

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Shivam Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-252	<b>Report Status</b>	Closed
<b>Date of Birth</b>	NA	<b>Application Received</b>	28-03-2025
<b>Candidate Employee ID</b>	112052	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	FINAL	<b>Final Report Date</b>	23-06-2025
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	<b>GREEN</b>

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	Ex-Employment Verification	13-06-2025	<b>GREEN</b>
LATEST EMPLOYMENT 1	Heena Momaya - Senior Talent Acquisition Lead	31-03-2025	<b>GREEN</b>
GRADUATION	Section Officer - Examination Branch III (II)	21-06-2025	<b>GREEN</b>
POLICE VERIFICATION	Virender Singh - Police Constable	20-04-2025	<b>GREEN</b>
NATIONAL IDENTITY 1	UIDAI - Aadhaar	31-03-2025	<b>GREEN</b>
COURT VERIFICATION	Palav Agarwal-Advocate	20-04-2025	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	22-05-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	21-04-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	21-04-2025	<b>GREEN</b>

### End of summary report

<b>Legend:</b>	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	NatWest Digital Services India Pvt. Ltd.	NatWest Digital Services India Pvt. Ltd.
Name Of The Candidate:	Shivam Sharma	Shivam Sharma
Emp Code:	8183948	8183948
From:	15-12-2022	15-12-2022
To:	25-09-2024	25-09-2024
Designation:	Customer Service & Operations Analyst (Volume) A3	Customer Service & Operations Analyst (Volume) A3
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 Ex-Employment Verification - Natwest Digital Services India Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ex-Employment Verification	
Report Verified Date:	13-06-2025	
Verification Status(Color Code):	GREEN	

## Annexure 1 (a)



Fri 13-Jun-25 1:22 PM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Ex-Employment verification for Shivam Sharma (1)- GQ-AMRSN-252- NatWest Digital Services India Pvt. Ltd.

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'

Dear Team,

Good Day !

Kindly find below details as requested.

Emp ID	Emp Name	Start Date	End Date	Designation	Emp Type
8183948	Shivam Sharma	15-Dec-2022	25-Sep-2024	Customer Service & Operations Analyst (Volume) A3	Permanent

Do not include any of our Group email while reaching us.

Thanks & Regards,  
Ex-Employment Verification  
Natwest Digital Services India Private Limited

## Annexure 1 (b)



Fri 13-Jun-25 1:22 PM

~ IN Employee Personnel Files <employee.personnel.files@natwest.com>

RE: Ex-Employment verification for Shivam Sharma (1)- GQ-AMRSN-252- NatWest Digital Services India Pvt. Ltd.

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	NatWest Digital Services India Pvt. Ltd.	
Candidate Name	Shivam Sharma	
From (Date of Joining) 00	15 December 2022	
To (Date of Exit/Relieving)	25 September 2024	
Designation (At the time of leaving the company):	Customer Service & Operations Analyst (Volume) A3	
Employee Code/ID/No	8183948	
Salary/CTC:	Please Provide	
Was this position: Permanent/Temporary/Contractual	Please Provide	
Supervisor's Name	Please Provide	
Reason for Leaving	Please Provide	
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Please Provide	

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	Vohra Wound Care Private Limited	Vohra Wound Care Private Limited
Name Of The Candidate:	Shivam Sharma	Shivam Sharma
Emp Code:	E626	E626
From:	01-10-2024	01-10-2024
To:	21-03-2025	21-03-2025
Designation:	Talent Sourcer	Talent Sourcer
Last Drawn Salary:	Not Provided	INR 40220 per month
Reason For Leaving:	Not Provided	Personal Reasons
Rehire Eligibility:	Not Applicable	No, we have no open roles
Remarks:	Screen-shot of the Email confirmation received from Heena Momaya - Senior Talent Acquisition Lead, Vohra Wound Care Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Heena Momaya - Senior Talent Acquisition Lead	
Report Verified Date:	31-03-2025	
Verification Status(Color Code):	GREEN	

## Annexure 2 (a)



Mon 31-Mar-25 9:37 PM

Heena Momaya - HR <hmomaya@vohraphysicians.com>

RE: Ex-Employment verification for SHIVAM SHARMA (1) -GQ-AMRSN-252- VOHRA WOUND CARE PRIVATE LIMITED

To Akshatha

Cc 'Jayakumar Velu - GoldQuest Global'; emailgoldquest@gmail.com

Hello Officer,

Greetings from Vohra Wound Care Private Limited!

This is to certify that the attached payslip is found genuine for Mr. Shivam Sharma an ex-employee.

	Candidate's Particulars	HR/Verifier Inputs
		(Please substantiate here)
Company Name	VOHRA WOUND CARE PRIVATE LIMITED	Vohra Wound Care Private Limited
Candidate Name	SHIVAM SHARMA	Shivam Sharma
From (Date of Joining) 00	01 October 2024	01 October 2024
To (Date of Exit/Relieving)	21 March 2025	21 March 2025
Designation (At the time of leaving the company):	Talent Sourcer	Talent Sourcer
Employee Code/ID/No	E626	E626
Salary/CTC:	Please Provide	INR 40220 per month
Was this position: Permanent/Temporary/Contractual	Please Provide	Permanent
Supervisor's Name	Please Provide	Rahul Sharma
Reason for Leaving	Please Provide	Personal Reasons
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	No, we have no open roles
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authenticate?	Please Provide	Yes
Any Integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	Please explain/comment briefly	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	Please explain/comment briefly	
DATA – BREACH of any kind		
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:		
Verified By ( Name, Contact Number & Designation)	Heena Momaya, Senior Talent Acquisition Lead, +91 9664605390 (WhatsApp)	

Should you have any questions please feel free to contact me, thank you!

Regards

**Heena Momaya**

Senior Talent Acquisition Lead

Phone: (954) 256-1224

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Shivam Sharma	Shivam Sharma
Enroll No:	17ZHCEBAPR000744	17ZHCEBAPR000744
Degree:	Bachelor of Arts	Bachelor of Arts
Major:	Arts	Arts
Month And Year Of Passing:	2020	2020
Certification Issued Date:	2021-02	2021-02
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer - Examination Branch III (II) - 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:	21-06-2025	
Verification Status(Color Code):	GREEN	



Annexure 3 (a)

नामांकन संख्या Enrol No. 17ZHCEBAPR000744	अनुक्रमांक Roll No. 17086501830
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# दिल्ली विश्वविद्यालय



## University of Delhi

कला-स्नातक \* Bachelor of Arts

प्रमाणित किया जाता है कि सन् 2020 में परीक्षा के उपरांत  
कला-स्नातक की उपाधि के योग्य सिद्ध होने पर  
**शिवम शर्मा सुपुत्र अरुण शर्मा**  
को 2021 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई ।  
श्रेणी : प्रथम

This is to certify that having been examined in 2020 and found qualified  
for the degree of Bachelor of Arts  
**Shivam Sharma S/o Arun Sharma**  
was awarded the said degree at the Convocation held in 2021.

Division : First

*M. Gupta*  
कुलसचिव  
दिल्ली विश्वविद्यालय  
Registrar  
University of Delhi

*D. Singh*  
Section Officer  
Examination Branch III (II)  
University of Delhi  
Delhi - 110007

*R. N.*  
कुलपति  
दिल्ली विश्वविद्यालय  
Vice Chancellor  
University of Delhi

दिल्ली, दिनांक 27 फरवरी, 2021  
Delhi, Dated the 27th February, 2021





POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-252	GQ-AMRSN-252
Candidate Name:	Shivam Sharma	Shivam Sharma
Date Of Birth:	05-07-1999	05-07-1999
Father Name:	Arun Sharma	Arun Sharma
Address1:	B-100 2nd Floor Flat No.1 Panchsheel Vihar Malviya Nagar, Domino's Triveni Complex , Delhi-110017	B-100 2nd Floor Flat No.1 Panchsheel Vihar Malviya Nagar, Domino's Triveni Complex , Delhi-110017
Remarks:	The following applicant details are verbally verified by Mr. Virender 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:	Virender Singh - Police Constable	
Report Verified Date:	20-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 4 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-252
NAME OF THE APPLICANT	Shivam Sharma
FATHER NAME	Arun Sharma
DATE OF BIRTH	05-July-1999
ADDRESS OF THE APPLICANT	B-100 2nd Floor Flat No.1 Panchsheel Vihar Malviya Nagar, Domino's Triveni Complex, Delhi-110017
NAME OF THE POLICE STATION	Malviya Nagar Police Station
NAME OF THE STATION HOUSE OFFICER	NA
POLICE STATION CONTACT NUMBER	011266-91861
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-2025
VERIFIER NAME AND DESIGNATION	Mr. Virender Singh, Constable

### EXECUTIVE SUMMARY

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

### CONCLUSION:

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

### LAWYERS'S COMMENT:

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

### DISCLAIMER:

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

Yours Truly



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

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Aadhaar Card	Aadhaar Card
Identity Number:	218580405050	218580405050
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:	31-03-2025	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)



भारत सरकार  
Government of India



Issue Date: 24/08/2013



शिवम शर्मा  
Shivam Sharma  
जन्म तिथि/DOB: 05/07/1999  
पुरुष/ MALE

**2185 8040 5050**  
VID : 9156 3540 8489 5859

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मेरा **आधार**, मेरी पहचान

## Annexure 5 (b)



Unique Identification Authority of India

English ▾

Dashboard > Check Aadhaar Validity



218580405050 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Delhi
Mobile	*****411

This Aadhaar number requires Document (Proof of Identity-POI document & Proof of Address-POA) update. Please upload the documents through <https://myaadhaar.uidai.gov.in> or visit nearby Aadhaar Seva Kendra.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-252	GQ-AMRSN-252
Candidate Name:	Shivam Sharma	Shivam Sharma
Date Of Birth:	05-07-1999	05-07-1999
Father Name:	Arun Sharma	Arun Sharma
Address1:	B-100 2nd Floor Flat No.1 Panchsheel Vihar Malviya Nagar, Domino's Triveni Complex , Delhi-110017	B-100 2nd Floor Flat No.1 Panchsheel Vihar Malviya Nagar, Domino's Triveni Complex , Delhi-110017
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:	20-04-2025	
Verification Status(Color Code):	GREEN	



## Annexure 6 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-252
NAME OF THE APPLICANT	Shivam Sharma
FATHER NAME	Arun Sharma
DATE OF BIRTH	05-July-1999
ADDRESS OF THE APPLICANT	B-100 2nd Floor Flat No.1 Panchsheel Vihar Malviya Nagar, Domino's Triveni Complex , Delhi-110017
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	20-April-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:	Shivam Sharma	Shivam Sharma
Application Id:	GQ-AMRSN-252	GQ-AMRSN-252
Employee Id:	112052	112052
Remarks:	The following details were verified through resume & supported documents provided by the applicant, no GAP identified from any employment to employment in the overall work experience. Hence, closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	22-05-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

GAP VALIDATION		
PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Shivam Sharma	Shivam Sharma
DOB	05-07-99	05-07-99
<b>Post Graduation</b>		
Name of the Board / School	New Delhi Institute Of Information	New Delhi Institute Of Information
Course	PGDM	PGDM
Specialization / Major	Operations, Marketing	Operations, Marketing
Year of Passing	2023	2023
<b>Gap Remarks:</b>		
<b>Graduation</b>		
Name of the Board / School	University Of Delhi	University Of Delhi
Course	Bachelor Of Arts	Bachelor Of Arts
Specialization / Major	Arts	Arts
Year of Passing	2020	2020
<b>Gap Remarks:</b>		
<b>12th</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2017	2017
<b>Gap Remarks:</b>		
<b>10TH STANDARD</b>		
Name of the Board / School	Central Board Of Secondary Education	Central Board Of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2015	2015
<b>Gap Remarks:</b>		

## Annexure 7 (b)

### Employment-1

Name of the Employer	Vohra Wound Physicians	Vohra Wound Physicians
Full Name of the Employee	Shivam Sharma	Shivam Sharma
Date of joining - From	01-10-24	01-10-24
Date of Relieving/Exit - To	21-03-25	21-03-25
Designation / Role	Talent Sourcer	Talent Sourcer

**Gap Remarks:**

### Employment-2

Name of the Employer	Natwest Group	Natwest Group
Full Name of the Employee	Shivam Sharma	Shivam Sharma
Date of joining - From	02-12-22	02-12-22
Date of Relieving/Exit - To	20-08-24	20-08-24
Designation / Role	Customer Service And Operations Analyst	Customer Service And Operations Analyst

**Gap Remarks:**

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Sharma	Shivam 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:	21-04-2025	
Verification Status(Color Code):	GREEN	

## LSEG World-Check One CASE REPORT

Confidential

Name	Shivam Sharma		
Case Rating	Not Rated		
World-Check Total Matches	9		
Case ID	5jb8fig1myou1jm39di4mjalv		
Current Group	World Check		
Gender	Male	Date of Birth	05 Jul 1999
Last Screened	21 Apr 2025 05:49	Case Created	21 Apr 2025 05:49
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

### KEY FINDINGS

Total Matches	9				
Resolved Matches	9	Positive: 0	Possible: 0	False: 9	Unspecified: 0
Unresolved Matches	0				

Name Shivam Sharma  
 Date Printed 21-04-2025, 05:57  
 Printed By Hemender Kumar  
 Group World Check



**LSEG** RISK  
INTELLIGENCE



## Annexure 8 (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	Shivam SH ARMA	3273212	SIC, RE	INDIVIDUAL	MALE	02-Aug-1992	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shivam SH ARMA	6678957	OB, SIC	INDIVIDUAL	MALE	1997, 1996	IND	IND	21-Apr-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Shivam SH ARMA	8503356	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shivam SH ARMA	7774700	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shivam SH ARMA	7831115	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shivam SH ARMA	7418076	OB, SIC	INDIVIDUAL	MALE	2000, 1999	IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shivam SH ARMA	7157103	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shivam SH ARMA	6110622	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%
FALSE	Shivam SH ARMA	6433120	OB, SIC	INDIVIDUAL	MALE		IND	IND	21-Apr-2025		Unknown	NO MATCH		Exact - 100%

Name  
Date Printed  
Printed By  
Group

Shivam Sharma  
21-04-2025, 05:57  
Hemender Kumar  
World Check



**LSEG** RISK INTELLIGENCE

## Annexure 8 (c)

### AUDIT

Date	Actioned By	Action	Notes	Source
21 Apr 2025 05:52	Hemender Kumar	7 World-Check matches resolved as False		Desktop
21 Apr 2025 05:49	Hemender Kumar	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
21 Apr 2025 05:49	Hemender Kumar	New Case added		Desktop Batch

### NOTES

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

#### Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them, and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You shall not rely upon the content of this report without making independent checks to verify the information contained therein. Information correlated is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as "Reported being linked to" others identified in the database. The nature of linking varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name  
Date Printed  
Printed By  
Group

Shivam Sharma  
21-04-2025, 05:57  
Hemender Kumar  
World Check



## Annexure 8 (d)

### Annexure A

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

### Annexure B

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

### Annexure C

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

### Annexure D

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

## Annexure 8 (e)

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

## Annexure 8 (f)

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

## Annexure 8 (g)

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

## Annexure E

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



## Annexure 8 (h)

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

## Annexure 8 (i)

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

## Annexure 8 (j)

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

## Annexure 8 (k)

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

## Annexure F

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

## Annexure G

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

## Annexure H

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

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Shivam Sharma	Shivam Sharma
Pan Number:	KILPS2572E	KILPS2572E
CIBIL Transunion Score:	Not Applicable	753
Scoring Factors:	Not Applicable	LOW CREDIT AGE
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	GREEN
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	21-04-2025	
Verification Status(Color Code):	GREEN	

## Annexure 9 (a)



### CONSUMER CIR

CONSUMER: SHIVAM SHARMA

MEMBER ID: BN05034012

MEMBER REFERENCE NUMBER:

DATE: 21-04-2025

TIME: 11:53:53

CONTROL NUMBER: 8,99,31,83,323

#### CONSUMER INFORMATION:

NAME: SHIVAM SHARMA

DATE OF BIRTH: 05-07-1999

GENDER: MALE

#### CIBIL TRANSUNION SCORE(S):

SCORE NAME	SCORE	SCORING FACTORS
CREDITVISION® SCORE	753	1: HIGH BALANCE BUILD-UP ON NON-MORTGAGE LOANS IN PAST 6 MONTHS 2: LOW CREDIT AGE

#### POSSIBLE RANGE FOR CREDITVISION® SCORE

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

Consumer not in CIBIL database or history older than 36 months

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

: -1

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

#### IDENTIFICATION(S):

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
INCOME TAX ID NUMBER (PAN)	KILPS2572E		

#### TELEPHONE(S):

TELEPHONE TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
MOBILE PHONE	8447151411	

#### EMAIL CONTACT(S):

##### EMAIL ADDRESS

SHIVAMARUN1999@GMAIL.COM

#### ADDRESS(ES):

ADDRESS: HOUSE NO B 100, FLAT NO 01 2ND FLOOR PANCHSHEEL VIHAR MALVIYA NAGAR PANCHSHEEL VIHAR POCKET B, SHEIKH SARAI  
HOUSE NO B 100, FLAT NO 01 2ND FLOOR DELHI 110017

CATEGORY: PERMANENT ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 30-09-2023

ADDRESS: B-100 FLAT NO 1 2ND FLOOR PANCHSHEEL VIHAR MALVIYA DELHI 110017



## Annexure 9 (b)



## CONSUMER CIR

CONSUMER: SHIVAM SHARMA  
 MEMBER ID: BN05034012  
 MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
 TIME: 11:53:53  
 CONTROL NUMBER: 8,99,31,83,323

CATEGORY: RESIDENCE ADDRESS

RESIDENCE CODE: OWNED

DATE REPORTED: 30-09-2023

## EMPLOYMENT INFORMATION:

ACCOUNT TYPE	DATE REPORTED	OCCUPATION CODE	INCOME	NET / GROSS INCOME INDICATOR	MONTHLY / ANNUAL INCOME INDICATOR
AUTO LOAN	01-01-2024	SELF EMPLOYED PROFESSIONAL	Not Available	Not Available	Not Available

## SUMMARY:

## ACCOUNT(S)

ACCOUNT TYPE	ACCOUNTS	ADVANCES	BALANCES	DATE OPENED
All Accounts	TOTAL: 3	HIGH CR/SANC. AMT: 5,69,234	CURRENT: 0	RECENT: 31-12-2023
	OVERDUE: 0		OVERDUE: 0	OLDEST: 27-09-2023
	ZERO-BALANCE: 3			

## ENQUIRIES

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

ENQUIRY PURPOSE	TOTAL	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS	RECENT
All Enquiries	2	0	0	2	30-12-2023

## ACCOUNT(S):

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 31-12-2023	SANCTIONED: 5,00,000	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 15-10-2024	CURRENT BALANCE: 0	
DISCLOSED	CLOSED: 30-11-2024	EMI: 10,750	
TYPE: AUTO LOAN	REPORTED AND CERTIFIED: 15-02-2025	PMT FREQ: MONTHLY	
OWNERSHIP: JOINT	PMT HIST START: 01-02-2025	REPAYMENT TENURE: 60	
	PMT HIST END: 01-12-2023		

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

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

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-09-2023	SANCTIONED: 62,934	
	LAST PAYMENT: 05-04-2024	CURRENT BALANCE: 0	

## Annexure 9 (c)



## CONSUMER CIR

CONSUMER: SHIVAM SHARMA  
MEMBER ID: BN05034012  
MEMBER REFERENCE NUMBER:

DATE: 21-04-2025  
TIME: 11:53:53  
CONTROL NUMBER: 8,99,31,83,323

ACCOUNT NUMBER: NOT DISCLOSED  
TYPE: CONSUMER LOAN  
OWNERSHIP: INDIVIDUAL  
CLOSED: 05-04-2024  
REPORTED AND CERTIFIED: 30-04-2024  
PMT HIST START: 01-04-2024  
PMT HIST END: 01-09-2023  
PMT FREQ: MONTHLY  
ACTUAL PAYMENT: 10,984

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

000	000	000	000	000	000	000	000
04-24	03-24	02-24	01-24	12-23	11-23	10-23	09-23

ACCOUNT	DATES	AMOUNTS	STATUS
MEMBER NAME: NOT DISCLOSED	OPENED: 27-09-2023	SANCTIONED: 6,300	
ACCOUNT NUMBER: NOT DISCLOSED	LAST PAYMENT: 05-01-2024	CURRENT BALANCE: 0	
TYPE: CONSUMER LOAN	CLOSED: 05-01-2024	PMT FREQ: MONTHLY	
OWNERSHIP: INDIVIDUAL	REPORTED AND CERTIFIED: 31-01-2024	ACTUAL PAYMENT: 2,170	
	PMT HIST START: 01-01-2024		
	PMT HIST END: 01-09-2023		

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

000	000	000	000	000
01-24	12-23	11-23	10-23	09-23

## ENQUIRIES:

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

MEMBER	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	30-12-2023	LOAN AGAINST SHARES/ SECURITIES	25,000
NOT DISCLOSED	16-12-2023	CONSUMER LOAN	39,999

## END OF REPORT ON SHIVAM SHARMA

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

### 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

