

## CONFIDENTIAL BACKGROUND VERIFICATION REPORT

<b>Name of the Candidate</b>	Karan Sharma	<b>Client Name</b>	AML Rightsource India Pvt Ltd - AMRSN 2025
<b>Application ID</b>	GQ-AMRSN-2613	<b>Report Status</b>	NA
<b>Date of Birth</b>	07 Mar 1996	<b>Application Received</b>	30-10-2025
<b>Candidate Employee ID</b>	116018	<b>Insuff Cleared/Reopened</b>	NA
<b>Report Type</b>	NA	<b>Final Report Date</b>	NA
<b>Verification Purpose</b>	EMPLOYMENT	<b>Overall Report Status</b>	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	<b>WIP</b>
LATEST EMPLOYMENT 1	NIL	NIL	<b>WIP</b>
COURT VERIFICATION	Palav Agarwal-Advocate	30-10-2025	<b>GREEN</b>
GRADUATION	NIL	NIL	<b>INITIATED</b>
12TH STD	NIL	NIL	<b>INITIATED</b>
POST GRADUATION	NIL	NIL	<b>INITIATED</b>
POLICE VERIFICATION	Palav Agarwal-Advocate	30-10-2025	<b>GREEN</b>
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	<b>GREEN</b>
GAP CHECK	Resume & Supported Documents	NIL	<b>INITIATED</b>
NATIONAL IDENTITY 1	PAN Database	30-10-2025	<b>GREEN</b>
CREDIT/CIBIL CHECK	Transunion CIBIL	30-10-2025	<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 Candidate:	Karan Sharma	Karan Sharma
Emp Code:	116018	116018
Last Drawn Salary:	Not Provided	
Reason For Leaving:	Not Provided	
Rehire Eligibility:	Not Applicable	

*No annexure images available.*

LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Karan Sharma	Karan Sharma
Emp Code:	116018	116018
Last Drawn Salary:	Not Provided	
Reason For Leaving:	Not Provided	
Rehire Eligibility:	Not Applicable	

*No annexure images available.*

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2613	GQ-AMRSN-2613
Candidate Name:	Karan Sharma	Karan Sharma
Date Of Birth:	07-03-1996	07-03-1996
Father Name:	Girish Shanker Sharma	Girish Shanker Sharma
Address1:	B 18 Ground Floor, Sarita Dham Colony, Vill- Pathauli, Nearby Landmark City, Agra, Uttar Pradesh-283105.	B 18 Ground Floor, Sarita Dham Colony, Vill- Pathauli, Nearby Landmark City, Agra, Uttar Pradesh-283105.
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:	30-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 3 (a)

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

TRUE COPY

### COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2613
NAME OF THE APPLICANT	Karan Sharma
FATHER NAME	Girish Shanker Sharma
DATE OF BIRTH	07-March-1996
ADDRESS OF THE APPLICANT	B 18 Ground Floor, Sarita Dham Colony, Vill- Pathauli, Nearby Landmark City, Agra, Uttar Pradesh-283105.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-October-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

GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Karan Sharma	Karan Sharma



*No annexure images available.*

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Karan Sharma	Karan Sharma

*No annexure images available.*

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Karan Sharma	Karan Sharma

*No annexure images available.*

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2613	GQ-AMRSN-2613
Candidate Name:	Karan Sharma	Karan Sharma
Date Of Birth:	07-03-1996	07-03-1996
Father Name:	Girish Shanker Sharma	Girish Shanker Sharma
Address1:	B 18 Ground Floor, Sarita Dham Colony, Vill- Pathauli, Nearby Landmark City, Agra, Uttar Pradesh-283105.	B 18 Ground Floor, Sarita Dham Colony, Vill- Pathauli, Nearby Landmark City, Agra, Uttar Pradesh-283105.
Remarks:	The following applicant details have been verbally verified, and the notary report has been 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:	30-10-2025	
Verification Status(Color Code):	GREEN	

## Annexure 7 (a)

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

TRUE COPY

### POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2613
NAME OF THE APPLICANT	Karan Sharma
FATHER NAME	Girish Shanker Sharma
DATE OF BIRTH	07-March-1996
ADDRESS OF THE APPLICANT	B 18 Ground Floor, Sarita Dham Colony, Vill- Pathauli, Nearby Landmark City, Agra, Uttar Pradesh-283105.
NAME OF THE POLICE STATION AS PER ADDRESS	Bah Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	30-October-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:	Karan Sharma	Karan 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	



*No annexure images available.*

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Karan Sharma	Karan Sharma
Application Id:	GQ-AMRSN-2613	GQ-AMRSN-2613
Employee Id:	116018	116018
Information Source Name:	Resume & Supported Documents	

*No annexure images available.*

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	PANCARD	PANCARD
Identity Number:	FVIPS6295H	FVIPS6295H
Verification Result:	Not Applicable	GREEN
Verified By:	Not Applicable	PAN Database
Remarks:	The PAN records were verified through tax information network, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PAN Database	
Report Verified Date:	30-10-2025	
Verification Status(Color Code):	GREEN	

आयकर विभाग  
INCOME TAX DEPARTMENT

भारत सरकार  
GOVT. OF INDIA

KARAN SHARMA

GIRISH SHANKAR SHARMA


07/03/1996  
Permanent Account Number

FVIPS6295H



Signature





15112014

## Annexure 10 (b)




**e-Filing** *Anywhere Anytime*  
Income Tax Department, Government of India

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## e-Pay Tax

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

PAN / TAN	Name
FVIPS6295H	KXXXXN SXXXXA

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CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Karan Sharma	Karan Sharma
Pan Number:	FVIPS6295H	FVIPS6295H
CIBIL Transunion Score:	Not Applicable	770
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:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

REPORT DATE & TIME : 30/10/2025 (15:24:37)

CONTROL NUMBER : 9839015669



CONSUMER CIR

MEMBER ID : Bs00115009_sHYD03607	REFERENCE NUMBER : 001
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CONSUMER INFORMATION

CONSUMER NAME	: Karan Sharma	PAN	: FVIPs6295H
DOB	: 07/03/1996	DRIVING LICENSE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)



CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 2	High Cr/Sanc. Amt	: ₹12,806	Recent	: 08/08/2025
Zero balance	: 1	Current	: ₹27,338	Oldest	: 29/06/2024
Overdue	: 0	Overdue	: 30		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
3	08/08/2025	0	2	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.
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CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : KARAN SHARMA	DOB : 07/03/1996	GENDER : Male	CREDITVISION® SCORE : 770
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	FVIPs6295H	-	-
CKYC	20098382088847	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY



Annexure 11 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8171051105	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KARANSHARMA7861@gmail.com
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CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
HOUSE NO 11 STREET NO 11A SECTOR 3, ASHOK VIHAR PHASE 2 NEAR BY HANUMAN, MANDIR HARYANA 122006, HARYANA - 122006	Residence	-	15/08/2025
(v) s/o SHIRISH SHANKAR SHARMA B 18, GROUND FLOOR SARITA DHAM COLONY, PATHAULI, AGRA, UTTAR PRADESH - 283105	Permanent	Owned	14/06/2024

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CONSUMER LOAN (15/10/2025)	Others	Not Available	Not Available	Not Available

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 08/08/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025				ACTIVE		
ACCOUNT		AMOUNTS				STATUS						
TYPE : CONSUMER LOAN		SANCTIONED AMOUNT : ₹ 32,806		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 27,338		REPAYMENT TENURE : 12								
ACCOUNT NUMBER : Not Disclosed				EMI : ₹ 2,734								
OWNERSHIP : INDIVIDUAL				COLLATERAL TYPE : NO COLLATERAL								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/08/2025		LAST PAYMENT : 02/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	-	-	000	000	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/06/2024		DATE CLOSED : 08/05/2025		DATE REPORTED & CERTIFIED : 31/05/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : EDUCATION LOAN		SANCTIONED AMOUNT : ₹ 2,80,000		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 0		REPAYMENT TENURE : 22								
ACCOUNT NUMBER : Not Disclosed		ACTUAL PAYMENT : ₹ 249		EMI : ₹ 249								
OWNERSHIP : INDIVIDUAL				COLLATERAL TYPE : NO COLLATERAL								
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/05/2025		END DATE : 01/06/2024		LAST PAYMENT : 05/05/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	-	-	-	-	-	-	-
2024	-	-	-	-	-	000	000	000	000	000	000	000

## Annexure 11 (c)

### CONSUMER ENQUIRY DETAILS

#### ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	08/08/2025	EDUCATION LOAN	₹ 49,500
NOT DISCLOSED	14/07/2025	CONSUMER LOAN	₹ 10,000
NOT DISCLOSED	14/06/2024	EDUCATION LOAN	₹ 2,82,615

### GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	e	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s) :	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s) :	-	Latest 4 emails reported.
Employment Information(s) :	Occupation Codes	Latest Employment detail reported. salaried self Employed Professionals self Employed Others
Address(es) :	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details:	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details:	Day Past Due/Asset Classification	Start date: Beginning of the payment history End Date: End of the payment history 000: Payment is made on the due date 001-900: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: special account created for reporting standard Accounts moving toward sub-standard SUB: Payments being made after 90 days DBT: The account has remained Sub-standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details:	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details :	Not Disclosed	Enquiry made with other 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

