

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

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

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	NIL	NIL	WIP
LATEST EMPLOYMENT 1	NIL	NIL	WIP
COURT VERIFICATION	Palav Agarwal-Advocate	30-10-2025	GREEN
GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POST GRADUATION	NIL	NIL	INITIATED
POLICE VERIFICATION	Palav Agarwal-Advocate	30-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
GAP CHECK	Resume & Supported Documents	NIL	INITIATED
NATIONAL IDENTITY 1	PAN Database	30-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-10-2025	GREEN

End of summary report

Legend:	 -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.

LAWYER'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.

LAWYER'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	



Annexure 10 (b)

The screenshot shows the e-Filing Anywhere Anytime website interface. At the top, there is a logo of the Income Tax Department, Government of India, followed by the text "e-Filing Anywhere Anytime" and "Income Tax Department, Government of India". To the right, there are links for "Call Us" and "English". Below the header, a navigation bar includes links for "Home", "Individual/HUF", "Company", "Non-Company", "Tax Professionals & Others", and "Download". The main content area is titled "e-Pay Tax". It displays a success message: "You have successfully verified through mobile OTP. Click Continue to make a new payment." Below this, there are fields for "PAN / TAN" (containing "FVIPS6295H") and "Name" (containing "XXXXN SXXXXA"). At the bottom, there are "Back" and "Continue" buttons.

Home > e-Pay Tax

e-Pay Tax

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

PAN / TAN FVIPS6295H	Name XXXXN SXXXXA
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[Back](#) [Continue >](#)

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

CONSUMER INFORMATION

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

CIBIL TRANSUNION SCORE(S)

CREDITVISION® Score

Range from:
300 (High risk) to 900 (Low risk)



SCORING FACTORS

1. High Balance Build-Up On Non-Mortgage Loans In Past 6 Months
2. Low Credit Age

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES		ACCOUNT OPENED DATE	
Total	:	2	High Cr/Sanc. Amt	₹11,286
Zero balance	:	1	Current	₹27,338
Overdue	:	0	Overdue	₹0

ENQUIRY SUMMARY

TOTAL ENQUIRIES	LAST RECEIVED	PAST 30 DAYS	PAST 12 MONTHS	PAST 34 MONTHS
3	08/06/2025	0	2	1

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : KARAN s SHARMA D.O.B. : 07/03/1996 GENDER : Male CREDITVISION® SCORE : 770

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	8071051105	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

KARANSHARMA7861@gmail.COM

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
(e) 8/O IRISH SHANKAR SHARMA B 18, 8/ROUND FLOOR, SARITA DHAM COLONY, PATHAULI, Agra, UTTAR PRADESH - 283105	Permanent	Owned	14/06/2024

(e) - ADDRESS 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							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 27,338	REPAYMENT TERM	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							
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TERM	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 Licence 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

