

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	ritika Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-1764	Report Status	Closed
Date of Birth	30 May 1990	Application Received	17-07-2025
Candidate Employee ID	01145200	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	06-08-2025
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
GRADUATION	Jt. Registrar (Exam.)	20-07-2025	GREEN
POST GRADUATION	Asst. Registrar	30-07-2025	GREEN
LATEST EMPLOYMENT 1	Akash Pal HRSS - (PeopleFirst)	01-08-2025	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	18-07-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	18-07-2025	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	18-07-2025	GREEN
GAP CHECK	Resume & Supported Documents	06-08-2025	GREEN
NATIONAL IDENTITY 1	UIDAI - Aadhaar	19-07-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	18-07-2025	GREEN
EX EMPLOYMENT 2	Mohsin Sheikh - HR	18-07-2025	GREEN

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Ritika Sharma	Ritika Sharma
Enroll No:	19-1-02-009182	19-1-02-009182
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	Jun-2022	Jun-2022
Certification Issued Date:	2022-08	2022-08
Remarks:	The following applicant details were verified by Jt. Registrar (Exam.) University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Jt. Registrar (Exam.)	
Report Verified Date:	20-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

8/21/22, 3:11 PM

Unrated Page



University of Delhi

Semester Examination May-June 2022

Digitally Verified
By Delhi University

Statement of Marks/Grades

Date of Printing: 21 Aug 2022

Exam Roll No. : 19345302179
 Name : RITIK SHARMA
 Father Name : SUSHIL SHARMA
 Mother Name : NA
 Enrollment No. : 19-1-02-009182
 Course Name : (CBCS) B.COM (PROG.)
 Semester : VI
 College Name : School of Open Learning

Sr. No.	Paper Code	Appearing Status	Paper Name	Paper Type	Sem	Credit	Grade Letter	Grade Point	Credit Point
1	52411101	*	FINANCIAL ACCOUNTING	CORE	I	6	A	8	48
2	52411102	*	BUSINESS ORGANISATION AND MANAGEMENT	CORE	I	6	B+	7	42
3	72182801	*	ENVIRONMENTAL SCIENCE	AECC	I	4	B+	7	28
4	52051122	*	HINDI-B	CORE	I	6	A	8	48
5	52411201	*	BUSINESS LAWS	CORE	II	6	B+	7	42
6	52411202	*	BUSINESS MATHEMATICS AND STATISTICS	CORE	II	6	A+	9	54
7	72052805	*	HINDI BASHA AUR SANSPRESHAN (ONLY FOR B.COM. PROG.)	AECC	II	4	A	8	32
8	52031204	*	ENGLISH LANGUAGE THROUGH LITERATURE	CORE	II	6	C	5	30
9	52414303	*	COMPANY LAW	CORE	III	6	B+	7	42
10	52414304	*	INCOME TAX LAW AND PRACTICE	CORE	III	6	A+	9	54
11	52413302	*	COMPUTER APPLICATIONS IN BUSINESS (PRACTICAL)	SEC	III	4	B+	7	28
12	52031901	*	ENGLISH LANGUAGE THROUGH LITERATURE (ENGLISH -A)	CORE	III	6	B+	7	42
13	52414404	*	COST ACCOUNTING	CORE	IV	6	A+	9	54
14	52414403	*	CORPORATE ACCOUNTING	CORE	IV	6	A+	9	54
15	52413401	*	E-COMMERCE	SEC	IV	4	O	10	40
16	52051416	*	HINDI GADYA KA UDBHAV AUR VIKAS (HINDI-B)	CORE	IV	6	B+	7	42
17	52417501	*	HUMAN RESOURCE MANAGEMENT (B.COM)	DSE	V	6	A+	9	54
18	52417505	*	FUNDAMENTALS OF FINANCIAL MANAGEMENT (B.COM)	DSE	V	6	A+	9	54
19	52413504	*	PERSONAL FINANCE	SEC	V	4	B+	7	28
20	62275504	*	PRINCIPLES OF MICRO ECONOMICS	GE	V	6	A	8	48

https://duniltdu.ac.in/AC_INTERNET_INDEX/Students/Combine_GradeCardReport_CBCS.aspx?TbName=DU_Result_May_June_2022.DBO.I... 1/2

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Guru Jambheshwar University Of Science & Technology	Guru Jambheshwar University Of Science & Technology
Name Of The Candidate:	Ritika Sharma	Ritika Sharma
Enroll No:	13061101058	13061101058
Degree:	Master of Business Administration	Master of Business Administration
Major:	Business Administration	Business Administration
Month And Year Of Passing:	Jun-2015	Jun-2015
Certification Issued Date:	2016-03	2016-03
SI No:	5086277	5086277
Remarks:	The following applicant details were verified by Asst. Registrar of Guru Jambheshwar University Of Science & Technology found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Asst. Registrar	
Report Verified Date:	30-07-2025	
Verification Status(Color Code):	GREEN	

Sl. No. 5086277



REGD. CUM-ROLL NO. 11061101053

गुरु जम्भेश्वर विज्ञान तथा प्रौद्योगिकी विश्वविद्यालय,
हिसार (हरियाणा)
व्यावसायिक प्रबन्धन निष्णात

प्रमाणित किया जाता है कि रितिका शर्मा सुपुत्र/सुपुत्री श्री विजय शर्मा, दूरस्थ शिक्षा निदेशालय में व्यावसायिक प्रबन्धन निष्णात के विद्यार्थी को इस विश्वविद्यालय द्वारा जून २०१५ में आयोजित तत्सम्बन्धी परीक्षा प्रश्न श्रेणी में उत्तीर्ण करने के उपरान्त व्यावसायिक प्रबन्धन निष्णात की उपाधि प्रदान की जाती है।

**GURU JAMBHESHWAR UNIVERSITY OF SCIENCE
& TECHNOLOGY, HISAR (HARYANA)**

Master of Business Administration

This is to certify that **RITIKA SHARMA** son/daughter of **SH. VIJAY SHARMA**, a student of Master of Business Administration in the Directorate of Distance Education is hereby awarded the degree of **MASTER OF BUSINESS ADMINISTRATION** on his/her having passed the examination for the said degree held in **JUNE, 2015** in **FIRST** division.

विश्वविद्यालय के मुद्रण द्वारा प्रमाणित
Given under the seal of the University

Asst. Registrar
GJUS&T
Hisar

कुलसचिव
Registrar



हिसार - १२५००१ तिथि: ०६.०३.२०१६
Hisar - 125001, Dated: 09-03-2016

LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Genpact India Private Limited	Genpact India Private Limited
Name Of The Candidate:	Ritika Sharma	Ritika Sharma
Emp Code:	703240321	703240321
From:	24-04-2019	24-04-2019
To:	20-06-2025	20-06-2025
Designation:	Domain Trainee	Domain Trainee
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:	01-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



Fri 01-08-2025 06:57 PM

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

RE: Ex-Employment verification for Ritika Sharma (1) -GQ-AMRSN-1764- Genpact India Private Limited

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'

Hi Team,

Thankyou for contacting PeopleFirst.

Please find below details.

OHR-ID	703240321	703240321
E-CODE	A041925043	921480
NAME	Ritika Sharma	Ritika Sharma
DATE OF JOINING	24-Apr-19	27-Oct-20
DATE OF RELIEVING	26-Oct-20	20-Jun-25
DESIGNATION	Apprentice	Domain Trainee
SUPERVISOR	Sambhav Sarin	Sambhav Sarin



Thanks & Regards

Akash Pal

HRSS(PeopleFirst)

genpact | Transformation Happens Here

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1764	GQ-AMRSN-1764
Candidate Name:	Ritika Sharma	Ritika Sharma
Date Of Birth:	30-05-1990	30-05-1990
Father Name:	Vijay Sharma	Vijay Sharma
Address1:	W/O Yogesh Sharma, C-330, BPTP Amstoria, Dwarka Expressway, Sector-102, Basai, Gurgaon, Haryana - 122006	W/O Yogesh Sharma, C-330, BPTP Amstoria, Dwarka Expressway, Sector-102, Basai, Gurgaon, Haryana - 122006
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:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-1764
NAME OF THE APPLICANT	ritika Sharma
FATHER NAME	Vijay Sharma
DATE OF BIRTH	30-May-1990
ADDRESS OF THE APPLICANT	W/O Yogesh Sharma, C-330, BPTP Amstoria, Dwarka Expressway, Sector-102, Basai, Gurgaon, Haryana - 122006
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-July-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ritika Sharma	Ritika 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:	18-07-2025	
Verification Status(Color Code):	GREEN	

LSEG World-Check One

CASE REPORT

Confidential

Name	Ritika Sharma		
Case Rating	Not Rated		
World-Check Total Matches	30		
Case ID	GQ-AMRSN-1764		
Current Group	World Check		
Gender	Female	Date of Birth	30 May 1990
Last Screened	18 Jul 2025 07:01	Case Created	18 Jul 2025 07:01
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	30				
Resolved Matches	30	Positive: 0	Possible: 0	False: 30	Unspecified: 0
Unresolved Matches	0				

Name: Ritika Sharma
Date Printed: 18-07-2025, 07:11
Printed By: Anil Agarwal
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	Ritika SH ARMA	6510350	PEP	INDIVIDUAL	FEMALE	14-Aug-1992	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Reetika S HARMA	3276132	RE	INDIVIDUAL	FEMALE	14-Jan-1988	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 92%
FALSE	Dr Rita S HARMA	1043024	PEP	INDIVIDUAL	FEMALE	15-Jan-1950	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Strong - 89%
FALSE	Latika SH ARMA	2544448	PEP	POLITICAL INDIVIDUAL	FEMALE	21-Mar-1965	IND	IND	18-Jul-2025			Auto-Resolved	Date of Birth mismatch	Medium - 86%
FALSE	Dr R A SH ARMA	8408920	OB	INDIVIDUAL	MALE		IND	IND	18-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 85%
FALSE	R A SHARMA	3967510	LE	INDIVIDUAL	MALE		IND	IND	18-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 85%
FALSE	R S SHARMA	1041796	PEP	INDIVIDUAL	MALE	01-Feb-1951	IND	IND	18-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 85%
FALSE	R N SHARMA	8341574	OB	INDIVIDUAL	MALE		IND	IND	18-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 85%
FALSE	R B SHARMA	8480897	OB	INDIVIDUAL	MALE		IND	IND	18-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 85%
FALSE	Rakesh Raj SHARMA	1913933	PEP	INDIVIDUAL	MALE	26-Aug-1955	IND	IND	18-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 85%
FALSE	Hrithik S HARMA	5934251	OB	INDIVIDUAL	MALE		IND	IND	18-Jul-2025			Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	R K SHARMA	1821847	PEP	INDIVIDUAL	MALE	20-Jun-1957	IND	IND	18-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 84%
FALSE	Rajkumar SHARMA	738543	PEP	INDIVIDUAL	MALE	25-Aug-1963	IND	IND	18-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 84%
FALSE	Rakesh Kumar SHARMA	3895900	LE	INDIVIDUAL	MALE	01-Jul-1963	IND	IND	18-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 84%
FALSE	Ravi Kant SHARMA	1967860	PEP	MILITARY	MALE	25-May-1955	IND	IND	18-Jul-2025			Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 84%

Name
Date Printed
Printed By
Group

Ritika Sharma
18-07-2025, 07:11
Anil Agarwal
World Check



Annexure 5 (c)

FALSE	Ravinder Kumar SHA RMA	2363772	PEP	INDIVIDUAL	MALE	06-Mar-1961	IND	IND	18-Jul-2025	Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 84%
FALSE	Ravindra Kumar SHA RMA	190320	PEP	INDIVIDUAL	MALE	09-Jul-1953	IND	IND	18-Jul-2025	Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 84%
FALSE	Prof R C SHARMA	6573793	LE	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	R P SHARMA	3649979	RE	INDIVIDUAL	MALE		IND	IND	18-Jul-2025	Auto-Resolved	Gender mismatch	Medium - 84%
FALSE	Rajendra Prasad SHARMA	7532092	LE	CRIME - FINANCIAL	MALE	28-Aug-1948	IND	IND	18-Jul-2025	Auto-Resolved	"Gender, Date of Birth mismatch"	Medium - 84%
FALSE	Richa SHARMA	666135	PEP	INDIVIDUAL	FEMALE	26-Mar-1969	IND	IND	18-Jul-2025	Auto-Resolved	Date of Birth mismatch	Weak - 83%
FALSE	Rita SHARMA	8142600	RE	INDIVIDUAL	FEMALE		GBR	GBR	18-Jul-2025	Unknown	No Match	Strong - 89%
FALSE	Rita SHARMA	3718310	RE	INDIVIDUAL	FEMALE		IND	IND	18-Jul-2025	Unknown	No Match	Strong - 89%
FALSE	Rita SHARMA	4270458	PEP	INDIVIDUAL	FEMALE		IND	DEU, IND	18-Jul-2025	Unknown	No Match	Strong - 89%
FALSE	Rita SHARMA	3575704	PEP	INDIVIDUAL	FEMALE		IND	IND	18-Jul-2025	Unknown	No Match	Strong - 89%
FALSE	Nilka SHARMA	4548188	OB	INDIVIDUAL	FEMALE		IND	IND	18-Jul-2025	Unknown	No Match	Medium - 88%
FALSE	Ruchika SHARMA	6249308	OB	INDIVIDUAL	FEMALE		AUS	AUS	18-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	Ruchika SHARMA	5451005	OB	INDIVIDUAL	FEMALE		IND	IND	18-Jul-2025	Unknown	No Match	Medium - 85%
FALSE	Richa SHARMA	7553367	PEP	INDIVIDUAL	FEMALE		IND	IND	18-Jul-2025	Unknown	No Match	Weak - 83%
FALSE	Richa SHARMA	6992860	RE	INDIVIDUAL	FEMALE		IND	IND	18-Jul-2025	Unknown	No Match	Weak - 83%

Name: Ritika Sharma
Date Printed: 18-07-2025, 07:11
Printed By: Anil Agarwal
Group: World Check



Annexure 5 (d)

AUDIT

Date	Actioned By	Action	Notes	Source
18 Jul 2025 07:02	Anil Agarwal	9 World-Check matches resolved as False		Desktop
18 Jul 2025 07:01	Anil Agarwal	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
18 Jul 2025 07:01	Anil Agarwal	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: Ritika Sharma
Date Printed: 18-07-2025, 07:11
Printed By: Anil Agarwal
Group: World Check



Annexure 5 (e)

Annexure A

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

Annexure B

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

Annexure C

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

Annexure D

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

Annexure 5 (f)

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

Annexure 5 (g)

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

Annexure 5 (h)

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

Annexure E

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

Annexure 5 (i)

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

Annexure 5 (j)

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

Annexure 5 (k)

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

Annexure 5 (I)

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

Annexure F

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

Annexure G

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

Annexure H

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

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-1764	GQ-AMRSN-1764
Candidate Name:	Ritika Sharma	Ritika Sharma
Date Of Birth:	30-05-1990	30-05-1990
Father Name:	Vijay Sharma	Vijay Sharma
Address1:	W/O Yogesh Sharma, C-330, BPTP Amstoria, Dwarka Expressway, Sector-102, Basai, Gurgaon, Haryana - 122006	W/O Yogesh Sharma, C-330, BPTP Amstoria, Dwarka Expressway, Sector-102, Basai, Gurgaon, Haryana - 122006
Remarks:	The following applicant details are verbally verified 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:	Palav Agarwal - Advocate	
Report Verified Date:	18-07-2025	
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-1764
NAME OF THE APPLICANT	ritika Sharma
FATHER NAME	Vijay Sharma
DATE OF BIRTH	30-May-1990
ADDRESS OF THE APPLICANT	W/O Yogesh Sharma, C-330, BPTP Amstoria, Dwarka Expressway, Sector-102, Basai, Gurgaon, Haryana - 122006
NAME OF THE POLICE STATION AS PER ADDRESS	Sector 5 Gurugram Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	18-July-2025

EXECUTIVE SUMMARY

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

CONCLUSION:

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

LAWYERS'S COMMENT:

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

DISCLAIMER:

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

Yours Truly



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

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ritika Sharma	Ritika Sharma
Application Id:	GQ-AMRSN-1764	GQ-AMRSN-1764
Employee Id:	01145200	01145200
Remarks:	The following details were verified through Resume & the Supported documents provided by the applicant. GAP identified in employment to employment. however the applicant provided the supporting documents for the GAP identified, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	06-08-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Ritika Sharma	Ritika Sharma
DOB	30-05-1990	30-05-1990

Post Graduation		
Name of the Board / School	Guru Jambheshwar University of Science and Technology	Guru Jambheshwar University of Science and Technology
Course	MBA	MBA
Specialization / Major	Business Administration	Business Administration
Year of Passing	2015	2015
Gap Remarks: A Gap of 2 years identified between UG (2011) & PG (2013). Candidate has confirmed that this gap is due to family reasons, hence considering the gap period as Green.		

Graduation		
Name of the Board / School	University of Delhi	University of Delhi
Course	B.Com	B.Com
Specialization / Major	Commerce	Commerce
Year of Passing	2011	2011
Gap Remarks:NA		

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	NA	NA
Year of Passing	2008	2008
Gap Remarks:NA		

Annexure 7 (b)

10th std

Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2006	2006

Gap Remarks: NA

EMPLOYMENT - 1

Name of the Employer	Genpact India Pvt. Ltd	Genpact India Pvt. Ltd
Full Name of the Employee	Ritika Sharma	Ritika Sharma
Date of joining - From	Apr-19	Apr-19
Date of Relieving/Exit - To	Jun-25	Jun-25
Designation / Role	Process Associate	Process Associate

Gap Remarks: A Gap of 4 years identified between PG (2015) & Genpact (2019). During this period, Candidate got married and was not part of any company, hence considering the gap period as Green.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	535193616421	535193616421
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	UIDAI - Aadhaar
Remarks:	The following applicant details were verified through unique identification authority of India, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	UIDAI - Aadhaar	
Report Verified Date:	19-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 8 (a)

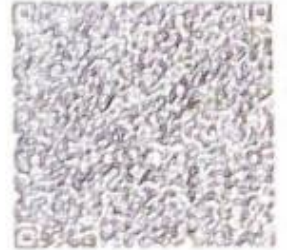


भारत सरकार

Government of India




रितिका शर्मा
Ritika Sharma
जन्म तिथि/DOB: 30/05/1990
महिला/ FEMALE




5351 9361 6421

मेरा आधार मेरी पहचान

Annexure 8 (b)



Unique Identification Authority of India



myAadhaar

English

Dashboard > Check Aadhaar Validity



535193616421 Exists

Aadhaar Verification Completed

Age Band	30-40 years
Gender	FEMALE
State	Haryana
Mobile	*****047

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ritika Sharma	Ritika Sharma
Pan Number:	DRNPS2141M	DRNPS2141M
CIBIL Transunion Score:	Not Applicable	775
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
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:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)

REPORT DATE & TIME: 18/07/2025 (14:04:11)

CONTROL NUMBER: 9348718892



CONSUMER CIR

MEMBER ID : B500115009_SHYD21422

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: nitika Sharma	PAN	: DRNPS2141M
DOB	: 30/05/1990	DRIVING LICENCE NO	: *
TELEPHONE NO	: *	VOTER ID	: *
EMAIL ID	: *	PASSPORT NO	: *
GENDER	: Female	AADHAAR NUMBER (USD)	: *
ADDRESS	: Delhi, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. High Balance Build-Up On Revolving Trades
3. Payment Made In Proportion To Total Card Balance Outstanding Is Low
4. Recent High Balance Build On Bankcard Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 7	High Cr/Sanc. Amt	: ₹2,51,381	Recent	: 20/07/2024
Zero balance	: 2	Current	: ₹1,59,111	Oldest	: 23/12/2021
Overdue	: 0	Overdue	: ₹0		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	20/03/2025	0	1	2

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : RITIKA SHARMA D.O.B : 30/05/1990 GENDER : Female CREDITVISION® SCORE : 775

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DRNPS2141M	*	*
CKYC	20089955086656	*	*

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 9 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Office Phone	9910941047	-
 Mobile Phone	9910941047	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

RITIKASHARMA2@GENPACT.COM
RITIKASHARMA0530@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
H-404 ROF AALAYAS SECTOR-102, GURUGRAM, GURUGRAM, HARYANA - 122505	Residence	-	31/10/2024
SECOND FLOOR BADSHAPUR, HARYANA - 122001	Office	-	12/04/2024
W/O YOGESH SHARMA C-330 BPTP AMSTORIA, SEC - 102 DWARKA EXPRESS WAY GURGAON, BASAI, HARYANA - 122006	Permanent	-	12/04/2024
C-330 SECTOR-102 GURGAON, HARYANA - 122005	Residence	-	12/04/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
Credit Card (31/10/2024)	Salaried	Not Available	Not Available	Not Available

Annexure 9 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 20/07/2024	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE							
ACCOUNT		AMOUNTS			STATUS							
TYPE	: Credit Card	CREDIT LIMIT : ₹ 1,68,000			NA							
MEMBER NAME	: NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 29,329										
ACCOUNT NUMBER	: Not Disclosed	CURRENT BALANCE : ₹ 0										
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025	END DATE : 01/07/2024	LAST PAYMENT : 18/01/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	-	-	-	000	000	000	000	000	000

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 25/03/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT		₹ 1,28,582		REPAYMENT TENURE		6		NA		
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT		₹ 60,331								
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT		₹ 17,100								
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE		₹ 60,331								
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/06/2025		END DATE : 01/04/2024		LAST PAYMENT : 27/05/2025				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	-	000	000	000	000	000	000	000	000	000

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/03/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT : ₹ 1,68,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 99,480										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE : ₹ 27,032										
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/03/2024		LAST PAYMENT : 30/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	-	-	000	000	000	000	000	000	000	000	000	000

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/03/2024	DATE CLOSED : 23/01/2025	DATE REPORTED & CERTIFIED : 31/01/2025	INACTIVE
ACCOUNT		AMOUNTS			STATUS
TYPE	LOAN ON CREDIT CARD	HIGH CREDIT AMOUNT : ₹ 21,000			NA
MEMBER NAME	NOT DISCLOSED	PAYMENT FREQUENCY : Monthly			
		EMI : ₹ 1,895			

Annexure 9 (d)

ACCOUNT		AMOUNTS										
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 0									
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/01/2025 END DATE : 01/04/2024 LAST PAYMENT :												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	000	000	000	000	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/12/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS						STATUS				
TYPE	Credit Card	CREDIT LIMIT : ₹ 70,000						NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT : ₹ 36,251										
ACCOUNT NUMBER	Not Disclosed	CASH LIMIT : ₹ 7,000										
OWNERSHIP	INDIVIDUAL	CURRENT BALANCE : ₹ 67,801										
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/06/2025 END DATE : 01/07/2022 LAST PAYMENT : 30/05/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	XXX	XXX	XXX	XXX	XXX	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/12/2021		DATE CLOSED :		DATE REPORTED & CERTIFIED : 30/06/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	Consumer Loan	SANCTIONED AMOUNT	₹ 4,000	PAYMENT FREQUENCY	Monthly	NA						
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 3,158	EMI	₹ 598							
ACCOUNT NUMBER	Not Disclosed											
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/06/2025		END DATE : 01/07/2022		LAST PAYMENT : 05/06/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	XXX	000	000	000	000	000

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 23/12/2021	DATE CLOSED :	DATE REPORTED & CERTIFIED : 30/06/2025	ACTIVE
ACCOUNT		AMOUNTS		STATUS	
TYPE	Consumer Loan	SANCTIONED AMOUNT : ₹ 1,000	PAYMENT FREQUENCY : Monthly	NA	
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE : ₹ 769	EMI : ₹ 150		
ACCOUNT NUMBER					
OWNERSHIP					

Annexure 9 (e)

ACCOUNT												
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION												
START DATE : 01/06/2025 END DATE : 01/07/2022 LAST PAYMENT : 05/06/2025												
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	-	-	-	-	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	000	000	000	000	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20/03/2025	Personal Loan	₹ 50,000
NOT DISCLOSED	23/03/2024	Credit Card	₹ 10,000
NOT DISCLOSED	18/02/2024	Credit Card	₹ 10,000

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Amazon Development Centre India Pvt Ltd	Amazon Development Centre India Pvt Ltd
Name Of The Candidate:	Ritika Sharma	Ritika Sharma
Emp Code:	112341219	112341219
From:	21-03-2022	21-03-2022
To:	17-01-2023	17-01-2023
Designation:	D2AS ASSOCIATE(IP)	D2AS ASSOCIATE(IP)
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 Mohsin Sheikh - HR of Amazon Development Centre India Pvt Ltd, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mohsin Sheikh - HR	
Report Verified Date:	18-07-2025	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)



Fri 18-07-2023 09:23 PM

Amazon My HR <MyHR@usc.amazon.work>

RE: Ex-Employment verification for Ritik Sharma (2)-GQ-AMRSN-1764- Amazon Development Centre India Pvt. Ltd

To: ex-employment@goldquestglobal.in

Cc: jey@goldquestglobal.in

 Click here to download pictures. To help protect your privacy, Outlook prevented automatic download of some pictures in this message.

Hi Team,

Thank you for contacting Amazon HR.

I will be glad to assist you!

This is to inform you that Ritik Sharma was employed with Amazon Development Centre (India) Private Limited - Uttar Pradesh from March 21st, 2022 to January 17th, 2023. The rest of the information requested is confidential, hence will not be disclosed.

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

Please note that emails received on employmentverifications@amazon.com email ID will be responded via myhr@usc.amazon.work.

Thank you,
Mohsin Sheikh
Amazon HR

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

