

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Chirag Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-1576	<b>Report Status</b>	Closed
<b>Date of Birth</b>	01 May 1999	<b>Application Received</b>	26-05-2025
<b>Candidate Employee ID</b>	113924	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	05-06-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	Akash Pal - HRSS(PeopleFirst)	29-05-2025	<b>GREEN</b>
GRADUATION	O.S. (Conf.)/Asstt.	29-05-2025	<b>GREEN</b>
EX EMPLOYMENT 2	Bhavana Kataria - HR Team	27-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	27-05-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	04-06-2025	<b>GREEN</b>
POLICE VERIFICATION	Suhail Khan (Head Constable)	27-05-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	26-05-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	31-05-2025	<b>GREEN</b>
UAN/ITR/FORM 26AS	PF PORTAL	29-05-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal - Advocate	27-05-2025	<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
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Chirag Sharma	Chirag Sharma
Emp Code:	703380786	703380786
From:	31-01-2024	31-01-2024
To:	24-05-2025	24-05-2025
Designation:	Senior Associate	Senior Associate
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 Akash Pal - HRSS(PeopleFirst) of Genpact India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Akash Pal - HRSS(PeopleFirst)	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Thu 29-05-2025 06:21 PM

People First, Helpdesk <helpdesk.peoplefirst@genpact.com>

RE: Ex-Employment verification for Chirag,Sharma (1) -GQ-AMRSN-1576- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

<b>OHR-ID</b>	703380786
<b>E-CODE</b>	699116
<b>NAME</b>	Mr. Chirag Sharma
<b>DATE OF JOINING</b>	31-Jan-24
<b>DATE OF RELIEVING</b>	22-May-25
<b>DESIGNATION</b>	Senior Associate
<b>SUPERVISOR</b>	Mr. Vikram Vishnu



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ch. Charan Singh University	Ch. Charan Singh University
Name Of The Candidate:	Chirag Sharma	Chirag Sharma
Enroll No:	17129811	17129811
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2020-10	2020-10
Remarks:	The following applicant details were verified by O.S. (Conf.)/Asstt. of Ch. Charan Singh University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	O.S. (Conf.)/Asstt.	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)

**CH. CHARAN SINGH UNIVERSITY, MEERUT**  
**STATEMENT OF MARKS**


Examination / Year      B.COM. FINAL -2020

Candidate's Name : CHIRAG SHARMA      Roll No. : RC190975120029  
 Father's Name : VIJENDER KUMAR SHARMA      Enrol No. : M 17129811  
 Mother's Name : POONAM SINGH  
 Institution's Name : KISHAN INSTITUTE OF TEACHER EDUCATION MEERUT

NAME OF THE COURSE	CODE NO.	MARKS		MARKS OBTAINED		TOTAL
		Max.	Min.	THEORY	PRACTICAL	
GROUP-A		200	66			
CORPORATE ACCOUNTING	301	100		35		
AUDITING	302	100		57		92
GROUP-B		200	66			
MONEY & FINANCIAL SYSTEM	303	100		54		
INFORMATION TECHNOLOGY & ITS IMPLI. IN BUSINESS	304	100		60		114
GROUP-C		200	66			
FINANCIAL MANAGEMENT	305	100		53		
PRINCIPLES OF MARKETING	306	100		66		119
			33			
QUALIFYING COURSE: These marks are not added as per rules						
PHYSICAL EDUCATION	003	100	33	66		66
		MAX. MARKS	MIN. MARKS	MARKS OBT.		RESULT
TOTAL		600	198	325		
PREV. TOTAL		1400	462	603		SECON
G. TOTAL		2000	660	928		

O.S. (Conf.) Asstt.  
Ch. Charan Singh University  
Meerut (U.P.) India

of any discrepancy between the entries in the marksheet issued & in the University record, the University record shall be

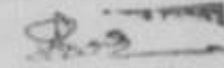


05/10/20

CHECKED BY :

1. JAIPRAKASH FULL SIGNATURE  
FULL NAME

2. A. K. TYAGI FULL SIGNATURE  
FULL NAME



Controller of Examinat  
C.C.S. University Mee

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	WNS Global Services Pvt Ltd	WNS Global Services Pvt Ltd
Name Of The Candidate:	Chirag Sharma	Chirag Sharma
Emp Code:	394656	394656
From:	18-05-2022	18-05-2022
To:	18-01-2024	18-01-2024
Designation:	Associate - Operations	Associate - Operations
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Applicable	Not Applicable
Remarks:	Screen-shot of the Email confirmation received from Bhavana Kataria - HR Team of WNS 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:	Bhavana Kataria - HR Team	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)



Tue 27-05-2025 03:39 PM

Amelia <hr.connect@helpdesk.leena.ai>

Amelia | Your query is resolved | TKT1989869

To: bgvcat@goldquestglobal.in

Cc: ex-employment@goldquestglobal.in; hr.connect@wns.com; wns.employee.verification@wns.com; hrss.ext@wns.com

**Commented By:** Bhavana Kataria

The comment added is as follows:

Hi,

PFB EX employee Verification Details:

Employee Code	394656
Name	Chirag Sharma
Last Designation	Associate - Operations
DOJ	18-May-22
LWD	18-Jan-24

Kindly note as per company standard practices, we do not authenticate any documents and we do not provide any additional details beyond this. The details provided are as per the company records.

Regards,

HR Team.

Please go to the bot and rate your experience. This would help us to serve you better.

Have a great day,

Amelia

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chirag Sharma	Chirag 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:	27-05-2025	
Verification Status(Color Code):	GREEN	



# LSEG World-Check One

## CASE REPORT

Confidential

Name	Chirag Sharma		
Case Rating	Not Rated		
World-Check Total Matches	4		
Case ID	GQ-AMRSN-1576		
Current Group	World Check		
Gender	Male	Date of Birth	01 May 1999
Last Screened	27 May 2025 06:39	Case Created	27 May 2025 06:39
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	4				
Resolved Matches	4	Positive: 0	Possible: 0	False: 4	Unspecified: 0
Unresolved Matches	0				

Name Chirag Sharma  
Date Printed 27-05-2025, 06:41  
Printed By Hemender Kumar  
Group World Check



## Annexure 4 (b)

### WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Chirag SH ARMA	7184655	OB, SiC	INDIVIDUAL	MALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Chirag SH ARMA	7449410	SiC, RE	INDIVIDUAL	MALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Chirag SH ARMA	7915464	OB, SiC	INDIVIDUAL	MALE	1998, 1999	IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Chirag SH ARMA	7013009	SiC, RE	INDIVIDUAL	MALE		IND	IND	27-May-2025		Unknown	NO MATCH		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Chirag Sharma  
27-05-2025, 06:41  
Hemender Kumar  
World Check



## Annexure 4 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
27 May 2025 06:40	Hemender Kumar	4 World-Check matches resolved as False		Desktop
27 May 2025 06:39	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
27 May 2025 06:39	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

Chirag Sharma  
27-05-2025, 06:41  
Hemender Kumar  
World Check



## Annexure 4 (d)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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



#### Annexure 4 (e)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
<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 4 (f)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
<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 4 (g)

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

#### Annexure E

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



#### Annexure 4 (h)

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



## Annexure 4 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
<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 4 (j)

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

## Annexure 4 (k)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Chirag Sharma	Chirag Sharma
Pan Number:	IRLPS4186M	IRLPS4186M
CIBIL Transunion Score:	Not Applicable	746
Scoring Factors:	Not Applicable	LOW CREDIT AGE
Personal Loan Score:	Not Applicable	Not Disclosed
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:	04-06-2025	
Verification Status(Color Code):	GREEN	



## Annexure 5 (a)



### CONSUMER CIR

CONSUMER: CHIRAG SHARMA  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 04-06-2025  
TIME: 11:27:12  
CONTROL NUMBER: 9,16,38,34,460

#### CONSUMER INFORMATION:

NAME: CHIRAG SHARMA

DATE OF BIRTH: 01-05-1999

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	746	1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS 2: LOW CREDIT AGE 3: LOW CREDIT AGE

#### 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) <sup>(e)</sup>	IRLPS4186M		
CKYC	20006375390239		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
OFFICE PHONE	4022000	
MOBILE PHONE <sup>(e)</sup>	8791316132	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

CHIRAGSHARMA6562@GMAIL.COM

CHIRAGSHARMA6562@GMAIL.COM

Annexure 5 (b)



CONSUMER CIR

CONSUMER: CHIRAG SHARMA	DATE:04-06-2025
MEMBER ID: BS00115009_SHYD20819	TIME: 11:27:12
MEMBER REFERENCE NUMBER:	CONTROL NUMBER: 9,16,38,34,460

ADDRESS(ES):

ADDRESS :78 KIRTI NAGAR, SECTOR- 15, PART- 1, GURGAON NEAR HR GIRLS PG HARYANA 122001		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:28-02-2025
ADDRESS :GENPACT INDIA PRIVATE LIMITED, BADSHAHPUR, SECTOR 69, GURUGRAM, HARYANA HARYANA 122101		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-07-2024
ADDRESS :78 RAUNAK PG SECTOR 15 KRITI NAGAR PART 1 NEAR RELIANCE FRESH HARYANA 122001		
CATEGORY:RESIDENCE ADDRESS	RESIDENCE CODE:	DATE REPORTED:31-07-2024
ADDRESS <sup>(e)</sup> :GENPACT INDIA PRIVATE LIMITED, ,BADSHAHPUR, SECTOR 69, GURUGRAM, HARYANA , , , GURGAON HARYANA 122101		
CATEGORY:OFFICE ADDRESS	RESIDENCE CODE:	DATE REPORTED:17-07-2024

EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
PERSONAL LOAN	15-05-2025	SALARIED	Not Available	Not Available	Not Available

SUMMARY:

ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 2	HIGH CR/SANC. AMT: 10,61,899	CURRENT: 6,31,024	RECENT: 18-02-2025
	OVERDUE: 0		OVERDUE: 0	OLDEST: 22-07-2024
	ZERO-BALANCE: 1			

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	4	1	3	0	02-06-2025

ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 18-02-2025	SANCTIONED: 6,54,658	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 07-05-2025	CURRENT BALANCE: 6,31,024	
	REPORTED AND CERTIFIED: 22-05-2025	PMT FREQ: MONTHLY	
TYPE: PERSONAL LOAN		ACTUAL PAYMENT: 14,912	

## Annexure 5 (c)



## CONSUMER CIR

CONSUMER: CHIRAG SHARMA  
MEMBER ID: BS00115009\_SHYD20819  
MEMBER REFERENCE NUMBER:

DATE: 04-06-2025  
TIME: 11:27:12  
CONTROL NUMBER: 9,16,38,34,460

OWNERSHIP: INDIVIDUAL PMT HIST START: 01-05-2025  
PMT HIST END: 01-02-2025

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

000	000	000	000
05-25	04-25	03-25	02-25

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 22-07-2024	SANCTIONED: 4,07,241	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 19-02-2025	CURRENT BALANCE: 0	
TYPE: PERSONAL LOAN	CLOSED: 19-02-2025	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 28-02-2025	ACTUAL PAYMENT: 3,79,740	
	PMT HIST START: 01-02-2025		
	PMT HIST END: 01-07-2024		

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

000	000	000	000	000	000	000	000
02-25	01-25	12-24	11-24	10-24	09-24	08-24	07-24

## ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	02-06-2025	CREDIT CARD	15,000
NOT DISCLOSED	17-02-2025	PERSONAL LOAN	50,000
NOT DISCLOSED	18-07-2024	PERSONAL LOAN	4,00,000
NOT DISCLOSED	17-07-2024	PERSONAL LOAN	4,00,000

## END OF REPORT ON CHIRAG 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.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1576	GQ-AMRSN-1576
Candidate Name:	Chirag Sharma	Chirag Sharma
Date Of Birth:	01-05-1999	01-05-1999
Father Name:	Mr. Vijender Kumar Sharma	Mr. Vijender Kumar Sharma
Address1:	93 anand puri, Jain Nagar, Jain Nagar market, Meerut, Uttar Pradesh-250002	93 anand puri, Jain Nagar, Jain Nagar market, Meerut, Uttar Pradesh-250002
Remarks:	The following applicant details are verbally verified by Suhail Khan (Head Constable), and the notary report duly stamped and signed by Palav Agarwal - Advocate with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Suhail Khan (Head Constable)	
Report Verified Date:	27-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1576
NAME OF THE APPLICANT	Chirag Sharma
FATHER NAME	Mr. Vijender Kumar Sharma
DATE OF BIRTH	01-May-1999
ADDRESS OF THE APPLICANT	93 anand puri, Jain Nagar, Jain Nagar market, Meerut, Uttar Pradesh-250002
NAME OF THE POLICE STATION	Meerut Brahmpuri Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	09454-403972
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	27-May-2025
VERIFIER NAME AND DESIGNATION	Mr. Suhail Khan, Head Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	943557212543	943557212543
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:	26-05-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार  
Government of India





चिराग शर्मा  
Chirag Sharma  
जन्म तिथि / DOB : 01/05/1999  
पुरुष / Male




9435 5721 2543


आधार - आम आदमी का अधिकार

## Annexure 7 (b)

**Unique Identification Authority of India**

**myAadhaar**English ▾

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



### 943557212543 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Uttar Pradesh
Mobile	*****132

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chirag Sharma	Chirag Sharma
Application Id:	GQ-AMRSN-1576	GQ-AMRSN-1576
Employee Id:	113924	113924
Remarks:	The following details were verified through resume & 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.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	31-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 8 (a)

### GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	CHIRAG SHARMA	CHIRAG SHARMA
DOB	01-05-1999	01-05-1999

Graduation		
Name of the Board / School	Kumaun University	Kumaun University
Course	B. Com	B. Com
Specialization / Major	Commerce	Commerce
Year of Passing	2019	2019
Gap Remarks: NA		

12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2016	2016

10TH STANDARD		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014

EMPLOYMENT - 1		
Name of the Employer	Genpact	Genpact
Full Name of the Employee	CHIRAG SHARMA	CHIRAG SHARMA
Date of joining - From	31-01-2024	31-01-2024
Date of Relieving/Exit - To	22-05-2025	22-05-2025
Designation / Role	Senior analyst	Senior analyst
Gap Remarks: NA		



## Annexure 8 (b)

### EMPLOYMENT - 2

Name of the Employer	WNS global services	WNS global services
Full Name of the Employee	CHIRAG SHARMA	CHIRAG SHARMA
Date of joining - From	26-05-2022	26-05-2022
Date of Relieving/Exit - To	18-01-2024	18-01-2024
Designation / Role	Associate	Associate
Gap Remarks: NA		

### EMPLOYMENT - 3

Name of the Employer	Concentrix	Concentrix
Full Name of the Employee	CHIRAG SHARMA	CHIRAG SHARMA
Date of joining - From	2019	2019
Date of Relieving/Exit - To	2021	2021
Designation / Role	Customer Care Executive	Customer Care Executive
Gap Remarks: NA		

UAN/ITR/Form 26AS		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Chirag Sharma	Chirag Sharma
Application Id:	GQ-AMRSN-1576	GQ-AMRSN-1576
Employee Id:	113924	113924
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
Report Verified Date:	29-05-2025	
Verification Status(Color Code):	GREEN	



## Annexure 9 (a)

Date : 29-May-2025

UAN	Member Id	Name	Father/Husband Name	Establishment Name	DOJ	DOE
101873967612	PYKRP00450530000169164	Chirag Sharma	Vijendra Kumar Sharma	Genpact India Private Limited	31-01-2024	
101873967612	THTHA00430370000507641	Chirag Sharma	Vijendra Kumar Sharma	Wns Global Services Pvt. Ltd.	18-05-2022	18-01-2024

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

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1576	GQ-AMRSN-1576
Candidate Name:	Chirag Sharma	Chirag Sharma
Date Of Birth:	01-05-1999	01-05-1999
Father Name:	Mr. Vijender Kumar Sharma	Mr. Vijender Kumar Sharma
Address1:	93 anand puri, Jain Nagar, Jain Nagar market, Meerut, Uttar Pradesh-250002	93 anand puri, Jain Nagar, Jain Nagar market, Meerut, Uttar Pradesh-250002
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:	27-05-2025	
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-1576
NAME OF THE APPLICANT	Chirag Sharma
FATHER NAME	Mr. Vijender Kumar Sharma
DATE OF BIRTH	01-May-1999
ADDRESS OF THE APPLICANT	93 anand puri,Jain Nagar Jain Nagar market ,Meerut ,Uttar Pradesh-250002
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.

### 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.

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Yours Truly



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

### Disclaimer

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

### End of detail report

