUMER NAME	Pankaj Sharma	PAN	EDZPS7538K
DOB	29/11/1991	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (12D)	-
ADDRESS	Delhi, Delhi, DELHI - 110092		

#### CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Ranges from:  
300 (high risk) to 900 (low risk)

##### SCORING FACTORS:

1. Payment Made In Proportion To Total Card Balance Outstanding Is Low
2. High Balance In Proportion To High Credit Amount In The Last 12 Months

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE
Total	: 7	High Cr/Sanc. Amt	: ₹2,78,197	Recent : 22/01/2024
Zero balance	: 7	Current	: ₹0	Oldest : 31/12/2016
Overdue	: 0	Overdue	: ₹0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
1	27/10/2022	0	0	0

#### CREDITVISION® ALGORITHM(S)



No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME: PANKAJ SHARMA PANKAJ SHARMA D.O.B.: 29/11/1991 GENDER: Male CREDITVISION® SCORE: 788

#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	EDZPS7538K	-	-
(H) AADHAAR ID	NOT DISCLOSED	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 8 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Home Phone	809980877	-
Home Phone	409652778	-
Mobile Phone	9818146307	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

PANKAJ31.SHARMA@AXISBANK.COM
PKSHARMA029@GMAIL.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H NO 6 108 GALLI NO-5 SHASTRI COLONY, PALLA NO-1, HARYANA - 121003	Residence	Owned	31/01/2024
AXIS BANK 8268 GREATER KAILASH 2 NEAR, CHANDAN MARKET, DELHI - 110048	Office	-	30/06/2020
MUTHOOT FINANCE LTD, SCF-150 FIRST FLOOR, HUDA MARKET SECTOR-21 C, FARIDABAD, HARYANA - 121001	Residence	-	31/12/2016
H NO 6 108 GALLI NO 5 NEAR TARUN NIKETAN, PUBLIC SCHOOL SHASTRI COLONY PALLA NO 1, AMARNAGAR FARIDABAD AMARNAGAR HARYANA, HARYANA - 121003	Residence	-	06/07/2016

(e) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Consumer Loan (29/01/2024)	Others	Not Available	Not Available	Not Available

## Annexure 8 (c)

### CONSUMER ACCOUNT DETAILS

#### 1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/01/2024	DATE CLOSED : 05/08/2024	DATE REPORTED & CERTIFIED : 31/08/2024	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 76,400	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 13,334									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/08/2024	END DATE : 01/08/2024	LAST PAYMENT : 05/08/2024							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	XXX	000	-	-	-	-

#### 2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/02/2023	DATE CLOSED : 05/08/2023	DATE REPORTED & CERTIFIED : 31/08/2023	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 70,529	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0		NA							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 12,308									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/08/2023	END DATE : 01/02/2023	LAST PAYMENT : 05/08/2023							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	-	000	000	000	000	000	000	000	-	-	-	-

#### 3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 27/10/2022	DATE CLOSED : 01/12/2022	DATE REPORTED & CERTIFIED : 28/02/2023	INACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	Personal Loan	SANCTIONED AMOUNT	₹ 50,000	PAYMENT FREQUENCY	Monthly							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	60							
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT	₹ 1,119	END	₹ 1,119							
OWNERSHIP	INDIVIDUAL			COLLATERAL	NO COLLATERAL TYPE							
DAYS PAST DUE/ASSET CLASSIFICATION			START DATE : 01/02/2023	END DATE : 01/10/2022	LAST PAYMENT : 10/11/2022							
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	-	-	-	-	-	-	-	-	-	-
2022	-	-	-	-	-	-	-	-	-	000	000	000

#### 4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 11/06/2020	DATE CLOSED : 16/04/2022	DATE REPORTED & CERTIFIED : 30/06/2022	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	Credit Card	CREDIT LIMIT	₹ 50,000		NA
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 6,208		
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0		

## Annexure 8 (d)

ACCOUNT														
OWNERSHIP	INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE	01/06/2022	END DATE	01/06/2020	LAST PAYMENT	23/02/2022			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2022	000	000	000	000	000	000	-	-	-	-	-	-		
2021	000	000	000	000	000	000	000	000	000	000	019	000		
2020	-	-	-	-	-	000	000	000	000	000	000	000		

### 5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	29/07/2019	DATE CLOSED	08/02/2020	DATE REPORTED & CERTIFIED	31/05/2020	INACTIVE						
ACCOUNT		AMOUNTS						STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT						NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE												
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT												
OWNERSHIP	INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE	01/05/2020	END DATE	01/07/2019	LAST PAYMENT	05/02/2020			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2020	000	000	000	000	000	-	-	-	-	-	-	-		
2019	-	-	-	-	-	-	000	000	000	000	000	000		

### 6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	17/07/2019	DATE CLOSED	08/05/2020	DATE REPORTED & CERTIFIED	31/05/2020	INACTIVE						
ACCOUNT		AMOUNTS						STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT						NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE												
ACCOUNT NUMBER	Not Disclosed	ACTUAL PAYMENT												
OWNERSHIP	INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE	01/05/2020	END DATE	01/07/2019	LAST PAYMENT	05/02/2020			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2020	000	000	000	000	000	-	-	-	-	-	-	-		
2019	-	-	-	-	-	-	000	000	XXX	000	000	000		

### 7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	31/12/2016	DATE CLOSED	18/02/2025	DATE REPORTED & CERTIFIED	31/05/2025	INACTIVE						
ACCOUNT		AMOUNTS						STATUS						
TYPE	Credit Card	CREDIT LIMIT						NA						
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT												
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE												
OWNERSHIP	INDIVIDUAL													
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE	01/05/2025	END DATE	01/06/2022	LAST PAYMENT	03/07/2024			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
2025	000	000	000	000	000	-	-	-	-	-	-	-		

## Annexure 8 (e)

3024	000	000	000	000	000	000	000	000	000	000	000	000
3023	000	000	000	000	000	000	000	000	000	000	000	000
3021	-	-	-	-	-	000	000	000	000	000	000	000

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	27/10/2022	Personal Loan	₹ 5,56,000

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent data reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 00: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other Members

## Annexure 8 (f)

END OF REPORT ON PANKAJ SHARMA PANKAJ SHARMA

### DISCLAIMER

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.

© 2023 TransUnion CIBIL Limited. formerly Credit Information Bureau (India) Limited. All rights reserved.  
TransUnion CIBIL CIN : U72300MH2000PLC128359

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Pankaj Sharma	Pankaj Sharma
<b>Application Id:</b>	GQ-AMRSN-1330	GQ-AMRSN-1330
<b>Employee Id:</b>	113878	113878
<b>Remarks:</b>	<p>The following applicant details were verified through PF Portal &amp; found the name of the Candidate, Father Name, Name of the Organisation, DOJ &amp; Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	PF PORTAL	
<b>Report Verified Date:</b>	28-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

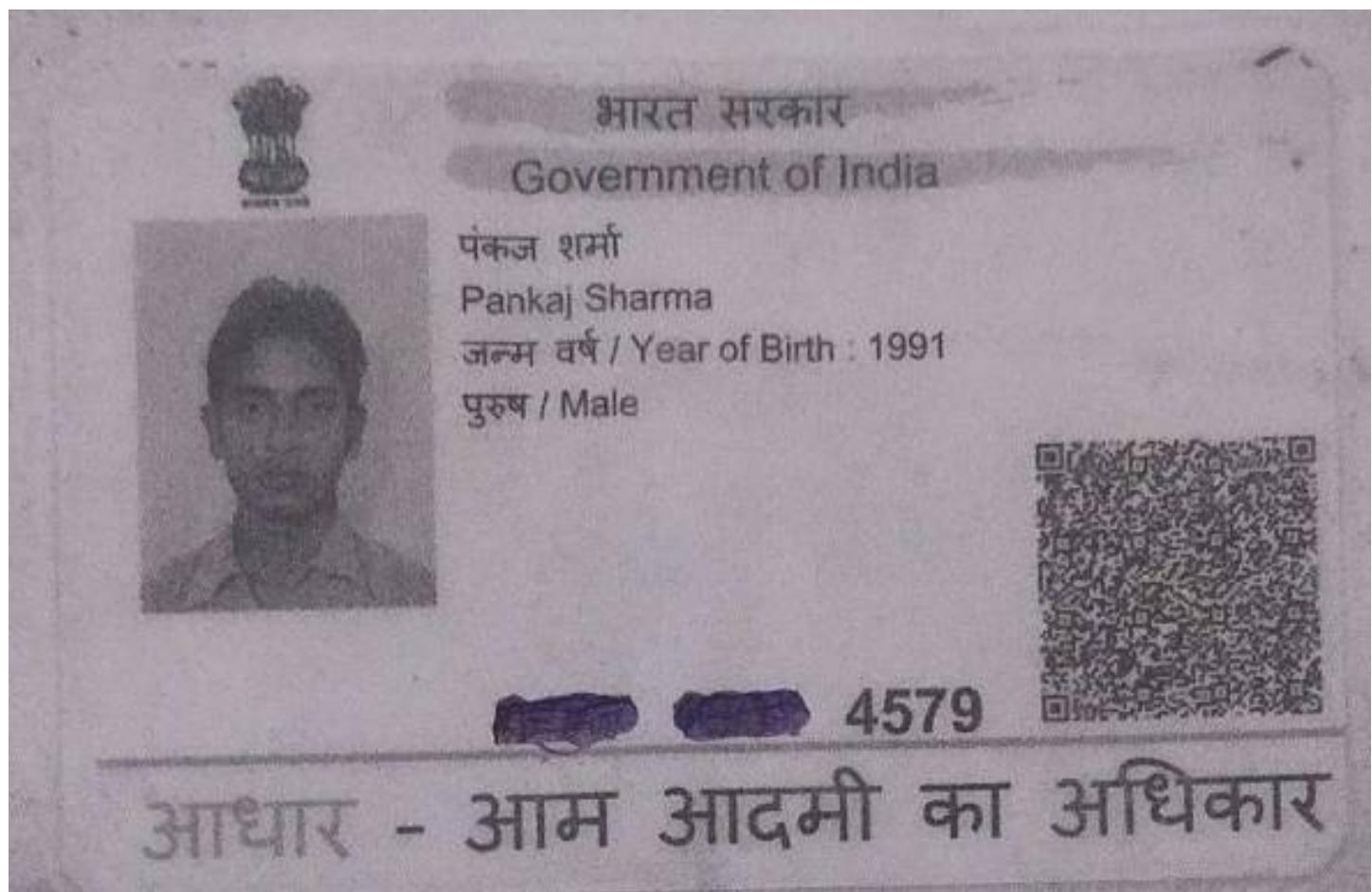
## Annexure 9 (a)

UAN	MEMBER ID	Name	Father/Husband Name	Establishment Name	DATE OF JOINING	DATE OF EXIT	LAST CONTRIBUTION
100587751263	PYBOM24182510000014113	PANKAJ SHARMA	SIYARAM SHARMA	AML RIGHTSOURCE INDIA PRIVATE LIMITED	2025-05-12		May-25
100587751263	MHBAN00452390000144972	PANKAJ SHARMA	SIYARAM SHARMA	AXIS BANK LIMITED	2019-03-20	2024-12-29	
100587751263	MHBAN00461350003034378	PANKAJ SHARMA	SIYARAM SHARMA	H D F C BANK LTD.	2017-07-20	2018-03-28	
100587751263	DSNHP1032433000010012	PANKAJ SHARMA	SIYARAM SHARMA	MUTHOOT FINANCE LTD	2015-10-12	2017-06-30	

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Aadhaar Card	Aadhaar Card
<b>Identity Number:</b>	840718014579	840718014579
<b>Verification Result:</b>	Not Applicable	Green
<b>Verified By:</b>	Not Applicable	UIDAI - Aadhaar
<b>Remarks:</b>	<p>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.</p>	
<b>Information Source Name:</b>	UIDAI - Aadhaar	
<b>Report Verified Date:</b>	19-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 10 (a)



## Annexure 10 (b)

 English 

Dashboard > Check Aadhaar Validity



**840718014579 Exists**

Aadhaar Verification Completed

Age Band	30-40 years
Gender	MALE
State	Haryana
Mobile	*****307

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.

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Pankaj Sharma	Pankaj Sharma
<b>Application Id:</b>	GQ-AMRSN-1330	GQ-AMRSN-1330
<b>Employee Id:</b>	113878	113878
<b>Remarks:</b>	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified for the period of 4 years in education to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	20-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 11 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Pankaj Sharma	Pankaj Sharma
DOB	29-11-1991	29-11-1991
<b>Post Graduation</b>		
Name of the Board / School	Annamalai University	Annamalai University
Course	MBA	MBA
Specialization / Major	Marketing Management	Marketing Management
Year of Passing	2018	2018
<b>Gap Remarks:</b> NA		
<b>Graduation</b>		
Name of the Board / School	Punjab Technical University	Punjab Technical University
Course	BBA	BBA
Specialization / Major	Marketing	Marketing
Year of Passing	2012	2012
<b>Gap Remarks:</b> A Gap of 3 years identified between UG(2012) & Muthoot Finance(2015). During this period, Candidate took time for searching good job opportunities and was also preparing for Competitive Examinations. Hence considering the gap period as Green.		
<b>12th</b>		
Name of the Board / School	Board of School Education Haryana	Board of School Education Haryana
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2009	2009
<b>Gap Remarks:</b> NA		

## Annexure 11 (b)

<b>10TH STANDARD</b>		
Name of the Board / School	Board of School Education Haryana	Board of School Education Haryana
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2007	2007
<b>Gap Remarks:</b> NA		

<b>EMPLOYMENT - 1</b>		
Name of the Employer	Axis Bank Ltd	Axis Bank Ltd
Full Name of the Employee	Pankaj Sharma	Pankaj Sharma
Date of joining - From	20-03-2019	20-03-2019
Date of Relieving/Exit - To	29-12-2024	29-12-2024
Designation / Role	Deputy Manager	Deputy Manager
<b>Gap Remarks:</b> NA		

<b>EMPLOYMENT - 2</b>		
Name of the Employer	HDFC BANK LTD	HDFC BANK LTD
Full Name of the Employee	Pankaj Sharma	Pankaj Sharma
Date of joining - From	20-07-2017	20-07-2017
Date of Relieving/Exit - To	28-03-2018	28-03-2018
Designation / Role	ASSISTANT MANAGER	ASSISTANT MANAGER

**Gap Remarks:** A Gap of 1 year identified between HDFC Bank (03-2018) & Axis Bank (03-2019). During this period, Candidate was actively looking for good job opportunities. Hence considering the gap period as Green.

## Annexure 11 (c)

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Muthoot Finance Ltd	Muthoot Finance Ltd
Full Name of the Employee	Pankaj Sharma	Pankaj Sharma
Date of joining - From	12-10-2015	12-10-2015
Date of Relieving/Exit - To	30-06-2017	30-06-2017
Designation / Role	Junior Relationship Executive	Junior Relationship Executive
<b>Gap Remarks: NA</b>		

## 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**

