

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Shubham Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1508	Report Status	Closed
Date of Birth	12 Jan 1997	Application Received	23-05-2025
Candidate Employee ID	114214	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	01-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	YELLOW

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Keerthana - Specialist HR	26-05-2025	GREEN
EX EMPLOYMENT 2	Pritika Shukla - Human Resources	27-05-2025	GREEN
GRADUATION	Section Officer - Examination Division	26-05-2025	GREEN
POLICE VERIFICATION	Palav Agarwal-Advocate	31-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	23-05-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	19-07-2025	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	26-05-2025	GREEN
GAP CHECK	Resume & Supported Documents	30-07-2025	YELLOW
CREDIT/CIBIL CHECK	Transunion CIBIL	19-07-2025	GREEN
COURT VERIFICATION	Palav Agarwal-Advocate	01-08-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	TEKsystems Global Services Pvt Ltd	TEKsystems Global Services Pvt Ltd
Name Of The Candidate:	Shubham Sharma	Shubham Sharma
Emp Code:	6768	6768
From:	23-10-2024	23-10-2024
To:	04-04-2025	04-04-2025
Designation:	Senior Support Analyst	Senior Support Analyst
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Resignation
Rehire Eligibility:	Not Applicable	Based on opportunities in future
Remarks:	Screen-shot of the Email confirmation received from Keerthana - Specialist HR, TEKsystems Global Services Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Keerthana - Specialist HR	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)



Mon 26-May-25 7:21 PM

V, Keerthana <keev@teksystems.com>

RE: Ex-Employment verification for Shubham Sharma (1)- GQ-AMRSN-1508- TEKsystems Global Services Pvt Ltd

To: Akshatha

Cc: 'Jayakumar Velu - GoldQuest Global'; alias-TGS_TGSHRIndiaOps; 'ex employment'

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	Shubham Sharma	Verified
From (Date of Joining) 00	23 October 2024	Verified
To (Date of Exit/Relieving)	04 April 2025	Verified
Designation (At the time of leaving the company):	Senior Support Analyst	Verified
Employee Code/ID/No	6768	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	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA – BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	
Verified By (Name, Contact Number & Designation)	Keerthana & Specialist HR	

Thanks & Regards,

Keerthana K V | Specialist - HR

Email ID : Keev@teksystems.com

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	American Express (India) Private Limited	American Express (India) Private Limited
Name Of The Candidate:	Shubham Sharma	Shubham Sharma
Emp Code:	7201486	7201486
From:	18-07-2023	18-07-2023
To:	12-09-2023	12-09-2023
Designation:	Fraud Analyst-Strategic Risk	Sr Analyst / Fraud Analyst-Strategic Risk S
Last Drawn Salary:	Not Provided	Not Disclosed
Reason For Leaving:	Not Provided	Not Disclosed
Rehire Eligibility:	Not Applicable	Not Disclosed
Remarks:	Screen-shot of the Email confirmation received from Pritika Shukla - Human Resources, American Express, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Pritika Shukla - Human Resources	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 2 (a)



Tue 27-May-25 11:24 PM

Amex Colleague Service Center <exp.wfa@alight.com>

[ID:12891528] Ex-Employment verification for Shubham Sharma (2)- GQ-AMRSN-1508- American Express (India) Private Limited

To: ex-employment@goldquestglobal.in

DO NOT REPLY - THIS IS A SYSTEM-GENERATED MESSAGE

Dear Team,

Thank you for your recent communication requesting a reference for Shubham Sharma.

Your request has been completed.

Attached is the letter you requested for verification of employment with American Express for Alan Shubham Sharma.

Password will be sent in a separate email.

Please note that American Express company policy prohibits release of additional employment related information. For additional information, the Colleagues can refer to their American Express pay slips or contract.

Thank you.

American Express Colleague Service Center

Annexure 2 (b)



American Express India Private Limited
Commercial Block - 3 (Zone 6) DLF City,
Phase V Gurgaon, Haryana 122002 INDIA

May 27, 2025

VERIFICATION OF EMPLOYMENT

Dear Sir/Madam:

This document confirms the employment information for:

Name of Employee:	Shubham Sharma
Job Title:	Sr Analyst
Local Business Title:	Fraud Analyst-Strategic Risk S
Current Employment Status:	Inactive
Hire Date:	July 18, 2023
Last Day Worked:	September 12, 2023

This certificate is issued at the request of our employee to be presented to whomever they deem appropriate.

Please Note: The designation stated by the candidate may vary from our input due to variation in internal data capture in American Express Database and Business/Job Title.

Sincerely,

Pritika Shukla

Pritika Shukla
American Express
Human Resources

Annexure 2 (c)



Akshatha <ex-employment@goldquestglobal.in>

Ex-Employment verification for Shubham Sharma (2)- GQ-AMRSN-1508- American Express (India) Private Limited

To: Axp.wfo@elght.com; payroll.india@exp.com; retireplansindia@exp.com

Cc: "Jeyakumar Velu - GoldQuest Global"; email@goldquest@gmail.com

Message: LOA-Shubham Sharma.pdf (218 KB) American Express.pdf (451 KB)

Dear Sir/Madam,

Warm Greetings from GoldQuest Global!

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 **Shubham 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**.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	American Express (India) Private Limited	
Candidate Name	Shubham Sharma	
From (Date of Joining) 00	18 July 2023	
To (Date of Exit/Relieving)	12 September 2023	
Designation (At the time of leaving the company):	Fraud Analyst-Strategic Risk	
Employee Code/ID/No	7201486	
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:		

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Name Of The Candidate:	Shubham Sharma	Shubham Sharma
Enroll No:	06480401715	06480401715
Degree:	Bachelor of Business Administration	Bachelor of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	May 2018	May 2018
SI No:	IPU CONV-XIII/01701091	IPU CONV-XIII/01701091
Remarks:	The following applicant details were verified by Section Officer - Examination Division, Guru Gobind Singh Indraprastha University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer - Examination Division	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Sl. No. : IPUCONV-XIII/01701091

Enrollment No. :06480401715



बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन

प्रमाणित किया जाता है कि **शुभम शर्मा** सुपुत्र/सुपुत्री दिनेश कुमार शर्मा विद्यार्थी टेक्निया इंस्टीट्यूट ऑफ एडवांस्ड स्टडीज को इस विश्वविद्यालय द्वारा मई 2018 में आयोजित तत्सम्बन्धी परीक्षा प्रथम श्रेणी में उत्तीर्ण कर लेने के उपरान्त बैचलर ऑफ बिजनेस एडमिनिस्ट्रेशन की उपाधि प्रदान की गई।

Guru Gobind Singh Indraprastha University

Bachelor of Business Administration

This is to certify that **Shubham Sharma** Son / Daughter of **Dinesh Kumar Sharma** a student of **Tecnia Institute of Advanced Studies** is hereby awarded the degree of **Bachelor of Business Administration** on his/her having passed the Examination for the said degree in **May, 2018** in the **First Division**.

Section Officer
Examination Division
Guru Gobind Singh Indraprastha University
Sector-16 C, Dwarka, New Delhi-110078

विश्वविद्यालय के मुद्रांकन द्वारा प्रमाणित
Given under the Seal of the University



Date of Convocation : 03.12.2019
दिल्ली (भारत)/Delhi (India)

(Signature of Sunita Shiva)

(Sunita Shiva)
Controller of Examinations

(Signature of Prof. (Dr.) Mahesh Verma)

(Prof. (Dr.) Mahesh Verma)
Vice Chancellor



POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1508	GQ-AMRSN-1508
Candidate Name:	Shubham Sharma	Shubham Sharma
Date Of Birth:	12-01-1997	12-01-1997
Father Name:	Dinesh Kumar Sharma	Dinesh Kumar Sharma
Address1:	A-2, 1209, Palm Resort Society, Raj Nagar Extension, Ghaziabad, UP-201017	A-2, 1209, Palm Resort Society, Raj Nagar Extension, Ghaziabad, UP-201017
Remarks:	The following applicant details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure."	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	31-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1508
NAME OF THE APPLICANT	Shubham Sharma
FATHER NAME	Dinesh Kumar Sharma
DATE OF BIRTH	12-January-1997
ADDRESS OF THE APPLICANT	A-2, 1209, Palm Resort Society, Raj Nagar Extension, Ghaziabad, UP-201017
NAME OF THE POLICE STATION AS PER ADDRESS	Govindpuram Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	31-July-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Sharma	Shubham Sharma
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date of Birth and address did not match, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	23-05-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Shubham Sharma		
Case Rating	Not Rated		
World-Check Total Matches	10		
Case ID	GQ-AMRSN-1508		
Current Group	World Check		
Gender	Male	Date of Birth	12 Jan 1997
Last Screened	23 May 2025 09:50	Case Created	23 May 2025 09:50
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	10				
Resolved Matches	10	Positive: 0	Possible: 0	False: 10	Unspecified: 0
Unresolved Matches	0				

Name
Date Printed
Printed By
Group

Shubham Sharma
23-05-2025, 09:55
Hemender Kumar
World Check

**LSEG** RISK
INTELLIGENCE

Annexure 5 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Shubham S HARMA	4559851	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shubham S HARMA	7804252	OB, SIC	INDIVIDUAL	MALE	1996, 1997	IND	IND	23-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shubham S HARMA	6958255	LE, SIC	INDIVIDUAL	MALE		IND	IND	23-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shubham S HARMA	8485119	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shubham S HARMA	4406533	LE, SIC	INDIVIDUAL	MALE		IND	USA, IND	23-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shubham S HARMA	2345520	PEP	INDIVIDUAL	MALE		IND	IND	23-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shubham S HARMA	6785101	LE, SIC	INDIVIDUAL	MALE		IND	IND	23-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shubham S HARMA	8433262	LE, SIC	INDIVIDUAL	MALE		IND	IND	23-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shubham S HARMA	6957064	OB, SIC	INDIVIDUAL	MALE	1998, 1997	IND	IND	23-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shubham S HARMA	6967340	PEP	INDIVIDUAL	MALE		IND	IND	23-May-2025		Unknown	NO MATCH		Exact - 100%

Name:
Date Printed:
Printed By:
Group:

Shubham Sharma
23-05-2025, 09:55
Hemender Kumar
World Check:



Annexure 5 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
23 May 2025 09:51	Hemender Kumar	10 World-Check matches resolved as False		Desktop
23 May 2025 09:50	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
23 May 2025 09:50	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

Shubham Sharma
23-05-2025, 09:55
Hemender Kumar
World Check



Annexure 5 (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 5 (e)

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

Annexure 5 (f)

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

Annexure 5 (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 5 (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 5 (i)

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

Annexure 5 (j)

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

Annexure 5 (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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	618229905729	618229905729
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:	19-07-2025	
Verification Status(Color Code):	GREEN	



भारत सरकार
Government of India



Aadhaar no. issued: 15/11/2012




शुभम शर्मा
SHUBHAM SHARMA
जन्म तिथि/DOB: 12/01/1997
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं ।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए ।
**Aadhaar is proof of identity, not of citizenship
or date of birth.** It should be used with verification (online
authentication, or scanning of QR code / offline XML).


6182 2990 5729


मेरा **आधार**, मेरी पहचान

Annexure 6 (b)




Unique Identification Authority of India



 myAadhaar

English ▾

[Dashboard](#) > [Check Aadhaar Validity](#)



618229905729 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****098

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham Sharma	Shubham Sharma
Application Id:	GQ-AMRSN-1508	GQ-AMRSN-1508
Employee Id:	114214	114214
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organization, DOJ & Date of Exit. found the employment as Genuine. hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

Date : 26-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOI	DOE
101468070712	APHYD00612790000015698	SHUBHAM SHARMA	DINESH KUMAR SHARMA	TEKSYSTEMS GLOBAL SERVICES PRIVATE LIMITED	23/10/2024	4/4/2025
101468070712	PUPUN01231720000037753	SHUBHAM SHARMA	DINESH KUMAR SHARMA	BNY MELLON INTERNATIONAL OPERATIONS (INDIA) PVT.LTD.,	2/1/2024	5/1/2024
101468070712	MRNO116602290000010266	SHUBHAM SHARMA	DINESH KUMAR SHARMA	ARYADHAN FINANCIAL SOLUTIONS PRIVATE LIMITED	18/09/2023	-
101468070712	DSNHP00196140000061354	SHUBHAM SHARMA	DINESH KUMAR SHARMA	AMERICAN EXPRESS INDIA PRIVATE LIMITED	18/07/2023	12/9/2023
101468070712	TBTAM00601460000032376	SHUBHAM SHARMA	DINESH KUMAR SHARMA	HTC GLOBAL SERVICES (INDIA) PVT LTD	18/02/2022	7/7/2023
101468070712	DSNHP00237190000258584	SHUBHAM SHARMA	DINESH KUMAR SHARMA	WIPRO LIMITED	17/06/2019	10/12/2021
101468070712	GNGGN15534230000011792	SHUBHAM SHARMA	DINESH KUMAR SHARMA	XCEEDANCE CONSULTING INDIA PRIVATE LIMITED	30/05/2019	24/06/2019

<https://unifiedportal-epfo.epfindia.gov.in/fointerface/>

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Shubham Sharma	Shubham Sharma
Application Id:	GQ-AMRSN-1508	GQ-AMRSN-1508
Employee Id:	114214	114214
Remarks:	As there is an overlap of 17 days between two employments; we are considering the gap period as Yellow. (Minor Discrepancy)	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	YELLOW	

Annexure 8 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shubham Sharma	Shubham Sharma
DOB	12-01-97	12-01-97

Graduation		
Name of the Board / School	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2018	2018
Gap Remarks: A Gap had been identified for the period of 1 year between UG (05-2018) & Wipro Limited (06-2019).		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2015	2015
Gap Remarks: NA		

10th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2013	2013
Gap Remarks: NA		

Annexure 8 (b)

EMPLOYMENT - 1

Name of the Employer	TEKsystems Global Services Pvt Ltd	TEKsystems Global Services Pvt Ltd
Full Name of the Employee	Shubham Sharma	Shubham Sharma
Date of joining - From	23-10-24	23-10-24
Date of Relieving/Exit - To	04-04-25	04-04-25
Designation / Role	Senior Support Analyst	Senior Support Analyst
Gap Remarks: NA		

EMPLOYMENT - 2

Name of the Employer	BNY Mellon	BNY Mellon
Full Name of the Employee	Shubham Sharma	Shubham Sharma
Date of joining - From	02-01-24	02-01-24
Date of Relieving/Exit - To	05-01-24	05-01-24
Designation / Role	Associate	Associate
Gap Remarks: NA		

EMPLOYMENT - 3

Name of the Employer	Aryadhan Financial Solutions	Aryadhan Financial Solutions
Full Name of the Employee	Shubham Sharma	Shubham Sharma
Date of joining - From	18-09-23	18-09-23
Date of Relieving/Exit - To	30-12-23	30-12-23
Designation / Role	Deputy Manager	Deputy Manager
Gap Remarks: NA		

Annexure 8 (c)

EMPLOYMENT - 4

Name of the Employer	American Express India Private Limited	American Express India Private Limited
Full Name of the Employee	Shubham Sharma	Shubham Sharma
Date of joining - From	18-07-23	18-07-23
Date of Relieving/Exit - To	12-09-23	12-09-23
Designation / Role	Senior Fraud Analyst	Senior Fraud Analyst

Gap Remarks: A Gap of 1 year identified between American Express India Pvt Ltd(September 2023) and TEKSystems (October 2024), Found the below Employments in UAN Report, during the Gap period i)ARYADHAN FINANCIAL SOLUTIONS PRIVATE LIMITED (18-09-2023 and To date is not mentioned) ii)BNY MELLON INTERNATIONAL OPERATIONS (INDIA) PVT.LTD., (02-01-2024 to 05-01-2024)

EMPLOYMENT - 5

Name of the Employer	HTC Global Services	HTC Global Services
Full Name of the Employee	Shubham Sharma	Shubham Sharma
Date of joining - From	18-02-22	18-02-22
Date of Relieving/Exit - To	07-07-23	07-07-23
Designation / Role	L2 Associate	L2 Associate

Gap Remarks: NA

EMPLOYMENT - 6

Name of the Employer	Wipro Ltd	Wipro Ltd
Full Name of the Employee	Shubham Sharma	Shubham Sharma
Date of joining - From	17-06-19	17-06-19
Date of Relieving/Exit - To	10-12-21	10-12-21
Designation / Role	Associate Analyst	Associate Analyst

Gap Remarks: After UAN Initiation, found the below employment details during the Gap period i)XCEEDANCE CONSULTING INDIA PRIVATE LIMITED (30-05-2019 to 24-06-2019). As there is an overlap of 17 days between Wipro (DOE-17-06-2019) & XCEEDANCE (DOJ-30-05-2019) we are considering the period as Minor Discrepancy.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shubham Sharma	Shubham Sharma
Pan Number:	HEIPS8714G	HEIPS8714G
CIBIL Transunion Score:	Not Applicable	805
Scoring Factors:	Not Applicable	Recent High Balance Build On Bankcard Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME: 19/07/2025 (13:19:42)

CONTROL NUMBER: 9352704351



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME : Shubham sharma
DOB : 12/01/1997
TELEPHONE NO. : -
EMAIL ID : -
GENDER : Male
ADDRESS : Delhi, Delhi, DELHI - 110092

PAN : HEIPs8714g
DRIVING LICENCE NO : -
VOTER ID : -
PASSPORT NO. : -
AADHAAR NUMBER (UID) : -

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

Range from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 4	High Cr/Senc. Amt	: ₹1,53,077	Recent	: 29/09/2023
Zero balance	: 4	Current	: 30	Oldest	: 05/11/2019
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
2	28/09/2023	0	0	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : SHUBHAM SHARMA

DOB : 12/01/1997

GENDER : Male

CREDITVISION® SCORE : 805

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	HEIPs8714g	-	-
CKYC	30093443875250	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Not Classified	7827380098	-
Mobile Phone	917827380098	-
(e) Mobile Phone	9212375860	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

SHUBHAM828@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
110896 GALI NO 6 SHUBHAM PARK SHAHDARA, NEW DELHI, DELHI - 110032	Not Categorized	-	31/12/2023
3RD FLOOR AMERICAN EXPRESS INDIA CAMPUS, ONE HORIZON CENTRE DLF PHASE 5 SECTOR, 43 NEAR GOLF COURSE ROAD, HARYANA - 122003	Office	-	31/08/2023
SEC-7 GURUGRAM, HARYANA - 122001	Office	Owned	30/06/2022
(e) GHAZIABAD, UTTAR PRADESH - 201017	Not Categorized	Owned	03/06/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/05/2025)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/09/2023		DATE CLOSED : 05/10/2024		DATE REPORTED & CERTIFIED : 31/10/2024		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : Two-wheeler Loan		SANCTIONED AMOUNT : ₹ 85,000		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 12								
ACCOUNT NUMBER : Not Disclosed				INTEREST RATE : 0.02								
OWNERSHIP : INDIVIDUAL				EMI : ₹ 7,084								
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/10/2024 END DATE : 01/09/2023 LAST PAYMENT : 05/10/2024												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2024	000	000	000	000	000	000	000	000	000	000	-	-
2023	-	-	-	-	-	-	-	-	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/08/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : Credit Card		CREDIT LIMIT : ₹ 10,000				NA						
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 3,888										
ACCOUNT NUMBER : Not Disclosed		CASH LIMIT : ₹ 10,000										
OWNERSHIP : INDIVIDUAL		CURRENT BALANCE : ₹ 0										
DAYS PAST DUE/ASSET CLASSIFICATION						START DATE : 01/06/2025		END DATE : 01/08/2023		LAST PAYMENT : 12/03/2025		
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	-	-	-	-	-	-	-	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 18/06/2022		DATE CLOSED : 06/03/2023		DATE REPORTED & CERTIFIED : 31/03/2023		INACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE : Consumer Loan		SANCTIONED AMOUNT : ₹ 63,599		PAYMENT FREQUENCY : Monthly		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0										
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 7,578										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/03/2023		END DATE : 01/06/2022		LAST PAYMENT : 06/03/2023				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2023	000	000	000	-	-	-	-	-	-	-	-	-
2022	-	-	-	-	-	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION	DATE OPENED : 05/11/2019	DATE CLOSED : 05/08/2022	DATE REPORTED & CERTIFIED : 31/10/2022	INACTIVE

Annexure 9 (d)

ACCOUNT		AMOUNTS		STATUS								
TYPE	: Credit Card	CREDIT LIMIT	: ₹ 25,000	NA								
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT	: ₹ 590									
ACCOUNT NUMBER	: Not Disclosed	CASH LIMIT	: ₹ 7,500									
OWNERSHIP	: INDIVIDUAL	CURRENT BALANCE	: ₹ 0									
		ACTUAL PAYMENT	: ₹ 1									
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2022		END DATE : 01/11/2019		LAST PAYMENT : 04/11/2020						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2022	000	000	000	000	000	000	000	000	000	000	-	-
2021	000	000	000	000	000	000	000	000	000	000	000	000
2020	000	000	000	XXX	XXX	000	000	000	000	000	000	000
2019	-	-	-	-	-	-	-	-	-	-	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	28/09/2023	Two-wheeler Loan	₹ 85,000
NOT DISCLOSED	18/08/2023	Credit Card	₹ 10,000

Annexure 9 (e)

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	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 date 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 SHUBHAM 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.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1508	GQ-AMRSN-1508
Candidate Name:	Shubham Sharma	Shubham Sharma
Date Of Birth:	12-01-1997	12-01-1997
Father Name:	Dinesh Kumar Sharma	Dinesh Kumar Sharma
Address1:	A-2, 1209, Palm Resort Society,Raj Nagar Extension, Ghaziabad, UP-201017	A-2, 1209, Palm Resort Society,Raj Nagar Extension, Ghaziabad, UP-201017
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal-Advocate	
Report Verified Date:	01-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1508
NAME OF THE APPLICANT	Shubham Sharma
FATHER NAME	Dinesh Kumar Sharma
DATE OF BIRTH	12-January-1997
ADDRESS OF THE APPLICANT	A-2, 1209, Palm Resort Society, Raj Nagar Extension, Ghaziabad, UP-201017
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	01-August-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

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

