

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Anshumaan Sharma	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2616	Report Status	NA
Date of Birth	28 Jun 2003	Application Received	30-10-2025
Candidate Employee ID	115780	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
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POST GRADUATION	NIL	NIL	INITIATED
12TH STD	NIL	NIL	INITIATED
POLICE VERIFICATION	Palav Agarwal-Advocate	30-10-2025	GREEN
GRADUATION	NIL	NIL	INITIATED
NATIONAL IDENTITY 1	UIDAI - Aadhaar	30-10-2025	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	30-10-2025	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	NIL	GREEN
GAP CHECK	Resume & Supported Documents	NIL	INITIATED
COURT VERIFICATION	Palav Agarwal-Advocate	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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LATEST EMPLOYMENT 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anshumaan Sharma	Anshumaan Sharma
Emp Code:	115780	115780
Last Drawn Salary:	Not Provided	
Reason For Leaving:	Not Provided	
Rehire Eligibility:	Not Applicable	

No annexure images available.

EX EMPLOYMENT 2		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anshumaan Sharma	Anshumaan Sharma
Emp Code:	115780	115780
Last Drawn Salary:	Not Provided	
Reason For Leaving:	Not Provided	
Rehire Eligibility:	Not Applicable	

No annexure images available.

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

No annexure images available.

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

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2616	GQ-AMRSN-2616
Candidate Name:	Anshumaan Sharma	Anshumaan Sharma
Date Of Birth:	27-06-2003	27-06-2003
Father Name:	Sanjay Sharma	Sanjay Sharma
Address1:	Mathura 40, Krishna Vihar Colony, Krishna Vihar Colony, Bemetara, Chhattisgarh- 491335.	Mathura 40, Krishna Vihar Colony, Krishna Vihar Colony, Bemetara, Chhattisgarh- 491335.
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 5 (a)

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

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2616
NAME OF THE APPLICANT	Anshumaan Sharma
FATHER NAME	Sanjay Sharma
DATE OF BIRTH	28-June-2003
ADDRESS OF THE APPLICANT	Mathura 40, Krishna Vihar Colony, Krishna Vihar Colony, Bemetara, Chhattisgarh-491335.
NAME OF THE POLICE STATION AS PER ADDRESS	Bemetra 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

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

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	AADHAAR CARD	AADHAAR CARD
Identity Number:	468463367399	468463367399
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:	30-10-2025	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)



भारत सरकार
Government of India






अंशुमान शर्मा
Anshumaan Sharma
जन्म तिथि / DOB: 28/06/2003
पुरुष / Male

4684 6336 7399

मेरा **आधार**, मेरी पहचान

08/10/2013

Annexure 7 (b)



Unique Identification Authority of India

 myAadhaar English

[Dashboard](#) > [Check Aadhaar Validity](#)



468463367399 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	MALE
State	Chhattisgarh
Mobile	*****511

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.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anshumaan Sharma	Anshumaan Sharma
Pan Number:	OHPPS1050C	OHPPS1050C
CIBIL Transunion Score:	Not Applicable	680
Scoring Factors:	Not Applicable	Presence Of Delinquency
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 8 (a)

REPORT DATE & TIME : 30/10/2025 (15:22:15)

CONTROL NUMBER : 9839002192



CONSUMER CIR

MEMBER ID : B800115009_sHYD03607

REFERENCE NUMBER : 001

CONSUMER INFORMATION

CONSUMER NAME	: Anshumaan Sharma	PAH	: OHPPs1050C
DOB	: 28/06/2003	DRIVING LICENCE NO	: -
TELEPHONE NO.	: -	VOTER ID	: -
EMAIL ID	: -	PASSPORT NO.	: -
GENDER	: Male	AADHAAR NUMBER (UID)	: -
ADDRESS	: Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

**CREDITVISION®
Score**

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



SCORING FACTORS

1. Presence Of Delinquency
2. Low Proportion Of Satisfactory Trades
3. Low Credit Age
4. Presence Of Delinquency In The Recent Past
5. Presence Of Delinquency

CONSUMER ACCOUNT SUMMARY

ACCOUNTS		BALANCES		ACCOUNT OPENED DATE	
Total	: 8	High Cr/Sanc. Amt	: ₹2,85,168	Recent	: 22/04/2025
Zero balance	: 3	Current	: ₹1,06,393	Oldest	: 10/08/2022
Overdue	: 2	Overdue	: ₹7,116		

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
18	11/08/2025	0	5	10

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ANSHUMAAN SHARMA D.O.B : 28/06/2003 GENDER : Male CREDITVISION® SCORE : 680

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	OHPPs1050C	-	-
CKYC	50069028106506	-	-

(e) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 8 (b)

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	8821025511	-

(e) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

ANSHUMAANSHARMA@HOTMAIL.COM
ANSHUMAANSHARMA@HOTMAIL.COM
ANSHUMAANSHARMA0428@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
KAPURTHALA, PUNJAB, 144402, PUNJAB - 144402	Residence	-	31/08/2024
LOVELY PROFESSIONAL UNIVERSITY MAIN GATE, PUNJAB - 144402	Residence	-	31/07/2024
315/KH WARD 09 BEMETARA BEMETARA BEMETRA, CHHATTISGARH - 491335	Residence	Owned	30/06/2024
S/O: SANJAY SHARMA, 315/KH, KRISHNA VIHAR, COLONI MATHURA 40, BEMETARA, BEMETARA, CHHA, TTISGARH, INDIA, 491335,, CHHATTISGARH - 491335	Permanent	-	30/09/2022

(e) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
SHORT TERM PERSONAL LOAN (15/05/2025)	Self Employed	Not Available	Not Available	Not Available

Annexure 8 (c)

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION										DATE OPENED : 04/07/2024		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE			
ACCOUNT				AMOUNTS								STATUS							
TYPE : PERSONAL LOAN				SANCTIONED AMOUNT : ₹ 80,000								NA							
MEMBER NAME : NOT DISCLOSED				CURRENT BALANCE : ₹ 5,204															
ACCOUNT NUMBER : Not Disclosed				OVERDUE : ₹ 5,204															
OWNERSHIP : INDIVIDUAL																			
DAYS PAST DUE/ASSET CLASSIFICATION										START DATE : 01/10/2025				END DATE : 01/07/2024		LAST PAYMENT : 01/09/2025			
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC							
2025	000	000	000	000	000	000	000	022	021	036	-	-							
2024	-	-	-	-	-	-	000	000	000	000	000	000							

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 09/03/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: sHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 15,000		PAYMENT FREQUENCY	: MONTHLY		NA				
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 5,371		REPAYMENT TENURE	: 9						
ACCOUNT NUMBER	: Not Disclosed	OVERDUE	: ₹ 1,912		INTEREST RATE	: 34.0						
OWNERSHIP	: INDIVIDUAL				EMI	: ₹ 1,912						
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/03/2025		LAST PAYMENT : 12/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	000	000	000	000	000	000	000	011	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/04/2025		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: sHORT TERM PERsONAL LOAN	SANCTIONED AMOUNT		: ₹ 18,000		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 7,145		REPAYMENT TENURE		: 8				
ACCOUNT NUMBER	: Not Disclosed					EMI		: ₹ 2,495				
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/04/2025		LAST PAYMENT : 21/09/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	000	000	000	000	000	000	000	-	-

4. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 22/08/2024	DATE CLOSED : 21/01/2025	DATE REPORTED & CERTIFIED : 31/01/2025	INACTIVE	
ACCOUNT		AMOUNTS			STATUS	
TYPE	: SHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT	: ₹ 12,000	PAYMENT FREQUENCY	: MONTHLY	NA
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE	: ₹ 0	REPAYMENT TENURE	: 5	

Annexure 8 (d)

ACCOUNT		AMOUNTS										
ACCOUNT NUMBER	: Not Disclosed	EMI	: ₹ 2,583									
OWNERSHIP	: INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/01/2025	END DATE : 01/08/2024	LAST PAYMENT : 21/01/2025								
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	-	-	-	-	-	-	-	-	-	-	-
2024	-	-	-	-	-	-	-	000	000	000	000	000

5. ACCOUNT

ACCOUNT INFORMATION				DATE OPENED : 07/07/2024		DATE CLOSED : 05/03/2025		DATE REPORTED & CERTIFIED : 31/05/2025		INACTIVE			
ACCOUNT		AMOUNTS						STATUS					
TYPE	: PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 25,000		PAYMENT FREQUENCY		: MONTHLY		NA			
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 8					
ACCOUNT NUMBER	: Not Disclosed					EMI		: ₹ 3,600					
OWNERSHIP	: INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE : 01/05/2025		END DATE : 01/07/2024		LAST PAYMENT : 05/03/2025					
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	

6. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 29/06/2024		DATE CLOSED : 03/10/2024		DATE REPORTED & CERTIFIED : 31/08/2025		INACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE	: sHORT TERM PERSONAL LOAN	SANCTIONED AMOUNT		: ₹ 5,000		PAYMENT FREQUENCY		: MONTHLY		NA		
MEMBER NAME	: NOT DISCLOSED	CURRENT BALANCE		: ₹ 0		REPAYMENT TENURE		: 3				
ACCOUNT NUMBER	: Not Disclosed					INTEREST RATE		: 39.0				
OWNERSHIP	: INDIVIDUAL					EMI		: ₹ 1,776				
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/08/2025		END DATE : 01/06/2024		LAST PAYMENT : 03/10/2024						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	XXX	XXX	XXX	XXX	XXX	XXX	XXX	000	-	-	-	-
2024	-	-	-	-	-	000	000	000	000	000	XXX	XXX

7. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 05/01/2023		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS					STATUS					
TYPE : CREDIT CARD		CREDIT LIMIT : ₹ 75,000					NA					
MEMBER NAME : NOT DISCLOSED		HIGH CREDIT AMOUNT : ₹ 81,302										
ACCOUNT NUMBER : Not Disclosed		CURRENT BALANCE : ₹ 67,213										
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/01/2023		LAST PAYMENT : 08/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC

Annexure 8 (e)

2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000

8. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED : 10/08/2022		DATE CLOSED :		DATE REPORTED & CERTIFIED : 15/10/2025		ACTIVE				
ACCOUNT		AMOUNTS				STATUS						
TYPE : PERSONAL LOAN		SANCTIONED AMOUNT : ₹ 48,866		PAYMENT FREQUENCY : MONTHLY		NA						
MEMBER NAME : NOT DISCLOSED		CURRENT BALANCE : ₹ 21,460										
ACCOUNT NUMBER : Not Disclosed												
OWNERSHIP : INDIVIDUAL												
DAYS PAST DUE/ASSET CLASSIFICATION		START DATE : 01/10/2025		END DATE : 01/11/2022		LAST PAYMENT : 06/10/2025						
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-
2024	000	000	000	000	000	000	000	000	000	000	000	000
2023	000	000	000	000	000	000	000	000	000	000	000	000
2022	-	-	-	-	-	-	-	-	-	-	000	000

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	11/08/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	01/07/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	01/07/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	09/06/2025	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	09/03/2025	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	22/08/2024	PERSONAL LOAN	₹ 3,000
NOT DISCLOSED	21/08/2024	BUSINESS LOAN - GENERAL	₹ 10,00,000
NOT DISCLOSED	03/07/2024	PERSONAL LOAN	₹ 50,000
NOT DISCLOSED	03/07/2024	BUSINESS LOAN - GENERAL	₹ 10,00,000
NOT DISCLOSED	03/07/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	03/07/2024	PERSONAL LOAN	₹ 1,00,000
NOT DISCLOSED	28/05/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	06/04/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	19/02/2024	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	10/12/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	17/10/2023	PERSONAL LOAN	₹ 5,000
NOT DISCLOSED	03/01/2023	CREDIT CARD	₹ 1,000
NOT DISCLOSED	28/12/2022	CREDIT CARD	₹ 1,000

Annexure 8 (f)

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

END OF REPORT ON ANSHUMAAN SHARMA

CRIMINAL DATABASE		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Anshumaan Sharma	Anshumaan 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	
Verification Status(Color Code):	GREEN	

No annexure images available.

GAP CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Anshumaan Sharma	Anshumaan Sharma
Application Id:	GQ-AMRSN-2616	GQ-AMRSN-2616
Employee Id:	115780	115780
Information Source Name:	Resume & Supported Documents	

No annexure images available.

COURT VERIFICATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2616	GQ-AMRSN-2616
Candidate Name:	Anshumaan Sharma	Anshumaan Sharma
Date Of Birth:	27-06-2003	27-06-2003
Father Name:	Sanjay Sharma	Sanjay Sharma
Address1:	Mathura 40, Krishna Vihar Colony, Krishna Vihar Colony, Bemetara, Chhattisgarh- 491335.	Mathura 40, Krishna Vihar Colony, Krishna Vihar Colony, Bemetara, Chhattisgarh- 491335.
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 11 (a)

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

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2616
NAME OF THE APPLICANT	Anshumaan Sharma
FATHER NAME	Sanjay Sharma
DATE OF BIRTH	28-June-2003
ADDRESS OF THE APPLICANT	Mathura 40, Krishna Vihar Colony, Krishna Vihar Colony, Bemetara, Chhattisgarh-491335.
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

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

