

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Simran Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-241	Report Status	N/A
Date of Birth	N/A	Application Received	4/24/2025
Candidate Employee ID	112062	Insuff Cleared/Reopened	GQ-AMRSN-241
Report Type	N/A	Final Report Date	4/24/2025
Verification Purpose	N/A	Overall Report Status	completed

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
NIL	NIL	NIL	NIL
LATEST EMPLOYMENT 1		NIL	nil
EX EMPLOYMENT 2		NIL	nil
PREVIOUS EMPLOYMENT 4		NIL	nil
PREVIOUS EMPLOYMENT 5		NIL	nil
POST GRADUATION		NIL	nil
PRO REFERENCE 2		NIL	nil
GRADUATION	Section Officer Examination Branch III(II)	4/7/2025	completed green
COURT VERIFICATION	Palav Agarwal - Advocate	4/20/2025	completed green
12TH STD		NIL	nil
PRO REFERENCE 1		NIL	nil
PREVIOUS EMPLOYMENT 3		NIL	nil

REPORT COMPONENT	INFORMATION SOURCE	COMPLETED DATE	COMPONENT STATUS
CRIMINAL DATABASE	Refinitiv / World Check One	4/24/2025	completed green
POLICE VERIFICATION	Mr. Ojasva Pratap Singh	4/20/2025	completed green
CREDIT/CIBIL CHECK	Transunion CIBIL	4/21/2025	completed green
NATIONAL IDENTITY 1	Passport Seva	4/17/2025	completed green
UAN/ITR/FORM 26AS		NIL	nil
GAP CHECK	Resume & Supported Documents	4/23/2025	completed green

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma
Emp Code:	112062	112062

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma
Emp Code:	112062	112062

No annexure images available.

PREVIOUS EMPLOYMENT 4

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma
Emp Code:	112062	112062

No annexure images available.

PREVIOUS EMPLOYMENT 5

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma
Emp Code:	112062	112062

No annexure images available.

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma

No annexure images available.

PRO REFERENCE 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University Of Delhi	University Of Delhi
Name Of The Candidate:	Simran Sharma	Simran Sharma
Enroll No:	20RAJCBSEL000026	20RAJCBSEL000026
Degree:	Bachelor Of Science (Hons.)	Bachelor Of Science (Hons.)
Major:	Electronics	Electronics
Month And Year Of Passing:	2024	2024
Certification Issued Date:	2025-03	2025-03
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer Examination Branch III(II) of University Of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer Examination Branch III(II)	
Report Verified Date:	2025-04-07	
Verification Status(Color Code):	green	

Annexure 7 (a)

	Rajdhani College Raja Garden, New Delhi-110015 (UNIVERSITY OF DELHI)
<u>PROVISIONAL CUM COLLEGE LEAVING & CHARACTER CERTIFICATE</u>	
College Roll No. 6330	University Roll No. 2005558017
University Enrolment No. 20RAJCBSEL000026	
This is to certify that Mr./Ms. <u>SIMRAN SHARMA</u>	
Son/Daughter of Shri <u>ASHOK SHARMA</u>	
who appeared from this college at the <u>B.Sc. (Hons.) ELECTRONICS</u>	
Examination held by the University of Delhi in May/June 2024,	
has (according to the preliminary Statement supplied to me by	
University of Delhi) been declared successful in the said examination.	
Grand CGPA obtained 6.243	<u>First</u>
<u>Subjects offered:</u> 1. 2. 3. 4.	
<u>Date of Birth as per records of the College:</u> 06-07-2001	
<u>He/she bears a good moral Character.</u>	
<u>Dated:</u> 21-03-2025	
<small> Note : This provisional Certificate is given only with the object of enabling the students to be admitted to a college & is not to be held equivalent to the Certificate of Degree to be given by the Rector, University of Delhi. Principal/Head/Secretary Rajdhani College (University of Delhi) 20 RAJCBSEL000026 Raja Garden, New Delhi-110015 </small>	

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-241	GQ-AMRSN-241
Candidate Name:	Simran Sharma	Simran Sharma
Date Of Birth:	2001-07-06	2001-07-06
Father Name:	Ashok Kumar Sharma	Ashok Kumar Sharma
Address1:	H no. 204 Rajendra park extension, nangloi, poonam jewellers , Delhi -110041	H no. 204 Rajendra park extension, nangloi, poonam jewellers , Delhi -110041
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:	2025-04-20	
Verification Status(Color Code):	green	

Annexure 8 (a)

<small>PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL DELHI ID D/1432/14</small>	<small>TRUE COPY</small>														
COURT VERIFICATION REPORT															
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">APPLICATION ID</td> <td style="width: 85%;">GQ-AMRSN-241</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Simran Sharma</td> </tr> <tr> <td>FATHER NAME</td> <td>Mr. Ashok Kumar Sharma</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>06-July-2001</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>H no. 204 Rajendra park extension, nangloi, poonam jewellers , Delhi -110041</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>20-April-2025</td> </tr> </table>		APPLICATION ID	GQ-AMRSN-241	NAME OF THE APPLICANT	Simran Sharma	FATHER NAME	Mr. Ashok Kumar Sharma	DATE OF BIRTH	06-July-2001	ADDRESS OF THE APPLICANT	H no. 204 Rajendra park extension, nangloi, poonam jewellers , Delhi -110041	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	20-April-2025
APPLICATION ID	GQ-AMRSN-241														
NAME OF THE APPLICANT	Simran Sharma														
FATHER NAME	Mr. Ashok Kumar Sharma														
DATE OF BIRTH	06-July-2001														
ADDRESS OF THE APPLICANT	H no. 204 Rajendra park extension, nangloi, poonam jewellers , Delhi -110041														
VERIFICATION STATUS	Verified Clear														
VERIFIED DATE	20-April-2025														
EXECUTIVE SUMMARY															
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">CIVIL COURT VERIFICATION</td> <td style="width: 70%;">Verified Clear - No Records Found</td> </tr> <tr> <td>SESSIONS COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>MAGISTRATE COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>HIGH COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>SUPREME COURT OF INDIA VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> </table>		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				
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: <small>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.</small>															
LAWYER'S COMMENT: <small>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.</small>															
DISCLAIMER: <small>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.</small>															
<small>Yours Truly</small>  <small>(PALAV AGARWAL) BAR COUNCIL DELHI ID D/1432/14</small>															

12TH STD

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma

No annexure images available.

PRO REFERENCE 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
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No annexure images available.

PREVIOUS EMPLOYMENT 3

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma
Emp Code:	112062	112062

No annexure images available.

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran 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:	2025-04-24	
Verification Status(Color Code):	green	

Annexure 12 (a)

LSEG World-Check One		Confidential			
CASE REPORT					
Name	Simran Sharma				
Case Rating	Not Rated				
World-Check Total Matches	2				
Case ID	5j8b0bqv441jmdx1s45qj8i				
Current Group	World Check				
Gender	Female	Date of Birth	06 Jul 2001		
Last Screened	24 Apr 2025 05:30	Case Created	24 Apr 2025 05:30		
Entity Type	Individual	Originating Screening	No		
Archived	No	Name Transposition	Yes		
KEY FINDINGS					
Total Matches	2	Date of Birth	06 Jul 2001		
Resolved Matches	2	Positive: 0	Possible: 0	False: 2	Unspecified: 0
Unresolved Matches	0				

Name: Simran Sharma
Date Printed: 24-Apr-2025 05:30
Printed By: Hemender Kumar
Group: World Check

 LSEG RISK INTELLIGENCE

Annexure 12 (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	Simran SH ARMA	5194732	OB, SIC	INDIVIDUAL	MALE	1998, 1997	CAN	CAN	24-Apr-2025		Auto-Resolved	"Gender, Date of Birth mismatch"	Exact - 100%	
FALSE	Simran SH ARMA	3367410	PEP	INDIVIDUAL	FEMALE		IND	IND	24-Apr-2025	Unknown	NO MATCH		Exact - 100%	

Name: Simran Sharma
Date Printed: 24-04-2025, 05:30
Printed By: Hemender Kumar
Group: World Check



2

Annexure 12 (c)

AUDIT

Date	Actioned By	Action	Notes	Source
24 Apr 2025 05:30	Hemender Kumar	1 World-Check matches resolved as False		Desktop
24 Apr 2025 05:30	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop
24 Apr 2025 05:30	Hemender Kumar	New Case added		Desktop

NOTES

All timestamps in this export are in UTC and may be in variance with the local time shown on the application.

Legal Notice

The contents of this record are private and confidential and may not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the disclosure is necessary for you to fulfil your legal obligations; and (iii) the record contains "Reported Being Tracked" or "Reported Being Investigated". 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 disclose their personal data to us. You must also ensure that you have the right to disclose the personal data to us. You must not disclose the personal data to us without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the full record. You must not use the personal data for any other purpose than that for which it was provided to you. You must not use the personal data to identify 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 treated as a matter of concern and you must take appropriate action to verify the information contained in the record. You must not use the personal data to identify 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 treated as a matter of concern and you must take appropriate action to verify the information contained in the record. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name: Simran Sharma
Date Printed: 24-04-2025, 05:30
Printed By: Hemender Kumar
Group: World Check



3

Annexure 12 (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	
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 fugitives sought)	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 12 (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
U.S. Marshals Service, 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
OSSR, Ontario, Canada	No record
CSFI 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 12 (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 Security 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
NSW Police, 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 Investigative Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 12 (g)

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

Annexure E

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

Annexure 12 (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 Hampshire Department of Insurance, 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
US 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 12 (i)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyd's), 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 the Supervision of Insurance, Monaco	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 12 (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 and Tax Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economic, 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 Commodity 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 (SEC), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 12 (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

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-241	GQ-AMRSN-241
Candidate Name:	Simran Sharma	Simran Sharma
Date Of Birth:	2001-07-06	2001-07-06
Father Name:	Ashok Kumar Sharma	Ashok Kumar Sharma
Address1:	H no. 204 Rajendra park extension, nangloi, poonam jewellers , Delhi -110041	H no. 204 Rajendra park extension, nangloi, poonam jewellers , Delhi -110041
Remarks:	The following applicant details are verbally verified by Mr Ojasva Pratap Singh(Police Constable) and the notary report duly stamped and signed by Palav Agarwal (Advocate) with comment on criminal record not found, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Mr. Ojasva Pratap Singh	
Report Verified Date:	2025-04-20	
Verification Status(Color Code):	green	

Annexure 13 (a)

PALAV AGARWAL ADVOCATE AND LEGAL CONSULTANT BAR COUNCIL, DELHI ID D/1432/14	TRUE COPY																						
POLICE VERIFICATION REPORT																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">APPLICATION ID</td> <td style="width: 70%;">GQ-AMRSN-241</td> </tr> <tr> <td>NAME OF THE APPLICANT</td> <td>Simran Sharma</td> </tr> <tr> <td>FATHER NAME</td> <td>Mr. Ashok Kumar Sharma</td> </tr> <tr> <td>DATE OF BIRTH</td> <td>06-July-2001</td> </tr> <tr> <td>ADDRESS OF THE APPLICANT</td> <td>H no. 204 Rajendra park extension, nangloi, poonam jewellers , Delhi -110041</td> </tr> <tr> <td>NAME OF THE POLICE STATION</td> <td>Nizam Vihar Police Station</td> </tr> <tr> <td>NAME OF THE STATION HOUSE OFFICER</td> <td>NA</td> </tr> <tr> <td>POLICE STATION CONTACT NUMBER</td> <td>01125-946700</td> </tr> <tr> <td>VERIFICATION STATUS</td> <td>Verified Clear</td> </tr> <tr> <td>VERIFIED DATE</td> <td>20-April-2025</td> </tr> <tr> <td>VERIFIER NAME AND DESIGNATION</td> <td>Mr. Ojasva Pratap Singh, Constable</td> </tr> </table>		APPLICATION ID	GQ-AMRSN-241	NAME OF THE APPLICANT	Simran Sharma	FATHER NAME	Mr. Ashok Kumar Sharma	DATE OF BIRTH	06-July-2001	ADDRESS OF THE APPLICANT	H no. 204 Rajendra park extension, nangloi, poonam jewellers , Delhi -110041	NAME OF THE POLICE STATION	Nizam Vihar Police Station	NAME OF THE STATION HOUSE OFFICER	NA	POLICE STATION CONTACT NUMBER	01125-946700	VERIFICATION STATUS	Verified Clear	VERIFIED DATE	20-April-2025	VERIFIER NAME AND DESIGNATION	Mr. Ojasva Pratap Singh, Constable
APPLICATION ID	GQ-AMRSN-241																						
NAME OF THE APPLICANT	Simran Sharma																						
FATHER NAME	Mr. Ashok Kumar Sharma																						
DATE OF BIRTH	06-July-2001																						
ADDRESS OF THE APPLICANT	H no. 204 Rajendra park extension, nangloi, poonam jewellers , Delhi -110041																						
NAME OF THE POLICE STATION	Nizam Vihar Police Station																						
NAME OF THE STATION HOUSE OFFICER	NA																						
POLICE STATION CONTACT NUMBER	01125-946700																						
VERIFICATION STATUS	Verified Clear																						
VERIFIED DATE	20-April-2025																						
VERIFIER NAME AND DESIGNATION	Mr. Ojasva Pratap Singh, Constable																						
EXECUTIVE SUMMARY																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">CIVIL COURT VERIFICATION</td> <td style="width: 70%;">Verified Clear - No Records Found</td> </tr> <tr> <td>SESSIONS COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>MAGISTRATE COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>HIGH COURT VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> <tr> <td>SUPREME COURT OF INDIA VERIFICATION</td> <td>Verified Clear - No Records Found</td> </tr> </table>		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												
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																							
<p>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.</p>																							
LAWSUIT COMMENT																							
<p>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.</p>																							
DISCLAIMER																							
<p>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.</p>																							
Yours Truly																							
 (PALAV AGARWAL) BAR COUNCIL, DELHI ID D/1432/14																							

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Simran Sharma	Simran Sharma
Pan Number:	TPOPS6222C	TPOPS6222C
CIBIL Transunion Score:	Not Provided	-1
Scoring Factors:	Not Provided	INSUFFICIENT HISTORY TO SCORE
Personal Loan Score:	Not Provided	Not Provided
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:	2025-04-21	
Verification Status(Color Code):	green	

Annexure 14 (a)

TransUnion[®] CIBIL

CONSUMER CIR

CONSUMER: SIMRAN SHARMA
DATE OF BIRTH: 06-07-2001
MEMBER ID: INNSGHAU
MEMBER REFERENCE NUMBER: 8.86.32.33.063

DATE: 01-04-2025
TIME: 12:01:18
CONTROL NUMBER: 8.86.32.33.063

CONSUMER INFORMATION:
NAME: SIMRAN SHARMA
DATE OF BIRTH: 06-07-2001
GENDER: FEMALE

CIBIL TRANSUNION SCORE(S):
SCORE NAME: SCORE SCORING FACTORS
CREDITVISION SCORE: -1 1: INSUFFICIENT HISTORY TO SCORE.

POSSIBLE RANGE FOR CREDITVISION SCORE:
Consumer with no credit or trade on the bureau in last 36 months : 300 (High risk) to 800 (low risk)
Consumer not in CIBIL database or history older than 36 months : -1

* At least one trade line with information updated in last 36 months is required.

IDENTIFICATION(S):
IDENTIFICATION TYPE: IDENTIFICATION NUMBER: ISSUE DATE: EXPIRATION DATE:
INCOME TAX ID NUMBER (PAN)^(a): TPOPS6222C

TELEPHONE(S):
TELEPHONE TYPE: TELEPHONE NUMBER: TELEPHONE EXTENSION:
OFFICE PHONE^(a): 918700452035
MOBILE PHONE^(a): 918700452035

EMAIL CONTACT(S):

ADDRESS(E):
ADDRESS^(a): 44, RAJPUT SOURCE 4TH FLR NOVUS TOWER PLOT 18 PHASE 4 MARUTI UDYOG SEC 18 GURGAON HARYANA INDIA 122015
NULL HARYANA 122015
CATEGORY: NOT CATEGORIZED
RESIDENCE CODE: DATE REPORTED: 01-04-2025

ADDRESS^(a):
H.NO 204 RAJENDRA PARK NANGLOI NANGLOI WEST DELHI INDIA 110041 NULL DELHI 110041

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TransUnion CIBIL CIN - U72350MH2006PLC183299

PAGE 1 OF 2

Annexure 14 (b)

TransUnion CIBIL

CONSUMER CIR

CONSUMER: SIMRAN SHARMA
MEMBER ID: 8N000000000000000000000000000000
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025
TIME: 12:01:14
CORTICAL NUMBER: 09.32.33.003

CATEGORY	RESIDENCE ADDRESS	RESIDENCE CODE	RENTED	DATE REPORTED
EMPLOYMENT INFORMATION:				
SUMMARY:				
ACCOUNT(S)				
ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 0 OVERDUE: 0	HIGH C/R/SANC. AMT:	CURRENT: 0 OVERDUE: 0	RECENT: OLDEST
ZERO BALANCE: 0				
ENQUIRIES				
Only Last 26 months enquiries will be displayed in the Credit report				
ENQUIRY PURPOSE	FOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
All Enquiries	1	1	0	0
RECENT: 01-04-2025				
ENQUIRIES:				
Only Last 36 months enquiries will be displayed in the Credit report				
MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT	
NOT DISCLOSED	01-04-2025	CREDIT CARD	15,000	
END OF REPORT ON SIMRAN SHARMA				

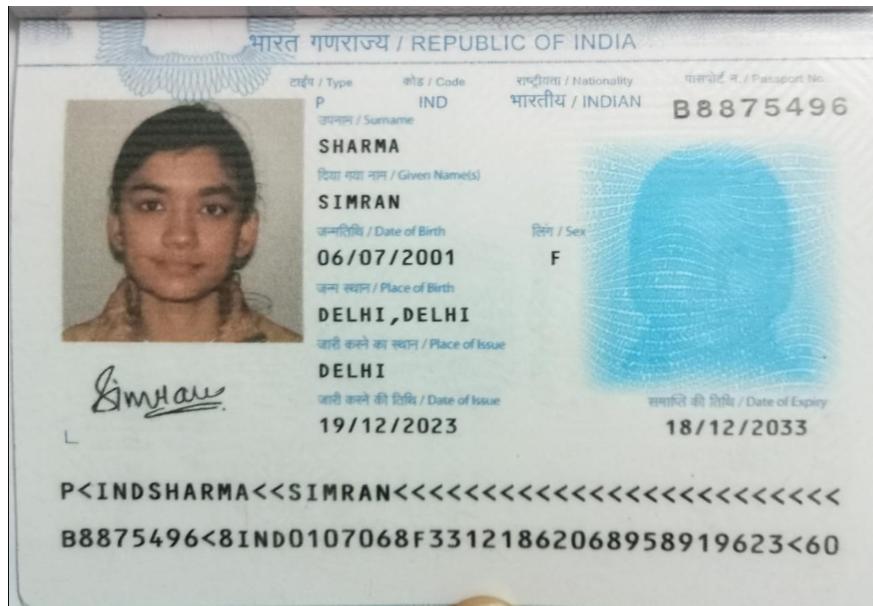
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TransUnion CIBIL CIN : U72309MH2000PLC128399

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Passport	Passport
Identity Number:	B8875496	B8875496
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	Passport Seva
Remarks:	The following applicant details were verified through passport seva 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:	Passport Seva	
Report Verified Date:	2025-04-17	
Verification Status(Color Code):	green	

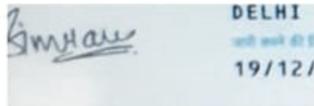
Annexure 15 (a)



Annexure 15 (b)

PASSPORT

Document number: B8875496
Full name: SIMRAN SHARMA
Nationality: IND
Issuing country: IND
Sex: F
Date of birth: 06.07.2001
Date of birth (raw): 010706
Expiration date: 18.12.2033
Expiration date (raw): 331218
Estimated issuing date: 19.12.2023
Estimated issuing date (raw): 231219
Optional value: 2068958919623



Date scanned: 17.04.2025 11:34

UAN/ITR/FORM 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Simran Sharma	Simran Sharma
Application Id:	GQ-AMRSN-241	GQ-AMRSN-241
Employee Id:	112062	112062

No annexure images available.

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Simran Sharma	Simran Sharma
Application Id:	GQ-AMRSN-241	GQ-AMRSN-241
Employee Id:	112062	112062
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified for the period of 6months 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:	2025-04-23	
Verification Status(Color Code):	green	

Annexure 17 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Simran Sharma	Simran Sharma
DOB	06-07-2001	06-07-2001
Graduation		
Name of the Board / School	University Of Delhi	University Of Delhi
Course	B.Sc (Hons)	B.Sc (Hons)
Specialization / Major	Electronics	Electronics
Year of Passing	2024	2024
Gap Remarks:		
12th		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2019	2019
Gap Remarks:		
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	2017	2017
Gap Remarks:		

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

