

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Navin Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1357	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 Dec 1997	<b>Application Received</b>	22-05-2025
<b>Candidate Employee ID</b>	114209	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	08-07-2025
<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>
GRADUATION	Registrar	08-07-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Keerthana & Specialist HR	26-05-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Raj S-HR	23-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	22-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	04-07-2025	<b>GREEN</b>
POLICE VERIFICATION	Mr. Ashish Sharma, Head Constable	22-05-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	08-07-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	22-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	22-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	08-07-2025	<b>GREEN</b>

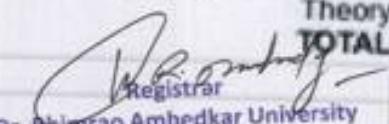
**End of summary report**

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

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Dr. B.R. Ambedkar University	Dr. B.R. Ambedkar University
<b>Name Of The Candidate:</b>	Navin Sharma	Navin Sharma
<b>Enroll No:</b>	1703700071028	1703700071028
<b>Degree:</b>	Bachelor of Commerce	Bachelor of Commerce
<b>Major:</b>	Commerce	Commerce
<b>Month And Year Of Passing:</b>	2019	2019
<b>Certification Issued Date:</b>	2019-04	2019-04
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by Registrar of Dr. B.R. Ambedkar 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>	08-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 1 (a)

<b>Dr. B.R. AMBEDKAR UNIVERSITY, AGRA</b> <b>BACHELOR OF COMMERCE (B.Com.)PART-III</b> <b>(Examination-2019 )</b> <b>STATEMENT OF MARKS</b>					
Roll Number: <b>1703700071028</b> Name: <b>NAVIN SHARMA</b> Father's Name: <b>DIGAMBER PRASAD SHARMA</b> Mother's Name: <b>SUDHA SHARMA</b> Enrollment No: <b>A-16103103</b> Institute Name: <b>(375) JAGANNATH PRASAD MAHAMEDYALAYA, KOTA, HATHRAS</b>				<b>REGULAR</b> 	
<b>Courses</b>		<b>Maximum Marks</b>	<b>Minimum Marks</b>	<b>Marks Obtained</b>	<b>Result</b>
<u>Group-A BUSINESS ADMINISTRATION</u> <b>Paper I: INFORMATION TECHNOLOGY &amp; ITS IMPLICATIONS IN BUSINESS</b>					
<b>Paper II: MONEY AND FINANCIAL SYSTEM</b>		Theory <b>TOTAL</b>	100 200	48 <b>70</b> 88	
<u>Group-B ACCOUNTS &amp; LAW</u> <b>Paper III: CORPORATE ACCOUNTING</b>					
<b>Paper IV (A): AUDITING</b>		Theory <b>TOTAL</b>	100 200	40 <b>70</b> 39	<b>THIRD DIVISION</b>
<u>Group-C APPLIED BUSINESS ECONOMICS</u> <b>Paper V(i): FINANCIAL MANAGEMENT</b>					
<b>Paper VI(i): MANAGEMENT ACCOUNTING</b>		Theory <b>TOTAL</b>	100 200	40 <b>70</b> 54	
<b>Total of III Year</b> <b>Total of II Year</b> <b>Total of I Year</b> <b>Grand Total</b>					
 <b>Registrar</b> <b>Dr. Bhimrao Ambedkar University</b> <b>Agra</b>		<b>600</b> <b>600</b> <b>600</b> <b>1800</b>	<b>210</b> <b>210</b> <b>210</b> <b>630</b>	<b>261</b> <b>230</b> <b>305</b> <b>796</b>	
<b>PHYSICAL EDUCATION (50/18)</b> <b>RASTRA GAURAV (50/18)</b> <b>ENVIRONMENTAL STUDIES (50/18)</b>					
<b>22</b> <b>38</b> <b>22</b>					
<b>CLEARED</b> <b>CLEARED</b> <b>CLEARED</b>					
<b>Result Declared on: 26-04-2019</b>					
1. This marksheet is a computer generated document and is signed by Controller of Examination. 2. In case of any discrepancy between the entries in the mark sheet and in the University record, the University record shall be final. 3. The original marksheet has been printed and dispatched with the following lot No. and date:					

## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	TEKsystems Global Services Pvt. Ltd.	TEKsystems Global Services Pvt. Ltd.
<b>Name Of The Candidate:</b>	Navin Sharma	Navin Sharma
<b>Emp Code:</b>	6625	6625
<b>From:</b>	03-10-2024	03-10-2024
<b>To:</b>	04-04-2025	04-04-2025
<b>Designation:</b>	Support Analyst	Support Analyst
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Applicable	Resignation
<b>Rehire Eligibility:</b>	Not Applicable	Not Provided
<b>Remarks:</b>	The above details were verified by Keerthana & Specialist HR of TEKsystems Global Services Pvt. Ltd., found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Keerthana & Specialist HR	
<b>Report Verified Date:</b>	26-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)

We are an Employee Background Verification Organization. We have been authorized to conduct Ex-Employment Verification on behalf of an client organization of your former Employee **Navin Sharma** for employment purposes. Following are the details provided by the candidate to an organization, which we would request you to please verify the details with your comments in the **HR/Verifier Inputs column**

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	TEKsystems Global Services Pvt. Ltd.	
Candidate Name	Navin Sharma	
From (Date of Joining) (00	03 October 2024	
To (Date of Exit/Relieving)	04 April 2025	
Designation (At the time of leaving the company):	Support Analyst	
Employee Code/ID/No	6625	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

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.

## Annexure 2 (b)

Hi Team,

Below are the verified details -

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	TEKsystems Global Services Pvt. Ltd.	Verified
Candidate Name	Navin Sharma	Verified
From (Date of Joining) 00	03 October 2024	Verified
To (Date of Exit/Relieving)	04 April 2025	Verified
Designation (At the time of leaving the company):	Support Analyst	Verified
Employee Code/ID/No	6625	Verified
Salary/CTC:	Please Provide	NA
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	Resignation
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Based on opportunities in future
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Completed
Kindly confirm attached Relieving letter /document is authenticate?	Relieved	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	NA	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	NA	
<b>DATA – BREACH of any kind</b>	NA	
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>	NA	
Verified By ( Name, Contact Number & Designation)	Keerthana & Specialist HR	

Thanks & Regards,

Keerthana K V | Specialist - HR  
Email ID : [Keey@teksystems.com](mailto:Keey@teksystems.com)

#801,8B,8<sup>th</sup> Floor, Arliga Ecoworld Campus  
Outer Ring Road, Devarabeesanahalli  
Bengaluru - 560103

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	Amazon Development Centre India Pvt. Ltd	Amazon Development Centre India Pvt. Ltd
<b>Name Of The Candidate:</b>	Navin Sharma	Navin Sharma
<b>Emp Code:</b>	201835365	201835365
<b>From:</b>	07-08-2023	07-08-2023
<b>To:</b>	10-05-2024	10-05-2024
<b>Designation:</b>	SDS ASSOCIATE(C)[S]	SDS ASSOCIATE(C)[S]
<b>Last Drawn Salary:</b>	Not Provided	Not Provided
<b>Reason For Leaving:</b>	Not Applicable	Not Provided
<b>Rehire Eligibility:</b>	Not Applicable	Not Provided
<b>Remarks:</b>	The above details were verified by Raj S-HR of Amazon Development Centre India Pvt. Ltd, found the employment as Genuine. Hence closing the check as Green and the same is furnished as Annexure.	
<b>Information Source Name:</b>	Raj S-HR	
<b>Report Verified Date:</b>	23-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	Amazon Development Centre India Pvt. Ltd	
Candidate Name	Navin Sharma	
From (Date of Joining) 00	07 August 2023	
To (Date of Exit/Relieving)	10 May 2024	
Designation (At the time of leaving the company):	SDS ASSOCIATE(C)(S) .	
Employee Code/ID/No	201835365	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
<b>Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>Any Misappropriation of Fund ? (If "Yes" Please explain briefly)</b>	Please explain/comment briefly	
<b>DATA – BREACH of any kind</b>		
<b>Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:</b>		
Verified By ( Name, Contact Number & Designation)	Please Provide	

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.

## Annexure 3 (b)

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Navin Sharma was employed with Amazon Development Centre (India) Private Limited, - Uttar Pradesh from August 07, 2023 to May 10, 2024. The rest of the information requested is confidential, hence will not be disclosed.

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

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

Thank you,

Raj S

Amazon HR

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	489235050337	489235050337
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:	22-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)



भारत सरकार  
Government of India



Aadhaar no. Issued: 2010612014



नवीन शर्मा

Navin Sharma

जन्म तिथि/DOB: 01/12/1997

पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।  
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्षेत्रान्तर कोड/ऑफलाइन एक्सएमएल की स्टीमिंग) 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).**

**XXXX XXXX 0337**

**मेरा आधार, मेरी पहचान**

## Annexure 4 (b)

Unique Identification Authority of India

myAadhaar

Dashboard > Check Aadhaar Validity

English

AADHAAR

489235050337 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****406

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Navin Sharma	Navin Sharma
<b>Pan Number:</b>	GRSPS0425Q	GRSPS0425Q
<b>CIBIL Transunion Score:</b>	Not Applicable	798
<b>Scoring Factors:</b>	Not Applicable	High Proportion Of Outstanding Trades
<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>	04-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

REPORT DATE & TIME: 04/07/2025 (17:23:51)

CONTROL NUMBER: 9289603493

TransUnion<sup>tu</sup> CIBIL

### CONSUMER CIR

MEMBER ID: BN0503403L

REFERENCE NUMBER: 99

#### CONSUMER INFORMATION

CONSUMER NAME	Navin Sharma	PAN	GRSPS0425Q
DOB	01/12/1997	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
GENDER	Male	AADHAAR NUMBER (NID)	-
ADDRESS	delhi, delhi, DELHI - 110065		

#### CIBIL TRANSUNION SCORE(S)

CREDITVISION®  
Score

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



#### SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades

#### CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 51	High Cr/Sanc. Amt: ₹24,88,985	Recent : 12/02/2025
Zero balance : 44	Current: ₹16,35,824	Oldest : 03/02/2017
Overdue : 0	Overdue: ₹0	

#### ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 18 MONTHS
59	14/06/2025	2	14	25

#### CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

### CONSUMER DETAILS

#### CONSUMER INFORMATION

CONSUMER NAME: NAVIN SHARMA S/O SUDHA SHARMA	D.O.B: 01/12/1997	GENDER: Male	CREDITVISION® SCORE: 798
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#### IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	GRSPS0425Q	-	-
VOTER ID	NBP3378635	-	-
(a) AADHAAR ID	NOT DISCLOSED	-	-

(a) = IDENTIFICATION REPORTED FROM ENQUIRY

## Annexure 5 (b)

### TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	911204264393	-
Mobile Phone	9557299406	-
Not Classified	009837585859	-
Not Classified	919837585859	-

(a) - TELEPHONE REPORTED FROM ENQUIRY

### EMAIL CONTACT(S)

LNAVINSH@AMAZON.COM
NAVINPATHAK14@GMAIL.COM
NAVINPATHAK66@YAHOO.COM

### CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
TENSYSTEMS GLOBAL SERVICES PRIVATE, LIMITED KAJIKONDRAHALLI BENGALURU, KARNATAKA BANGALORE KARNATAKA IND, 560035, KARNATAKA - 560035	Not Categorized	-	15/02/2025
FLAT NO UGF 2 UPPER GROUND FLOOR, PLOT NO A 150 RAIL VIHAR LONI, SADULLABAD GHAZIABAD UP IND 201102, UTTAR PRADESH - 201102	Not Categorized	-	15/02/2025
TENSYSTEMS GLOBAL SERVICES, 801, 8B, 8TH FLOOR, ARLIGA ECOWORLD, INFRASTRUCTURE PVT LTD, OUTER RING RD., BANGALORE, KARNATAKA - 560103	Office	-	30/01/2025
FLAT NO. UGF-2 UPPER GROUND, FLOOR PLOT NO. A 150 RAIL, VIHAR SADULLABAD, GHAZIABAD, UTTAR PRADESH - 201102	Residence	-	30/04/2024

(a) - ADDRESSES REPORTED FROM ENQUIRY

### EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (28/02/2025)	Others	₹ 4,31,676	Net Income	Annual

## Annexure 5 (c)

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	01/04/2023	Credit Card	₹ 1,00,000
NOT DISCLOSED	23/03/2023	Housing Loan	₹ 15,00,000
NOT DISCLOSED	14/03/2023	Housing Loan	₹ 15,00,000
NOT DISCLOSED	13/03/2023	Housing Loan	₹ 15,00,000
NOT DISCLOSED	13/03/2023	Housing Loan	₹ 15,00,000
NOT DISCLOSED	25/12/2022	Credit Card	₹ 100
NOT DISCLOSED	23/12/2022	Consumer Loan	₹ 50,000
NOT DISCLOSED	25/10/2022	Credit Card	₹ 100
NOT DISCLOSED	24/10/2022	Credit Card	₹ 10,000
NOT DISCLOSED	18/10/2022	Credit Card	₹ 100
NOT DISCLOSED	01/10/2022	Credit Card	₹ 1,00,000
NOT DISCLOSED	28/09/2022	Credit Card	₹ 1,000
NOT DISCLOSED	27/08/2022	Credit Card	₹ 1,000
NOT DISCLOSED	16/07/2022	Credit Card	₹ 1,000
NOT DISCLOSED	10/07/2022	Credit Card	₹ 20,000
NOT DISCLOSED	10/07/2022	Credit Card	₹ 100

## Annexure 5 (d)

### 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 000: 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

END OF REPORT ON NAVIN SHARMA S/D SUDHA 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.

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1357	GQ-AMRSN-1357
<b>Candidate Name:</b>	Navin Sharma	Navin Sharma
<b>Date Of Birth:</b>	01-12-1997	01-12-1997
<b>Father Name:</b>	Digamber Prasad Sharma	Digamber Prasad Sharma
<b>Address1:</b>	Flat No UGF 02 Upper Ground Floor ,Plot No A 150 ,Rail Vihar Loni,Near Shiv Shakti Mandir,Ghaziabad,Uttar Pradesh-201102	Flat No UGF 02 Upper Ground Floor ,Plot No A 150 ,Rail Vihar Loni,Near Shiv Shakti Mandir,Ghaziabad,Uttar Pradesh-201102
<b>Remarks:</b>	The following applicant details are verbally verified by Mr. Ashish Sharma, (Head 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. Ashish Sharma, Head Constable	
<b>Report Verified Date:</b>	22-05-2025	
<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-1357
NAME OF THE APPLICANT	Navin Sharma
FATHER NAME	Digamber Prasad Sharma
DATE OF BIRTH	01-December-1997
ADDRESS OF THE APPLICANT	Flat No UGF 02 Upper Ground Floor ,Plot No A 150 ,Rail Vihar Loni,Near Shiv Shakti Mandir,Ghaziabad,Uttar Pradesh-201102
NAME OF THE POLICE STATION	Loni Border Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-404554
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Ashish Sharma, 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.

### 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

## UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Navin Sharma	Navin Sharma
<b>Application Id:</b>	GQ-AMRSN-1357	GQ-AMRSN-1357
<b>Employee Id:</b>	114209	114209
<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>	08-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101610613563	APHYD0061279000015746	NAVIN SHARMA	DIGAMBER PRASAD SHARMA	TEKSYSTEMS GLOBAL SERVICES PRIVATE LIMITED	03-10-2024	04-04-2025
101610613563	BGBNG00268580000332388	NAVIN SHARMA	DIGAMBER PRASAD SHARMA	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	07-08-2023	10-05-2024
101610613563	DLCPM2681935000010002	NAVIN SHARMA	DIGAMBER PRASAD SHARMA	CIPHERSQUARE PAYMENT SOLUTIONS PRIVATE LIMITED	16-01-2023	25-04-2023
101610613563	DSNHP2209609000010399	NAVIN SHARMA	DIGAMBER PRASAD SHARMA	PAYTM PAYMENTS SERVICES LIMITED	01-05-2022	14-01-2023
101610613563	DSNHP19956400000063138	NAVIN SHARMA	DIGAMBER PRASAD SHARMA	PAYTM SERVICES PRIVATE LIMITED	30-12-2021	01-05-2022
101610613563	PUPUN00342240000804373	NAVIN SHARMA	DIGAMBER PRASAD SHARMA	M/S.TECH MAHINDRA LTD	09-09-2020	29-12-2021

Date : 24-May-2025  
<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1357	GQ-AMRSN-1357
<b>Candidate Name:</b>	Navin Sharma	Navin Sharma
<b>Date Of Birth:</b>	01-12-1997	01-12-1997
<b>Father Name:</b>	Digamber Prasad Sharma	Digamber Prasad Sharma
<b>Address1:</b>	Flat No UGF 02 Upper Ground Floor ,Plot No A 150 ,Rail Vihar Loni,Near Shiv Shakti Mandir,Ghaziabad,Uttar Pradesh-201102	Flat No UGF 02 Upper Ground Floor ,Plot No A 150 ,Rail Vihar Loni,Near Shiv Shakti Mandir,Ghaziabad,Uttar Pradesh-201102
<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>	22-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 8 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1357
NAME OF THE APPLICANT	Navin Sharma
FATHER NAME	Digamber Prasad Sharma
DATE OF BIRTH	01-December-1997
ADDRESS OF THE APPLICANT	Flat No UGF 02 Upper Ground Floor ,Plot No A 150 ,Rail Vihar Loni,Near Shiv Shakti Mandir,Ghaziabad,Uttar Pradesh-201102
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	22-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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Navin Sharma	Navin 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>	22-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

# LSEG World-Check One

## CASE REPORT

Confidential

Name	Navin Sharma		
Case Rating	Not Rated		
World-Check Total Matches	2		
Case ID	GQ-AMRSN-1357		
Current Group	World Check		
Gender	Male	Date of Birth	01 Dec 1997
Last Screened	22 May 2025 12:32	Case Created	22 May 2025 12:32
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Resolved Matches	2				
Unresolved Matches	0				

Name: Navin Sharma  
 Date Printed: 22-05-2025, 12:34  
 Printed By: Hemender Kumar  
 Group: World Check



## Annexure 9 (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	Naveen SH ARMA	4028446	OB, SIC	INDIVIDUAL	MALE	1988, 1989	IND	IND	22-May-2025		Auto-Resolved	Date of Birth mismatch		Exact - 100%
FALSE	Navin SHA RMA	7589764	OB, SIC	INDIVIDUAL	MALE		IND	IND	22-May-2025	Unknown	NO MATCH			Exact - 100%

Name : Navin Sharma  
 Date Printed : 22-05-2025, 12:34  
 Printed By : Hemender Kumar  
 Group : World Check



## Annexure 9 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
22 May 2025 12:33	Hemender Kumar	1 World-Check matches resolved as False		Desktop
22 May 2025 12:32	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
22 May 2025 12:32	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

Navin Sharma  
22-05-2025, 12:34  
Hemender Kumar  
World Check



## Annexure 9 (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 9 (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
<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 9 (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
<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 9 (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 9 (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 9 (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
<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 9 (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 (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 9 (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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Navin Sharma	Navin Sharma
<b>Application Id:</b>	GQ-AMRSN-1357	GQ-AMRSN-1357
<b>Employee Id:</b>	114209	114209
<b>Remarks:</b>	<p>The following details were verified through Resume &amp; the Supported documents provided by the applicant. GAP identified for the period of 2 years and 8 months 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.</p>	
<b>Information Source Name:</b>	Resume & Supported Documents	
<b>Report Verified Date:</b>	08-07-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 10 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Navin Sharma	Navin Sharma
DOB	01-12-1997	01-12-1997
<b>Graduation</b>		
Name of the Board / School	Dr. B.R. AMBEDKAR UNIVERSITY	Dr. B.R. AMBEDKAR UNIVERSITY
Course	Bachelor of Commerce	Bachelor of Commerce
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
<b>Gap Remarks:</b> A Gap of 2 years 3 months identified between UG(09-2019) & TECH MAHINDRA LTD(12-2021). During this period, Candidate received his marksheets only in 2020 as due to COVID 19 there was a delay and this also lead to a delay in searching of job opportunities. Hence considering the gap period as Green.		
<b>12th std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016
<b>Gap Remarks:</b> NA		

## Annexure 10 (b)

<b>10th std</b>		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
<b>Gap Remarks:</b> NA		
<b>EMPLOYMENT - 1</b>		
Name of the Employer	TEKSYSTEMS GLOBAL SERVICES PRIVATE LIMITED	TEKSYSTEMS GLOBAL SERVICES PRIVATE LIMITED
Full Name of the Employee	Navin Sharma	Navin Sharma
Date of joining - From	03-10-2024	03-10-2024
Date of Relieving/Exit - To	04-04-2025	04-04-2025
Designation / Role	Zakhir Shaikh	Zakhir Shaikh
<b>Gap Remarks:</b> NA		
<b>EMPLOYMENT - 2</b>		
Name of the Employer	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED	AMAZON DEVELOPMENT CENTRE (INDIA) PRIVATE LIMITED
Full Name of the Employee	Navin Sharma	Navin Sharma
Date of joining - From	07-08-2023	07-08-2023
Date of Relieving/Exit - To	10-05-2024	10-05-2024
Designation / Role	SDS ASSOCIATE	SDS ASSOCIATE
<b>Gap Remarks:</b> A Gap of 5 months identified between Amazon(05-2024) & Teksystems(10-2024) . After UAN initiation, no employments found during this Gap period. The gap was due to the contract job. Candidate was employed as a contractual employee with Amazon & twice his contract was extended but the 3rd time the contract was ended and it took him 5 months to get a new job. Candidate has provided the relevant proofs, hence considering gap period as Green.		

## Annexure 10 (c)

<b>EMPLOYMENT - 3</b>		
Name of the Employer	Ciphersquare Payment Solutions Pvt. Ltd	Ciphersquare Payment Solutions Pvt. Ltd
Full Name of the Employee	Navin Sharma	Navin Sharma
Date of joining - From	16-01-2023	16-01-2023
Date of Relieving/Exit - To	25-04-2023	25-04-2023
Designation / Role	Assistant Manager-Risk	Assistant Manager-Risk
<b>Gap Remarks:</b> NA		

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<b>EMPLOYMENT - 4</b>		
Name of the Employer	Paytm Payments Services Limited	Paytm Payments Services Limited
Full Name of the Employee	Navin Sharma	Navin Sharma
Date of joining - From	30-12-2021	30-12-2021
Date of Relieving/Exit - To	14-01-2023	14-01-2023
Designation / Role	Operation Executive	Operation Executive
<b>Gap Remarks:</b> NA		

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<b>EMPLOYMENT - 5</b>		
Name of the Employer	M/S.TECH MAHINDRA LTD	M/S.TECH MAHINDRA LTD
Full Name of the Employee	Navin Sharma	Navin Sharma
Date of joining - From	09-09-2020	09-09-2020
Date of Relieving/Exit - To	29-12-2021	29-12-2021
Designation / Role	Associate	Associate
<b>Gap Remarks:</b> NA		

## Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

**End of detail report**

