

**CONFIDENTIAL BACKGROUND VERIFICATION REPORT**

<b>Name of the Candidate</b>	Deepali Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1543	<b>Report Status</b>	Closed
<b>Date of Birth</b>	07 Jul 1997	<b>Application Received</b>	23-05-2025
<b>Candidate Employee ID</b>	113933	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	17-06-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

<b>REPORT COMPONENT</b>	<b>INFORMATION SOURCE</b>	<b>COMPONENT STATUS</b>	
		<b>COMPLETED DATE</b>	<b>VERIFICATION STATUS</b>
LATEST EMPLOYMENT 1	FIL - India HR Support Team	28-05-2025	<b>GREEN</b>
GRADUATION	Section Officer - Examination Division	29-05-2025	<b>GREEN</b>
POST GRADUATION	NMIMS Deemed-to-be-University	29-05-2025	<b>GREEN</b>
POLICE VERIFICATION	Mithun TK - Police Constable	27-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	25-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	06-06-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	27-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	PAN Database	17-06-2025	<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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## LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Company:</b>	FIL India Business and Research Services Private Limited	FIL India Business and Research Services Private Limited
<b>Name Of The Candidate:</b>	Deepali Sharma	Deepali Sharma
<b>Emp Code:</b>	A633824	A633824
<b>From:</b>	20-08-2018	20-08-2018
<b>To:</b>	16-04-2025	16-04-2025
<b>Designation:</b>	Senior Associate	Senior Associate - Re Reg & Transfers - GPS Delivery
<b>Last Drawn Salary:</b>	Not Provided	Not Disclosed
<b>Reason For Leaving:</b>	Not Provided	Not Disclosed
<b>Rehire Eligibility:</b>	Not Applicable	Not Disclosed
<b>Remarks:</b>	Screen-shot of the Email confirmation received from FIL - India HR Support Team, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	FIL - India HR Support Team	
<b>Report Verified Date:</b>	28-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 1 (a)



Wed 28-May-25 11:58 PM

FIL - India HR Operations <FIL-IndiaHROperations.FIL-IndiaHROperations@fidelity.co.in>  
RE: Requesting for Ex-Employment Verification for the Candidate Deepali Sharma - GQ-AMRSN-1543

To Parimala

Cc jay@goldquestglobal.in; 'ex employment'; FIL - India HR Operations

Follow up.

Details	Candidate Claim	As per our records
Employee Code/ID	A633824	Correct
Designation	Senior Associate	Senior Associate - Re Reg & Transfers - GPS Delivery
Date of Joining	August 20, 2018	August 20, 2018
Date of Relieving (Last Working Day)	April 16, 2025	April 16, 2025

We hope you understand that any reconsiderations to the above are not possible and we will not be able to revert to any follow-ups in this regard.

Thanks & Regards  
**FIL - India HR Support Team**  
AD

## Annexure 1 (b)



Wed 28-May-25 11:58 PM

FIL - India HR Operations <FIL-IndiaHROperations.FIL-IndiaHROperations@fidelity.co.in>

**RE: Requesting for Ex-Employment Verification for the Candidate Deepali Sharma - GQ-AMRSN-1543**

To Parimala

Cc jay@goldquestglobal.in; 'ex employment'; FIL - India HR Operations

1 Follow up.

	<b>Candidate's Particulars</b>	<b>HR/Verifier Inputs (Please substantiate here)</b>
Company Name	FIL India Business and Research Services Private Limited	
Candidate Name	Deepali Sharma	
Employee Code/ID/No	A633824	
From (Date of Joining)	August 20, 2018	
To (Date of Exit/Relieving)	April 16, 2025	
Designation (At the time of leaving the company):	Senior Associate	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind	Please Provide	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	Please Provide	
Verified By ( Name, Contact Number & Designation)	Please Provide	

## GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
<b>Name Of The Candidate:</b>	Deepali Sharma	Deepali Sharma
<b>Enroll No:</b>	40650401715	40650401715
<b>Degree:</b>	Bachelor of Business Administration	Bachelor of Business Administration
<b>Major:</b>	Business Management	Business Management
<b>Month And Year Of Passing:</b>	May 2018	May 2018
<b>Certification Issued Date:</b>	2018-07	2018-07
<b>SI No:</b>	18582332	18582332
<b>Remarks:</b>	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.	
<b>Information Source Name:</b>	Section Officer - Examination Division	
<b>Report Verified Date:</b>	29-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 2 (a)



Guru Gobind Singh Indraprastha University, Delhi

COE/F52/MAY16  
18582332

### CONSOLIDATED GRADE SHEET

#### BACHELOR OF BUSINESS ADMINISTRATION



NAME: DEEPAK SHARMA  
ENROLLMENT: 40680401715  
FATHER'S NAME: PREM SHARMA  
YEAR OF ADMISSION: 2015  
INSTITUTE: JAGAN INSTITUTE OF MANAGEMENT STUDIES, ROHINI

TOTAL CREDITS OF PROGRAMME: 156  
MINIMUM CREDITS REQUIRED: 150  
YEAR OF COMPLETION: May, 2018  
PROGRAMME DURATION: THREE YEARS

CODE	PAPER	CS	INT	EXT	TOTAL	GRADE	GP
FIRST SEMESTER							
BBA101	PRINCIPLES OF MANAGEMENT	4	20	40	60	B+	7
BBA103	BUSINESS ECONOMICS-I	4	21	41	62	B+	7
BBA107	BUSINESS MATHEMATICS	4	17	29	46	C	5
BBA107	INTRODUCTION TO IT	4	23	49	72	A	9
BBA109	FINANCIAL ACCOUNTING	4	22	45	67	A	8
BBA111	PERSONALITY DEVELOPMENT AND COMMUNICATION SKILLS-I	4	20	52	72	A	8
BBA113	IT LAB	2	32	53	85	A+	9
SECOND SEMESTER							
BBA102	BUSINESS ORGANIZATION	4	23	38	61	B+	7
BBA104	BUSINESS ECONOMICS-II	4	19	39	48	C	5
BBA106	QUANTITATIVE TECHNIQUES & OPERATIONS RESEARCH IN MANAGEMENT	4	20	35	55	B+	7
BBA108	DATA BASE MANAGEMENT SYSTEM	4	17	32	49	C	5
BBA110	COST ACCOUNTING	4	15	30	45	C	5
BBA112	PERSONALITY DEVELOPMENT AND COMMUNICATION SKILLS-II	3	20	43	63	A	8
BBA114	DRMS LAB	3	26	40	66	A	8
THIRD SEMESTER							
BBA201	ORGANIZATIONAL BEHAVIOUR	4	19	28	47	C	5
BBA203	INDIAN ECONOMY	4	20	28	48	C	5
BBA205	MARKETING MANAGEMENT	4	18	32	50	A	9
BBA207	MANAGEMENT ACCOUNTING	4	16	32	48	A	8
BBA204	PERSONALITY DEVELOPMENT & COMMUNICATION SKILLS-II (MINOR PROJECT REPORT)	6	35	38	73	A	8
FOURTH SEMESTER							
BBA201	HUMAN RESOURCE MANAGEMENT	4	16	42	60	B+	7
BBA204	BUSINESS ENVIRONMENT	4	14	30	44	B+	7
BBA206	MARKETING RESEARCH	4	20	33	53	B	6
BBA208	COMPUTER APPLICATIONS	4	19	43	62	B+	7
BBA210	BUSINESS LAWS	4	24	30	54	A	8
BBA212	TAXATION LAWS	4	22	40	62	B+	7
BBA214	COMPUTER APPLICATIONS LAB	2	36	48	84	A+	9
FIFTH SEMESTER							
BBA301	VALUES & ETHICS IN BUSINESS	4	20	33	53	B	6
BBA303	SALES MANAGEMENT	4	22	35	57	B+	7
BBA305	PRODUCTION & OPERATIONS MANAGEMENT	4	16	31	47	C	5
BBA307	MANAGEMENT INFORMATION SYSTEM	4	22	34	56	A+	9
BBA308	FINANCIAL MANAGEMENT	4	23	33	56	B+	7
BBA311	SUMMER TRAINING REPORT & VIVA-VOCE	6	44	46	90	C	5
BBA313	COMPUTER APPLICATION PROJECT	4	41	42	83	A+	9
SIXTH SEMESTER							
BBA302	BUSINESS POLICY & STRATEGY	4	16	42	58	B+	7
BBA304	PROJECT PLANNING & EVALUATION	4	21	30	51	B	6
BBA308	ENTREPRENEURSHIP DEVELOPMENT	4	23	43	66	A	8
BBA308	INTERNATIONAL BUSINESS MANAGEMENT	4	21	46	67	A	8
BBA310	PROJECT REPORT & VIVA-VOCE	6	44	39	83	A+	9
BBA312	ENVIRONMENTAL SCIENCE	4	21	41	62	B+	7
CREDITS EARNED: 156	CGPA: 7.19	EQUIVALENT PERCENTAGE: 71.9			DIVISION: FIRST		

CS: Credit Score, INT: Internal Marks, EXT: External Marks, ABS: Absent, CAN: Cannot, GP: Grade Point, *Signature of the Officer*

CSAID: 14000004299  
Date of Issue: 23-Jul-2018

Section Officer

Examination Division

Guru Gobind Singh Indraprastha University  
Sector-16 C, Dwarka New Delhi-110078



Place: Delhi, India

*Rechika*  
Officer In-Charge

*Praveen Chandra*  
Controller of Examinations

## POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Institution:</b>	NMIMS Deemed-to-be-University	NMIMS Deemed-to-be-University
<b>Name Of The Candidate:</b>	Deepali Sharma	Deepali Sharma
<b>Enroll No:</b>	77221995487	77221995487
<b>Degree:</b>	Master of Business Administration-	Master of Business Administration-
<b>Major:</b>	Information Technology and System Management	Information Technology and System Management
<b>Month And Year Of Passing:</b>	April 2024	April 2024
<b>Certification Issued Date:</b>	2024-05	2024-05
<b>SI No:</b>	Not Provided	Not Provided
<b>Remarks:</b>	The following applicant details were verified by NMIMS Deemed-to-be-University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	NMIMS Deemed-to-be-University	
<b>Report Verified Date:</b>	29-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

### Annexure 3 (a)



#### NMIMS GLOBAL ACCESS - SCHOOL FOR CONTINUING EDUCATION STATEMENT OF MARKS

NAME: DEEPA LI SHARMA

Father's Name: PREM

Mother's Name: SURINA

Program: Master of Business Administration - Information Technology and Systems Management      Student No: 77221995487

Mode of Delivery: ODL

Month and Year of Registration: Jan-2022

Semester: IV

Month and Year of Examination: Apr-2024

Sr. No.	Subjects	Final Exam Marks (70)	Assignment Marks (30)	Total Marks (100)
1	Business Ethics, Governance & Risk	44	21 <sup>+</sup>	65
2	Digital Payments	49	26 <sup>+</sup>	75
3	IT Security and Risk Management	53	25 <sup>+</sup>	78
4	Managing Business Process Outsourcing	52	19	71
5	Research Methodology	54	20	74
6	Project (Out of 100 marks)	—	—	64 <sup>+</sup>

End of Program Validity: Dec-2025 Examination.

Result declared on : 07-May-2024

Prepared by: .....

Marksheet issued on : 13-May-2024

Checked by: .....

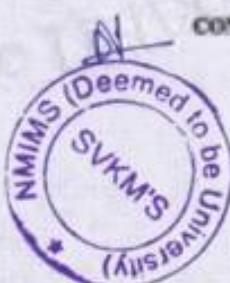
REMYA

CONTROLLER OF EXAMINATIONS

- 1) ANS : Assignment Not Submitted.
- 2) NA : Not Eligible due to non submission of assignment.
- 3) \* : Failers.
- 4) \*\* : Result on Hold due to Non Submission of Assignment.
- 5) # : Marks brought forward.
- 6) ~ : Gross Marks given.
- 7) NV : Null And Void.
- 8) AF : Course waiver subjects with marks brought forward
- 9) CC : Copy case marked in Assignment

Note:

- 1) Maximum marks: 100. Minimum marks for passing in each subject: 50
- 2) Submission of assignment is compulsory to be declared as pass in a subject in addition to appearance at the Term-End Examination.



23-055467

## POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1543	GQ-AMRSN-1543
<b>Candidate Name:</b>	Deepali Sharma	Deepali Sharma
<b>Date Of Birth:</b>	07-07-1997	07-07-1997
<b>Father Name:</b>	Prem Sharma	Prem Sharma
<b>Address1:</b>	B-10/64, Sector 18, Rohini, Near Millennium Apartment, Delhi-110089	B-10/64, Sector 18, Rohini, Near Millennium Apartment, Delhi-110089
<b>Remarks:</b>	<p>The following applicant details are verbally verified by Mr. Mithun TK (Police Constable), and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.</p>	
<b>Information Source Name:</b>	Mithun TK - Police Constable	
<b>Report Verified Date:</b>	27-05-2025	
<b>Verification Status(Color Code):</b>	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-1543
NAME OF THE APPLICANT	Deepali Sharma
FATHER NAME	Prem Sharma
DATE OF BIRTH	07-July-1997
ADDRESS OF THE APPLICANT	B-10/64 ,Sector 18 Rohini ,Near Millennium Apartment ,Delhi-110089
NAME OF THE POLICE STATION	Rohini Sector 15 Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	01127-579006
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Mithun TK, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYER'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

## CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Deepali Sharma	Deepali 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>	27-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 5 (a)

# LSEG World-Check One CASE REPORT

Confidential

Name	Deepali Sharma		
Case Rating	Not Rated		
World-Check Total Matches	3		
Case ID	GQ-AMRSN-1543		
Current Group	World Check		
Gender	Female	Date of Birth	07-Jul-1997
Last Screened	27 May 2025 07:47	Case Created	27 May 2025 07:47
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

## KEY FINDINGS

Total Matches	3				
Resolved Matches	3	Positive: 0	Possible: 0	False: 3	Unspecified: 0
Unresolved Matches	0				

Name  
Deepali Sharma  
Date Printed  
27-05-2025, 07:49  
Printed By  
Hemender Kumar  
Group  
World Check



## 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	Deepali S HARMA	7301454	SIC, RE	INDIVIDUAL	MALE		IND	IND	27-May-2025			Auto-Resolved	Gender mismatch	Exact - 100%
FALSE	Deepali S HARMA	8197107	PEP	INDIVIDUAL	FEMALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Deepali S HARMA	7526967	LE, SIC	INDIVIDUAL	FEMALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Deepali Sharma  
27-05-2025, 07:49  
Hemender Kumar  
World Check



## Annexure 5 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 07:48	Hemender Kumar	2 World-Check matches resolved as False		Desktop
27 May 2025 07:47	Hemender Kumar	Case Screened for Wor Id-Check (Initial/Re-Screen Only)		Desktop Batch
27 May 2025 07:47	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: Deepali Sharma  
Date Printed: 27-05-2025, 07:49  
Printed By: Hemender Kumar  
Group: 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
<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 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
<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 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
<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 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 (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 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

## GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Applicant Name:</b>	Deepali Sharma	Deepali Sharma
<b>Application Id:</b>	GQ-AMRSN-1543	GQ-AMRSN-1543
<b>Employee Id:</b>	113933	113933
<b>Remarks:</b>	<p>The following details were verified through resume &amp; supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. 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>	25-05-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 6 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Deepali Sharma	Deepali Sharma
DOB	07-07-97	07-07-97
<b>Post Graduation</b>		
Name of University / Institute	NMIMS	NMIMS
Course	MBA	MBA
Specialization / Major	Information Technology and System Management	Information Technology and System Management
Year of Passing	2024	2024
<b>Gap Remarks:</b>		
<b>Graduation</b>		
Name of University / Institute	Guru Gobind Singh Indraprastha University	Guru Gobind Singh Indraprastha University
Course	BBA	BBA
Specialization / Major	Business Management	Business Management
Year of Passing	2018	2018
<b>Gap Remarks: NIL</b>		
<b>12TH STANDARD</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
<b>Gap Remarks: NIL</b>		
<b>10TH STANDARD</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	2013	2013

## Annexure 6 (b)

<b>Employment-1</b>		
Name of the Employer	Fidelity International	Fidelity International
Full Name of the Employee	Deepali Sharma	Deepali Sharma
Date of joining - From	20-08-18	20-08-18
Date of Relieving/Exit - To	16-04-25	16-04-25
Designation / Role	Senior Associate	Senior Associate
<b>Gap Remarks: NIL</b>		

## CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Name Of The Candidate:</b>	Deepali Sharma	Deepali Sharma
<b>Pan Number:</b>	GGNPS9439A	GGNPS9439A
<b>CIBIL Transunion Score:</b>	Not Applicable	784
<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>	06-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 7 (a)



### CONSUMER CIR

CONSUMER: DEEPA LI SHARMA

DATE: 06-08-2025

MEMBER ID: BS00115009\_SHYD20819

TIME: 11:23:45

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,17,33,63,374

#### CONSUMER INFORMATION:

NAME: DEEPA LI SHARMA

DATE OF BIRTH: 07-07-1997

GENDER: FEMALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	784	1: HIGH PROPORTION OF OUTSTANDING TRADES 2: HIGH BALANCE IN PROPORTION TO HIGH CREDIT AMOUNT IN THE LAST 12 MONTHS 3: RECENT HIGH BALANCE BUILD ON BANKCARD TRADES

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

Consumer with at least one trade on the bureau in last 36 months

: 300 (High risk) to 900 (low risk)

Consumer not in CIBIL database or history older than 36 months

: -1

\* At least one tradeline with information updated in last 36 months is required.

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	GGNPS9439A		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
HOME PHONE	207972111	
HOME PHONE	247816	
HOME PHONE	55503810	
MOBILE PHONE	919599377612	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

DEEPA LI SHARMA@FIL.CO.IN

## Annexure 7 (b)



### CONSUMER CIR

CONSUMER: DEEPA LI SHARMA  
 MEMBER ID: BS00115009\_SHYD20819  
 MEMBER REFERENCE NUMBER:

DATE: 06-06-2025  
 TIME: 11:23:45  
 CONTROL NUMBER: 9,17,33,63,374

DEEPA LI7797@GMAIL.COM

#### ADDRESS(ES):

ADDRESS: B-10/64 SECTOR 18 ROHINI DELHI DELHI DELHI 110089

CATEGORY: PERMANENT ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 28-02-2022

ADDRESS: B-10/64 SECTOR-18 ROHINI DELHI 110089

CATEGORY: RESIDENCE ADDRESS RESIDENCE CODE: OWNED DATE REPORTED: 28-02-2022

#### EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
CREDIT CARD	31-01-2024	SALARIED	Not Available	Not Available	Not Available

#### SUMMARY:

##### ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 4	HIGH CR/SANC. AMT: 2,27,176	CURRENT: 5,496	RECENT: 14-09-2023
	OVERDUE: 0		OVERDUE: 0	OLDEST: 22-02-2022
	ZERO-BALANCE: 3			

#### ENQUIRIES

Only Last 36 months enquiries will be displayed in the Credit report

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	7	0	1	1	19-08-2024

#### ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 14-09-2023	HIGH CREDIT: 92,870	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 18-10-2023	CURRENT BALANCE: 0	
TYPE: SECURED CREDIT CARD	CLOSED: 18-10-2023		
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-10-2023		
	PMT HIST START: 01-10-2023		
	PMT HIST END: 01-09-2023		

## Annexure 7 (c)



### CONSUMER CIR

CONSUMER: DEEPA LI SHARMA

DATE: 06-06-2025

MEMBER ID: BS00115009\_SHYD20819

TIME: 11:23:45

MEMBER REFERENCE NUMBER:

CONTROL NUMBER: 9,17,33,63,374

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

000	000
10-23	09-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-04-2023	HIGH CREDIT: 36,032	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 09-05-2025	CURRENT BALANCE: 5,496	
DISCLOSED	REPORTED AND CERTIFIED:	CREDIT LIMIT: 80,000	
TYPE: CREDIT CARD	31-05-2025	CASH LIMIT:	
OWNERSHIP: INDIVIDUAL	PMT HIST START: 01-05-2025		
	PMT HIST END: 01-05-2023		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
05-25	04-25	03-25	02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24	06-24	05-24	04-24	03-24	02-24	01-24	12-23		
000	000	000	000	000	000	000													
11-23	10-23	09-23	08-23	07-23	06-23	05-23													

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 07-06-2022	CURRENT BALANCE: 0	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 05-06-2023		
DISCLOSED	CLOSED: 12-06-2023		
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:		
OWNERSHIP: INDIVIDUAL	30-06-2023		
	PMT HIST START: 01-06-2023		
	PMT HIST END: 01-06-2022		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000
06-23	05-23	04-23	03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22		

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-02-2022	SANCTIONED: 98,274	
ACCOUNT NUMBER: NOT	LAST PAYMENT: 05-03-2023	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 05-03-2023	PMT FREQ: MONTHLY	
TYPE: CONSUMER LOAN	REPORTED AND CERTIFIED:	ACTUAL PAYMENT: 8,916	
OWNERSHIP: INDIVIDUAL	31-03-2023		
	PMT HIST START: 01-03-2023		
	PMT HIST END: 01-02-2022		

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

000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	000	
03-23	02-23	01-23	12-22	11-22	10-22	09-22	08-22	07-22	06-22	05-22	04-22	03-22	02-22						

## Annexure 7 (d)



### CONSUMER CIR

CONSUMER: DEEPA LI SHARMA  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 06-06-2025  
TIME: 11:23:45  
CONTROL NUMBER: 9,17,33,63,374

#### ENQUIRIES:

*Only Last 36 months enquiries will be displayed in the Credit report*

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	19-08-2024	PERSONAL LOAN	3,00,000
NOT DISCLOSED	14-09-2023	CREDIT CARD	1,00,000
NOT DISCLOSED	23-04-2023	CREDIT CARD	1,000
NOT DISCLOSED	19-04-2023	CREDIT CARD	1,000
NOT DISCLOSED	17-04-2023	CREDIT CARD	1,000
NOT DISCLOSED	17-04-2023	CREDIT CARD	1,000
NOT DISCLOSED	28-03-2023	CREDIT CARD	1,000

#### END OF REPORT ON DEEPA LI SHARMA

All information contained in this credit report has been collated by TransUnion CIBIL Limited ( TU CIBIL) based on information provided/ submitted by its various members("Members"), as part of periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and match logic of TU CIBIL. TU CIBIL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBIL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBIL and its Members.

## COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Reference Number:</b>	GQ-AMRSN-1543	GQ-AMRSN-1543
<b>Candidate Name:</b>	Deepali Sharma	Deepali Sharma
<b>Date Of Birth:</b>	07-07-1997	07-07-1997
<b>Father Name:</b>	Prem Sharma	Prem Sharma
<b>Address1:</b>	B-10/64, Sector 18, Rohini, Near Millennium Apartment, Delhi-110089	B-10/64, Sector 18, Rohini, Near Millennium Apartment, Delhi-110089
<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>	27-05-2025	
<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-1543
NAME OF THE APPLICANT	Deepali Sharma
FATHER NAME	Prem Sharma
DATE OF BIRTH	07-July-1997
ADDRESS OF THE APPLICANT	B-10/64 ,Sector 18 Rohini ,Near Millennium Apartment ,Delhi-110089
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-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

## NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
<b>Type Of Id Card:</b>	Pan Card	Pan Card
<b>Identity Number:</b>	GGNPS9439A	GGNPS9439A
<b>Verification Result:</b>	Not Applicable	GREEN
<b>Verified By:</b>	Not Applicable	PAN Database
<b>Remarks:</b>	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
<b>Information Source Name:</b>	PAN Database	
<b>Report Verified Date:</b>	17-06-2025	
<b>Verification Status(Color Code):</b>	GREEN	

## Annexure 9 (a)

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

PAN / TAN GGNPS9439A	Name DXXXXXI SXXXXA
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## 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**

